GOVERNOR GAVIN NEWSOM



BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY Secretary Tomiquia Moss



MEMBERS OF THE PANEL

Dr. Diandra Bremond – Chairperson, Los Angeles County Sharon-Frances Moore, J.D. – Member, San Diego County Cathryn Rivera, J.D. – Member, Sacramento County Jim Wood – Member, Sonoma County

MEETING DATE AND TIME

MEETING LOCATION

Friday, January 24, 2025 1:30 p.m. to 2:30 p.m. (Or conclusion of business) Cannabis Control Appeals Panel 400 R Street, Suite 330 Sacramento, CA 95811 (Open to the public)

MEETING AGENDA

ltem 1	Call to Order and Establishment of Quorum Dr. Diandra Bremond, Chairperson	Action Item
ltem 2	Welcome – Panel Member Jim Wood Dr. Diandra Bremond, Chairperson	Information Item
Item 3	Approval of the Minutes Dr. Diandra Bremond, Chairperson	Action Item
Item 4	Executive Management Report Anne Hawley, Executive Director	Information Item
ltem 5	Recusal Training Christopher Phillips, Chief Counsel Sarah Smith, Senior Staff Attorney	Information Item
ltem 6	Election of the Chairperson Christopher Phillips, Chief Counsel	Action Item
ltem 7	Public Comments on Items Not on the Agenda The Panel may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7 (a)]	Information Item
Item 8	Future Agenda Items Dr. Diandra Bremond, Chairperson	Procedural Item

NOTICE TO THE PUBLIC

<u>HOW TO PARTICIPATE</u>: If you wish to participate in person, you may attend the above public locations. Or members of the public may take part remotely. You can watch the meeting through Zoom using the link below. You can also listen by phone using the call-in information.

Join Zoom Video Meeting

https://us02web.zoom.us/j/85090045061?pwd=MzPjYo3DKuUL2vb5582fjK4HSs3cnF.1 Meeting ID: 850 9004 5061 Passcode: 009262

Call-In Information:

Phone Number: +1 669-900-9128 Meeting ID: 850 9004 5061 Passcode: 009262

<u>MEETING ACCESSIBILITY</u>: A person who needs a disability-related accommodation to participate in the meeting may make a request by contacting Christopher Phillips at <u>Christopher.Phillips@ccap.ca.gov</u>, (916) 322-6870, or in writing to: Cannabis Control Appeals Panel, 400 R Street, Suite 320, Sacramento, CA 95811. Providing your request at least one week before the meeting will help to ensure availability of the requested accommodation.

<u>IMPORTANT NOTICES</u>: All times and the order of agenda items are subject to change at the discretion of the Chair. Action may be taken on any item listed on the agenda. We will take public comment on items of discussion for each item. If comment is not requested by the Chair, the public should feel free to request an opportunity to speak. The Chair may limit the time allotted for public comment at their discretion. The meeting may be cancelled without notice.

<u>ADDITIONAL INFORMATION OR REQUESTS</u>: Interested parties may access the meeting agenda and materials at <u>http://www.ccap.ca.gov</u>. All other inquiries (such as translation services) should be directed to Christopher Phillips at least one week prior to the meeting.