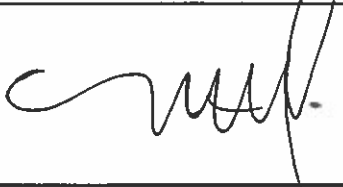


Guam Department of Revenue and Taxation
Cannabis Control Board Meeting
Meeting Date: Monday, January 23, 2023 | Time: 2:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/83835389699>

BOARD MEMBERS	POSITION TITLE	SIGNATURE
Dafne Shimizu	Vice Chairwoman - Director, DRT	ZOOM
Vanessa Williams	Chairwoman	ZOOM
Nico Fujikawa	Member – GVB	ZOOM
Theresa Arriola	Member – Director, GBHW	ZOOM

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



Board Secretary

01/23/2023

Cannabis Control Board
Meeting Minutes
January 23, 2023

Opening

Chairperson Williams called the regular meeting of the Cannabis Control Board to order at 2:07 p.m. on January 23, 2023.

Location: Zoom Video Conference
Meeting ID: 896 7676 3262

Attendees Present:

Vanessa Williams (*Appointee*), Chair
Dafne Shimizu (DRT), Vice-Chair
Theresa Arriola (GBHWC)
Nico Fujikawa (GVB)
DRT Compliance Team

Apologies:

Ursula Herrera (*Appointee*), Secretary
Cid Mostales (DPHSS)
William Parkinson (*Appointee*)
Chief Stephen Ignacio (GPD)
Chelsa Muna-Brecht (DOAG)

Quorum present? Yes

III. Secretary's Report

A. Meeting Minutes – CCB #42, October 31, 2022

As the Secretary was absent, the minutes of the CCB #42, October 31, 2022 meeting was tabled.

B. Meeting Minutes – CCB #43, December 12, 2022

As the Secretary was absent, the minutes of the CCB #43, December 12, 2022 meeting was tabled.

IV. Old Business

A. Annual Cannabis Summit

Director Arriola reported that the sub-committee still has not met but would put out a notice this week. She invited all Board members to the meeting and proposed meeting during the week of February 6, 2023 to brainstorm. Vice-Chair Shimizu and Member Fujikawa confirmed their availability.

The Compliance branch advised that Metrc was also interested in participating in the planning of the summit.

V. New Business

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

The Board received one application for Responsible Official.

1. YAMAMOTO, Tatsuyuki - DBA: YAMAMOTO, Tatsuyuki

The Board reviewed the Responsible Official for Type 1 Cultivating Facility application from Mr. Tatsuyuki Yamamoto.

Vice-Chair advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, complied with the rules and regulations, provided all documents and met all other 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. Tatsuyuki Yamamoto. Member Fujikawa seconded the motion. Motion carried unanimously.

VI. Cannabis Application Licensee Status

Vice-Chair Shimizu provided an overview of the number of prior approved applications, noting there were now 12 approved Responsible Officials. She advised that the next step in the process is for Responsible Officials to apply for a Cannabis Establishment License.

The Compliance branch reported that in November 2022, they briefed all approved Responsible Officials on the application process. As of the date of this meeting, none have been submitted, but at least one application is expected for the February 2023 Board meeting.

In response to a question regarding the lack of applications, the Compliance branch indicated that many of the approve Responsible Officials are timing the submission of their applications with the laboratory applications and testing facilities and/or still looking for facilities that comply with the Drug-Free Zone requirements.

Regarding the orientation available to various agencies involved in the licensing process, Vice-Chair Shimizu advised that DRT created a video from the orientation presentation to allow the Board to review on their own time. She further advised that as the current presentation is more general, other more specific and detailed educational material will be developed in a similar video format to allow people to continue to review on their own time.

VII. Next CCB Meeting

The Board agreed to tentatively schedule its next meeting on February 20, 2023 at 2:00 p.m. Confirmation email to be sent to all Board members.

VIII. Open Forum/Public Comment

There were no comments raised from the public.

IX. Adjournment

Member Fujikawa made a motion to adjourn the meeting. Motion carried unanimously.

The Cannabis Control Board meeting was adjourned at 2:25 p.m. on January 23, 2023.

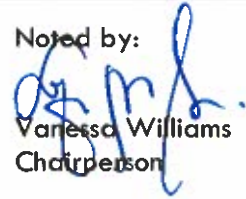

Prepared by:

Ursula Herrera
Secretary



Noted by:

Vanessa Williams
Chairperson



January 12, 2023

To: Cannabis Control Board (CCB)
From: Director, DRT
Subject: CCB Regular Meeting #44 – January 23, 2023 (Final)

I. Call to Order:

II. Roll Call of Members/Quorum:

III. Secretary's Report:

- A) CCB Meeting #42 Minutes – October 31, 2022 (Tabled)
- B) CCB Meeting #43 Minutes – December 12, 2022 (Pending Approval)

IV. Old Business:

- A) Annual Cannabis Summit

V. New Business:

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

NEW:

1. **DRT-CICA-2022-013:**

YAMAMOTO, Tatsuyuki

Db: YAMAMOTO, Tatsuyuki

See attached.

Board Action	Approved	Denied	Conditional Approval	Table
-----------------	----------	--------	-------------------------	-------

VI. Cannabis Application and Licensee Status:

- A) (11) Approved Responsible Officials.

B) Types of Cannabis Establishment Licenses (proposed):

1) Cultivation Facility License:

- Type I – (1)
- Type II – (1)
- Type III – (0)
- Type IV – (2)

2) Cannabis Product Manufacturing Facility License – (1)

3) Cannabis Testing Facility License – (1)

4) Retail Cannabis Store License – (5)

VII. Other Discussion:

VIII. Next CC Board Meeting:

IX. Open Forum/Public Comment:

X. Meeting Adjourned:


Dafne Mansapit-Shimizu
Director

Prepared by: Millie I. Lujan
