

Cannabis Regulatory Commission

Regular Meeting

Thursday, January 18th, 6:30 p.m.
Council Chambers, City Hall, One Frank H. Ogawa Plaza

MINUTES

Members:

Lanese Martin	District 1	Frank Tucker	District 7
Chang Yi	District 2	A. Kathryn Parker	At Large
Zach Knox	District 3	Stephanie Floyd-Johnson	Mayor
Jin Jack Shim	District 4	Vacant	City Auditor
Matt Hummel	District 5	Greg Minor	City Administrator
Derreck Johnson	District 6		

Available on-line at: <http://www.oaklandnet.com/measurez>

MEETING AGENDA

A. Roll Call and Determination of Quorum

Members Present: Martin, Yi, Knox, Hummel, Johnson, Tucker, Floyd-Johnson, Minor
Members Not Present: Shim, Parker

New Members Martin and Tucker introduced themselves then Member Tucker informed the board he has a standing scheduling conflict at 6:30 p.m. on third Thursdays. Members concluded that 3rd Tuesdays or Thursdays of the month generally work as an alternative meeting date/time.

B. Open Forum / Public Comment

No speakers.

C. Review of the Pending List and Additions to Next Month's Agenda

- *Medical cannabis permitting process (since July 2017)*
- *Use of cannabis tax revenues (since July 2017)*
- *Annual report (since September 2017)*
- *Cannabis advertising (since September 2017)*
- *Additional 2016 enforcement data (since September 2017)*
- *Onsite consumption/lounges (since October 2017)*
- *Microbusinesses (since October 2017)*
- *Cannabis tax rates (since November 2017)*
- *Event permitting (since December 2017)*

Persons may speak on any item appearing on the agenda; however a Speaker Card must be filled out and given to a representative of the Cannabis Regulatory Commission. Multiple agenda items cannot be listed on one speaker card. If a speaker signs up to speak on multiple items listed on the agenda, the Chairperson may rule that the speaker be given an appropriate allocation of time to address all issues at one time (cumulative) before the items are called. All speakers will be allotted 3 minutes or less – unless the Chairperson allots additional time.

♿ This meeting is wheelchair accessible. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Cannabis Regulatory Commission, please contact the Office of the City Clerk (510) 238-3612. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. In compliance with Oakland's policy for people with chemical sensitivities, please refrain from wearing strongly scented products to events.

Questions or concerns regarding this agenda, or to review any agenda-related materials, please contact the Cannabis Regulatory Commission at (510) 238-3301.

- *Dispensary applicant runner-ups (since December 2017)*

Chair Hummel wanted to add monthly updates on local and state licensing process as well as funding towards equity assistance program.

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of November 2017.

After board noticed typo in the minutes heading (November in place of December 2017), Member Yi moved to approve the minutes with this correction, Member Floyd-Johnson seconded. Members Martin and Tucker abstained. The motion was approved by consensus.

E. Reports for Discussion and Possible Action

1. Expenditure of Cannabis Tax Revenues in Oakland

Members emphasized importance of CRC playing its role in overseeing the expenditure of cannabis tax revenue. Members also questioned the extent of the CRC's authority and whether the cannabis funds are restricted or unrestricted; Members will ask the city attorney's office these questions when they present at a future meeting.

2. Guidelines for Shared Space for Edible Manufacturing

Staff provided context re ongoing efforts to encourage state regulators to lower barriers of entry into industry via permitting shared space for manufacturers.

Member Knox made a motion to adopt language provided by staff re shared space with suggestion that state officials consider existing shared space models in other industry. Member Johnson seconded the motion and it passed by consensus.

3. Cannabis Donation Programs

Members expressed concern that cannabis donation programs are being eliminated by new state regulations. Member Floyd-Johnson asked that this item be kept on the agenda; Member Yi requested that it be put on next month's agenda.

F. Announcements

G. Adjournment