



Cannabis Advisory Committee
Notice of Advisory Committee Meeting and Agenda

Thursday, August 20 at 10:00 AM

Friday, August 21 at 10:00 AM

Pursuant to Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference with no physical public locations.

Notice to the Public

The Bureau of Cannabis Control (Bureau) will hold a public meeting via WebEx Events. Instructions to connect to the meeting can be found at the end of this agenda. To view and download the meeting materials, please click on the following link:

https://bcc.ca.gov/about_us/committee_meetings.html

All times are approximate and subject to change. The meeting may be cancelled without notice. A lunch break or recess may be taken at a time determined by the Advisory Committee members. Agenda items may be taken out of order and may be heard on either day 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.

Due to potential technical difficulties, please consider submitting written public comments by August 18, 2020, to Kaila.Fayne@dca.ca.gov for consideration. The public will still be able to provide public comment after each agenda item during the meeting.

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/>.

Interested parties should access the Advisory Committee page on the Bureau's website at https://bcc.ca.gov/about_us/committee.html. Requests for further information should be directed to Kaila Fayne at Kaila.Fayne@dca.ca.gov or (916) 465-9120.

To participate in the WebEx Events meeting on August 20, 2020, please log on to this website the day of the meeting: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e35d24a0a13a6b950c15f03605502485f>

To participate in the WebEx Events meeting on August 21, 2020, please log on to this website the day of the meeting: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=eb208bcef5338b79f0575124e93a8895b>

Agenda

Thursday, August 20

10:00 AM

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. Remembrance of Committee Member James Sweeney
3. Update on Resignation of Committee Members
4. Review and Approval of December 11, 2019 Cannabis Advisory Committee Meeting Minutes
5. Discussion and Possible Action to Elect Cannabis Advisory Committee Chair and Vice Chair
6. Discussion and Possible Action on Selection of Annual Report Writing Subcommittee
7. Discussion and Possible Action on Recommendations Related to State Licensing Requirements
 - a. Definition of Owner and Financial Interest Holder
 - b. Information and Documents Required from Owners and Financial Interest Holders
 - c. Required Documents Related to Business Formation and Finances
8. Discussion and Possible Action on Recommendations Related to Cultivation
 - a. Allowing Light Deprivation in Outdoor Cultivation
 - b. Shareable Areas for Licensee with Multiple Licenses Including Nurseries with Propagated Material
9. Discussion and Possible Action on Recommendations Related to Manufacturers
 - a. Permissible Ingredients for Inhaled Cannabis Products
 - b. Classification of Manufactured Cannabis Goods
10. Discussion and Possible Action on Recommendations Related to Distributors
 - a. Storage-only Services
 - b. Trade Samples Between Licensees
 - c. Required Use of Fully Enclosed Box, Container, or Cage When Transporting Cannabis Goods
11. 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).)
12. Adjournment