



## **Advisory Board on Medical and Adult-Use Cannabis (Meeting #2)**

**Date & Time:** June 18 2024, 2:00 PM-3:00 PM

### **Overview:**

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.

### **I. Closed Session: Opening (2:00 PM - 2:15 PM)**

- B. Call to order
- C. Roll Call
- D. Verification of Quorum
- E. Introduction of any member(s) not in attendance at the first meeting.

### **II. Discussion of Chair Nominations (2:15 PM-2:30)**

- A. Vote to close meeting
- B. Close meeting and open floor for nominations for the position of Chair
- C. Once completed, vote to reopen the meeting

### **III. Open Session: Vote for the Chair (2:30 PM-2:45 PM)**

- A. Conduct vote
- B. Identify the new Chair of the Advisory Board

### **IV. Chair Introduction (2:45 PM- 3:00 PM)**

- A. Remarks from Chair.
- B. Discuss recurring meeting dates.

### **Meeting Information**

The Advisory Board will meet virtually on June 18, 2024, 2:00 PM EDT. A meeting recording will be made available after the meeting. If you would like to watch the live stream, you may register at:

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

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

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