

GOVERNOR GAVIN NEWSOM

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY Secretary Tomiquia Moss



MEETING DATE AND TIME

Wednesday, February 28, 2024 1:30 p.m. to 2:30 p.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

Caltrans 12th District Office 1750 East 4th Street Suite 100, Conference Room 104 Santa Ana, CA 92705

Note: Open to the public

NOTICE TO THE PUBLIC

<u>HOW TO PARTICIPATE</u>: If you wish to participate in person, you may attend any of the above public locations. Or, members of the public may take part remotely. You can watch the meeting through Zoom using the link below. You can also listen by phone using the call-in information.

Join Zoom Video Meeting

https://us02web.zoom.us/j/88173345092?pwd=bmpReFg2L1drUEVheHdUcnlFcGNIQT09

Meeting ID: 881 7334 5092

Passcode: 885389

Call-In Information:

Phone Number: 1-669-444-9171 Meeting ID: 881 7334 5092

Passcode: 885389

<u>MEETING ACCESSIBILITY</u>: A person who needs a disability-related accommodation to participate in the meeting may make a request by contacting Christopher Phillips at <u>Christopher.Phillips@ccap.ca.gov</u>, (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.

<u>IMPORTANT NOTICES:</u> All times and the order of agenda items are subject to change at the discretion of the Chair. Action may be taken on any item listed on the agenda. We will take public comment on items of discussion for each item. If comment is not requested by the Chair, the public should feel free to request an opportunity to speak. The Chair may limit the time allotted for public comment at their discretion. The meeting may be cancelled without notice.

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

MEETING AGENDA

Item 1	Call to Order and Establishment of Quorum Dr. Diandra Bremond, Chairperson	Action Item
Item 2	Approval of November 9, 2023, Minutes Dr. Diandra Bremond, Chairperson	Action Item
Item 3	Presentation Angela Hill, Deputy Director of Government Affairs Department of Cannabis Control	Information Item
Item 4	Executive Management Report Anne Hawley, Executive Director	Information Item
Item 5	Election of the Chairperson Christopher Phillips, Chief Counsel	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 Dr. Diandra Bremond, Chairperson	Procedural Item
Item 8	Adjournment Dr. Diandra Bremond, Chairperson	Procedural Item