


Guam Department of Revenue and Taxation
Cannabis Control Board Meeting
Meeting Date: Monday, February 20, 2023 | Time: 2:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/89676763262>

BOARD MEMBERS	POSITION TITLE	SIGNATURE
Vanessa Williams	Chairwoman	ZOOM
Nico Fujikawa	Member – GVB	ZOOM
Cid Mostales	Member – DPHSS	ZOOM
Ursula Herrera	Member – DOAG	ZOOM
Marie Lizama	Deputy Director – DRT	ZOOM
Roy Gamboa	Deputy Director – DOAG	ZOOM

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



Board Secretary

02/20/2023

Cannabis Control Board

Meeting Minutes

February 20, 2023

Opening

Chairperson Williams called the regular meeting of the Cannabis Control Board to order at 2:06 p.m. on February 20, 2023.

Location: Zoom

Attendees Present:

Vanessa Williams (Appointee), Chair
Ursula Herrera (Appointee), Secretary
Nico Fujikawa (GVB)
Marie Lizama (DRT), Deputy Director
Cid Mostales (DPHSS)
Lawrence Alcairo (DPHSS)
Roy Gamboa (DOAG), Deputy Director

Apologies:

Dafne Shimizu (DRT), Vice-Chair
William Parkinson (Appointee)
Theresa Arriola (GBHWC)
Stephen Ignacio (GPD)

Quorum present? Yes

III. Secretary's Report

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

Member Fujikawa made a motion to accept the minutes of the October 31, 2022 (CCB #42) meeting, subject to any grammatical corrections. Member Mostales seconded the motion. Motion carried unanimously.

B. Meeting Minutes – CCB #43, December 12, 2022 (Pending Approval)

The minutes of the CCB #43, December 12, 2022 meeting was tabled.

C. Meeting Minutes – CCB #44, January 23, 2023 (Pending Approval)

The minutes of the CCB #44, January 23, 2022 meeting was tabled.

IV. Old Business

A. Annual Cannabis Summit

Member Fujikawa reported a meeting was held last week to plan the Summit. Highlights of the discussion and decisions included holding a half-day Summit during the week of August 21, 2023, having general topics such as cannabis 101 to walk people through how to enter the industry, themes and branding, and holding a question-and-answer period with the public.

He confirmed that the working group, led by GBHWC, will be meeting every second Wednesday.

B. Cannabis Application and Licensee Status

The Board was provided with a status update on cannabis applications and licensees. It was reported that there were 12 approved Responsible Officials. Of the 12:

- 2 were Type I Cultivation Facility Licenses
- 1 was a Type II Cultivation Facility License
- 2 were Type IV Cultivation Facility Licenses
- 1 was a Cannabis Product Manufacturing Facility License
- 1 was a Cannabis Testing Facility License
- 5 were Retail Cannabis Store Licenses

The Compliance team confirmed there has been no Cannabis Establishment Licenses issued yet.

V. New Business

There was no new business raised.

VI. Other Discussion

There was no other topics raised for discussion.

VII. Next CCB Meeting

The Board agreed to schedule its next meeting on March 20, 2023.

VIII. Open Forum/Public Comment

There were no comments raised from the public.

IX. Adjournment

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

The Cannabis Control Board meeting was adjourned at 2:20 p.m. on February 20, 2023.

Prepared by:



Ursula Herrera

Secretary

Noted by:



Vanessa Williams

Chairperson



Dipåttamenton Kontribusion yan Adu'ána

DEPARTMENT OF

REVENUE AND TAXATION

GOVERNMENT OF GUAM

Gubetnamenton Guåhan

LOURDES A LEON GUERRERO, Governor Maga'haga
JOSHUA F TENORIO, Lt. Governor Tiñente Gubetnadot

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

February 10, 2023

To: Cannabis Control Board (CCB)
From: Director, DRT
Subject: CCB Regular Meeting #45 – February 20, 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)
- C) CCB Meeting #44 Minutes – January 23, 2023 (Pending Approval)

IV. Old Business:

- A) Annual Cannabis Summit
- B) Cannabis Application and Licensee Status:
 - 1) (12) Approved Responsible Officials.
- C) Types of Cannabis Establishment Licenses (proposed):
 - 1) Cultivation Facility License:
 - Type I – (2)
 - 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)

V. New Business:

None

VI. Other Discussion:

VII. Next CC Board Meeting:

VIII. Open Forum/Public Comment:

IX. Meeting Adjourned:


Dafne Mansapit-Shimizu
Director

Prepared by: Millie I. Lujan
