



CANNABIS CONTROL APPEALS PANEL

GOVERNOR GAVIN NEWSOM

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



MEETING DATE AND TIME

Tuesday, August 15, 2023
10:00 a.m. to 11:00 a.m.
(Or conclusion of business)

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

SACRAMENTO COUNTY

Cannabis Control Appeals Panel
400 R Street
Hearing Room, Suite 330
Sacramento, CA 95811

Note: Open to the public

ORANGE COUNTY

Department of Alcoholic
Beverage Control
2 MacArthur Place, Room 200
Santa Ana, CA 92707

Note: Open to the public

NOTICE TO THE PUBLIC

HOW TO PARTICIPATE: Under Government Code section 11123, all teleconference locations are listed above, and are accessible to the public. If you wish to participate in person, you may attend any of the above public locations. Alternatively, members of the public may participate remotely by either watching the meeting through Zoom (using the link below) or listening to the meeting by phone (using the call-in information below):

Join Zoom Video Meeting

<https://us02web.zoom.us/j/87471052640?pwd=QVJ5cStlZkUrM01aSDB1RVZoczBSZz09>

Meeting ID: 874 7105 2640

Passcode: 371856

Call-In Information:

Phone Number: +1 669-444-9171

Meeting ID: 874 7105 2640

Passcode: 371856

MEETING ACCESSIBILITY: This panel meeting 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 Christopher.Phillips@ccap.ca.gov, (916) 322-6870, or in writing to: Cannabis Control Appeals Panel, 400 R Street, Suite 320, Sacramento, CA 95811. Providing your request at least one week before the meeting will help to ensure availability of the requested accommodation.

ADDITIONAL INFORMATION OR REQUESTS: Interested parties may access the meeting agenda and more information at <http://www.ccap.ca.gov>. All other inquiries (such as translation services) should also be directed to Christopher Phillips at least one week prior to the meeting.

IMPORTANT NOTICES: All times and the order of agenda items are subject to change at the discretion of the Panel Chair. Action may be taken on any item listed on the agenda. The meeting may be cancelled without notice. Public comment on items of discussion will be taken during each item. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. The time allotted for public comment may be limited at the discretion of the Chair.

MEETING AGENDA

Item 1	Call to Order and Establishment of Quorum <i>Dr. Diandra Bremond, Chairperson</i>	Action Item
Item 2	Approval of March 22, 2023, Minutes <i>Dr. Diandra Bremond, Chairperson</i>	Action Item
Item 3	Executive Management Report <i>Anne Hawley, Executive Director</i>	Information Item
Item 4	Update on SB-544, Bagley-Keene <i>Christopher Phillips, Chief Counsel</i> <i>Brian Hwang, Staff Attorney</i>	Information Item
Item 5	Designate Quarterly Meeting Dates (2023-2024) <i>Dr. Diandra Bremond, Chairperson</i>	Action Item
Item 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)]	Information Item
Item 7	Future Agenda Items <i>Dr. Diandra Bremond, Chairperson</i>	Procedural Item
Item 8	Closed Session <i>Dr. Diandra Bremond, Chairperson</i> a. Annual review of the Executive Director pursuant to Government code §11126(a)(1).	Procedural Item
Item 9	Adjournment <i>Dr. Diandra Bremond, Chairperson</i>	Procedural Item