

 **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 400 R Street Sacramento, CA 95811	Thursday, July 29, 2021 1:30 p.m. to 3:00 p.m. (or conclusion of business)

Note: Video Conference Only

NOTICE TO THE PUBLIC

Pursuant to [Executive Order N-29-20 and N-08-21](#), 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/83963692601?pwd=S1h2ZUk0RytoMmINnkNFTjFLc0Vrdz09>

Meeting ID: 839 6369 2601

Passcode: 586394

Call-In Information:

1-669-900-9128 US

Meeting ID: 839 6369 2601

Passcode: 586394

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|---------------|--|-------------------------|
| Item 1 | Call or Order and Establishment of Quorum
<i>Dr. Diandra Bremond, Chairperson</i> | Action Item |
| Item 2 | Approval of June 8, 2021, Meeting Minutes
<i>Dr. Diandra Bremond, Chairperson</i> | Action Item |
| Item 3 | Presentation on Establishment of the Department of Cannabis Control, AB-141 Budget Act of 2021, and Provisional Licenses
<i>Department of Cannabis Control</i> | Information Item |

Item 4	Executive Director Report <i>Anne Hawley, Executive Director</i>	Information Item
Item 5	Finalize Values, Goals, and Mission Statement <i>Anne Hawley, Executive Director</i>	Action Item
Item 6	Panel Member Handbook Revision – Hiring Process for Executive Director <i>Anne Hawley, Executive Director</i>	Action Item
Item 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)]	Information Item
Item 8	Future Agenda Items <i>Dr. Diandra Bremond, Chairperson</i>	Action Item
Item 9	Adjournment <i>Dr. Diandra Bremond, Chairperson</i>	Action Item

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