



**MEETING AGENDA**

Wednesday, June 19, 2019  
10:00 a.m. to 11:30 a.m.  
(or conclusion of business)

**LOCATION**

State Personnel Board Building  
801 Capitol Mall, 1<sup>st</sup> Floor Auditorium  
Sacramento, CA 95814

**MEMBERS OF THE PANEL**

Sabrina Ashjian – Chair, Fresno County  
Diandra Bremond – Member, Los Angeles County  
Adrian Carpenter – Member, Yuba County  
Sharon-Frances Moore – Member, San Diego County  
Vacant – Speaker of the Assembly Appointee

**1. Call to Order and Establishment of Quorum**

*Sabrina Ashjian, Chair*

**2. Approval of Meeting Minutes for April 29, 2019**

*Sabrina Ashjian, Chair*

**3. Executive Summary Report**

*Anne Hawley, Executive Director*

**4. Authorization of Procurement – Case Management System**

*Anne Hawley, Executive Director*  
*Christopher Phillips, Chief Counsel*

**5. Authorization of Contracts for Fiscal Year 2019-20**

*Anne Hawley, Executive Director*  
*Christopher Phillips, Chief Counsel*

**6. Election of the Chair**

*Sabrina Ashjian, Chair*  
*Christopher Phillips, Chief Counsel*

**7. Public Comments on Items Not on the Agenda**

The Panel may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting.  
[Government Code Sections 11125, 11125.7(a)]

**8. Future Agenda Items**

## 9. Adjournment

### NOTICE TO THE PUBLIC

The public may provide appropriate comment on any issue before the panel at the time the item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda. Time limitations for discussion and comment will be determined by the Chair.

This panel meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Christopher Phillips at (916) 322-6870. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

If you wish to participate, please plan to attend at the physical location. Seating for all attendees cannot, however, be guaranteed in the event the room reaches capacity. Interested parties should access the Panel's website for the meeting agenda and more information at <http://www.ccap.ca.gov/>. Requests for further information should be directed to Christopher Phillips at (916) 322-6870 or in writing to: Cannabis Control Appeals Panel, 801 Capitol Mall, 6<sup>th</sup> Floor, Sacramento, CA 95814.