

Cannabis State Legalization Task Force
February 22, 2017 – Meeting Minutes
Non-Retail Licensing
1 South Van Ness Avenue, Atrium Conference Room – 2nd Floor,
San Francisco, CA 94102 | 1PM – 4PM

Task Force Proposed Goal

Using Year I recommendations as a foundation, development of specific regulatory recommendations focused on implementation of a local adult use legalization framework for Proposition 64

Meeting Objectives

- Develop draft non-retail licensing recommendations in technical, social justice, and community engagement areas

Meeting Start Time: 1:10pm

1. Welcome, Agenda Review and Announcements

- Terrance Alan, Task Force Chair, Seat 19, notified the Task Force that Daisy Ozim, Seat 22, stepped down from her position as a Task Force Member. Mr. Alan requested that meeting attendees publicize the open seat, and instructed interested applicants to contact the San Francisco Board of Supervisors Rules Committee Assistant Clerk, Derek Evans, at derek.evans@sfgov.org. Mr. Alan reminded attendees that the selection of the replacement for Seat 22 will be a public process through the Board of Supervisors.
- Task Force Members approved Mr. Alan's request to prioritize the next meeting topic as Land Use to better align with the City of San Francisco's land use efforts in the context of cannabis legalization. Thus, the Task Force meeting topics for March 22 and April 19 will instead be Land Use, and Retail Licensing will be covered on May 10 and June 14.
- Mr. Alan noted that Supervisor Jeff Sheehy, who is proposing the creation of a Department of Cannabis in San Francisco, will look to the Task Force for recommendations.
- Mr. Alan thanked Task Force Members for submitting evaluations after each meeting.

2. Spotlight Panel

- Sara Payan, Seat 12 and Task Force Co-Chair, introduced the panel and facilitated a moderated panel discussion. Each guest on the Spotlight Panel discussed the below topics relevant to their area of expertise.
 - Aaron Flynn, Leadership Team, San Francisco Cannabis Licensing Group: non-retail industry perspective and expectations
 - Laurel Arvanitidis, Director of Business Development, Office of Economic and Workforce Development: non-retail business entrepreneurship, workforce development and community engagement
 - Tom Temprano, member of the City College of San Francisco (CCSF) Board of Trustees: role of education in the cannabis legalization landscape.

3. Recommendation Drafting Session

- Task Force Members worked in groups to draft recommendations in three areas of non-retail licensing: Technical, Social Justice, and Community Engagement. These draft recommendations will be finalized at a future meeting.

4. Recommendation Presentation

- Task Force Members presented the draft non-retail licensing recommendations in the aforementioned areas that will be finalized at a future meeting.

5. Public Comment

- Nina Parks, Delivery Service Operator with Mirage Medicinal Business, California Growers Association Board Member, and Co-chair of California Delivery Commission, made the following remarks:
 - Ms. Parks noted that “non-storefront dispensary” is a more appropriate term to use than “virtual dispensary.”
 - Los Angeles voters will vote on measure M to license delivery services.
 - In regards to social justice, Mrs. Parks helped author the San Francisco Community Policing general order. There is a mechanism through this ordinance that police have ongoing training in community policing models.
- Luke Bruner, a community organizer in Humboldt, praised the Task Force process and Mr. Flynn’s presentation. Mr. Bruner noted that the industry is under pressure to get licensed, and can serve as allies in combatting the black market. He added that the higher the regulatory costs are, the more challenging it will be to eliminate the black market.

6. Wrap-Up and Next Steps

Meeting End Time: 4:00pm

Meeting Materials

- Agenda
- Recommendation Framework Document

Upcoming Task Force Meeting

DATE	TIME	LOCATION
March 8, 2017	1PM – 4PM	25 Van Ness Avenue, Room 610, San Francisco, CA 94102

Members Present

Israel Nieves	Sara Payan
Liam McCarthy	Thea Selby
Daniel Sider	Barbara Fugate
Maggie Weiland (alternate for Jocelyn Kane)	Tom McElroy
Tim Morland	Laura Thomas
Jesse Stout	Terrance Alan
Erich Pearson	Jennifer Garcia
	Sarah Shrader