MEMBERS OF THE PANEL
Dr. Diandra Bremond – Chairperson, Los Angeles County
Sharon-Frances Moore, J.D. – Member, San Diego County
Majority Leader Ian Calderon – Member, Orange County

LOCATION
Cannabis Control Appeals Panel
401 R Street
Sacramento, CA 95811
Note: Video Conference Only

MEETING DATE AND TIME
Friday, February 26, 2021
10:00 a.m. to 11:30 a.m.
(or conclusion of business)

NOTICE TO THE PUBLIC
Pursuant to Executive Order N-29-20, certain provisions of the Bagley Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, the Cannabis Control Appeals Panel (CCAP) meeting will occur remotely, with no physical meeting location. CCAP will be using the video conferencing service, Zoom, to host the meeting and allow for remote public participation.

If you have any questions or comments regarding the meeting, or addressing the Panel, or requesting special accommodations during the Public Comment portion of the meeting, contact us by email at info@ccap.ca.gov or by calling (916) 322-6870 one week prior to the Panel meeting.

Join Zoom Video Meeting
https://us02web.zoom.us/j/89037812775?pwd=WWtudWJCZEJlbDE0NzNqcS83Y2dIQT09
Meeting ID: 890 3781 2775
Passcode: 802535

Call-In Information:
1-669-900-9128
Meeting ID: 890 3781 2775
Passcode: 802535

MEETING AGENDA

1. Call to Order and Establishment of Quorum
   Dr. Diandra Bremond, Chairperson

2. Approval of June 19, 2019 and August 21, 2019 Meeting Minutes
   Dr. Diandra Bremond, Chairperson

3. Executive Management Report
   Anne Hawley, Executive Director
4. **Information Presentation: Executive Director Appraisal Process**  
   *Dr. Diandra Bremond, Chairperson*

5. **Self-nominating Procedure for Chair Election: Handbook Revision**  
   *Christopher Phillips, Chief Counsel*

6. **Election of the 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**

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**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.

Interested parties should access the Panel’s website for the meeting agenda and more information at [http://www.ccap.ca.gov/](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, 400 R Street, Suite 320, Sacramento, CA 95811