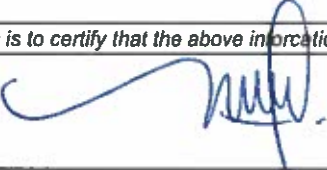


**Guam Department of Revenue and Taxation  
 Cannabis Control Board Regular Meeting  
 Meeting Date: Januray 06, 2021 | Time 1:00pm  
 Zoom Video Conference Meeting ID: 698 255 5129 - Password: CCBGUAM**

<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	Zoom
Ursula Herrera	Board Secretary - Member	Zoom
Adrian Cruz	Deputy Director, Department of Agriculture	Zoom
Dr. Suzanne S. Kaneshiro Zita Pangelinan	Chief Public Health Officer, Department fo Pubic Health & Social Services	Zoom
Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	
Stephen Ignacio	Chief, Guam Police Department	
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  
 1/6/2021

Cannabis Control Board  
Meeting Minutes  
January 6, 2021

**Opening**

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:08 p.m. on January 6, 2021.

Location: Zoom Video Conference

Meeting ID: 698 255 5129

Password: CCBGUAM

**Attendees Present:**

Vanessa Williams (*Appointee*), Chair  
Dafne Shimizu (DRT), Vice-Chair  
Adrian Cruz (DOAG)  
Ursula Herrera (*Appointee*), Secretary  
Zita Pangelinan (DPHSS)  
Nico Fujikawa (GVB)

**Apologies:**

Steve Ignacio (GPD)  
William Parkinson (*Appointee*)  
Theresa Arriola (GBHWC)

**Quorum present?** Yes

**Secretary's Report**

- o The minutes of the December 17<sup>th</sup>, 21<sup>st</sup> (pt.1) and 30<sup>th</sup> (pt.2) meetings were tabled.

**Old Business**

- a. Review of Public Hearing Testimony, Public Comment and E-mail Testimonies
  - i. Article 5 – Retail Cannabis Stores
    - Vice-Chair Shimizu provided an overview of the DRT's proposed revisions.
      - §9501 Operation Standards for Retail Cannabis Stores – With regards to the guidelines for cannabis-infused edible products, Vice-Chair Shimizu confirmed that DPHSS reviewed the applicable rules and regulations for food preparation and safety.
      - Section (d), Items 3 and 4 – As discussed at the previous Board meeting, this section was corrected to stipulate that the transfer or

- acceptance of cannabis between retail establishments can only occur if cannabis stores are permitted to operate by the DRT.
- Verification of Identity – Corrected to refer to §9101(iii) for the definition of verification of identity, instead of §1103.
    - Item 1 – Amended to require entities to report, within 24 hours, to the GPD of any instances of individuals presenting identification that is not their own.
      - Director Cruz suggested a shorter time period for reporting. As an alternative, the Board agreed to further include that such identification will be confiscated.
    - Item 2 – Inserted reference to §9101(a) for the definition of allowable amount in the regulations.
      - The Board discussed placing a time limitation on the amount sold but elected to keep the wording as is.
  - Section (f), Item 3 – Amended to specify “sales receipts, inclusive of all transaction details”.
  - §Security of Cannabis Establishments
    - Section (e) – Corrected cannabis facility to “cannabis establishment”.
    - Discussed alarm systems and requirements of alarm systems.
    - Section (p), 1, 2, 3, and 4 – Housekeeping corrections were made.
    - Reviewed the cannabis chain of custody.
  - §Laboratory Tests and Results – Amended to reference DPHSS rather than DRT.
    - Section (c) – Corrected licensed cannabis business to “licensed cannabis establishment”.
  - Ms. Pangelinan (DPHSS) provided an update on the status of the seed-to-sale submission, noting that Attorney Toft, whom they have been working with, provided DPHSS with further comments and items to develop following the second revision of the RFP and that DPHSS will be scheduling a meeting to follow up on those requirements once complete.
    - Vice-Chair Shimizu offered the assistance of DRT in the matter.
  - §Transport of Cannabis – Correction to state “the designated transporter must have a valid cannabis identification card or a designated transporter that is issued by the DRT.”
  - §Loss of Cannabis – Amended to require reporting of lost cannabis above the allowable amount as a result of reasons other than theft and

natural disaster, and that the report shall include the amount of cannabis, in weight, that was lost, and any other information required by the Department.

- §Destruction and Disposal of Cannabis – Amended to reference existing law that requires the destruction of cannabis be reported to DPHSS and DRT and that a video recording be submitted to the Department.
- Title 10 – Corrected to reference “Article 122521”, rather than Article 1252.
- Director Cruz followed up on a question raised at a previous meeting regarding on-site consumption and reiterated the role it could play in mitigating cannabis consumption in public spaces. Vice-Chair Shimizu’s response indicated that in order to allow on-site cannabis smoking, the Natasha Protection Act would need to be amended as currently only retail tobacco stores are exempt. The DRT did not review other methods of consumption as it is regulated by DPHSS.
  - Ms. Pangelinan added that the Environmental Health division would need to be involved as they regulate edible cannabis products, etc.
  - The Board agreed to discuss at the next meeting the feasibility of a special or additional license to allow for on-site consumption in cannabis retail stores.

Action Items:

- Invite the Environmental Health division of DPHSS to the next meeting.
- Include in the agenda for the next meeting discussion on special or additional licenses to allow for on-site consumption in cannabis retail stores.

ii. Article 8 – Enforcement & Penalties

Vice-Chair Shimizu provided an overview of the DRT’s proposed revisions.

- §9809 – Revised to reference §9808 in the disposition of property seized.
- Correction to numbering as the entire section for License should be part of Item 4.

Based on comments received from the public, Chairperson Williams asked about fines and penalties, and whether they were appropriate. Vice-Chair Shimizu provided an overview of the sections that discuss fines

and penalty for establishments and cannabis identification card for transporters or responsible officers at a cannabis establishment. The Board revised the penalties for the cannabis identification card to be a seven-day suspension for the first offense, 14 days for the second offense, one month for the third offense, and a revocation for any violation after the third offense.

- Director Fujikawa clarified that the public comments made with respect to the fines pertained to public consumption by the user and that the Board does not have the authority to change that fine.

The Board agreed to vote on each article once the remaining information has been received and amendments complete. Outstanding items that still require Board review include zoning maps for Article 2 – Licensing, Article 4 – Manufacturing, Article 6 – Labeling and Packaging, and Article 7 – Testing. It was noted that DPHSS is mainly responsible for reviewing Articles 4, 6, and 7. The Board acknowledged that DPHSS is very busy and may require more time on their articles.

Director Cruz suggested holding an executive session with the Medical Marijuana Board adding that it may be useful for both parties to discuss common provisions in medicinal versus adult use of cannabis. Ms. Pangelinan adds that they will be scheduling a meeting as soon as the following week, stating that she would add the executive session meeting to the Medical Marijuana Board agenda.

### **Next CCB Board Meeting**

It was determined that the next regular meeting will be held on January 20, 2021.

### **Adjournment**

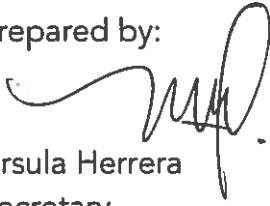
*Director Cruz made a motion to adjourn the meeting. Director Herrera seconded. Motion carried.*

The Cannabis Control Board meeting was adjourned at 2:08 p.m. on January 6, 2021.

The next meeting shall be held on Wednesday, January 20, 2021 at 1:00 p.m.

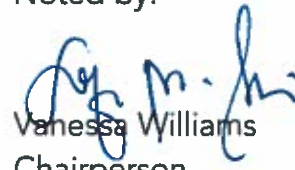
Prepared by:

Ursula Herrera  
Secretary



Noted by:

Vanessa Williams  
Chairperson

for 

**CANNABIS CONTROL BOARD**

**Regular Meeting #25 | January 06, 2021 | 1:00 pm**

**Zoom Video Conference Meeting ID: 698 255 5129 - Password: CCBGUAM**

- I. Call to Order**
- II. Roll Call of Members/Quorum**
- III. Secretary's Report – December 21 & 30, 2020, Meeting #24 Minutes**
- IV. Old Business**
  - a. Review of Public Hearing Testimony, Public Comment and E-mail Testimonies**
    - i. Article 5 - Retail Cannabis Stores**
    - ii. Article 8 – Enforcement & Penalties**
- V. Next CCB Board Meeting**
- VI. Open Forum/Public Comment**
- VII. Adjournment**