

## Social Equity in Cannabis Task Force

Notice of Public Meeting Tuesday August 23, 2022 2:00 p.m. – 5:00 p.m. Online (click or tap): <u>Join Zoom Meeting</u> By Phone: +1 253-215-8782, ID: 865 7217 9112, Passcode (if needed): 972059

Please note: We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic.

## **Public Comment:**

- If you would like to give public comment, please plan to do so during the scheduled public comment period (see agenda).
- You can also submit written public comments at: <a href="https://www.gov">https://www.gov</a>. Written comments received by 1:00 p.m. on Tuesday, August 23<sup>rd</sup> will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting or at the next public meeting.

Time	Agenda Item	Speaker
2:00 p.m.	Call to Order & Introductions	Jim Makoso, Task Force Co-Chair
2:05 p.m.	1. Legislative Chair Election	Anzhane Slaughter, Task Force Staff
2:10 p.m.	2. Approval of Agenda & Approval of June 28 Meeting Minutes	Jim Makoso, Task Force Co-Chair
2:15 p.m.	3. Task Force Proposals & Discussion —Regulation of Cannabis Production Workgroup	Jim Makoso, Task Force Co-Chair & Workgroup Co-Lead Micah Sherman, Workgroup Co-Lead
3:05 p.m.	4. Task Force Proposals & Discussion —Home Grow/ Non- Violent Conviction Policy Change Workgroup	Tamara Berkley, Workgroup Co-Lead Michelle Merriweather, Workgroup Co- Lead

Time	Agenda Item	Speaker
4:00pm	Break	
4:10 p.m.	5. Task Force Discussion—LCB Social Equity Bill Proposal, Possible Action	Jim Makoso, Task Force Co-Chair
4:30 p.m.	6. Public Comment	Jim Makoso, Task Force Co-Chair
4:50 p.m.	7. Next Steps—Report and Timeline to Prepare for October meeting	Anzhane Slaughter, Task Force Staff
5:00 p.m.	Good of the Order & Adjournment	Jim Makoso, Task Force Co-Chair

## Important Information to Know:

- The public is encouraged to participate. You are not required to provide your name. If you wish to remain anonymous, you can label yourself as 'Public Participant' when you sign in.
- Any recordings, including the chat box transcript are kept as public records.
- Please note that this event will be recorded and livestreamed by TVW.
- Times listed in this agenda are estimates only. The Task Force may choose to alter the order of the agenda.
- If you need accommodation or to request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email <u>kelie.kahler@sboh.wa.gov.</u>

## Zoom Instructions & Protocol

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras. We ask public participants to keep their cameras off unless they are speaking.
- Help us maintain a respectful environment for all meeting participants.
- We may experience some technical issues. Please be patient with us.