

NOTICE OF MEETING & AGENDA

Thursday, April 13, 2023

9 a.m. – 1:00 p.m.

Sacramento Convention Center

1400 J Street

Meeting Room 7

County of Monterey

Schilling Place

1441 Schilling Place, Salinas, CA 93901

Cayenne Conference Room

Via Zoom

<https://us06web.zoom.us/j/81797496972>

Meeting ID: 817 9749 6972

Call in Number: +1 (669) 900-9128 Code: 8267160176#

PUBLIC COMMENT:

The Board welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Board. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.

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AGENDA

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| I. | 9:00 am | Opening Remarks & Roll Call
<i>Tom Haynes, President</i> | <u>SEE ATTACHED:</u> |
| II. | 9:05 am | Approval of Minutes
<i>Tom Haynes, President</i> | <u>Minutes</u> |
| III. | 9:10 am | Legislative Update
<i>Greg Turner, Executive Director / Counsel</i>
<i>Cara Martinson, Public House Consulting</i> | <u>Bill List</u>
<u>AB 687 Fact Sheet</u>
<u>Ltr to A.G.</u> |
| IV. | 9:30 am | Update on Federal Safe Banking Act
<i>Erin Moffett, Dir. of Policy and Communications</i>
<i>Cannabis Financial Industry Group (CFIG)</i> | |
| V. | 10:00 am | Local Government and the Legacy Farmer
<i>Genine Coleman, Founder, Origins Council</i> | |
| VI. | 10:30 am | Navigating the Legal Marketplace with Data
<i>Adam Spiker, Vice President, Spiker Rendon Consulting</i>
<i>via Zoom</i> | |
| VII. | 11:00 am | Platform and Market Data Update
<i>Adam Crabtree, CEO NCS Analytics</i> | |
| VIII. | 11:30 am | Public Health Outcomes of Cannabis Legalization
<i>Michael Sofis, Phd and Mackenzie Slade, MPH</i>
<i>Cannabis Public Policy Consulting</i> | <u>CPPC Report</u> |
| IX. | 12:00 pm | Public Comment | |
| X. | 12:30 pm | Working Lunch - Organizational Update
<i>Greg Turner, Executive Director / Counsel</i>
<i>Tim Townsend, Communications Director</i> | |
| | | A. Budget Update | <u>Budget Report</u> |
| | | B. Outreach Update | <u>Out Reach</u> |