



SAN FRANCISCO CANNABIS STATE LEGALIZATION TASK FORCE

NON RETAIL LICENSING

Agenda Item 1:

Welcome, Agenda Review and Announcements

Agenda Item 2:

Spotlight Panel

Agenda Item 3:

Recommendation Drafting Session

Recommendation Framework and Process Overview

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Recommendation framework document developed by:

- Reviewing Year I recommendations, framing questions, and additional research
- Integrating discussion points from February 8 Task Force meeting

Roles within each small group include:

- Facilitator (Task Force Member)
- Note taker (Task Force Member)
 - *Please write notes and recommendations in different colors*
 - *Please denote recommendations with an asterisk or circle*
- Process manager (Technical support staff)

Small Groups

Technical	Social Justice	Community Engagement
Dept of Public Health	SFUSD	Police Dept
Fire Dept	Jesse Stout	Planning Dept
Dept of Building Inspection	Kevin Reed (Facilitator)	Entertainment Commission (Facilitator)
Board of Equalization	Tom McElroy	Sara Payan
Erich Pearson (Facilitator)	Laura Thomas (Facilitator)	Barbara Fugate
Duncan Talento Ley	Jen Garcia	Thea Selby (Facilitator)
Sarah Shrader (Facilitator)	Terrance Alan	Jon Ballesteros

Recommendation Drafting Tips

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STRONG

use action words such as “must” and “shall” instead of “could”

RELEVANT

responsive to an issue or need within non-retail licensing, and addresses how non-retail licensing intersects with social justice and community engagement, as appropriate

ACTIONABLE

is implementable with available resources, stakeholders, and time

CLEAR

easily understood by other stakeholders and members of the public

SPECIFIC

identifies the scope, outcome, and timeframe as appropriate

Agenda Item 4:

10-min break

Agenda Item 5:

Recommendation Presentation

Agenda Item 6:

Public Comment

Agenda Item 7:

Wrap-up and Next Steps

NEXT MEETING

DATE	TIME	LOCATION
March 8, 2017	1-4pm	25 Van Ness, Room 610, San Francisco, CA 94102