Governor's Marijuana Advisory Commission DPS Building, Waterbury, VT 9/28/2017, 9:00 AM

- call meeting to order, quorum reached
- Went around room for introductions
- Commission plans to hold meetings around state

Discussion of Executive Order

- Three Subcommittees and their roles
 - Responsibilities
 - Nov 15 deadline for reports on "common baseline understanding..." (in EO)
 - The specific areas of concern to be addressed by the Commission (in EO)
 - Report due Jan 15, 2018 on the 12 items noted in EO
 - Final report Dec 15, 2018 to the Governor
 - Subcommittees to meet monthly & update progress
- Commission will update progress as well
- Governor wants the Commission to look at other states where marijuana is already legal
- Emphasized importance of funding

Subcommittee Chairs Reports on Assignments Thus Far (have not met yet)

- Regionalism look to other states
- Commissioner Anderson Chair of Roadway Safety subcommittee
 - o Overview of Mandate for Roadway Safety
 - Review legislation out there already
 - Timeline for processing
 - Strategies to fulfill mandate, what they need to learn
 - Identify subject matter experts to advise on issues
 - Plan future meetings
 - Public comment
 - Where to go from here
- Dr. Levine Chair of Education and Prevention subcommittee
 - Review charge in EO
 - Reflecting on Main Commission meeting
 - Discussing the volumes of materials available on the issue
 - Other literature as well
 - o Get up to speed on current research on marijuana
 - Aim to come from a position of strength, data and science driven
 - Looking for data, examine other states already legal
 - Catalog issues they will be facing, establish workflow management to hit deadline
- Kaj Samsom Chair of Taxation and Regulation subcommittee
 - Look at revenues marijuana might produce and how to use them
 - Current status in other states
 - o Learn what other states did/learned and changed
 - Hear from subcommittee members, concerns
 - Funding

Presentation by Michele Childs

- Powerpoint presentation: Overview of legal frameworks in other states & history of legislative process in VT
 - Powerpoint is posted on Commission website under Commission Documents)

Broke out into Subcommittees – 10:30 AM

Commission Members in Attendance:

- Senator Joe Benning appointed by the Senate Committee on Committees
- Senator Dick Sears appointed by the Senate Committee on Committees
- Representative Maxine Grad appointed by the Speaker of the House
- Anson Tebbetts, Secretary of the Agency of Agriculture, Food and Markets
- Tom Anderson, Commissioner of the Department of Public Safety
- Dr. Mark Levine, Commissioner of the Department of Health
- Michael Schirling, Secretary of the Agency of Commerce and Community Development
- Kaj Samsom, Commissioner of the Department of Taxes
- David Scherr, Assistant Attorney General designee of the Attorney General
- John Campbell, Executive Director of the States' Attorneys and Sheriffs