



FIONA MA, CPA
STATE BOARD OF EQUALIZATION
MEMBER, SECOND DISTRICT

Cannabis Traceability Stakeholders Panel Discussion

450 N Street, Room 121, Sacramento

Notice and Agenda

[Webcast on Wednesday, February 10, 2016](#)

Wednesday, February 10, 2016

10:00 a.m. Pledge of Allegiance

Stakeholders Panel Discussion

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, Board Member Ma or event facilitator may modify the order of the items and speakers on the agenda.

Discussion of the traceability of cannabis transactions, including the Board of Equalization's track and trace responsibilities being proposed under [AB 266](#) (Bonta), [Chapter 689](#), Statutes of 2015 and similar legislation.

Speakers*:

- Welcome message by Board of Equalization Member Fiona Ma, Vice Chair George Runner, Deputy State Controller for Taxation Yvette Stowers, and other Board Members.
- Demonstration of track and trace software by Metrc: Chief Executive Officer Jeff Wells and Director of Business Development and Government Affairs Catherine Jolley
- Demonstration of track and trace software by BioTrackTHC: Chief Executive Officer Patrick Vo and Director of Governmental Affairs Daniel Sparks
- Track and trace for the cannabis industry and government agencies: Dr. John Hudak, Ph.D., Senior Fellow in Governance Studies and Deputy Director, Center for Effective Public Management at The Brookings Institution; and David McPherson, Principal at HdL Companies
- State of Oregon cannabis program: Oregon's Liquor Control Commission Recreational Marijuana Program Senior Policy Analyst Nathan Rix
- State of Colorado cannabis program: Colorado's Director of Marijuana Enforcement Division Lewis Koski
- State of Washington or Illinois cannabis program
- Comments and questions by audience
- Closing remarks by Board of Equalization Member Fiona Ma

Adjourn

*Speakers may be added or modified.

The discussion is open to the public and media is invited. For further information about the meeting, or for media inquiries, contact Board Member Ma's Office at 1-916-445-4081. View a [live broadcast](#) of the meeting or listen in by calling USA Toll-Free: 1-877-336-1828, Participant Code: 6236742.

General information regarding Board and Committee Meetings can be found at www.boe.ca.gov/meetings/boardcomm.htm. If you wish to receive the BOE's Notice and Agenda electronically, you can subscribe at www.boe.ca.gov/agenda.

If you would like specific information regarding items on this Notice and Agenda, please call 1-916-445-4081 or email Fiona.Ma@boe.ca.gov.

Public comment on any agenda item will be accepted at the meeting.

The location is accessible to people with disabilities. Please contact Board Member Ma's Office at 1-916-445-4081 if you require special assistance.

455 GOLDEN GATE AVENUE, SUITE 10500, SAN FRANCISCO, CA 94102 • TEL: 1-415-557-3000 • FAX: 1-415-557-0287
1201 K STREET, SUITE 710, SACRAMENTO, CA 95814 • TEL: 1-916-445-4081 • FAX: 1-916-324-2087
EMAIL: Fiona.Ma@boe.ca.gov
WEBSITE: www.boe.ca.gov/Ma

