



# CANNABIS CONTROL APPEALS PANEL

GOVERNOR GAVIN NEWSOM

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY  
Secretary Lourdes M. Castro Ramirez



## 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	MEETING DATE AND TIME
Cannabis Control Appeals Panel 401 R Street Sacramento, CA 95811	Friday, February 26, 2021 10:00 a.m. to 11:30 a.m. (or conclusion of business)
<b>Note:</b> Video Conference Only	

## 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](mailto: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**

**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/>. 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