



Office of Cannabis Management

KATHY HOCHUL

Governor

TREMAINE WRIGHT

Cannabis Control Board Chair

JESSICA GARCIA

Board Member

HOPE KNIGHT

Board Member

ADAM W. PERRY

Board Member

JENNIFER GILBERT JENKINS

Board Member

CHRIS ALEXANDER

Executive Director

Meeting Minutes

Title:	New York State Cannabis Control Board Meeting
Time & Date:	January 12, 2024 at 2:30 PM
Location:	New York State Office of Cannabis Management, 59 Maiden Lane, New York, NY 10038, 181 Ellicott St., Buffalo, NY 14203, and Virtual via Webcast

Attendance

Board Chair:	Tremaine Wright
Board Members Present:	Hope Knight
Board Members Present (virtually):	Adam W. Perry
Board Members Present (virtually from a private location due to extraordinary circumstances):	Jessica Garcia
Board Members Absent:	Jennifer Gilbert Jenkins
Others Present:	Chris Alexander, Linda Baldwin

Agenda

- I. Call to Order
- II. Welcome and Opening Remarks
- III. Consideration of Registered Organization Dispensing and Registered Organization Non-Dispensing Applications
- IV. Adjourn

Action Items

Resolution No. 2023-52:	Resolution to Grant a Registered Organization Adult-Use Cultivator, Processor and Distributor License or a Registered Organization Adult-Use Cultivator Processor Distributor Retail Dispensary License to Certain Registered Organizations.	Passed, Unanimous Vote – Board Member Garcia recused herself prior to the vote.
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Notes & Comments

<ul style="list-style-type: none">• Board Member Jessica Garcia recused herself prior to a vote of Resolution No. 2023-52.• Executive Director Chris Alexander provided an overview of Resolution No. 2023-52, a Resolution to Grant a Registered Organization Adult-Use Cultivator, Processor and Distributor License or a Registered Organization Adult-Use Cultivator Processor Distributor Retail Dispensary License to Certain Registered Organizations. Pursuant to Article 4 of the Cannabis Law, a Registered Organization (“RO”) registered by Article 3 of the Cannabis Law that applies for a Registered Organization Adult-Use Cultivator, Processor, Distributor (“ROND”) license or a Registered Organization Adult-Use Cultivator, Processor, Distributor Retail Dispensary (“ROD”) license must provide certain information to the Cannabis Control Board (“CCB”) prior to license approval. The ROs being considered today, have submitted the required materials, including a Community Impact Plan, Medical Patient Prioritization Plan and an Energy and Environmental Plan. The Office of Cannabis Management (“OCM”) is recommending the following ROs for approval:<ul style="list-style-type: none">- Fiorello Pharmaceuticals, Inc.- Citiva Medical, LLC• Upon a motion from Board Member Hope Knight, and a second from Board Member Adam Perry, Resolution No. 2023-52, a Resolution to Grant a Registered Organization Adult-Use Cultivator, Processor and Distributor License or a Registered Organization Adult-Use Cultivator Processor Distributor Retail Dispensary License to Certain Registered Organizations, was approved unanimously.
<ul style="list-style-type: none">• The CCB adjourned the meeting.