



Cannabis Advisory Committee
Notice of Advisory Committee Meeting and Agenda

November 8, 2018 at 10:00 AM
Radisson Hotel Fresno Conference Center – Sierra Grand Ballroom
1055 Van Ness Avenue, Fresno, CA 93721

Notice to the Public

All times are approximate and subject to change. The meeting may be cancelled without notice. A break may be taken at a time determined by the 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 Kaila Fayne at Kaila.Fayne@dca.ca.gov or (916) 465-9120. 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 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 Kaila Fayne at Kaila.Fayne@dca.ca.gov or (916) 465-9120.

Agenda

The public may provide appropriate comment on any issue before the 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 and Establishment of a Quorum
Matt Rahn, Chair, Cannabis Advisory Committee
2. Review and Approval of August 20, 2018 Cannabis Advisory Committee Meeting Minutes
3. Review and Approval of September 20, 2018 Cannabis Advisory Committee Meeting Minutes
4. Discussion and Possible Action on the Advisory Committee's Annual Report
 - a. Discussion and Possible Action to Include Recommendations of the Microbusiness Subcommittee in the Annual Report

- b. Discussion and Possible Action on the Annual Report Writing Subcommittee's Draft
 - c. Discussion and Possible Action on the Annual Report Global Issues Subcommittee's Draft
5. Discussion and Possible Action on the Committee Process of Creating Meeting Agendas
 6. 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).)*
 7. Future Agenda Items
 8. Adjournment