

Guam Department of Revenue and Taxation
Cannabis Control Board Meeting
Meeting Date: Monday, April 18, 2022 | Time: 1:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/81789695642>

BOARD MEMBERS	POSITION TITLE	SIGNATURE
Marie Lizama	Deputy Director - DRT	ZOOM
Vanessa Williams	Chairwoman	ZOOM
Wil Parkinson	Member	ZOOM
Cid Mostales	Member, DPHSS	ZOOM
Ursula Herrera	Secretary	ZOOM

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



Board Secretary

04/18/2022

Cannabis Control Board

Regular Meeting #37 | April 18, 2022 | 1:00 p.m.

Zoom Video Conference: <https://us02web.zoom.us/j/81789695642>

Agenda

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report
 - A. Meeting Minutes
- IV. Old Business
 - A. Seed to Sale System Implementation
 - B. Proposed Rules and Regulations Status
 - C. Cannabis Banking Related Issues
- V. Next CC Board Meeting
- VI. Open Forum/Public Comment
- VII. Adjournment

Cannabis Control Board
Meeting Minutes
April 18, 2022

Opening

Chairperson Williams called the regular meeting of the Cannabis Control Board to order at 1:03 p.m. on April 18, 2022.

Location: Zoom Video Conference

Meeting link <https://us02web.zoom.us/j/81789695642>

Attendees Present:

Vanessa Williams (*Appointee*), Chair
Ursula Herrera (*Appointee*), Secretary
Cid Mostales (DPHSS)
William Parkinson (*Appointee*)
Marie Lizama (DRT), Deputy Director

Apologies:

Dafne Shimizu (DRT), Vice-Chair
Adrian Cruz (DOAG), Deputy Director
Theresa Arriola (GBHWC)
Nico Fujikawa (GVB)
Stephen Ignacio (GPD)

Quorum present? Yes

III. Secretary's Report

A. Meeting Minutes

The minutes of the March 21, 2022 meeting (CCB 36) was tabled.

IV. Old Business

A. Seed to Sale System Implementation

Mr. Mostales provided an update on the progress of the Seed-to-Sale System implementation with the vendor Metrc. He reported that Guam has now been added as a partner to their main website, which allows people to get more information about Guam's system. Mr. Mostales advised that further updates will be available following their meeting scheduled for Thursday. He also shared that the Metrc demonstration the Board received is also being provided to the Board of Banking.

B. Proposed Rules and Regulations Status

Chairperson Williams advised that she has not received any updates, such as notice of formal action or a scheduled hearing, from the Legislature. However, she committed to keeping the Board informed as updates and information become available.

C. Cannabis Banking Related Issues

Pursuant to the Board's instructions, Chairperson Williams reported that she met with the Insurance and Banking Commission members who relayed that the decision and their risk appetite for banking marijuana or cannabis related businesses was dependent on their access

to information, and that the seed-to-sale system would be a key component for information which was why Metrc was providing them with a demonstration of the system. Regarding the banking issues for licensing, applications and permits on the government side by the Treasurer of Guam, Chairperson Williams reported that a meeting has been scheduled this Thursday between Department of Revenue and Taxation, Department of Administration, and the Hawaii Banking Commissioner to discuss the Hawaiian government's process and system for accepting cannabis related funds, including the use of third-party services.

V. Next CCB Board Meeting

Noting the absence of several Board members, Chairperson Williams stated that she will poll the Board to schedule the next meeting in May.

VI. Open Forum/Public Comment

Mr. Mostales raised the question of cost sharing Metrc's seed-to-sale system with other member agencies. Chairperson Williams agreed to include this topic as an item for discussion at the next Board meeting when the full Board is present.

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

VII. Adjournment

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

The Cannabis Control Board meeting was adjourned at 1:13 p.m. on April 18, 2022.

Prepared by:



Ursula Herrera
Secretary

Noted by:



for
Vanessa Williams
Chairperson