

Meeting Minutes [DRAFT]

Cannabis Advisory Committee Meeting: Thursday, December 7, 2023

Committee members present (9):

Robin Christensen
Christine De la Rosa
Antonio Frazier
Ali Jamalian
Kristin Nevedal
Sara Payan-Pehrson
Miachael Polson
Paul Tupy
David Woolsey

Committee members absent:

Amber Baur
Jeremy Brown
Dr. Imani Brown
Matt Clifford
Madison Shockley

DCC Staff Present:

Jacqueline Campion
Sara Gardner

Meeting Moderators:

Nina Lemke, DCC
Katie O'Brien, DCC

Minutes Taken By:

Margaret Goldbar, DCC

Meeting Minutes – Thursday, December 7, 2023, 10:00 am



1. Call to order and roll call

Chair **Jamalian** called the meeting to order at 10:06 am. Quorum was established.

2. Approval of the September Meetings Minutes

Member Woolsey moved to adopt the September meetings minutes. Motion was seconded by **Member Nevedal**.

Public Comment:

No public comments on this agenda item.

Votes:

Ayes: Christensen, de la Rosa, Frazier, Payan-Pehrson, Polson, Tupy, Woolsey, Nevedal, Jamalian

Nays: None

Motion passed.

3. 2024 Meeting Schedule

Member Tupy moved to adopt the schedule. Motion was seconded by **Member Payan-Pehrson**.

Public Comment:

No public comments on this agenda item.

Votes:

Ayes: Christensen, de la Rosa, Frazier, Payan-Pehrson, Polson, Tupy, Woolsey, Nevedal, Jamalian

Nays: None

Motion passed.

4. Public comments for items not on the agenda

Public Comments provided by:

Elizabeth O'Donnell
Eric Paulson
Dan Jerjadis
Kelly McCormick
Kelsey Fernandez
Matt Savage
Deanna Garcia
Dominic Black
Alfred Torregano
Alisha Byrd



One unidentified caller

5. Annual Report to the Legislature

Chair Jamalian moved to adopt the report. Motion was seconded by **Member Woolsey**.

Public Comment:

No public comments on this agenda item.

Votes:

Ayes: Christensen, de la Rosa, Frazier, Payan-Pehrson, Polson, Tupy, Woolsey, Nevedal, Jamalian

Nays: None

Motion passed.

6. Future Agenda Items

- **Member Frazier** recommended discussing certified personnel, particularly in laboratories.
- **Vice Chair Nevedal** requested to discuss light deprivation in outdoor tiers and gain clarification on what triggers mixed light license being required by the state. She also suggested a discussion around trade samples, and the chain of custody of said samples.
- **Member Polson** suggested discussing DCC's recent actions on enforcement against unlicensed businesses. **Chair Jamalian** agreed and asked that the DCC present as much data as possible without compromising any investigations. **Member Christensen** also agreed on this topic, and asked about the development of an enforcement subcommittee.
- **Member Christensen** suggested an update from the High Potency Think Tank.

Public Comments provided by:

Laurie Dubin
Al Perez
Alisha Byrd
Jason Soroosh
Javier (no last name given)
Jamai (no last name given)
Deanna Garcia
Two unidentified callers

Public comments closed. No action was taken by the committee.

7. Adjournment

Meeting adjourned at 11:16 am.

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