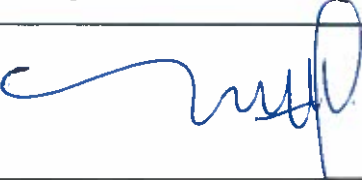


Guam Department of Revenue and Taxation
Cannabis Control Board Meeting
Meeting Date: December 13, 2021 | Time: 1:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/82970557347>

| BOARD MEMBERS | POSITION TITLE | SIGNATURE |
|--|--|-----------|
| Attorney Vanessa Williams | Board Chairperson - Member | ZOOM |
| Dafne Mansapit-Shimizu Marie Lizama | Vice Chairperson - Director, Department of Revenue & Taxation Deputy Director, Department of Revenue & Taxation | ZOOM |
| Ursula Herrera | Board Secretary - Member | ZOOM |
| Adrian Cruz | Deputy Director, Department of Agriculture | ZOOM |
| Theresa Arriola | Director, Guam Behavioral Health & Wellness Center | ZOOM |
| Nico Fujikawa | Director of Tourism Research, Guam Visitors Bureau | ZOOM |
| William Parkinson | Member | ZOOM |
| | | |
| | | |
| | | |

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



Board Secretary

12/13/2021

Cannabis Control Board
Meeting Minutes
December 13, 2021

Opening

Chairperson Williams called the regular meeting of the Cannabis Control Board to order at 1:13 p.m. on December 13, 2021.

Location: Zoom Video Conference
Meeting ID: 698 255 5219

Attendees Present:

Vanessa Williams (*Appointee*), Chair
Dafne Shimizu (DRT), Vice-Chair
Adrian Cruz (DOAG), Deputy Director
Theresa Arriola (GBHWC)
Nico Fujikawa (GVB)
Ursula Herrera (*Appointee*), Secretary
William Parkinson (*Appointee*)
Marie Lizama (DRT), Deputy Director

Apologies:

Cid Mostales (DPHSS)
Stephen Ignacio (GPD)

Quorum present? Yes

Chairperson Williams acknowledged that Marie Lizama, Deputy Director, and members from the Department of Revenue and Taxation were in attendance at the meeting.

III. Secretary's Report

Director Arriola made a motion to table the minutes of the November 12, 2021 (CCB 31) meeting to the next regular meeting. Member Parkinson seconded the motion. Motion carried unanimously.

IV. New Business

A. Seed-to-Sale System Implementation Progress

No update was provided, as there were no representatives from the Department of Public Health and Social Services present at the meeting.

B. Attorney General and Governor Review of Proposed Regulations

Chairperson Williams reported that the revisions approved at the last Board meeting were provided to the Governor's Office and the Attorney General's Office for review on the same day of Board approval. Since then, she reported that a letter was received from the Governor's Office approving the revisions to policy. She advised that the Governor's approval was forwarded to the Attorney General's Office; however, there have no been approval or other updates received from the Attorney General's Office to date. She added that she followed up with the Attorney General's office for an update or anticipated time frame but did not receive a reply.

The Board expressed some frustration with the lack of response and progress to move the proposed regulations forward. Chairperson Williams committed to continue following up with the Attorney General's Office and provide updates as necessary.

The Board commented that the Board and the agencies did what was asked of them by the Attorney General's Office, such as addressing their concerns, making the necessary revisions, and responding back to them in a timely manner.

V. Next CCB Board Meeting

The Board agreed to tentatively schedule its next meeting on December 27, 2021 at 1:00 p.m., provided there are updates and items requiring discussion. If not, the Board agreed to hold its next meeting on Monday, January 10, 2022 at 1:00 p.m.

VI. Open Forum/Public Comment

Chairperson Williams advised that she received inquiries from Mr. Cid Mostales of DPHSS regarding the regulations for advertising in CBD, and from the public via a lawyer's office, with a copy to the Attorney General's Office, on the interpretation of the rules. Chairperson Williams stated that these inquiries would be included in the agenda of the next regular meeting for Board discussion.

The Board briefly discussed Mr. Mostales' inquiry, noting it had been discussed at previous CCB meetings, and the conclusion at the time was that CBD and accordingly, CBD advertising were not within the Board's jurisdiction but rather

DPHSS. Chairperson Williams agreed and responded that it would still be prudent for the Board to review and discuss CBD again in light the completed proposed rules or to consider explicitly stating in the rules that CBD is not within the Board's scope of responsibilities.

Dr. Sherman Hom, Director of Regulatory Affairs of Medicinal Genomics, a cannabis genomics service company, in Massachusetts

He introduced himself and his background, and shared that at Medicinal Genomics, he is responsible for communicating with different regulatory bodies in the US and its territories about legalized, medical and/or adult use cannabis programs. He advised that he sent a letter sharing the company's recommendations for required testing for microbial contamination in early December 2021 to Deputy Director Cruz. He acknowledged that the letter is probably late and that the period of public comment was probably closed.

Deputy Director Cruz thanked Dr. Hom for his letter and recommendations and confirmed that the public comment period was closed. However, he advised that Chairperson Williams also received the letter and that the agricultural section of DOAG is reviewing the letter and will consider how the additional comments can be reflected from DOAG's regulatory authority.

The Board thanked Dr. Hom for his letter and confirmed that the rules is an evolving document that will continually be reviewed and analyzed for future improvement.

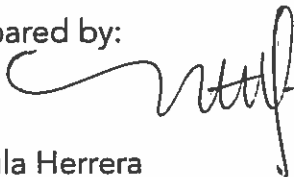
VII. Adjournment

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

The Cannabis Control Board meeting was adjourned at 1:44 p.m. on December 13, 2021.

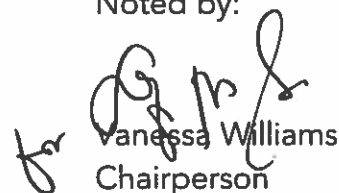
The next meeting shall be held on Monday, December 27, 2021, or January 10, 2022. Confirmation of the meeting date to be provided by Chairperson Williams.

Prepared by:



Ursula Herrera
Secretary

Noted by:



for
Vanessa Williams
Chairperson

Cannabis Control Board

Regular Meeting #32 | December 13, 2021 | 1:00 p.m.

Zoom Video Conference: <https://us02web.zoom.us/j/82970557347>

Agenda

- I. Roll Call of Members/Quorum
 - II. Secretary's Report
 - A. Meeting Minutes - CCB #31 (November 12, 2021)
 - III. New Business
 - A. Seed-to-Sale System Implementation Progress
 - B. Attorney General and Governor Review of Revised Proposed Regulations
 - IV. Next CC Board Meeting
 - V. Open Forum/Public Comment
 - VI. Adjournment
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