



State of Rhode Island
CANNABIS CONTROL COMMISSION
560 Jefferson Boulevard
Warwick, Rhode Island 02886

Cannabis Control Commission

NOTICE OF OPEN MEETING

Date: Friday, November 3, 2023

Time: 1:00 p.m.

Place: Public Utilities Commission
89 Jefferson Boulevard
Warwick, RI 02886

Members of the public may view a livestream of the meeting by clicking on this Zoom link:

<https://us02web.zoom.us/j/89889026646?pwd=eVBwOXRJQ2t1emE5cld2UjdRSG1kZz09>

Webinar ID: 898 8902 6646

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OPEN MEETING AGENDA

A. Call to Order from the Chairperson.

B. Motion to approve the minutes of the Open Session Meeting held on September 29, 2023.

C. Motion to go into Executive Session, to wit,

- a. Vote to approve minutes of the Executive Session held on September 29, 2023, pursuant to R.I. Gen. Laws § 42-46-5(a)(1).

- b. Update and discussion on *Greenleaf Compassion Care Center, Inc., v. Santacroce, et al.*, 1:23-cv-00282-MSM-LDA, pursuant to R.I. Gen. Laws § 42-46-5(a)(2).
- c. Update from Chair and discussion on upcoming FMLA leave, pursuant to R.I. Gen. Laws § 42-46-5(a)(1).

D. Motion to return to Open Session.

E. Motion to seal the minutes of the Executive Session on November 3, 2023.

F. Report out on actions and votes taken in Executive Session.

G. Updates from the Chairperson, with specific focus on the following:

- a. CCC website launch and e-mail listserv for future notifications.
- b. The Cannabis Advisory Board's first meeting held on November 2, 2023.
- c. Update on the balance of the Social Equity Assistance Fund and future fiscal reporting.
- d. Data request to relevant state agencies to collect data necessary to determination of what constitutes a "Disproportionately impacted area" in accordance with § 21-28.11-3(23).
- e. Update on the next steps in the regulatory planning process.

H. Presentation by Madison Rivard, MPH, NREMT, Public Health Epidemiologist – Cannabis Use, Rhode Island Department of Health (RIDOH), and Sarah Hall, MPA, Associate Administrator: the Rhode Island Department of Behavioral Healthcare, Developmental Disabilities & Hospitals (BHDDH):

- a. Medical and Adult Use Cannabis Operations and Epidemiology in Rhode Island

I. Public Comment (in person only)

- a. If you wish to speak, please sign up on the sign-in sheet so the Chairperson will know to call your name. The Chairperson will explain public comment procedures during the meeting and may limit the amount of time for each person to speak. If you have additional information that you wish to share with the Commission, please email it to CCCInquiry@ccc.ri.gov.

J. Next Meeting Date: November 10, 2023, 1:00 p.m. at the Public Utilities Commission, 89 Jefferson Blvd., Warwick, R.I. 02886

K. Adjournment

Pursuant to R.I. Gen. Laws § 42-46-6(b), additional items may be added to the agenda by a majority vote of the members and shall be for "informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate

action to protect the public or to refer the matter to an appropriate committee or to another body or official.” Any additional item so added may be considered in Executive Session provided that it complies with R.I. Gen. Laws §§ 42-46-4(a) & -5(a).

All are welcome to any public meeting held by the Cannabis Control Commission (“CCC”). If any reasonable accommodation is needed to ensure equal access, service or participation, or to request sign language and/or CART services for the deaf and hard of hearing, please contact the CCC via email at CCCInquiry@ccc.ri.gov or via telephone at (401) 462-9500. We strongly encourage you to do this at least 3 business days before the date of the scheduled hearing to allow adequate time to process your request.

Posted on November 1, 2023 at the Cannabis Control Commission, Department of Business Regulation, State House Library and electronically on Secretary of State's Office website.