

**Marijuana Advisory Panel  
Meeting Agenda  
June 30, 2016 – 9 am to 12 pm**

*Council Chambers – Second Floor of the Municipal Building (1777 Broadway)*

---

- 9:00 am**      **Welcome**
- 9:05 am**      **Business Manager Background Checks**
- Hear proposal from small group (5 minutes)
  - Panel discussion (10 minutes)
  - Panel proposals and agreements (10 minutes)
- 9:30 am**      **Permanent Modifications**
- Brief staff presentation (5 minutes)
  - Panel discussion (15 minutes)
  - Panel proposals and agreements (10 minutes)
- 10:00 am**      **Non-licensees in Restricted Areas (Visitors/Tours)**
- Brief staff presentation (5 minutes)
  - Panel discussion (15 minutes)
  - Panel proposals and agreements (10 minutes)
- 10:30 am**      **Break**
- 10:40 am**      **Virtual/Physical Separation**
- Hear report from small group researching audit practices in other municipalities (10 minutes)
  - Panel discussion (30 minutes)
  - Panel proposals and agreements (10 minutes)
- 11:30 am**      **Review Preliminary Draft of Agreements Summary Table**
- 11:50 am**      **Public Comment**
- 12:00 pm**      **Adjourn**

<b>Meetings</b>	<b>Topics</b>
<p><b>June 30</b> 9 am to 12 pm Council Chambers</p>	<ul style="list-style-type: none"> <li>• Boulder manager background checks</li> <li>• Permanent modifications</li> <li>• Non-licensees in restricted areas (visitors/tours)</li> <li>• Virtual / physical separation (grows)</li> </ul>
<p><b>July 7</b> 9 am to 12 pm Council Chambers</p>	<ul style="list-style-type: none"> <li>• Sale of clones</li> <li>• Odor regulations</li> <li>• Schedule of penalties</li> <li>• City tax revenue allocation breakdown</li> <li>• Creative ideas recommendations</li> <li>• Revisit any unresolved topics to date</li> </ul>
<p><b>July 25</b> 9 am to 12 pm Council Chambers</p>	<ul style="list-style-type: none"> <li>• Review complete set of recommendations</li> <li>• Finalize all agreements</li> <li>• Review/finalize code language</li> <li>• Agree on approach to Council presentation</li> </ul>