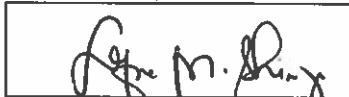


**Guam Department of Revenue and Taxation**  
**Cannabis Control Board Regular Meeting # 48**  
**Meeting Date: July 24, 2023 | Time: 2:00 p.m.**  
**Zoom Video Conference: <https://us02web.zoom.us/j/88535315085>**


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



Board Secretary

for



**Cannabis Control Board  
Meeting Minutes  
Meeting #48 – Monday, July 24, 2023**

- I. Meeting was called to order by Chairwoman Vanessa Williams at 2:06 p.m.

Location: Zoom Video Conference

Meeting ID: 88535315085

- II. Roll Call – The following CCB Members were present. Members in attendance represented a quorum.

Chairwoman Vanessa Williams (Appointee)

Vice Chair Dafne Mansapit Shimizu

GVB, Nico Fujikawa

GBHWC Director Theresa Arriola

Dept of Ag Deputy Director Roy Gamboa

DRT Compliance Branch

\*It was also noted that Dept of Public Health and Social Services Lawrence Alcairo was present, however, not as DPHSS's official representative

Apologies:

DPHSS, Cid Mostales

GPD Chief Stephen Ignacio

- III. Secretary's Reports

Tabled due to minutes not available

- IV. Old Business

- A) Annual Cannabis Summit

Director Theresa Arriola advised that there have been delays in meeting to plan the Summit due to Typhoon Mawar in late May. Because of this, she recommends that the Annual Summit which was previously scheduled for August be postponed until spring 2024.

Discussion on this matter would be further discussed during the next Summit Planning Meeting. There was also discussion regarding the content of the Summit and to explore the possibility of it being more collaborative with the community. It was also noted that it would not be possible to hold the Summit in November 2023 due to GBHWC accreditation schedule.

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

Chairwoman Williams asked about the status of the application. As per Vice Chairwoman Dafne Mansapit-Shimizu, the applicant is still in communication with Guam Waterworks Authority so there is no action for the CCB to take at this time.

- V. New Business

- A) Board Secretary Vacancy

Chairwoman Williams advised that there is a vacancy in the CCB Secretary position and that she is not aware of a replacement. Per Chairwoman Williams, an interim secretary would be most appropriate at this time and that it would be best for the Board to vote on a secretary when a majority is present.

Vice Chair Shimizu volunteered to temporarily serve as CCB Secretary until a new CCB member is appointed to the Board and the Board is able to meet to discuss and vote on this matter.

- B) Responsible Official Application – DRT-CICA02023-014 Herbal Science, LLC. Responsible Official Name is SU, Wang-Chieh, aka: Ronald Su

Vice Chairwoman Mansapit-Shimizu advised that the application for processing and investigative report has been provided by the DRT Compliance Branch to the Board for review and DRT has reviewed the information and has confirmed that the applicant has complied with all requirements and makes the recommendation for the Board to approve the application for Responsible Official.

Compliance Branch Supervisor, Mr. Craig Camacho advised that to date there are 12 approved Responsible Officials and that Mr. Siu's application would make it 13 if approved.

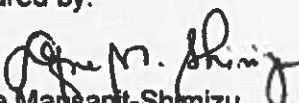
Regarding the CEL, there is 1 pending which has not yet been approved.

Chairwoman Williams posed the question as to whether there is an exact location which has been identified for the business for the R.O. Director Arriola also mentioned that it would be prudent to ensure that an exact location is identified. As per Mr. Camacho, the actual location will be indicated when the applicant gets to the CEL portion of the process. Vice Chairwoman Mansapit-Shimizu cited 3 GAR Chapter 9 Section 9202 and advised that at this point, the application meets the requirements of this section for this portion of the cannabis business process.

GVB Member, Mr. Nico Fujikawa moved to approve the RO Application. Director Arriola seconded the motion. All members present voted unanimously to approve the RO Application for Mr. Siu.

- VI. Other Discussion  
There were no Other Discussion Items presented.
- VII. Next CC Board Meeting  
The next CCB Meeting was tentatively scheduled for August 21, 2023.
- VIII. Open Forum/Public Comment  
There were no Open Forum/Public Comment Items presented.
- IX. Adjournment  
Motion to adjourn meeting made by Member Nico Fujikawa  
All members present voted unanimously to adjourn. Meeting adjourned 2:38 p.m.

Prepared by:

  
Dafne Mansapit-Shimizu  
Vice Chairwoman

Noted as Approved by CCB by:

  
Vanessa Williams  
Chairwoman



July 10, 2023

To: Cannabis Control Board (CCB)

From: Director, DRT

Subject: CCB Regular Meeting #48 – July 24, 2023 (Final)

**Zoom video conference meeting link: <https://us02web.zoom.us/j/88535315085>**

- I. Call to Order:
- II. Roll Call of Members/Quorum:
- III. Secretary's Report:
  - A) CCB Meeting #47 Minutes – April 10, 2023 (Pending Approval)

IV. Old Business:

- A) Annual Cannabis Summit
- B) **DRT-CEL-2023-001: (Tabled)**

Greenland Farms, Inc.  
See attached.

Dbas: Greenland Farms, Inc.

Board Action	Approved	Denied	Conditional Approval	Table
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V. New Business:

- A) Board Secretary vacancy
- B) Responsible Official Application  
DRT-CICA-2023-014:

Herbal Science, LLC  
See attached

Dbas: Herbal Science LLC

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

None

VII. Next CC Board Meeting:

VIII. Open Forum/Public Comment:

XI. Meeting Adjourned:

  
**Dafne Mansapit-Shimizu**  
 Director

Prepared by: M.Cepeda

**Department of Revenue & Taxation  
Guam Cannabis Control Board  
APPLICATION PROCESSING & INVESTIGATION REPORT**

<input checked="" type="checkbox"/> <b>Cannabis Identification Card</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Renew <b>TYPE:</b> Responsible Official <b>Card No.:</b> N/A	<input type="checkbox"/> <b>Cannabis Establishment License</b> <input type="checkbox"/> New <input type="checkbox"/> Renew <b>TYPE:</b> _____ <b>License No.:</b> _____	<input type="checkbox"/> <b>Permit to Operate</b> <input type="checkbox"/> New <input type="checkbox"/> Renew <b>TYPE:</b> _____ <b>Permit No.:</b> _____
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<b>RESPONSIBLE OFFICIAL:</b> SU, Wang-Chieh, aka: Ronald Su		<b>CIC NO.:</b> N/A
<b>ENTITY:</b> Herbal Science, LLC		<b>DBA:</b> Herbal Science, LLC
<b>NAME:</b>	<b>TITLE:</b>	<b>PERCENTAGE:</b>
SU, Wang-Chieh (aka: Ronald Su)	Registered Agent, President, General Manager, Responsible Official	100%
<b>Physical Address:</b> 135 NAPU LANE TAMUNING, GUAM 96913		
<b>Mailing Address:</b> PO BOX 315206 TAMUNING, GUAM 96931		
<b>Compliant with Drug Free School Zone</b> <input type="checkbox"/> Yes <input type="checkbox"/> No (Explain in remarks section below)		

**REPORT SUMMARY:**

**Establishment Location Information:**

N/A at this time

**Applicant Information/Violation History:**

Applicant is Registered Agent, President, General Manager, and Responsible Official of Herbal Science, LLC, maintaining 100% ownership of the company's shares. The single owned limited liability company was newly established on 11/16/2022. No record of violation. Applicant has long history of sole/individual owned companies, joint ownership with other various business enterprises (Corp., LLC, Partnerships), to include managerial or registered agent titles (non-ownership) with other entities.

**Real Property/Lease/Rental Information:**

Applicant reported single ownership of (3) Real Property addresses located in Tamuning, Tumon and Dededo. Monthly rental income reported are from (2) Real Property locations listed above: Tumon: L 5142-1-2, and Dededo: L 5047-1-4 & 5047-1-5. AS 400 system reflects: (2) Service rental licenses describing the above locations: SUGUMI GUAM LLC, Dba: Tumon Manhattan Plaza, & SUGUMI GUAM LLC, Dba: Harmon Commercial Plaza. Description: Commercial Building Rentals. Status: New, Issued: 5/2/2023 & 1/6/2023. Applicant serves as Manager/Agent/Partner, for SUGUMI GUAM LLC.

**Business Property Investment:**

N/A at this time

**Source of Funds:**

N/A at this time

**Protests/Support/Concerns:**

None

**Compliant with 3GAR CHp 9 § 9202. Responsible Official.**

YES       NO (Explain in remarks section below)       OTHER (Explain in remarks section below)

**Compliant with 3GAR CHp 9 § 9208. Requirements for a Cannabis Establishment License.**

YES       NO (Explain in remarks section below)       OTHER (Explain in remarks section below)

**Compliant with 3GAR CHp 9 § 9212. Permit to Operate a Cannabis Establishment**

YES       NO (Explain in remarks section below)       OTHER (Explain in remarks section below)

**REMARKS/COMMENTS:**

Applicant intends to apply for a Retail Cannabis Store License (CEL), if approved for RO.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Applicant previously submitted an RO application on 11/16/22.  
The applicant later withdrew the application (12/9/2022),  
Reason: pending the establishment of a Laboratory Testing Facility.  
Applicant has submitted a complete and compliant RO Application Packet.  
Recommending Approval.

**Compliance Branch recommends:**

Application Received By: C.A. Camacho      Date Received: June 23, 2023

Application Control No.: DRT-CICA-2023-014      Date Submitted to CCB: July 24, 2023

Application Processed By: M. Lujan      Signature:       Date: 7/7/2023

  
\_\_\_\_\_  
Craig A. Camacho  
Compliance Branch Supervisor

07/07/2023  
Date

**Cannabis Control Board Meeting- General Public Sign-In sheet**

**Monday, July 24, 2023 at 2:00 p.m. via Zoom Video**

**Zoom Video Conference Meeting ID: <https://us02web.zoom.us/j/88535315085>**

#	Name	Title	Contact #	Email
1	Joseph P. Taitano II			
2	Lawrence Alcairo	DPHSS		
3	GuamMeds			
4	M.Lujan	DRT-Compliance		
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