

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

Cannabis Control Commission

NOTICE OF OPEN MEETING

Date: Thursday, August 24, 2023

Time: 2:30 P.M.

Place: Cannabis Control Commission 560 Jefferson Blvd Warwick, RI 02886

OPEN MEETING AGENDA

A. Call to Order

B. Motion to go into Executive Session, to wit:

- 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).
- 3. Motion to return to Open Session.
- C. Motion to seal the minutes of the Executive Session held on August 24, 2023.
- D. Report out on actions and votes take in Executive Session.
- E. Next Meeting Date: Thursday, August 31, 2023, 1:00 pm at the Department of Administration, Conference Room A, 1 Capitol Hill, Providence, RI 02908
- F. Adjournment

Pursuant to R.I. Gen. Laws § 42-46-6(b), additional items may be added to the agenda by a majority vote of the members and shall be for "informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official." Any additional item so added may be considered in Executive Session provided that it complies with R.I. Gen. Laws §§ 42-46-4(a) & -5(a).

All are welcome to any public meeting held by the Cannabis Control Commission ("CCC"). If any reasonable accommodation is needed to ensure equal access, service or participation, or to request sign language and/or CART services for the deaf and hard of hearing, please contact the CCC via email at <u>CCCInquiry@ccc.ri.gov</u> or via telephone at (401) 462-9500. We strongly encourage you to do this at least 3 business days before the date of the scheduled hearing to allow adequate time to process your request.

Posted on August 22, 2023, at the Cannabis Control Commission, Department of Business Regulation, State House Library and electronically on Secretary of State's Office website.