December Meeting Minutes

Cannabis Advisory Committee Meeting: Wednesday, December 18, 2024

Committee members present (10):

Carmela Beck Matthew Broad Kristin Heidelbach Diana Huynh Brandon Levine Michael Polson Steven Ramirez Andres Smith Paul Tupy Scott Vasterling

Committee members absent:

Avery Cohen Bonnie Halpern-Felsher Sara Payan-Pehrson

DCC Staff Present:

Jacqueline Campion Sara Gardner

Meeting Moderators:

Nina Lemke, DCC Katie O'Brien, DCC

Minutes Taken By:

Margaret Goldbar, DCC



Meeting Minutes – Wednesday, December 18, 2024, 10:00 a.m.

1. Call to order and roll call

The meeting was called to order at 10:02 a.m. Chair Vasterling announced that item 6, the Cannabis Advisory Committee Annual Report to the Legislature, was removed from the day's agenda.

2. Adoption of September Meeting Minutes

Member Heidelbach clarified that she was in fact present at the September meeting. **Member Tupy** motioned to approve the minutes with the edit that Member Heidelbach was present. He was seconded by **Member Smith**.

There were no public comments on this item.

Votes on the motion to approve the minutes with the edit to mark **Member Heidelbach** as present:

Ayes: Beck Broad Heidelbach Levine Polson Ramirez Smith Tupy Vasterling

Nays: None

Motion passed.

3. Adoption of November Meeting Minutes

Member Tupy motioned to approve the minutes as is. He was seconded by **Member** Smith.

There were no public comments on this item.

Votes on the motion to approve the minutes as is:

Ayes:
Beck
Broad



Cannabis Advisory Committee Meeting Minutes – December 18, 2024 Heidelbach Levine Polson Ramirez Smith Tupy Vasterling

Nays: None

Motion passed.

4. Public Comments for Items not on the Agenda

Public comments provided by:

Diana Gamzon Marissa ETA Ross Gordon Craig Johnson Dominic Black Ann Riddle Elise Jackson Kelly McCormich Sebastian Gotla Drew Plebani

5. Evaluation of Licensing Fee Structure

DCC Deputy Director of Policy and Research Jacquline Campion gave an overview of the current free structure, and asked the committee for their recommendations on guiding principles for restructuring.

Public comments provided by:

Craig Johnson Abe Diana Gamzon Marissa ETA Jesse Hill Ross Gordon John Foley Sebastian Sequoyah Hudson Rowshawn Reordan Drew Plebani



Cannabis Advisory Committee Meeting Minutes – December 18, 2024 Committee members suggested that DCC consider having some costs covered by taxes, reviewing costs for the track and trace system, and making the fee structure more equitable across the supply chain. Chair Vasterling suggested revisiting this topic at a future meeting. No action was taken by the Committee.

6. Cannabis Advisory Committee Annual Report to the Legislature

This item was removed from the agenda.

7. Future Agenda Items

Member Smith proposed inviting the Department of Pesticide Regulation to return and give and update on their presentation from November 2024.

Member Levine, Smith, and **Beck** proposed discussing SB 622 and the implementation of batch tagging.

Member Levine proposed a new subcommittee to discuss the costs and license fees. **Member Beck** proposed a discussion on farm worker availability and how it will be affected by the incoming administration.

Public comments provided by:

Craig Jonathan Cvetko Marissa ETC Shanon Taliaferro Sequoyah Hudson Abe

8. Adjournment

Meeting adjourned at 11:53 a.m.

