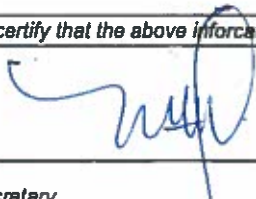


**Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting
Meeting Date: July 19, 2021 | Time 1:00pm
Zoom Video Conference**

<u>Board Members</u>	<u>Position Title</u>	<u>Signature</u>
Atty. Vanessalee Williams	Board Chairperson - Member	Zoom
Dafne Mansapit-Shimizu	Vice Chairperson - Director, Department of Revenue & Taxation	
Ursula Herrera	Board Secretary - Member	Zoom
Adrian Cruz	Deputy Director, Department of Agriculture	Zoom
Dr. Suzanne S. Kaneshiro	Chief Public Health Officer, Department of Public Health & Social Services	
Cid Mostales		Zoom
Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	Zoom
Stephen Ignacio	Chief, Guam Police Department	Zoom
Nico Fujikawa	Director of Tourism Research, Guam Visitors Bureau	Zoom
William M. Parkinson	Member	

This is to certify that the above information is true and correct:



Board Secretary

7/19/2021

Cannabis Control Board
Meeting Minutes
July 19, 2021

Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:15 p.m. on July 19, 2021.

Location: Zoom Video Conference
Meeting ID: 698 255 5219

Attendees Present:

Vanessa Williams (*Appointee*), Chair
Adrian Cruz (DOAG), Deputy Director
Theresa Arriola (GBHWC)
Ursula Herrera (*Appointee*), Secretary
Nico Fujikawa (GVB)
Cid Mostales (DPHSS)
Stephen Ignacio (GPD)

Apologies:

Dafne Shimizu (DRT), Vice-Chair
William Parkinson (*Appointee*)

Quorum present? Yes

Secretary's Report

Director Fujikawa made a motion to accept the minutes of the June 21, 2021 (CCB 29) meeting. Director Cruz seconded the motion. Motion carried unanimously.

Old Business

a. Annual Summit

Director Arriola made a motion to table this topic until Director Shimizu is available to provide an update and overview. Cruz seconded the motion. Motion carried unanimously.

b. Seed-to-Sale RFP

Mr. Cid Mostales provided an update, reporting that 11 vendors, on and off island, received and inquired about the RFP. He presented the following key dates:

- The deadline to register and receive an RFP was today at 11:59 p.m.
- The deadline for RFP questions from responders is July 23.

- The deadline for proposal submission is August 9.

Mr. Mostales confirmed that there is a standard evaluation period for proposals, which will occur after receipt of proposals. He advised that there will be 5-7 individuals from different sectors/agencies to evaluate proposals by August 11 tentatively. Mr. Mostales also committed to sharing the list as soon as it is available.

c. Attorney General and Governor Review of Proposed Regulations

Chairperson Williams provided an update on the status of the proposed regulations, noting that the Board received a letter from the Governor approving the proposed regulations as to policy. The proposed regulations were also submitted to the Office of the Attorney General for review and compliance with the administrative adjudication ruling-making laws. She reported that the Office of the Attorney General has completed their review of the entirety of the rules. There were requests to verify documentation for technical compliance with the Administrative Adjudication Act, and responses were promptly provided.

She shared that the Office of the Attorney General provided several suggestions to improve the organization, readability, and consistency of terms used in the rules. Chairperson Williams provided a quick overview of the suggested changes. She explained that the Office of the Attorney General's suggestions would make it easier for those in the private sector to apply and comply as well as those in at the various regulatory agencies, such as DRT, DOAG, and DPHSS, to identify and flag areas for compliance. She stated that there were no substantive suggestions.

Chairperson Williams reported that she met with the Office of the Attorney General today to take note of the suggested changes. She proposed communicating the changes directly to DRT, DOAG, and DPHSS to review and make the technical changes first before presenting to the Board for review and approval at the next meeting. The Board agreed with this approach. Director Arriola reiterated the importance of a quick turnaround for this.

Chairperson Williams advised that there were concerns with the penalties and enforcement provisions, particularly in respect of the applicability of the forfeiture rules and the due processes that are required in Articles 1, 2 and 3.

The Office of the Attorney General noted that typically the forfeiture provisions include a violation that could be criminal. Chairperson Williams confirmed that she would reach out to the agencies to review the language and forward any further information and feedback from the Office of the Attorney General to the agencies to discuss and address.

Chairperson Williams advised that once the suggestions have been made and addressed, the Office of the Attorney General would be in a position to approve, and then the Board could forward to the Legislature.

Director Arriola asked whether this can be submitted to Legislature by the end of August. Chairperson Williams responded that an August timeframe could be achieved with a quick turnaround from each agency.

New Business

None

Next CCB Board Meeting

The Board agreed to schedule its next meeting on Monday, August 16, 2021.

Open Forum/Public Comment

Chairperson Williams acknowledged that Chief Ignacio was present at the meeting.

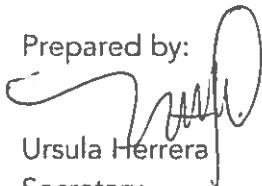
There were no announcements or issues raised by the Board and no comments raised from the public.

Adjournment

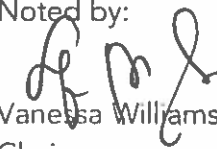

Secretary Arriola made a motion to adjourn the meeting. Secretary Herrera seconded the motion. Motion carried unanimously.

The Cannabis Control Board meeting was adjourned at 1:40 p.m. on July 19, 2021.

Prepared by:


Ursula Herrera
Secretary

Noted by:


Vanessa Williams
Chairperson


CANNABIS CONTROL BOARD

Regular Meeting #30 | July 19, 2021 | 1:00 pm

Zoom Video Conference Meeting ID: 698 255 5129

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report
 - A. Meeting Minutes - CCB #29 June 21, 2021
- IV. Old Business
 - A. Annual Summit
 - B. Seed-to-Sale RFP
 - C. Attorney General and Governor Review of Proposed Regulations
- V. New Business
- VI. Next CCB Board Meeting
- VII. Open Forum/Public Comment
- VIII. Adjournment