

## **ICR Governing Board Meeting Minutes**

**April 8, 2022 12:00 – 1:00 pm**

**Meeting By Zoom:** <https://csupueblo.zoom.us/j/95780770453>

### **Meeting Minutes:**

**In Attendance:** Dr. Kinney, Dr. Cinnamon Bidwell, Mr. Sal Pace, Mr. Scott McWhorter, Dr. Malik Hassan, Ms. Elyse Contreras, Mr. Sherard Rogers, Dr. Sue Sisley, Dr. Joanna Zeiger, Ms. Valdez, Mr. Dieter Raemdonck and Ms. Wendy Fairchild

I. Welcome (12:00-12:03pm) Dr. Bidwell

II. Consent Agenda (12:03-12:08pm) Dr. Bidwell

- a. Minutes from 03/11/2022
  - Elyse Contreras– correction to page 2 – “money from other sources” rather than other regions/states
  - Malik Hassan motions to approve, Elyse Contreras seconds, all vote yes
- b. Fully Executed MOU
- c. Approved Budget Scenarios
- d. Preview of new one-page infographic

III. Fully Executed MOU – ICR Gov. Board and CSU Pueblo (12:08-12:13pm) Dr. Bidwell

- Dr. Cinnamon Bidwell thanks all for working on this – ethical and collaborative, all voices heard

IV. Legislative Update (See Executive Summary 12:13-12:28pm) Dr. Bidwell with Ms. Valdez and/or Mr.

Raemdonck

- a. Budget Process updates
  - Ms. Valdez – ICR Budget (\$2.8 million) made its way through the legislature without amendment.
  - It is key to continue to educate legislators about ICR and what it does
  - Governor recommended 3.6 million for the ICR, but this was revised by the Joint Budget Committee in response to available funding in the MJ tax cash fund (MTCF) – Ms. Valdez says \$1 million increase to a total of \$2.8 million is a positive outcome
  - Ms. Valdez - As a cash fund it is not restricted and used for many purposes and therefore did not as much of an increase as hoped
  - Dr. Bidwell states we need to continue to demonstrate the value of the ICR and the need for the state to invest MTCF in research.
  - Ms. Valdez and Mr. Raemdonck will help put package together and reach out to key members of the JBC and other leaders, and educate new members about the ICR as world class institution – need a great fact sheet to distribute
  - Dr. Bidwell asks for feedback regarding fact sheet
- b. Other Outstanding Legislation
  - HB 1321 – Ms. Valdez states that the ICR could apply for funds for the research needs specified in the bill.
  - Dr. Kinney mentions the funds to CDOT are for the development tool to measure impairment and that the ICR would not likely apply to conduct the

development of the tool

- Dr. Kinney asks how HB 1321 is being perceived and Ms. Valdez replies, “well received” and thinks it will be funded
- Sal asks if feasible to be amended in Senate to collaborate with ICR? Conversations can happen and Ms. Valdez sees this as broad impairment and not just cannabis
- Dr. Bidwell - supports Sal in ICR involvement as there are unique facets of cannabis research administration and funding that the ICR has already navigated
- Dr. Kinney says indicates that the ICR could use the developed infrastructure to facility competition for this research on behalf of CDOT. The ICR would like to be helpful in such processes – if we can leverage the ICR to support CDOT this could help to raise profile of ICR
- Ms. Valdez can meet with sponsors while still in the house and meet with Ean to recommend meeting with ICR so all aligned to move funds forward
- (Ms. Valdez and Dieter leave meeting at 12:30)

V. Current Year Unobligated Funds (See Executive Summary; 12:28 – 12:45pm) Drs. Bidwell and Kinney

- a. Source of unspent funds
- b. Priorities (Budget Subcommittee) for use of the funds
  - Dr. Kinney – Based on most recent assessment about \$100,000 unspent - Budget
  - Address contractual obligations for Journal of Cannabis Research - APC
  - CRC 2022 Registration for Board Members, Staff, and Emerging Scientist Awardees
  - Senior Scientists research program Dr. Kinney to vet research requests.
  - Motion from the Board - Dr. Hasan motions to support, Dr. Zeiger seconds, all approve
- c. Potential unspent funds derived from research projects.
  - Authorized to roll forward 25% in funded monies - reinvest money next year to support research

V. In person Meeting (12:45-12:55pm) Dr. Kinney

- a. May Meeting (05/13/22) Grant-Humphreys Mansion in Denver
- b. Extended Meeting (roughly 9:30am – 130pm-ish) with a working lunch
- c. Interruption in email system at CSU Pueblo
  - Email conversion – May 11-15, Dr. Kinney will share alternate email address to group
- d. Agenda items – Seeking input
  - i. RFP – Marketing and Communication
  - ii. Research Presentation – Senior Scientist
  - iii. Budget Request/Process for FY24Additional Suggestions Included:
  - Updated from the Research Subcommittee – plans for external funding
  - Mr. McWhorter – request a presentation to better understand research capabilities/capacity of the ICR
  - Dr. Zeiger suggests inviting ICR Funded PIs to give presentations researchers
  - Dr. Kinney – we can share project reports – bring researchers in to present if time allows
  - Dr. Bidwell would like discussion the CRC Conference on next agenda
- e. Next in person meeting in the late summer or early fall

VI. Public Comment (12:55-1:00pm) Dr. Bidwell

- No Public Comment

VII. Adjourn – 1:00pm