



MEETING AGENDA

Wednesday, August 21, 2019
10:00 a.m. to 11:00 a.m.
(or conclusion of business)

MEMBERS OF THE PANEL

Diandra Bremond – Chairperson, Los Angeles County
Sharon-Frances Moore – Member, San Diego County
Vacant – Governor Appointee
Vacant – Governor Appointee
Vacant – Speaker of the Assembly Appointee

Los Angeles Teleconference Location

Crete Academy
6103 Crenshaw Boulevard
Los Angeles, CA 90043

San Diego Teleconference Location

United Domestic Workers of America
4855 Seminole Drive
San Diego, CA 92115

1. Call to Order and Establishment of Quorum

Dr. Diandra Bremond, Chairperson

2. Approval of the June 19, 2019 Meeting Minutes

Dr. Diandra Bremond, Chairperson

3. Executive Summary Report

Anne Hawley, Executive Director

4. Informational Presentation: Draft Mission, Vision, Value Statements

Anne Hawley, Executive Director

Elizabeth Coronel, Strategic Business Analyst and Facilitator, SOLID Training and Planning Solutions, Department of Consumer Affairs

5. Public Comments on Items Not on the Agenda

The Panel may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting.

[Government Code Sections 11125, 11125.7(a)]

6. Future Agenda Items



7. Closed Session

Dr. Diandra Bremond, Chairperson

a. Annual Review of the Executive Director [Government Code section 11126(a)(1)]
Pursuant to the *Cannabis Control Appeals Panel Member Handbook*, the Executive Director shall be evaluated by the Panel on an annual basis during a closed session.

8. Adjournment

NOTICE TO THE PUBLIC

The public may provide appropriate comment on any issue before the panel at the time the item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda. Time limitations for discussion and comment will be determined by the Chair.

This panel meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Christopher Phillips at (916) 322-6870. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

If you wish to participate, please plan to attend at the physical location. Seating for all attendees cannot, however, be guaranteed in the event the room reaches capacity. Interested parties should access the Panel's website for the meeting agenda and more information at <http://www.ccap.ca.gov/>. Requests for further information should be directed to Christopher Phillips at (916) 322-6870 or in writing to: Cannabis Control Appeals Panel, 801 Capitol Mall, 6th Floor, Sacramento, CA 95814.