

**Cannabis Control Authority**  
**Board of Directors Meeting**

**Nov. 9, 2021**

**12:00-3:00 PM**

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**Patrick Henry Building**

**West Reading Room**

**1111 E Broad St**

**Richmond, VA**

1. **Call to Order** - Neil Amin, Chair, Cannabis Control Authority Board of Directors
2. **Determination of Quorum** – Mr. Amin
3. **Approval of Agenda** – Mr. Amin
4. **Approval of Previous Meeting’s Minutes** – Mr. Amin
5. **Briefing on Virginia’s Regulatory Process** – Department of Planning & Budget & Mr. Jim Flaherty, Assistant Attorney General, Office of the Attorney General
6. **Briefing on Drug Recognition Expert Training Initiative** – Virginia State Police
7. **Update on Interim Activities, including Establishing Initial Authority Functionalities & Coordination with Related Cannabis Boards** – Shawn Talmadge, Deputy Secretary of Public Safety & Homeland Security & Megan Field, Policy Advisor, Governor Northam
8. **Board actions** – Mr. Amin
  - a. **Consideration of Electronic Meeting Policy** – Ms. Field & Mr. Flaherty
  - b. **Discussion of Procurement Policies** – Deputy Secretary Talmadge
  - c. **Consideration of Pending Procurement Actions** – Deputy Secretary Talmadge
  - d. **Update to the Authority’s FY’22 Operating Budget** –Deputy Secretary Talmadge
9. **Public Comment Period** – Mr. Amin