



## **Advisory Board on Medical and Adult-Use Cannabis (Meeting #1)**

**Date & Time:** May 23, 2024, 2:00 PM-3:00 PM

### **Overview:**

HB253 signed by Governor Moore authorized the Advisory Board on Medical and Adult Use Cannabis to study and make recommendations on various aspects of the legal medical and adult-use cannabis industry in the state, particularly in the context of state regulatory matters as well as potential federal regulatory changes.

#### **I. Introductions (2:00 PM-2:30 PM)**

- A. MCA Staff
- B. Each appointed member should introduce themselves and provide background on their area of expertise.

#### **II. Areas of Focus (2:30 PM -2:45 PM)**

- A. Review of Updated Statutory Directives

#### **III. Role of the Chair (2:45 PM - 3:00 PM)**

- A. HB253 clarified that the Chair of the Advisory Board is to be elected by its members. The Chair of the Advisory Board serves as the Presiding Officer and is responsible for facilitating meetings of the body, including:
  - 1. Calling meetings to order, and ensuring a quorum of members present;
  - 2. Recording votes;
  - 3. Acknowledging speakers;
  - 4. Remaining impartial during the proceedings;
  - 5. Designating subcommittees and appointing subcommittee chairs;
  - 6. Accepting motions, seconds, and questions in front of the body.

#### **IV. Next Meeting**

- A. MCA staff to recirculate poll to members for the purposes of scheduling the next meeting.

### **Meeting Information**

The Advisory Board will meet virtually on May 23, 2024, 2:00 PM EDT. A meeting recording will be made available after the meeting. If you would like to watch the livestream, you may register at:

<https://attendee.gotowebinar.com/register/8145807100366764896>

After registering, you will receive a confirmation email containing information about joining the webinar.