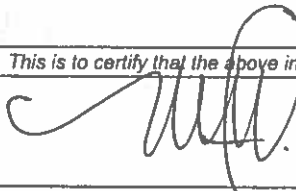


**Guam Department of Revenue and Taxation**  
**Cannabis Control Board Regular Meeting**  
**Meeting Date: April 19, 2021 | Time 1:00pm**  
**Zoom Video Conference Meeting ID: 698 255 5129**

<u>Board Members</u>	<u>Position Title</u>	<u>Signature</u>
Atty. Vanessa 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	Chief Public Health Officer, Department of Public Health & Social Services	
Zita Pangelinan		
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	Zoom
Cid Mostales	DPHSS, Projects Coordinator	Zoom

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


Board Secretary  
 4/19/2021

Cannabis Control Board  
Meeting Minutes  
April 19, 2021

**Opening**

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:05 p.m. on April 19, 2021.

Location: Zoom Video Conference

Meeting ID: 698 255 5129

Password: CCBGUAM

**Attendees Present:**

Vanessa Williams (*Appointee*), Chair  
Dafne Shimizu (DRT), Vice-Chair  
Ursula Herrera (*Appointee*), Secretary  
William Parkinson (*Appointee*)  
Nico Fujikawa (GVB)  
Adrian Cruz (DOAG), Deputy Director  
Cid Motaes (DPHSS)  
Frank Leon Guerrero (DRT), Deputy Director  
Theresa Arriola (GBHWC)  
Chief Stephen Ignacio (GPD)

**Apologies:**

**Quorum present? Yes**

Chairperson Williams reported that DPHSS has appointed Cid Motaes to the Board.

**Secretary's Report**

The following revisions were made to the minutes of the February 3 and March 25, 2021 (CCB 26) meetings.

- Record the absence of Nico Fujikawa at the March 25, 2021 meeting.
- Revise the second bullet under section (b)(i) of Old Business to clarify that the suggestion was to define "moral turpitude", rather than strike or remove.

**Next CCB Board Meeting**

It was determined that the next regular meeting will be held on May 17, 2021 at 1:00 p.m.

**Open Forum/Public Comment**

None

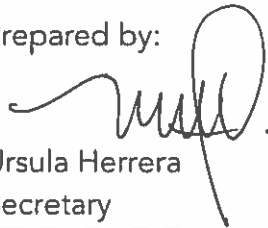
**Adjournment**

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

The Cannabis Control Board meeting was adjourned at 1:33 p.m. on April 19, 2021.

The next meeting shall be held on Monday, May 17, 2021 at 1:00 p.m.

Prepared by:



Ursula Herrera  
Secretary

Noted by:



Vanessa Williams  
Chairperson

CANNABIS CONTROL BOARD

Regular Meeting #27 | April 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. February 03, 2021 & March 25, 2021 Meeting Minutes
- IV. Old Business
  - a. Transmittal to Governor and AG's Office for Review of Approved Rules
  - b. Seed-to-Sale Program
- V. Next CCB Board Meeting
- VI. Open Forum/Public Comment
- VII. Adjournment