

### STATE OF RHODE ISLAND

## 560 Jefferson Boulevard Warwick, RI 02886

# **Cannabis Control Commission**

#### NOTICE OF OPEN MEETING

Date: Thursday, January 2, 2025

Time: 2:30 p.m.

Place: Cannabis Control Commission – Main Conference Room 1st Floor

560 Jefferson Boulevard Warwick, RI 02886

### **OPEN MEETING AGENDA**

- A. Call to Order.
- B. Motion to approve the minutes of the Open Session Meeting held on October 15, 2024.
- C. Motion to go into Executive Session, to wit:
  - **a.** Vote to approve minutes of the Executive Session held on August 27, 2024, pursuant to R.I. Gen. Laws § 42-46-5(a)(1).
  - **b.** Review, discussion and potential vote on the Commission's hiring of a Chief Public Affairs Officer, 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 January 2, 2025.
- F. Report out on actions and votes taken in Executive Session.
- G. Next Meeting Date: January 8, 2025
- H. Adjournment

Open Session Agenda

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 <a href="https://ccc.ri.gov">CCCInquiry@ccc.ri.gov</a> 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 December 30, 2024 at the Cannabis Control Commission, Public Utilities Commission, State House Library and electronically on Secretary of State's Office website.

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