

Tremaine Wright: Good afternoon, everyone, I'm Tremaine Wright, Chair of the Cannabis Control Board. Happy New Year to everyone, thank you. As we are all anticipating what is to come in 2024. We thank you for joining us at the kickoff, the first meeting this year, especially the Cannabis Control Board. As always, we appreciate your time and welcome all of you for participating here in person or via livestream. Recognizing that we have a majority of the Board members present, I call to order this special meeting of the Cannabis Control Board. Just for the record, we are joined remotely by member Adam Perry and member Jessica Garcia, both of whom are in public spaces.

Today's agenda includes one item, and it is the resolution to grant a Registered Organization Adult Use Cultivar Process and Distributer License for a registered organization of both processor, distributor, retail dispensary license to certain registered organizations.

Jessica Garcia: Madam Chair, just to clarify, I'm not at a publicly accessible location for this meeting, unfortunately, I'm out of state. But I did want to also recuse myself from this upcoming resolution and before, as you're introducing it, I just wanted to put that on the record. I'm doing so out of an abundance of caution for the same reasons I stated in the December meeting, and so I'll step off and join you later.

Tremaine Wright: Thank you. So, that is the one item on our agenda. Now, we will move to our first item before us. So, for our first resolution today may I please have a motion to consider resolution No. 2023-52 Consideration of Registered Organization Dispensing and Registered Organization Non-Dispensing Applications.

Hope Knight: So moved.

Tremaine Wright: May I have a second. Mr. Perry. I'll ask for a brief overview.

Chris Alexander: Thank you, Madam Chair. We have two registered organizations who have completed all requirements for an Article 4 license to participate in the adult use market. The organizations are Fiorello and Citiva and your approval would allow them to begin cultivating and processing on the adult use side as well as opening a dispensary. They completed all requirements.

Tremaine Wright: Thank you, are there any questions from any board members? Hearing none, I'll call for the vote. Mr. Perry?

Adam Perry: Aye.

Tremaine Wright: Ms. Knight?

Ms. Knight: Aye.

Tremaine Wright: And I'll vote as well. The motion to approve consideration of Registered Organization Dispensing and Registered Organization Non-Dispensing Application carries. That is the late item before us today. So, I don't think we are going to get a report from the Executive

Director, are we?

Chris Alexander: That's it.

Tremaine Wright: So, I just want to say thank you very much for participating. It's always great to have everyone come and be a part of this conversation. Please note that the time and location of the livestream link will be shared on cannabis.ny.gov in advance of the next Cannabis Control Board meeting.

And the recording of today's meeting, the minutes, and a transcript will also be posted. That concludes our business for today. Can I please have a motion to adjourn this meeting.

Hope Knight: So moved.

Tremaine Wright: It's been moved, may I have a second?

Adam Perry: Second.

Tremaine Wright: Alright, thank you very much, we are now adjourned.