

Social Equity in Cannabis Task Force

Notice of Public Meeting Wednesday December 07, 2022 2:00 p.m. – 5:00 p.m.

Online (click or tap): Join Zoom Meeting

By Phone: +1 253-215-8782, ID: 865 7217 9112, Passcode (if needed): 972059

Please note: This will be the final meeting of the Social Equity in Cannabis Task Force. 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: healthequity@sboh.wa.gov. Written comments received by 1:00 p.m. on Wednesday December 7th will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting.

Time	Agenda Item	Speaker
2:00p.m.	Call to Order & Introductions	Sen. Saldana, Task Force Co-Chair Jim Makoso, Task Force Co-Chair
2:10 p.m.	Approval of Agenda & Approval of October 26 Meeting Minutes	Sen. Saldana, Task Force Co-Chair Anzhane Slaughter, Task Force Staff
2:15 p.m.	Briefing- Social Equity in Cannabis Task Force Final Report	Lauren King, Task Force Policy Analyst Anzhane Slaughter, Task Force Manager
2:30 p.m.	3. Public Comment	Jim Makoso, Task Force Co-Chair Lauren King, Task Force Policy Analyst
2:50 p.m.	4.Possible Action- Social Equity in Cannabis Final Report Review	Sen. Saldana, Task Force Co-Chair Jim Makoso, Task Force Co-Chair

Time	Agenda Item	Speaker
3:20 p.m	Break	
3:30 p.m.	5. Discussion— LCB Proposed Bill and Final Rules	Jim Makoso, Task Force Co-Chair
3:50 p.m	6. Progress Report- Community Reinvestment Act	Jesse Miller, Harriet Tubman Foundation for Free Passage Lillian Ferrez, Department of Commerce
4:10 p.m.	7. Public Comment	Jim Makoso, Task Force Co-Chair Lauren King, Task Force Policy Analyst
4:30 p.m.	8. Reflections and Closing Remarks	Sen. Saldana, Task Force Co-Chair Jim Makoso, Task Force Co-Chair
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 <u>TVW</u>.
- 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 kelie.kahler@sboh.wa.gov.

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.