

# Meeting Notice and Agenda

**Cannabis Advisory Committee – Equity Subcommittee**  
**Tuesday, December 13, 2022 – 1 p.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’s (CAC) Equity Subcommittee will hold a meeting on December 13, 2022, at 1:00 p.m. CAC subcommittee meetings are live-streamed and open to the public. No registration is required.

To view or participate in the meeting, please join by computer or phone at the meeting time:

- To join by computer (WebEx Event): <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6b5aa5baf482bf611060c0afbfff75f8>
  - Webinar # 2485 977 2231, Password: CAC12132022
- To join by phone, call 1-415-655-0001 (Webinar # 2485 977 2231, Password: 22212132)
- 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. Remarks must address the specific agenda item for which a public comment period is being held. The amount of time allocated for each comment may be limited.

## 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 – Tuesday, December 13, 2022, 1 p.m.

### Committee Administration

1. Call to order and roll call

### General Public Comment

2. Public comment for items not on the agenda

### Items for Discussion and Possible Recommendation

3. Defining the subcommittee scope, goals, and objectives (Discussion and possible action item)

*The subcommittee will consider the type of contribution that they want to make to support the CAC’s mandate, which is to advise DCC on the development of standards and regulations, including best practices and guidelines that protect public health and safety while ensuring a regulated environment for commercial cannabis activity that does not impose such barriers so as to perpetuate, rather than reduce and eliminate, the illicit market for cannabis.*

4. Identification and prioritization of topics for subcommittee focus in 2023 (Discussion and possible action item)

*The subcommittee will identify topics of interest for 2023 meetings, including, but not limited to, challenges for equity businesses in the regulated market, recommendations for supporting and incentivizing equity within the regulated market, aspects of equity programs that are most beneficial to equity businesses, and recommendations to clarify and streamline existing regulations. The subcommittee will also consider which of the identified topics should be prioritized as agenda topics in 2023.*

5. Discussion and possible recommendations related to the Local Jurisdiction Retail Access Grants (Discussion and possible action item)

*The subcommittee will discuss and may adopt recommendations related to the grant program including, but not limited to, how the grant program could be structured to incentivize local jurisdictions to develop and support equity programs, while also achieving the widest possible participation as possible.*

### Other Business

6. Recommendations for future agenda items (Discussion item)
7. Adjournment

*Agenda items may be taken out of order. Times are subject to change. A recess may be taken at times determined by the subcommittee. The meeting may be cancelled without notice.*

*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.*