

RCRC RESOLUTION 18-03

ESTABLISHMENT OF BOARD OF DIRECTORS AD HOC ADVISORY COMMITTEE ON CANNABIS REGULATION ENFORCEMENT

WHEREAS, Section 6.9 of the RCRC Bylaws and Corporations Code section 7212 authorize the Board of Directors to establish advisory committees;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Rural County Representatives of California (RCRC) that the Board of Directors Ad Hoc Advisory Committee on Cannabis Regulation Enforcement is hereby established.

BE IT FURTHER RESOLVED that the Committee will have the following responsibilities:

The Ad Hoc Advisory Committee will consider options for enforcing state laws and local ordinances regulating commercial cannabis activities, and the challenges arising from unpermitted, unlicensed, and illegal cannabis activities in rural areas. The Committee will examine the nature and scale of the impacts of such unlawful cannabis operations in rural areas, the state and local resources available to enforce applicable regulations, and the best practices for achieving compliance with state laws and local ordinances. Input will be sought from representatives of state and local regulatory agencies and participants in the regulated cannabis industry, as well as RCRC staff. It is anticipated that the Committee will report its findings back to the Board of Directors by January, 2019.

BE IT FURTHER RESOLVED that the Committee will consist of the following members:

Chair, Supervisor Matt Kingsley, Inyo County
Vice Chair, Supervisor Doug Teeter, Butte County
Supervisor Lee Adams, Sierra County
Supervisor Geri Byrne, Modoc County
Supervisor Randy Fletcher, Yuba County
Supervisor Jack Garamendi, Calaveras County
Supervisor Jim Steele, Lake County

BE IT FURTHER RESOLVED that the Committee will be advisory only, and will not exercise any authority of the Board of Directors or act on behalf of RCRC

Secretary's Certificate

I certify that the foregoing is a true and accurate description of action taken at a properly constituted meeting of the Board of Directors of the Rural County Representatives of California on March 14, 2018.



Secretary's Signature