



Meeting 1: June 1, 2015

Group introductions

Charter

Overview of scope of work

Homework: Start-Up Inventory, Viability

Meeting 2: June 15, 2015

Start-Up Inventory, Viability Review/Discussion

- Early sales of cannabis and/or cannabis starts*
- Utilizing existing medical infrastructure for startup*

Production Limits and Tracking

- Use of “seed to sale” to describe tracking of cannabis products (OLCC staff will provide comments on this issue)
- Plant count vs. canopy size as a measure for production limits
- Development of a method to establish production limits for indoor vs. outdoor
- Production limits now and in the future
- Inventory leveling and controls
- Transfers between medical and recreational markets*
- Stage(s) of cannabis growth and production for tracking/reporting purposes
- The technology of tracking
- Tracking compliance issues in rural areas vs. urban areas (access to technology issues)**

Homework: Testing and Pesticides

Meeting 3: July 8, 2015

Testing and Pesticides Review/Discussion

- Pesticide usage in cannabis production
- What is or isn't a pesticide, what should or shouldn't be allowed
- Batch testing
- Concept of prior compliance with pesticide usage = less frequent compliance testing required**
- What disclosures regarding pesticide usage should be required**

Recreational Marijuana Rules Technical Committee

Producers: Growers

Waste Disposal, Transportation, Compliance and Licensing

- Define chain of custody and transport manifest requirements
- Provision for producers to transport their own product and possession limits
- Inspection practices, requirements and jurisdiction**
- Inspection practices at production sites that also serve as a residence**
- Concept of prior performance on compliance reviews = less future compliance checks**
- Licensing: from application through local government approval, land use requirements, etc.**

Vertically Integrated Businesses and Relationships/Transactions with other License Types

- Banking and Intellectual property issues (formulate concepts for consideration by business committee)
- Packaging/labeling
- Samples

Homework: Security, Natural Resources and Intersection with Local Government

Meeting 4: July 22, 2015

Security Review/Discussion

- Rural vs. urban security requirements/needs
- Security for independent production sites vs. production sites with an onsite residence
- Indoor vs. outdoor security requirements/needs
- Effects of security requirements on neighbors
- Confidentiality issues (such as disclosing addresses of grow sites)**

Natural Resources and Intersection with Local Government Review/Discussion

Follow-up Items Review/Discussion

Final Recommendations

* OLCC staff believes this topic falls outside the scope of rule concepts this committee is tasked to address. This topic is also the subject of legislative work that may impact this issue directly or indirectly.

**OLCC staff believes this topic falls outside the scope of rule concepts this committee is tasked to address, but may be within the scope of other advisory committees. OLCC staff recommends that discussions be focused on formulating concepts to be forwarded to another committee for consideration.