



# 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

Cannabis Control Appeals Panel  
400 R Street  
Sacramento, CA 95811

**Note:** Teleconference Only

### MEETING DATE AND TIME

Wednesday, March 30, 2022  
10:30 a.m. to Noon  
(Or conclusion of business)

## 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 and/or translation services 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/85953420268?pwd=VkwxYkZvcHlEeGNzRnNnNGtCUE1KQT09>

Meeting ID: 859 5342 0268

Passcode: 229940

### Call-In Information:

+1 669 900 9128

Meeting ID: 859 5342 0268

Passcode: 229940

<b>Item 1</b>	<b>Call to Order and Establishment of Quorum</b> <i>Dr. Diandra Bremond, Chairperson</i>	<b>Action Item</b>
<b>Item 2</b>	<b>Approval of January 13, 2022 Minutes</b> <i>Dr. Diandra Bremond, Chairperson</i>	<b>Action Item</b>
<b>Item 3</b>	<b>Executive Management Report</b> <i>Anne Hawley, Executive Director</i>	<b>Information Item</b>

<b>Item 4</b>	<b>Strategic Planning Workshop</b> <i>Ann Fisher, SOLID Admin, Strategic Business Analyst and Facilitator, Department of Consumer Affairs</i>	<b>Action Item</b>
<b>Item 5</b>	<b>Public Comments on Items Not on the Agenda</b> 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)]	<b>Information Item</b>
<b>Item 6</b>	<b>Future Agenda Items</b> <i>Dr. Diandra Bremond, Chairperson</i>	<b>Procedural Item</b>
<b>Item 7</b>	<b>Adjournment</b> <i>Dr. Diandra Bremond, Chairperson</i>	<b>Procedural Item</b>

**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, modification, or translation services 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