



**Cannabis Advisory Committee**  
**Notice of Advisory Committee Meeting and Agenda**

Thursday, January 18, 2018, at 10:00 am  
Sacramento Convention Center, Rooms 307 - 310  
1400 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](mailto:Ashlynn.Blackshire@dca.ca.gov) or (916) 464-2028. 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 attend 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](mailto:Ashlynn.Blackshire@dca.ca.gov) or (916) 464-2028.

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. Call to Order, Establishment of a Quorum, and Member Introductions  
*Melanie V. Ramil, Deputy Chief, Bureau of Cannabis Control*
2. Welcome Remarks  
*Alexis Podesta, Secretary, Business, Consumer Services and Housing Agency*  
*Lori Ajax, Chief, Bureau of Cannabis Control*
3. Review and Approval of November 16, 2017 Cannabis Advisory Committee Meeting Minutes
4. Discussion and Possible Action to Approve, Modify, or Reject "Cannabis Advisory Committee Handbook"

- a. Discussion and Possible Action to Elect Cannabis Advisory Committee Chair and Vice Chair
5. Discussion and Possible Action to Approve, Modify, or Reject “Informational Presentations for 2018 Meetings” Recommendation
6. Cannabis Regulations
  - a. Overview of Process and Timeline of Regular Rulemaking Process  
*Tamara Colson, Assistant Chief Counsel, Bureau of Cannabis Control*
  - b. Discussion and Possible Action to Approve, Modify, or Reject “2018 Rulemaking Recommendation Strategy”
    - i. Discussion and Possible Action to Select Subcommittee Members
    - ii. Discussion of Recommended Issues, Topics, and Themes for each Subcommittee to Address
7. 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).)
8. Future Agenda Items
9. Upcoming Dates
  - a. 2018 Licensing Workshops: January 22 (Monterey); January 25 (Santa Ana); January 26 (San Diego); February 1 (Oakland); February 6 (Ukiah)
  - b. Cannabis Advisory Committee Rulemaking Meeting: Tuesday, February 13, 2018 (Sacramento)  
– *Pending Committee Approval*
  - c. Next Regular Meeting of the Cannabis Advisory Committee: Thursday, March 15, 2018 (Los Angeles)
10. Adjournment