Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting #51
Meeting Date: November 20, 2023 | Time: 2:00 p.m.
Zoom Video Conference: https://us06web.zoom.us/j/82045673508

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<th>Board Members</th>
<th>Position Title</th>
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<td>1 Roy Gamboa</td>
<td>Deputy Director, Department of Agriculture</td>
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<td>2 Cid S. Mostales</td>
<td>Representative, Department of Public Health &amp; Social Services</td>
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<td>3 Dafne Mansapit-Shimizu</td>
<td>Director, Department of Revenue &amp; Taxation (Vice Chairperson)</td>
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<td>4 Marie P. Lizama</td>
<td>Deputy Director, Department of Revenue &amp; Taxation</td>
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<td>5 Theresa Arriola</td>
<td>Director, Guam Behavioral Health &amp; Wellness Center</td>
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<td>6 Chief Stephen Ignacio</td>
<td>Guam Police Department</td>
<td>Zoom</td>
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<td>7 Nico Fujikawa</td>
<td>Director of Tourism Research, GVB</td>
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<td>8 Atty. Vanessa Lee Williams</td>
<td>Board Chairperson</td>
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<tr>
<td>9 Lawrence Alcairo</td>
<td>Representative, Department of Public Health &amp; Social Services</td>
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This is to certify that the above information is true and correct

[Signature]

Board Secretary

11/20/2023
Cannabis Control Board
Meeting Minutes
Meeting #51 – Monday, November 20, 2023

I. Meeting was called to order by Chairwoman Vanessa Williams at 2:05PM.
Location: Zoom Video Conference
Meeting Link: https://us06web.zoom.us/j/82045673508

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

Chairwoman Vanessa Williams (Appointee)
DRT Deputy Director, Marie Lizama
DPHSS Representative, Cid Mostales
DRT Compliance Branch, Craig Camacho
GPD Chief of Police, Stephen Ignacio
GBHWC Director, Theresa C. Arriola

III. Secretary’s Report
Minutes for Meeting #49 September 18th are pending to be transcribed, tabled for next meeting. Cid Mostales motioned to approve Meeting #50, October 23rd minutes pending the correction of his last name. Motion passed unanimously.

IV. Old Business
A) Annual Cannabis Summit
Pending update for waiver of rental fee for GCC Multipurpose Room. Week of February 20th, 2024 was blocked off and will need to decide date. Summit will be held in the afternoon from 1pm to 4pm. Summit Planning meeting to be held on Wednesday, November 29, 2023 at 2pm via Zoom. No questions or comments regarding Summit. Will keep on agenda for next meeting.

B) DRT-CEL-2023-001: (Tabled)
Greenland Farms, Inc. Dba: Greenland Farms, Inc.
Per Compliance Branch, no updates. Application is still at GWA. Still no action for the CCB to take at this time.

C) Cannabis Application and Licensee Status:
   a. Fourteen (14) Approved Responsible Officials
   b. Two (2) pending Cannabis Establishment License Application.
      i. One Retail application
      ii. One Testing Facility application

D) Types of Cannabis Establishment Licensees
   a. Cultivation Facility License:
      i. Type I: 2 each
      ii. Type II: 1 each
      iii. Type III: 0
      iv. Type: IV: 2 each
   b. Cannabis Product Manufacturing Facility License: 1 each
   c. Cannabis Testing Facility: 1 each
   d. Retail Cannabis Store: 7 each
V. New Business

A) DRT-CEL-2023-002:

Blue Wave, Inc. DBA: Pacific Analytical Services

See attached

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<tr>
<th>Board Action</th>
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<th>Denied</th>
<th>Conditional Approval</th>
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Application received for Testing Facility. Responsible Official is Shintaro Okada.
Compliance Team was able to verify the location on November 17, 2023 and obtain the
drug-free zone certification. Establishment will be located in Lot 2106-2 Unit 101 458
South Marine Corps Drive. The applicant is pending agency clearances from Guam
Waterworks Authority, Department of Public Health and Social Services, Guam Fire
Department, and Land Management (pending processing Letter of Certification and
Drug-free zone by DRT). Craig Camacho recommends tabling the application until
clearances are obtained. Theresa Arriola motioned to table the application, as
recommended. Motion seconded by Chief Stephen Ignacio. No discussion or comments.
Motion passed unanimously.

VI. Other Discussion

Roundtable Hearing on Cannabis – Monday, November 2, 2023: Senator William A
Parkinson

• Status on Cannabis Lab
• Status of Licenses and Revenue
• Regulatory Hurdles

Marie Lizama reports concern from Senator Parkinson regarding delays from Land
Management processing. Senator Parkinson was advised by DRT during the Roundtable
Hearing that some applicants are hesitant to commit to a lease agreement if application
approval is not guaranteed. Land Management testified that if applicant can provide the
lot number, then Land Management can advise of any foreseen issues for approval. Marie
Lizama says there is no length requirement for a lease in the rules and regulations.
According to Craig Camacho, land management will accept conditional one month basis
lease agreements to satisfy the requirement. Purpose of this requirement is to certify that
the location is not in a drug-free zone. Providing the lot number to Land Management will
allow a preliminary investigation before the applicants secures a lease, per Craig
Camacho.

Director Arriola inquired if there was any mention of amending the requirements by the
Legislature or any mention of action by Senator Parkinson. Per Craig Camacho, Senator
Parkinson directed any concerns about the rules and regulations to the CCB and any
changes will have to go through the AAA process. Marie Lizama said purpose of the
hearing was to learn about the obstacles applicants are facing. Cid Mostales shared that
DPHSS is willing to change advertisement and labeling requirements should it be decided
that testing will not be required in order to not hinder the application process. Cid
Mostales reminded the CCB that DPHSS will not be able to fully certify any lab
immediately but instead provide a temporary certification until the laboratory can obtain
an ISO or MA certification requirement.

Marie Lizama reported that there was also discussion whether there are still issues with
banking requirements. Chairwoman Vanessa Williams recommended inquiring with the
Insurance and Securities Banking Board. Marie Lizama shared she will also inquire with DOA.

VII. Next CC Board Meeting
Next meeting will be held on December 18, 2023.

VIII. Open Forum/Public Comment
There were no Open Forum/Public Comment Items presented.

IX. Adjournment
Motion to adjourn was made by Cid Mostales. Motion was seconded by Chief Stephen Ignacio. All members voted unanimously to adjourn meeting at 2:36pm.

Prepared by: Jamie Pangelinan, GBHWC

Approved by: [Signature]
Theresa Arruda, CCB Interim Secretary

Noted as Approved by CCB by:
[Signature]
Vanessa Williams, CCB Chairwoman
November 9, 2023

To: Cannabis Control Board (CCB)

From: Director, DRT

Subject: CCB Regular Meeting #51 – November 20, 2023 (Final)

Zoom video conference meeting link: https://us06web.zoom.us/j/82045673508

I. Call to Order:

II. Roll Call of Members/Quorum:

III. Secretary’s Report:

   A) CCB Meeting #49 Minutes – September 18, 2023 (Pending Minutes)
   B) CCB Meeting #50 Minutes - October 23, 2023 (Pending Minutes)

IV. Old Business:

   A) Annual Cannabis Summit

   B) DRT-CEL-2023-001: (Tabled)

      Greenland Farms, Inc.             DBA: Greenland Farms, Inc.
      See attached.

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

   C) Cannabis Application and Licensee Status:

      a. Fourteen (14) Approved Responsible Officials
      b. One (1) Pending Cannabis Establishment License Application

   D) Types of Cannabis Establishment Licensees (Proposed)

      a. Cultivation Facility License:
         i. Type I: 2 each
         ii. Type II: 1 each
         iii. Type III: 0
         iv. Type: IV: 2 each

      b. Cannabis Product Manufacturing Facility License: 1 each
      c. Cannabis Testing Facility: 1 each
      d. Retail Cannabis Store: 7 each
V. New Business:

A) **DRT-CEL-2023-002;**

   Blue Wave, Inc.  DBA: Pacific Analytical Services
   See Attached

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VI. Other Discussion:

Roundtable Hearing on Cannabis – Monday, November 2, 2023: Senator William A. Parkinson
- Status on Cannabis Lab
- Status of Licenses and Revenue
- Regulatory Hurdles

VII. Next CC Board Meeting:

VIII. Open Forum/Public Comment:

XI. Meeting Adjourned:

[Signature]

Marie P. Lizama
Acting Director
Prepared by: M. Cepeda
Department of Revenue & Taxation
Guam Cannabis Control Board
APPLICATION PROCESSING & INVESTIGATION REPORT

☐ Cannabis Identification Card  X Cannabis Establishment License  ☐ Permit to Operate
☐ New  ☐ Renew  ☐ New  ☐ Renew  ☐ New  ☐ Renew

TYPE:  ☑ Cannabis Establishment License
TYPE:  ☐ Cannabis Testing Facility License
 TYPE:  

Card No.: ________________________  License No.: __________  N/A  Permit No.: __________

REVENABLE OFFICIAL:  Shintaro Okada  CIC NO.:  2022/11/07/009

ENTITY:  Blue Wave Inc  DBA:  Pacific Analytical Services

NAME:  Shintaro Okada  TITLE:  Sole Incorporator  PERCENTAGE:  100%

Physical Address:
Lot# 2106-2 Unit 101 458 S. Marine Corps Dr. Tamuning Guam 96913 (Hafa Adai Exchange)

Mailing Address:
458 S. Marine Corps Dr. Tamuning Guam 96913

Compliant with Drug Free School Zone  ☑ Yes  ☐ No (Explain in remarks section below)

REPORT SUMMARY:
Establishment Location Information:
The proposed Cannabis Testing Facility License is located on an M-1 (Light Industrial) Zone within the Municipality of Tamuning. A Certification of Designated Zone and Certified Map of Drug-Free School Zone was issued by Department of Land Management authorizing the location to be established for the operation for a Cannabis Testing Facility.

 Applicant Information/Violation History:

Real Property/Lease/Rental Information:
Blue Wave Inc. (subtenant) maintains a commercial lease agreement with Monster Auto. Term effective 11/15/2023, expiration 11/30/2026. Lease Term: 36 months

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.  
X YES    ☐ NO (Explain in remarks section below)    ☐ OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9208. Requirements for a Cannabis Establishment.  
☐ 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:
Verification of Cannabis Testing Facility Establishment location was conducted by the Compliance Branch on 11/17/2023 at 12:20
Pending agency clearances from: GWA, DPHSS and GFD as required by 3GAR CH9 § 9210 (e).

Compliance Branch recommends:  
To table this application pending requirements listed above.

Application Received By: M. CEPEDA  
Date Received: November 9, 2023
Application Control No.: DRT-CEL-2023-002  
Date Submitted to CCB: November 20, 2023
Application Processed By: M. CEPEDA  
Signature: Date: 11/17/2023

Craig A. Camacho  
Compliance Branch Supervisor
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