



**BUREAU OF
CANNABIS
CONTROL**
CALIFORNIA

Cannabis Advisory Committee
Notice of Advisory Committee Meeting and Agenda

Thursday, November 16, 2017, at 10:00 am
Sacramento Masonic Temple
1123 J Street, Sacramento

Notice to the Public

All times are approximate and subject to change. The meeting may be cancelled without notice. A lunch break will be taken at a time determined by the Advisory Committee members. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda. This Committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Ashlynn Blackshire at Ashlynn.Blackshire@dca.ca.gov or (916) 574-7595. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

The Bureau plans to webcast this meeting on its website. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties that may arise. To view the Advisory Committee meeting webcast, please visit the following link: <https://thedcapage.blog/webcasts/>.

If you wish to participate, please plan to be present at the physical location. Seating for all attendees cannot, however, be guaranteed in the event the room reaches capacity.

Interested parties should access the Bureau's website for more information at <http://bcc.ca.gov/>. Requests for further information should be directed to Ashlynn Blackshire at Ashlynn.Blackshire@dca.ca.gov or (916) 574-7595.

Agenda

The public may provide appropriate comment on any issue before the Advisory Committee at the time the item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

1. Oath of Office, Call to Order, and Establishment of a Quorum
Dean R. Grafilo, Director, Department of Consumer Affairs
2. Welcome
Alexis Podesta, Secretary, Business, Consumer Services and Housing Agency
3. Overview of the Department of Consumer Affairs
Dean R. Grafilo, Director, Department of Consumer Affairs
4. Overview of the Bureau of Cannabis Control and Staff Introductions
Lori Ajax, Chief, Bureau of Cannabis Control
5. Cannabis Advisory Committee Member Introductions

6. Presentation of Bagley-Keene Open Meeting Act Guidelines
Tamara Colson, Assistant Chief Counsel, Bureau of Cannabis Control
7. Discussion and Possible Action to Approve, Modify, or Reject Cannabis Advisory Committee 2018 Meeting Schedule and Location Recommendations
8. Overview of the Cannabis Portal – Online Resource
Alex Traverso, Assistant Chief of Communications, Bureau of Cannabis Control
9. Overview of the Regulatory Process
Tamara Colson, Assistant Chief Counsel, Bureau of Cannabis Control
10. Cannabis Regulations
 - a. California Environmental Quality Act Process Overview
Horizon Water and Environment, LLC
 - b. Emergency Rulemaking Updates
Lori Ajax, Chief, Bureau of Cannabis Control
Richard Parrott, Director, CalCannabis Cultivation Licensing Division, CDFA
Miren Klein, Assistant Deputy Director, Center for Environmental Health, CDPH
11. Public Comment on Items Not on the Agenda
The committee may not discuss or take action on any matter raised during the public comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code §§ 11125 and 11125.7 (a).)
12. Future Agenda Items
13. Adjournment