



Cannabis Advisory Committee
Notice of Advisory Committee Meeting and Agenda

June 28, 2019 at 10:00 am
Millennium Biltmore Hotel – Biltmore Bowl
506 South Grand Avenue, Los Angeles CA 90071

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 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 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 Kaila Fayne at Kaila.Fayne@dca.ca.gov or (916) 465-9120.

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
Jeff Ferro, Chair, Cannabis Advisory Committee
2. Review and Approval of March 27, 2019 Cannabis Advisory Committee Meeting Minutes
3. Informational Presentation: “Tribal Participation in the Legal Cannabis Industry”
David Vialpando, Executive Director, Ilipay Nation of Santa Ysabel
Mark A. Levitan, Attorney, Levitan Law

4. Discussion and Possible Action to Approve, Modify, or Reject the Subcommittee on Testing Laboratories' Recommendations

Chair, Subcommittee on Testing Laboratories

- CBD and Industrial Hemp: Safety Standards, Testing Regulation and Standardization, and Sale from Licensed Retailers
- Quality Standardization and Quality Control: Reference Standards and Stability Testing
- Illicit Market Activity and Enforcement: Cross-Reference Batch Numbers, Enforcement Issues, and Taxation
- Sampling Challenges: Packaging, Testing Information, and Areas of Standardization for Testing
- General Observations on California's Cannabis Testing Industry: Early Outcomes of Phase III Testing, Concentrates and Edibles, Testing Thresholds, Number of Testing Laboratories, and Testing Capacity
- Ongoing Challenges with Evolving Testing Regulations: Potency and Pesticides

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

Chair, Subcommittee on Delivery

- Balancing Local Control and Patient Access
- Disclosure of Premises Address on Delivery Receipt
- Operating Hours for Delivery Services

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

Chair, Subcommittee on Equity

- State and Local Definitions of a "Social Equity Applicant"
- Business Development and Educational Services for Social Equity Applicants
- Income Limits for Social Equity Applicants
- State Equity Program Versus Local Equity Programs
- Funding for Social Equity Programs
- State Support for Communities Negatively Impacted by the Criminalization of Cannabis
- Expunging of Criminal Records Relating to Cannabis
- Enforcement of Social Equity Programs

7. Review of Licensing Authorities' Statistical Update

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. Discussion on Future Agenda Items and Possible Action on Creating Next Meeting's Agenda

10. Adjournment