



STATE OF RHODE ISLAND
560 Jefferson Boulevard
Warwick, RI 02886

Cannabis Control Commission

NOTICE OF OPEN MEETING

Date: Tuesday, August 27, 2024
Time: 10:30 a.m.
Place: Cannabis Control Commission
560 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/81809096087?pwd=ZVRycG8vSVV0bldMak5BMGRwRWt4UT09>

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OPEN MEETING AGENDA

- A. Call to Order and introductory remarks from the Chairperson.**
- B. Motion to approve the minutes of the Open Session Meeting held on July 30, 2024.**

C. Discussion, review and potential vote on the annual reporting requirement on diversity in the medical and adult use cannabis industry, to be submitted to the General Assembly by September 1, 2024.

D. Public Comment (in person only)

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.

E. Motion to go into Executive Session, to wit:

a. Review, discussion, and potential vote on the Commission’s hiring of a Chief Financial Officer, pursuant to R.I. Gen. Laws § 42-46-5(a)(1).

F. Motion to return to Open Session.

G. Motion to seal the minutes of the Executive Session on August 27, 2024.

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

I. Next Meeting Date: September 6, 2024.

J. 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) 921-3010. 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 August 23, 2024 at the Cannabis Control Commission, Public Utilities Commission, State House Library and electronically on Secretary of State's Office website.