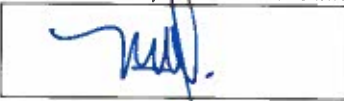


**Guam Department of Revenue and Taxation  
Cannabis Control Board Regular Meeting #47  
Meeting Date: April 10, 2023 | Time: 2:00 p.m.  
Zoom Video Conference: <https://us02web.zoom.us/j/82945217667>**

|    | <b>Board Members</b>       | <b>Position Title</b>   | <b>Signature</b> |
|----|----------------------------|---|------------------|
| 1  | Roy Gamboa                 | Deputy Director, Department of Agriculture                    | ZOOM             |
| 2  | Cid S. Mostales            | Representative, Department of Public Health & Social Services | ZOOM             |
| 3  | Dafne Mansapit-Shimizu     | Director, Department of Revenue & Taxation (Vice Chairperson) | ZOOM             |
|    | Marie P. Lizama            | Deputy Director, Department of Revenue & Taxation             | ZOOM             |
| 4  | Theresa Arriola            | Director, Guam Behavioral Health & Wellness Center            | ZOOM             |
| 5  | Chief Stephen Ignacio      | Guam Police Department  | ZOOM             |
| 6  | Nico Fujikawa              | Director of Tourism Research, GVB                             |                  |
| 7  | Ursula Herrera             | Board Secretary   |                  |
| 8  | Atty. Vanessa Lee Williams | Board Chairperson   | ZOOM             |
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This is to certify that the above information is true and correct:



Board Secretary

4/10/2023

**Cannabis Control Board  
Meeting Minutes  
Meeting #47 – Monday, April 10, 2023**

- I. Meeting was called to order by Chairwoman Vanessa Williams at 2:03 p.m.  
Location: Zoom Video Conference  
Meeting ID: 82945217667
- II. Roll Call – The following CCB Members were present. Members in attendance did meet quorum.  
Chairwoman Vanessa Williams (Appointee)  
Vice Chair, DRT Director Dafne Mansapit-Shimizu  
GBWHC Director Theresa Arriola  
GPD Chief Stephen Ignacio  
DoAg Deputy Director Roy Gamboa  
DPHSS Representative, Cid Mostales  
DRT Compliance Branch

Also present was DRT Deputy Director Marie Lizama.

Apologies:  
Secretary Ursula Herrera  
GVB Representative, Nico Fujikawa

- III. Secretary's Reports  
A) CCB Mtg #46 Minutes – March 20, 2023  
Vice Chair Mansapit-Shimizu noted that now Senator William Parkinson is included in the list of Apologies, however, he is no longer a member of the CCB and should therefore not be included in the Apologies. There was further discussion about reappointments to the CCB. Chairwoman Williams advised that she would follow up with this matter.

Motion to approve minutes subject to removal of Senator William Parkinson from the Apologies section was made by Vice Chair Mansapit-Shimizu. Motion was seconded by Member, DoAg Deputy Director, Roy Gamboa. Board voted unanimously to approve minutes subject to change.

- IV. Old Business  
A) Annual Cannabis Summit  
Director Theresa Arriola provided an update on the Summit. There was a Summit planning meeting on March 29 at 1:30 p.m. Summit is tentatively scheduled to be held on Wednesday, August 23, 2023 and will be a half day. The focus of the Summit will be to provide information on how to get into the cannabis business and how to get businesses interested. There was also discussion regarding tentative venues as well as additional agencies, including GEDA, which would be part of the Summit.

Per Director Arriola, GBHWC would like to bring in an industry expert who has both extensive data and experience with the cannabis industry. It was also noted there has been discussion about ensuring that responsibility in the cannabis industry is also included as part of the Summit's focus. GVB was working to prepare a draft survey on the various topics to cover during the Summit.

**B) DRT-CEL-2023-001 (Tabled) – Greenland Farms, Inc.**

Vice Chairwoman Mansapit-Shimizu advised that Greenland Farms, Inc. is still working to obtain clearance from various government agencies so there was no action required by the CCB.

**V. New Business**

There were no New Business Items presented.

**VI. Other Discussion**

Chairwoman Williams brought up the preparation of the Annual Report which is required along with the deadlines and methodologies to prepare. As per Chairwoman Williams, this is a topic which would be discussed during the next meeting.

**VII. Next CC Board Meeting**

The next CCB Meeting was tentatively scheduled for May 8, 2023.

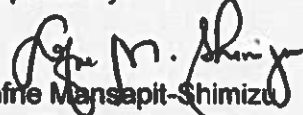
**VIII. Open Forum/Public Comment**

There were no Open Forum/Public Comment Items presented.


**IX. Adjournment**

Motion to adjourn meeting was made by Director Theresa Arriola. Motion was seconded by DoAg Director Roy Gamboa. All members present voted unanimously to adjourn. Meeting was adjourned at 2:24 p.m.

Prepared by:

  
Dafne Mansapit-Shimizu  
Vice Chairwoman

Noted as Approved by CCB by:

  
Vanessa Williams  
Chairwoman



March 31, 2023

To: Cannabis Control Board (CCB)  
From: Director, DRT  
Subject: CCB Regular Meeting #47 – April 10, 2023 (Final)

I. Call to Order:

II. Roll Call of Members/Quorum:

III. Secretary's Report:

A) CCB Meeting #46 Minutes – March 20, 2023 (Pending Approval)

IV. Old Business:

A) Annual Cannabis Summit

B) DRT-CEL-2023-001:

Greenland Farms, Inc.  
See attached.

Db: Greenland Farms, Inc.

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

V. Other Discussion:  
None

VI. Next CC Board Meeting:

VII. Open Forum/Public Comment:

VIII. Meeting Adjourned:

Dafne Mansapit-Shimizu  
Director

Prepared by: Millie I. Lujan

Cannabis Control Board Regular Meeting #47 - General Public Sign-In Sheet

Monday, April 10, 2023, 2:00 pm

Zoom Video Conference Meeting ID: <https://us02web.zoom.us/j/82945217667>

| #  | Name             | Title                 | Contact # | Email |
|----|------------------|-----------------------|-----------|-------|
| 1  | Stephen Piscoe   | RO - Green Land Farms |           |       |
| 2  | Lawrence Alcairo | DPHSS                 |           |       |
| 3  | John O'Connor    | Guam Post             |           |       |
| 4  | Tony             | Soul Flower           |           |       |
| 5  |                  |                       |           |       |
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