

KATHY HOCHUL TREMAINE WRIGHT

JESSICA GARCIA REUBEN MCDANIEL, III

ADAM W. PERRY JENNIFER GILBERT JENKINS CHRIS ALEXANDER

Governor

Cannabis Control Board Chair Board Member

Board Member

Board Member

Board Member

Executive Director

Full Meeting of the Cannabis Control Board

January 25 at 10:00AM

1 Liberty Plaza, New York NY 10006 11th floor

- i. Call to Order
- ii. Welcome and Opening Remarks
- iii. Approval of Meeting Minutes from December 21, 2022 Board Meeting
- iv. Consideration of Board Member Disclosure Resolution
- v. Consideration of Conditional Adult-Use Retail Dispensary Licenses
- vi. Consideration of Adult-Use Conditional Processor License
- vii. Consideration of Cannabis Laboratory Testing Permits
- viii. Consideration of Medical Cannabis Regulations
 - ix. Consideration of Candidate for General Counsel
 - x. Consideration of Office Staff Disclosure Resolution
 - xi. Executive Director Report
- xii. Public Comment
- xiii. Adjourn