



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

May 17, 2018 at 10:00 am  
Hilton Oakland Airport  
1 Hegenberger Road, Oakland, CA 94621

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 online. 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 March 15, 2018 Cannabis Advisory Committee Meeting Minutes
4. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Licensing Application's Recommendations

*Beverly Yu, Chair, Subcommittee on Licensing Application*

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

5. 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

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

*James Sweeney, Chair, Subcommittee on Microbusiness*

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

7. Discussion and Possible Action on How to Proceed with Recommendations Requiring Statutory or Non-Regulatory Changes

8. 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).)

9. Future Agenda Items

10. Adjournment