

# Meeting Notice and Agenda

Thursday, September 8, 2022 – 10 a.m.

Pursuant to Government Code section 11133, this meeting will be held by teleconference with no physical public locations.

## Notice to the Public

The Cannabis Advisory Committee (CAC) will hold a meeting on September 8, 2022, at 10:00 a.m. CAC meetings are live-streamed and open to the public. No registration is required.

To view or participate in the meeting, please log in to the following at the meeting time:

- WebEx Event link: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mf3d66ab2025a3ee663038f653f504a35>
  - Event number: 2497 908 6849
  - Password: DCC09082022 (32203142 from phones)
- View [instructions](#) for connecting to the meeting.

Meeting materials will be available on the [CAC page](#) of the Department of Cannabis Control (DCC) website. Materials will be published as they become available.

## Public Participation in the Meeting

The public can play an active role in the conversation about state cannabis standards and regulations by viewing the CAC meeting and offering input during public comment periods. The public can also submit comments before the meeting by emailing [CAC@cannabis.ca.gov](mailto:CAC@cannabis.ca.gov).

Public comment periods will be held where noted on the agenda and after each action taken by the CAC. Speakers can provide comment once during each comment period for up to 2 minutes (or 4 minutes for those using translators). Remarks must address the specific agenda item for which a public comment period is being held. Time limits are subject to change.

## Meeting Accessibility

DCC is committed to ensuring that our services, programs and meetings are accessible to all, including people with disabilities. The meeting will include closed captioning.

If you wish to request a disability-related accommodation, in accordance with federal and state law, email [CAC@cannabis.ca.gov](mailto:CAC@cannabis.ca.gov). Please provide your request at least five days before the meeting to help ensure availability of the requested accommodation.

## Additional Information

If you have any questions about this meeting notice, email [CAC@cannabis.ca.gov](mailto:CAC@cannabis.ca.gov).

## Meeting Agenda – Thursday, September 8, 2022, 10 a.m.

### Committee Administration

1. Oath of Office
2. Call to order and roll call
3. Welcome (Discussion item)  
Nicole Elliott, Department of Cannabis Control (DCC) Director
4. Member introduction (Discussion item)
5. Election of Chair and Vice Chair (Discussion and possible action)
6. Review and possible approval of proposed CAC bylaws (Discussion and possible action)  
Newly-elected CAC Chair

### General Public Comment

7. Public comment for items not on the agenda (Public comment period)

### Department Updates and Presentations

8. Presentation: Overview of DCC (Discussion item)  
Rasha Salama, DCC Chief Deputy Director
9. Presentation: Looking ahead to 2023 (Discussion item)  
Christina Dempsey, DCC Deputy Director of Policy & Research

### Items for Discussion and Possible Recommendation

10. Local Jurisdiction Retail Access Grant Program (Discussion and possible action)
  - a. DCC staff overview of the program
  - b. CAC discussion and recommendations

### Other Business

11. Recommendations for future agenda items (Discussion item)
12. Adjournment

*Agenda items may be taken out of order. A lunch break or recess may be taken at times determined by the CAC members. Times and speakers are subject to change.*

*The CAC cannot discuss or take action on any matter raised during public comment that is not included on the agenda, pursuant to Government Code sections 11125 and 11125.7(a), but the topic may be considered during a future meeting.*