



State of Rhode Island
CANNABIS CONTROL COMMISSION
560 Jefferson Boulevard
Warwick, Rhode Island 02886

Cannabis Control Commission
Open Meeting Minutes

Date: Thursday, August 24, 2023

Time: 2:30 P.M.

Place: Department of Business Regulation, Main Conference Room, 560 Jefferson Blvd, 1st Floor, Warwick, RI 02888

Members Present: Chair Kimberly R. Ahern, Esq.
Commissioner Robert B. Jacquard, Esq.
Commissioner Olayiwola Oduyingbo, Esq.

Members Absent: None

Others Present: Megan Mihara, DBR Principal Program Manager
Amy Stewart, Esq., DBR Deputy Chief of Legal Services

Chairperson Ahern called the meeting to order at 2:37pm.

The first order of business was:

Executive Session

At 2:38 p.m., upon motion made by Commissioner Jacquard and duly seconded by Commissioner Oduyingbo, it was unanimously.

VOTED: To go into Executive Session, pursuant to R.I. Gen. Laws § 42-46-5(a)(4), for all the following matters:

1. Review, discussion, and potential vote on the Commission's hiring of a Chief of Legal Services, pursuant to R.I. Gen. Laws § 42-46-5(a)(1).
2. Review, discussion, and potential vote on the Commission's hiring of an Administrative Officer, pursuant to R.I. Gen. Laws § 42-26-5(a)(1).

At 3:47 p.m., the Commission reconvened in Open Session.

The next order of business was:

Motion to Seal the minutes of the Executive Session held on 24 August 2023

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Upon motion made by Commissioner Jacquard and duly seconded by Commissioner Oduyingbo, it was unanimously

VOTED: To seal the minutes of the Executive Session held on 24 August 2023 pursuant to R.I. Gen. Laws §§ 42-46-(4)(5).

The next order was business was:

Report on activities/votes taken in Executive Session

Chair Ahern reported the following Commission action(s).

1. Reviewed and discussed the interview and hiring processes for the Chief of Legal Services. A unanimous vote was cast to recommend making an offer to hire the recommended candidate.
2. Reviewed and discussed the interview and hiring processes for the Administrative Officer position. A unanimous vote was cast to recommend making an offer to hire the recommended candidate.

Next Meeting Date

The next meeting date is tentatively 31 August 2023.

The final order of business was:

Adjournment

Upon motion made Commissioner Jacquard and duly seconded by Commissioner Oduyingbo, it was unanimously

VOTED: To adjourn the meeting at 3:49 p.m.