

Meeting Minutes

Cannabis Advisory Committee Meeting: Thursday, March 7, 2024

Committee members present (11):

Amber Baur
Dr. Imani Brown
Robin Christensen
Matthew Clifford
Antonio Frazier
Ali Jamalian
Sara Payan-Pehrson
Michael Polson
Madison Shockley
Paul Tupy
David Woolsey

Committee members absent:

Jeremy Brown
Christine de la Rosa
Matthew Broad (alternate)
Matthew Maldonado (alternate)

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, March 7, 2024, 10:00 am

1. Call to order and roll call

Chair **Jamalian** called the meeting to order at 10:02 am. Quorum was established.

2. Election of a new Vice-Chair

Member Tupy put himself forward as a candidate for Vice Chair. **Member Shockley** motioned to accept that nomination and was seconded by **Member Woolsey**. The committee then opened for public comments on **Member Tupy** as the candidate. The only comment received was to clarify if **Member Tupy** would be Vice Chair until summer or permanently. It was clarified he would be Vice Chair until the new membership is sworn in and a new Chair and Vice Chair are elected.

Votes on the motion:

Ayes: Baur, Dr. Brown, Christensen, Clifford, Frazier, Jamalian, Payan-Pehrson, Polson, Shockley, Tupy, Woolsey

Nays: None

The motion passed. **Member Tupy** elected as Vice Chair.

3. Adoption of the December Meeting Minutes

The committee next moved to adopt the minutes from the December meeting. **Member Woolsey** moved to accept the minutes as is. The motion was seconded by **Member Tupy**.

No public comments were received on this agenda item.

Votes on the motion:

Ayes: Baur, Dr. Brown, Christensen, Clifford, Frazier, Jamalian, Payan-Pehrson, Polson, Shockley, Tupy, Woolsey

Nays: None

Motion passed.

4. Public comments for items not on the agenda

Public comments provided by:

Elizabeth O'Donnel
DREGLO
Joanna

Kelly McCormick
Cassandra Taliaferro
Dale Gerringer
Kelsey Fernandez
Miriel Bereal
Paul Hansbury
Becky Rapp
Deana Garcia
Dominic
Annie Aubrey
Kenneth
Lena
Medilena Narmania
Marco Troiani
Richard G. Miller
Anthony
Haley A
Judi Strang
PWalker323
Call in user 5
Call in user 10

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

5. Update from the Laboratory Subcommittee

Laboratory Subcommittee **Chair Frazier** gave an update on the February 21st meeting. The Chair and the committee discussed several issues raised by the Laboratory Subcommittee, including LOD/LOQ requirements, sample weight minimums, and allowing labs to set their own methods of testing so long as they meet equivalency criteria. **Chair Frazier** presented his proposed motions for the committee to adopt:

1. Remove the requirement to run the initial extract or filtrate, or removing the dual dilution requirement.
2. Adjust the LCS requirement to not require every analyte, or move strictly to a matrix post dilution spike.
3. Increase the minimum sample weight to 500 mg, and include an acceptable range for the mass.
4. Set an equivalency criteria so that labs may use their own methods while honoring the intent of SB 544.

Member Christensen moved to adopt the recommendations. The motion was seconded by **Member Dr. Brown**.

Chair Jamalian opened the floor for public comment.

Public comments provided by:

Dominic
Lena
Richard G. Miller
Marco Troiani
Call in user 25
Anonymous caller

Votes on the motion:

Ayes: Ayes: Baur, Dr. Brown, Christensen, Clifford, Frazier, Jamaliam, Payan-Pehrson, Polson, Shockley, Tupy, Woolsey

Nays: None

Motion passed.

The committee then took a ten-minute break and returned at 11:57 am.
Quorum was re-established.

6. Temporary Events

Department of Cannabis Control Deputy Director of Policy and Research Jacqueline Campion gave a brief overview of the statutory and regulatory requirements to temporary cannabis events.

Public comments provided by:

Fernando Alvarez
May Bereal
Ryan Whitaker
Cassidy Anderson
Zach Matthew
Katrina Belda
Michael Condon
Alex Aquino

No action was taken by the Committee.

7. Future Agenda Items

Chair Jamaliam indicated that the June meeting would contain updates from any subcommittees that meet before that date, and he would work with the Department to develop an agenda. **Member Christiansen** requested and update on enforcement actions by the department, and was seconded by **Member Woolsey**. **Member Payan-Pehrson** suggested that she would like to see a report on the sale of hemp versus amount grown, as well as statistics regarding licenses that have gone dark. **Member Frazier** suggested discussing the issue of premises diagrams being accessed by the public, as well as labelling of high dose THC products. **Chair Jamaliam** noted this as part of the retail regulations discussion to continue at the June meeting.

Public comments provided by:

May Bereal
Kathleen Lippitt
DREGLO Company
Zach Matthew
Marc Whitlow
Cassandra Taliaferro
Deanna Garcia

8. Adjournment

Meeting adjourned at 1:03 pm.

