



**BUREAU OF  
CANNABIS  
CONTROL**  
CALIFORNIA

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

March 15, 2018 at 10:00 am  
Millennium Biltmore Hotel, Biltmore Bowl  
506 South Grand Avenue, Los Angeles

**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) 465-9030. 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) 465-9030.

**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. Welcome, Call to Order, and Establishment of a Quorum  
*Matt Rahn, Chair, Cannabis Advisory Committee*
2. Welcome Remarks  
*Dean R. Grafilo, Director, Department of Consumer Affairs*  
*Lori Ajax, Chief, Bureau of Cannabis Control*
3. Review and Approval of January 18, 2018 Cannabis Advisory Committee Meeting Minutes
4. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Cultivators' Recommendations  
*Kristin Nevedal, Chair, Subcommittee on Cultivators*

- Composting and Waste
- Generator Hour Meters
- Cottage Licenses
- Outdoor Cultivation Definition
- Transport by Cultivators
- Transfer Between A & M Licenses
- Compassionate Use Programs
- Harvest Batch
- Lab Testing System
- Requirements for Nurseries
- Self-Transport Distribution

5. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Distributors' Recommendations

*Avis Bulbulyan, Chair, Subcommittee on Distributors*

- Multiple Distribution Hubs
- Selling Samples
- Additional Label
- Transition Period Extension
- Storage Only Center License

6. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Enforcement's Recommendations

*Kristin Lynch, Chair, Subcommittee on Enforcement*

- Advertising
- Enforcement Authority
- Online Advertising
- Unlicensed Collectives
- Clarify Difference Between Citations and Orders of Abatement and Clarify References
- Local Government Communication on Licensees
- Local Government Communication on Violations
- Public Records Act Requests
- Video Surveillance
- Waste
- Labor Standards
- Security Personnel Standards
- Hazard Identification Standards
- Education for First Responders
- Health Related Claims

7. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Equity's Recommendations

*James Sweeney, Chair, Subcommittee on Equity*

- State Level Equity Licensing Program
- Funding of a Social Equity Program
- Access to Property and Premises

- Local Program Models
- Earmarks, Fee Waivers, and Loans
- Fee Installments and Deferrals
- Research Support
- Data Collection

8. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Licensing Application's Recommendations

*Beverly Yu, Chair, Subcommittee on Licensing Application*

- Use of Preparers
- Labor Standards
- Disclosure of Owners
- Information from Corporation Owners
- Annual Fees
- A and M Licenses and Transition Period

9. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Manufacturers' Recommendations

*Jeff Ferro, Chair, Subcommittee on Manufacturers*

- Illustrative Guide
- Clarification on Packaging
- Child-Resistant Packaging
- Dosage Limits

10. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Microbusiness' Recommendations

*James Sweeney, Chair, Subcommittee on Microbusiness*

- Single Premise
- Farm Stand Sales
- Qualifying Activities
- Security Requirements
- License Tiers, Incentives for Compassionate Use and Rural Operators, and Fee Schedule Cap
- License for Non-Contiguous Premises

11. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Public Health and Youth's Recommendations

*Timmen Cermak, Chair, Subcommittee on Public Health and Youth*

- Advertising to Age Specific Audience
- Youth Education and Prevention Programs
- Advisory Committee
- Proper Identification Training
- Data Collection
- Compassionate Medical Cannabis
- Compassionate Care Program
- Local Government Coordination

- Branded Vehicles
- Multilingual Public Information Campaign
- Health Claim Advertising

12. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Retailers' Recommendations  
*Bill Dombrowski, Chair, Subcommittee on Retailers*

- Methods of Delivery
- Hours of Operation
- Banking System
- Barriers to Entry
- Waste
- Sampling
- A and M Licenses
- California Code of Regulations, Title 16, Section 5411
- Product Liability Insurance

13. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Testing Laboratories' Recommendations  
*Catherine Jacobson, Chair, Subcommittee on Testing Laboratories*

- Testing for Research and Development
- Testing by Individuals
- Expiration Date
- Standard Testing Analytical Methodology
- Waste Disposal

14. 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).)

15. Future Agenda Items

16. Adjournment