

**CANNABIS ADVISORY COMMISSION
STATE OF NEVADA**



STEVE SISOLAK
Governor

TYLER KLIMAS, *Chair*
AARON D. FORD, *Attorney General*
GEORGE TOGLIATTI, *Director,*
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SHELLIE HUGHES, *Executive Director,*
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BENJAMIN CHEW, *Commissioner*
A'ESHA GOINS, *Commissioner*
JAMES HAMMER, *Commissioner*
JILLIAN NELSON, *Commissioner*
MICHAEL NIKHMAN, *Commissioner*
KEMA OGDEN, *Commissioner*
JENNIFER PEARSON, *Commissioner*
DANIEL STEWART, *Commissioner*

Posted October 13, 2021
Amended October 14, 2021

AMENDED MEETING NOTICE AND AGENDA
SUBCOMMITTEE ON SOCIAL EQUITY, DIVERSITY, AND INCLUSION

October 18, 2021
1:00 pm

Grant Sawyer State Office Building
555 East Washington Avenue, Room 4500
Las Vegas, NV 89101

The public may attend the meeting in person in Las Vegas. The public may also access the meeting at the time noticed herein by live stream link located at: <https://ccb.nv.gov/public-meetings/#public-meetings-1> and may submit public comment as set forth below in the Public Notice section.

Call to Order

Land Acknowledgement

Roll Call

- I. Public Comment
- II. Approval of Recommendations for the Cannabis Advisory Commission (for possible action)
 - A. Reduction of Application Fee
 - B. Process for Determining Social Equity Applicant Eligibility
 - C. Social Equity Applicant Qualifications and Criteria
 1. Residency Requirements
 2. Consideration of Criminal History for Applicants or Immediate Family Members
 3. Ownership Percentages and Restrictions
 4. Minimum Profit Participation
 - D. Prohibition on Application Stacking
 - E. License Limitations and Fees
 - F. Discounts for Contracting with Social Equity Applicants
 - G. Diversity Applicant Certification

- III. Future Meetings (for discussion only)
- IV. Public Comment
- V. Adjournment

Public Notice

The public is hereby noticed that items on this agenda are stacked. Items may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Cannabis Advisory Commission (CAC) will take public comment on any matters within its jurisdiction, control, or advisory power. The CAC is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the CAC. Comments by the public may be limited to three minutes as a reasonable time, place, and manner restriction, but may not be limited upon viewpoint. Comments by the public may be emailed to CACmeetings@ccb.nv.gov by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Cannabis Compliance Board in writing at CACmeetings@ccb.nv.gov, Cannabis Compliance Board, 555 E. Washington Ave. Suite 4200, Las Vegas, Nevada 89101 or by calling 702-486-8241 as soon as possible.

This agenda has been posted at the following locations: 555 E. Washington Avenue., Las Vegas, Nevada; on the official website of the State of Nevada at <https://notice.nv.gov>, pursuant to NRS 232.2175; and on the Cannabis Compliance Board's website at <https://ccb.nv.gov>.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to the Executive Assistant, Amber Virkler at CACmeetings@ccb.nv.gov. Supporting materials may also be available at the Cannabis Compliance Board's website at <https://ccb.nv.gov/public-meetings/#public-meetings-1>.