


**Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting
Meeting Date: November 12, 2021 | Time 1:00pm
Zoom Video Conference: <https://us02web.zoom.us/j/5959598506>**

<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	
William M. Parkinson	Member	Zoom

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



Board Secretary
11/12/2021

Cannabis Control Board
Meeting Minutes
November 12, 2021

Opening

Chairperson Williams called the regular meeting of the Cannabis Control Board to order at 1:09 p.m. on November 12, 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
Cid Mostales (DPHSS)
William Parkinson (*Appointee*)
Chief Steven Ignacio (GPD)

Apologies:

Dafne Shimizu (DRT), Vice-Chair
Nico Fujikawa (GVB)

Quorum present? Yes

III. Secretary's Report

Director Cruz made a motion to accept the minutes of the July 19, 2021 (CCB 30) meeting, as corrected. Member Parkinson seconded the motion. Motion carried unanimously.

IV. Old Business

A. Seed-to-Sale RFP

Mr. Cid Mostales provided an update, reporting that an agreement has been signed with the vendor, Metrc, for professional services related to the design, installation, operation, and maintenance of a cannabis seed-to-sale system. He advised that a Notice To Proceed was issued on November 1 and that a virtual kick-off meeting will be held with Metrc once agencies have designated their representatives for the meeting. Timelines and outcomes will be determined at the kick-off meeting.

Mr. Mostales also reported that he was added to Metrc's management software system to track progress of goals set by the team.

B. Attorney General and Governor Review of Proposed Regulations

Chairperson Williams summarized the revisions proposed by the various agencies based on comments from the Attorney General's office.

Mr. Mostales requested more time for DPHSS to review Article 5, §9501 to ensure there is no conflicting language as it was not in previous versions. Chairperson Williams provided background information on the addition of §9501, explaining that it was the result of feedback received from the Attorney General's Office. Their feedback was to provide more clarity on the regulating agency primarily responsible for reinforcement of certain sections throughout the document. Mr. Mostales responded that he is unable to accept the addition until he receives further instruction from DPHSS.

Mr. Mostales also noted that DPHSS's revisions were not reflected in the clean copy of Article 7. On page 144, under Article 8, the reference within the threshold to Article 3 should actually be to Article 4.

Director Arriola made a motion to approve the proposed revisions. Director Cruz seconded the motion. Motion carried unanimously.

Chairperson Williams thanked the Board members for their review and quick turnaround of the proposed revisions. She advised that the next steps would be to send them back to the Attorney General's Office for approval, and once approved, they will be transmitted to the Legislature for final approval.

V. New Business

There was no new business to discuss.

VI. Next CCB Board Meeting

The Board agreed to schedule its next meeting on Monday, December 13, 2021 at 1:00 p.m.

Chairperson Williams committed to calling a meeting in advance of the December 13, 2021 meeting, should there be developments on the proposed Regulation that require Board discussion.

VII. Open Forum/Public Comment

There were no comments raised from the public and media.

VIII. Adjournment

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

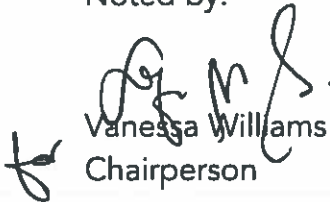
The Cannabis Control Board meeting was adjourned at 1:34 p.m. on November 12, 2021.

The next meeting will be held on Monday, December 13, 2021.

Prepared by:


Ursula Herrera
Secretary

Noted by:


Vanessa Williams
Chairperson

Action Items:

- Cid Mostales to resend the email to DOAG requesting a designated representative for the seed-to-sale kick-off meeting.
- The Board to review Article 7 of the Proposed Regulations to determine whether DPHSS’s revisions have been incorporated.
- Chairperson Williams to provide the approved Proposed Regulations to the Attorney General’s Office.

CANNABIS CONTROL BOARD

Regular Meeting #31 | November 12, 2021 | 1:00 pm

Join Zoom Meeting: <https://us02web.zoom.us/j/5959598506>

AGENDA

I. Call to Order

II. Roll Call of Members/Quorum

III. Secretary's Report

A. Meeting Minutes - CCB #30 July 19, 2021

IV. Old Business

A. Seed-to-Sale RFP

B. Attorney General and Governor Review of
Proposed Regulations

V. New Business

VI. Next CCB Board Meeting

VII. Open Forum/Public Comment

VIII. Adjournment