

#### **GOVERNOR GAVIN NEWSOM**

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



### 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 400 R Street Sacramento, CA 95811 **Note:** Video Conference Only

### **MEETING DATE AND TIME**

Wednesday, May 5, 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 <a href="mailto:info@ccap.ca.gov">info@ccap.ca.gov</a> or by calling (916) 322-6870 one week prior to the Panel meeting.

## Join Zoom Video Meeting

https://us02web.zoom.us/j/82689228053?pwd=cGNqYzZpdjBYOVprOEtBSmFQcDVFdz09

Meeting ID: 826 8922 8053

Passcode: 932486

# **Call-In Information:** 1-669-900-9128

Meeting ID: 826 8922 8053

Passcode: 932486

## **MEETING AGENDA**

## 1. Call to Order and Establishment of Quorum

Dr. Diandra Bremond, Chairperson

# 2. Approval of Friday, February 26, 2021 Meeting Minutes

Dr. Diandra Bremond, Chairperson

# 3. Executive Management Report

Anne Hawley, Executive Director

# 4. Pending Legislation Informational Presentation: Senate Bill 59

Christopher Phillips, Chief Counsel Sarah Smith, Senior Staff Attorney Brian Hwang, Staff Attorney

# 5. Cannabis Control Appeals Panel Member Handbook Revision

Christopher Phillips, Chief Counsel

# 6. 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)]

# 7. Future Agenda Items

## 8. Closed Session

a. Discussion and annual review of the Executive Director, under authority of Government Code 11126(a)(1).

# 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 <a href="http://www.ccap.ca.gov/">http://www.ccap.ca.gov/</a>. 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