

# Meeting Notice and Agenda

## Cannabis Advisory Committee

Thursday, December 15, 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 December 15, 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 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=mf3d66ab2025a3ee663038f653f504a35>
  - Webinar # 2497 721 7080, Password: DCC12152022
- To join by phone, call 1-415-655-0001 (Webinar # 249 772 17080, Passcode: 32212152)
- 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 – Thursday, December 15, 2022, 10 a.m.

### Committee Administration

1. Call to order and roll call

### General Public Comment

2. Public comment for items not on the agenda

### Committee Administration

3. Review and possible approval of September 8, 2022, minutes (Discussion and possible action)
4. Proposed schedule for 2023 meetings (Discussion item)
5. Subcommittee chairs and assignments (Discussion item)

### Subcommittee Updates

6. Equity Subcommittee (Discussion and possible action)  
*The Equity Subcommittee Chair (or alternate) will provide the CAC with a brief recap of their meeting held on December 13, 2022. The subcommittee will relay any adopted recommendations, which may be considered for adoption by the full CAC.*
7. Cultivation Subcommittee (Discussion and possible action)  
*The Cultivation Subcommittee Chair (or alternate) will provide the CAC with a brief recap of their meeting held on December 14, 2022. The subcommittee will relay any adopted recommendations, which may be considered for adoption by the full CAC.*

### Items for Discussion and Possible Recommendation

8. Local Jurisdiction Retail Access Grant Program (Discussion and possible action)  
*The CAC will discuss and may adopt recommendations to DCC related to the grant program. Note: The CAC had an initial discussion related to the grant program during their meeting held on September 8, 2022.*

### Other Business

9. Annual Report draft (Discussion and possible action)
10. Recommendations for future agenda items (Discussion item)
11. 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 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.*