

#### **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 Hearing Room, Suite 330 Sacramento, CA 95811

Note: Open to the public

#### **MEETING DATE AND TIME**

Wednesday, April 27, 2022 10:30 a.m. to Noon (Or conclusion of business)

## **TELECONFERENCE LOCATIONS – OPEN TO THE PUBLIC**

Los Angeles County	San Diego County	Orange County	
Bureau of Automotive Repair	United Domestic Workers of	Department of Alcoholic	
6001 Bristol Parkway	America	Beverage Control	
Suite 100	4855 Seminole Drive	2 MacArthur Place, Room 200	
Culver City, CA 90230	San Diego, CA 92115	Santa Ana, CA 92707	

#### **NOTICE TO THE PUBLIC**

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. The section further states that the portion of the teleconferenced meeting that is required to be open to the public must be audible to the public at the location specified in the notice of the meeting.

If you wish to participate in person, you may attend any of the physical locations listed above that are open to the public. Seating for all attendees cannot, however, be guaranteed in the event the room reaches capacity. To participate remotely, members of the public may watch the meeting through the video conferencing service, Zoom, using the link below or listen to the meeting by phone by using the call-in information below:

## Join Zoom Video Meeting

https://us02web.zoom.us/j/86096268996?pwd=Y25LSXloNFR1YUZSMktMaXk3U3lJUT09

Meeting ID: 860 9626 8996

Passcode: 367911

## **Call-In Information:**

Phone Number: 1 669 900 9128 Meeting ID: 860 9626 8996

Passcode: 367911

If you have any questions or comments regarding the meeting, or addressing the Panel, or requesting special accommodations and/or translation services in order to participate in the meeting, contact Christopher Phillips by email at <a href="mailto:Christopher.Phillips@ccap.ca.gov">Christopher.Phillips@ccap.ca.gov</a> or by phone at (916) 322-6870 one week prior to the Panel meeting.

Item 1	Call to Order and Establishment of Quorum  Dr. Diandra Bremond, Chairperson	Action Item
Item 2	Approval of March 30, 2022, Minutes Dr. Diandra Bremond, Chairperson	Action Item
Item 3	Welcome and Introduction Lourdes M. Castro Ramírez, Secretary, Business, Consumer Services and Housing Agency	Information Item
Item 4	Strategic Planning Session Ann Fisher, SOLID Admin, Strategic Business Analyst and Facilitator, Department of Consumer Affairs	Action Item
Item 5	Executive Management Report  Anne Hawley, Executive Director	Information Item
Item 6	Overview of AB-1733, Bagley-Keene Christopher Phillips, Chief Counsel Brian Hwang, Staff Attorney	Information 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 Dr. Diandra Bremond, Chairperson	Procedural Item
Item 9	Adjournment Dr. Diandra Bremond, Chairperson	Procedural 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, modification, or translation services to participate in the meeting may make a request by contacting Christopher Phillips at <a href="mailto:Christopher.Phillips@ccap.ca.gov">Christopher.Phillips@ccap.ca.gov</a> or (916) 322-6870. Providing your request at least one week 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 <a href="https://www.ccap.ca.gov">Christopher.Phillips@ccap.ca.gov</a> or (916) 322-6870 or in writing to: Cannabis Control Appeals Panel, 400 R Street, Suite 320, Sacramento, CA 95811