Meeting Minutes

Title: New York State Cannabis Control Board Meeting

Time & Date: May 5, 2022

Location: Virtual via Webcast

Attendance

| Board Chair: | Tremaine Wright |
| Board Members Present: | Jessica Garcia, Reuben R. McDaniel III |
| Board Members Present (virtually): | Jen Metzger, Adam W. Perry |
| Board Members Absent: | None |
| Others Present: | Chris Alexander, Axel Bernabe |

Agenda

I. Call to Order

II. Welcome and Opening Remarks

III. Approval of Meeting Minutes from April 14, 2022 Board Meeting

IV. Consideration of Additional Recommended Conditional Cultivator Applications for Licensure

V. Executive Director Report

VI. Adjourn
Action Items

Resolution No. 2022-09:
Resolution Issuing Certain Conditional Adult-Use Cultivator Licenses. Passed, Unanimous Vote

Notes & Comments

- Chair Wright commented that 52 Adult-Use Conditional Cultivator Licenses were approved at the last Board meeting and that this was part of the Seeding Opportunities Program which was signed by the Governor in February that allowed for Cultivation licenses to be issued to the first batch of farmers. It additionally supports the first retail dispensaries opening later this year.
- A video was played capturing one farmer’s thoughts on what’s happening here in the market and how it’s impacting communities statewide.

- Executive Director Chris Alexander provided an overview of Resolution No. 2022-09, Issuing Certain Conditional Adult-Use Cultivator Licenses. The Office of Cannabis Management completed the review of and recommended 36 more applicants for an Adult-Use Conditional Cultivator License to the Board, in addition to the 52 already approved at the April 14th Board Meeting. OCM received over 200 applications from New York’s hemp farmers and continues to review applications on an ongoing basis to get them to the Board for review and approval. Applications for the Conditional Cultivator license closes on June 30, 2022.

- Board Member Adam Perry commented that he would like the record to reflect that he is abstaining from 508 Land LLC (ending with Application ID: 005), Hop-N-Hemp Tea Inc. (ending with Application ID: 062), and Homestead Farms & Ranch, LLC (ending with Application ID:123) and that he is no relation, that he knows of, to Miss Perry Farms LLC (ending with Application ID 147).

- Executive Director Chris Alexander provided highlights of the release of the newest phase of the Cannabis Conversation Public Education Campaign. The first public education campaign was launched in April. The newest phase of the campaign focuses on the following:
  - Informs the public about the State’s new Cannabis Law, where New Yorkers can legally consume, and how to consume safely and responsibly.
  - Makes sure New Yorkers don’t drive under the influence, understand to keep secondhand smoke of cannabis away from other people, properly store cannabis in the household keeping out of the reach from children and pets and raises awareness about the risks cannabis poses to youth and their growing brains.

- The Board adjourned the meeting.