

CANNABIS CONTROL BOARD

Regular Meeting #15 | February 20, 2020 | 1:30pm

Large Conference Room | Ricardo J. Bordallo Governor's Complex, Hagåtña

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report:
 - a. February 13, 2020 Regular Meeting #14 Minutes
- IV. New Business
 - a. Public Hearing Schedule - Administrative Adjudication Law (AAL)
- V. Old Business
 - a. Review and discuss DRAFT Rules and Regulations Sections
- VI. Open Forum - *Five (5) minutes per attendee/topic
- VII. Adjournment

Cannabis Control Board
Meeting Minutes
February 13, 2020

Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:40 p.m. on February 13, 2020.

Location: Large Conference Room, Ricardo J. Bordallo Governor's Complex, Hagatña.

Attendees Present:

Vanessa Williams (*Appointee*)
Andrew Quitugua (GPD)
Carissa Pangelinan (GBHWC)
Michelle Santos (DRT)
William Parkinson (Appointee)
Nico Fujikawa (GVB)
Suzanne Kaneshiro (DPHSS)
Adrian Cruz (DOAG)
Ursula Herrera (*Appointee*)

Apologies:

Approval of Minutes

- The minutes of the February 04, 2020 meeting were unanimously approved as distributed, subject to corrections.

Old Business

- Review and discuss DRAFT Rules and Regulations Sections (November 2019 edition) **§11223 Operation Standards for Retail Cannabis Stores**

§11223 Security (pg.3 of 10)

- h.2. Change to read: *Video cameras having a minimum clear resolution to allow for the monitoring of any persons and activities in any area*
- h.3. Strike
- h.4. Strike
- h.5. Change to read: *Allows for twenty-four (24) hours, seven (7) days per week continuous video monitoring and recording of all areas.*
- h.7. Change to read: *Able to archive recorded video for a minimum of one (1) year*
- i.2. Change to read: *Any room containing a safe, and any room or area used to grow, process, manufacture, prepare, weigh, package, tag, store, distribute, transport or sell cannabis.*
- i.4. Strike
- j. Change to read: *The video surveillance system video recording storage device shall be secured in a manner that limits access to protect the system from tampering or theft.*
- k. Strike
- o. Change 'low light' to 'dark' conditions
- p. Strike
- q. Change '*operations*' in the first sentence to read: In the event of a breach or failure in its security system, the cannabis establishment shall immediately suspend *retail transactions*...
- r.4. Change to read: Conduct *video surveillance*
- r.5. Strike

§122519 Chain of Custody Form

- Following 'shall be tracked...', include verbiage: '*via Department use seed-to-sale software program of Department, prescribed change of custody form*'.

OR

§11230 Transport of Cannabis

- c. Change to read: The designated transporter must remain with the product at all times that the motor vehicle contains cannabis, cannabis concentrate, cannabis-infused product or cannabis.
- d. Following 'the licensed cannabis establishment shall...', include verbiage: '*document the transport in the seed-to-sale or*'.
- e. + f. Strike
- g. Strike line: '*Violation may result in revocation of Permit to Operate.*'
- k. + l. Strike
- m. Change: 'The cannabis establishment' to '*The designated transporter*'.

§11231 Loss of Cannabis

- Remove all 'Medical' terms

§11232 Inspections

- b. Strike
- d. Strike
- e. Strike: '*Violation of this regulation may result in the revocation of the licensed cannabis establishments Permit to Operate.*'
- f. Change from 'two (2)' to '*five (5) business days*'

§11233 Destruction and Disposal of Cannabis

- Board will research proper cannabis disposal methods

Open Forum/Announcements

- Public comment was made by Andrea Pellicani regarding transporters
- Public comment was made by August Fest regarding night vision recording.

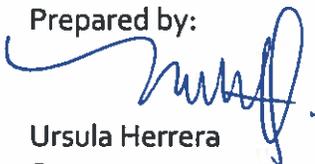
Upcoming CCB meeting dates:

February 20th and February 25th

Adjournment

The Cannabis Control Board meeting was adjourned at 3:15 p.m.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Vanessa Williams
Chairperson