


Guam Department of Revenue and Taxation
Cannabis Control Board Meeting
Meeting Date: Monday, October 31, 2022 | Time: 2:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/87946665564>

BOARD MEMBERS	POSITION TITLE	SIGNATURE
Dafne Shimizu	Vice Chairwoman – Director, DRT	ZOOM
Marie Lizama	Deputy Director – DRT	ZOOM
Ursula Herrera	Board Secretary – DOAG	ZOOM
Chelsa Muna-Brecht	Member – DOAG	ZOOM
Nico Fujikawa	Member – GVB	ZOOM
Cid Mostales	DPHSS Designated Rep	ZOOM
Theresa Arriola	Member – GBHW	ZOOM

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



Board Secretary

10/31/2022



DEPARTMENT OF

REVENUE AND TAXATION

GOVERNMENT OF GUAM

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DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MARIE P. LIZAMA, Deputy Director
Sigundo Direktot

October 24, 2022

To: Cannabis Control Board (CCB)
From: Director, DRT
Subject: CCB Regular Meeting #42 – October 31, 2022 (Final)

I. Call to Order:

II. Roll Call of Members/Quorum:

III. Secretary's Report:

A) CCB Meeting #41 Minutes – September 26, 2022 (Pending Approval)

IV. Old Business:

- A) Seed to Sale System Implementation
- B) Cannabis Banking Related Issues
- C) Sub-Committee Updates
- D) Cannabis Industry Act - Business Regulations Orientation

V. New Business:

A) Cannabis Identification Card Application(s): Responsible Official:

NEW:

1. DRT-CICA-2022-003:

WANG, Vic Lin
See attached.

Dbas: Wang Brothers Holding, LLC

Board Action	Approved	Denied	Conditional Approval	Table
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2. DRT-CICA-2022-004:

CHEN, Rong Sou Steven
See attached.

Dbas: High 9

Board Action	Approved	Denied	Conditional Approval	Table
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3. **DRT-CICA-2022-005:**

CRUZ, Marley Jose V.
See attached.

Db: Marley's Pot Shop

Board Action	Approved	Denied	Conditional Approval	Table
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4. **DRT-CICA-2022-006:**

BISCOE, Stephen Marcel
See attached.

Db: Greenland Farms, Inc.

Board Action	Approved	Denied	Conditional Approval	Table
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5. **DRT-CICA-2022-007:**

HSIEH, Jimmy
See attached.

Db: Hsieh Group, Inc.

Board Action	Approved	Denied	Conditional Approval	Table
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6. **DRT-CICA-2022-008:**

CRUZ, Darlene A.
See attached.

Db: Rooted Industries, LLC

Board Action	Approved	Denied	Conditional Approval	Table
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7. **DRT-CICA-2022-009:**

OKADA, Shintaro
See attached.

Db: Pacific Analytical Services

Board Action	Approved	Denied	Conditional Approval	Table
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VI. Other Discussions:

VII. Next CC Board Meeting:

VIII. Open Forum/Public Comment:

IX. Meeting Adjourned:


Dafne Mansapit-Shimizu
Director

Prepared by: Millie I. Lujan


Cannabis Control Board

Meeting Minutes

October 31, 2022

Opening

Vice-Chair Shimizu called the regular meeting of the Cannabis Control Board to order at 2:02 p.m. on October 31, 2022

Location: Zoom <https://us02web.zoom.us/j/87946665564>

Attendees Present:

Dafne Shimizu (DRT), Vice-Chair

Ursula Herrera (Appointee), Secretary

Theresa Arriola (GBHWC)

Nico Fujikawa (GVB)

Marie Lizama (DRT), Deputy Director

Cid Mostales (DPHSS)

Chelsa Muña-Brecht (DOAG)

Apologies:

Vanessa Williams (Appointee), Chair

William Parkinson (Appointee)

Quorum present? Yes

III. Secretary's Report

A. Meeting Minutes – CCB #41, September 26, 2022

The minutes of the September 26, 2022 were amended to move Member William Parkinson from the Attendees Present list to the Apologies list.

Director Arriola made a motion to accept the minutes of the September 26, 2022 (CCB #41) meeting, with corrections as indicated. Member Mostales seconded the motion. Motion carried unanimously.

IV. Old Business

A. Seed to Sale System Implementation

Member Mostales reported that DPHSS continues to meet with DRT and Metrc to learn how to use the system and that the system was ready for any business license applicants.

Vice-Chair Shimizu added that they were not yet at the point of implementing or using the seed-to-sale system as that comes when business applicants receive their business license.

B. Cannabis Banking Related Issues

Vice-Chair Shimizu advised that there were no updates to report.

C. Sub-Committee Updates

Director Arriola advised that the Public Awareness Committee, led by GBHWC, anticipates holding a meeting in November 2022 to plan the annual summit as required by the regulations and will reach out to Member Fujikawa of GVB, Board members and others for assistance.

Vice-Chair Shimizu reported that the Rules and Regulations Committee have not met; however, a meeting will need to be scheduled to discuss the recommendations of DPHSS's consultant for possible amendments to the rules and regulations, such as timeframes for the inspection process.

Vice Shimizu further reported that the Lab Testing and Economic Committees have not met as there has not been a need.

D. Cannabis Industry Act – Business Regulations Orientation

The Board was advised that a survey will be sent to poll for orientation dates.

V. New Business

A. Cannabis Identification Card Application(s) - Responsible Official (NEW):

Vice-Chair Shimizu advised that seven applications for Responsible Official were received and that DRT completed the application processing and investigative report, which were circulated to the Board for review.

1. WANG, Vic Lin - DBA: Wang Brothers Holding, LLC

The Board reviewed the retail cannabis business application from Mr. Vic Lin Wang.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Director Arriola made a motion to approve the Responsible Official Cannabis Identification Card application from Mr. Vic Lin Wang. Director Herrera seconded the motion. Motion carried unanimously.

2. CHEN, Rong Sou Steven - DBA: High 9

The Board reviewed the retail cannabis business application from Mr. Rong Sou Steven Chen.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Member Fujikawa made a motion to approve the Responsible Official Cannabis Identification Card application from Mr. Rong Sou Steven Chen. Director Herrera seconded the motion. Motion carried unanimously.

3. CRUZ, Marley Jose V. - DBA: Marley's Pot Shop

The Board reviewed the retail cannabis business application from Mr. Marley Jose V. Cruz.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Director Herrera made a motion to approve the Responsible Official Cannabis Identification Card application from Mr. Marley Jose V. Cruz. Member Fujikawa seconded the motion. Motion carried unanimously.

4. BISCOE, Stephen Marcel - DBA: Greenland Farms, Inc.

The Board reviewed the Type 1 Cultivator application from Mr. Stephen Marcel Biscoe.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Director Arriola made a motion to approve the Responsible Official Cannabis Identification Card application from Mr. Stephen Marcel Biscoe. Member Mostales seconded the motion. Motion carried unanimously.

5. Hsieh, Jimmy - DBA: Hsieh Group Inc.

The Board reviewed the retail cannabis business application from Mr. Jimmy Hsieh.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Member Fujikawa made a motion to approve the Responsible Official Cannabis Identification Card application from Mr. Jimmy Hsieh. Director Herrera seconded the motion. Motion carried unanimously.

6. CRUZ, Darlene A. - DBA: Rooted Industries, LLC

The Board reviewed the retail cannabis business application from Ms. Darlene A. Cruz.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Member Mostales made a motion to approve the Responsible Official Cannabis Identification Card application from Ms. Darlene A. Cruz. Director Muna-Brecht seconded the motion. Motion carried unanimously.

7. OKADA, Shintaro - DBA: Pacific Analytical Services

The Board reviewed the testing laboratory application from Mr. Shintaro Okada.

Vice-Chair Shimizu advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, included all required documents and complied with all other applicable requirements. The Compliance branch recommended that the Board approve the application.

Member Mostales made a motion to approve the Responsible Official Cannabis Identification Card application from Mr. Shintaro Okada. Director Arriola seconded the motion. Motion carried unanimously.

The Board congratulated the applicants and thanked the Compliance branch for their contributions.

Director Arriola requested that for the next Board meeting, a summary or tracking sheet of the various application types received be provided to the Board, including any applications received that did not meet the requirements. Vice-Chair Shimizu agreed and advised that all applications received to date, following a thorough Compliance review, have been approved by the Board. There were no applications received that did not meet the requirements.

For next steps, she advised that the Compliance branch of DRT is required to issue the Cannabis Identification Cards to the approved applicants in-person within five business days of Board approval.

VI. Other Discussions

Vice-Chair Shimizu explained the next steps after the approved applicants receive their Cannabis Identification Cards, which is to apply for the cannabis establishment license; however, the Cannabis Establishment License application has not yet been finalized as it was pending comments from the AG's Office. She confirmed that a media release will be issued notifying the public of the Cannabis Establishment License application, and approved Responsible Officials will be contacted.

VII. Next CCB Meeting

Vice-Chair Shimizu advised that Board members will be surveyed to schedule the date and time of its next meeting.

VIII. Open Forum/Public Comment

Mr. Brad Huesman, Attorney

Mr. Huesman asked whether the Board, pursuant to the rules and regulations, will require seeds in the grow houses or if the Idea of Immaculate Conception will be accepted, that is DRT would tag fully grown plants under the seed-to-sale program. He noted that he had previously raised the issue with the Board in his December 2021 letter when the rules and regulations were not yet in place. As the rule and regulations are now in place, he asked whether the Board would revisit this or issue guidance on this.

Vice-Chair Shimizu responded that the Board has not yet discussed this; however, the idea of Immaculate Conception has been discussed within the AG's Office, and by DPHSS and their consultant. She committed to adding this item to the Board's next meeting agenda for further discussion and invited Mr. Huesman to send a letter or email to DRT to ensure the matter gets addressed by the Board.

There were no comments raised from the public.

IX. Adjournment

Director Arriola made a motion to adjourn the meeting. Motion carried unanimously.

The Cannabis Control Board meeting was adjourned at 3:01 p.m. on October 31, 2022.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Vanessa Williams
Chairperson