

**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>**

	Board Members	Position Title	Signature
1	Roy Gamboa	Deputy Director, Department of Agriculture	
2	Cid S. Mostales	Representative, Department of Public Health & Social Services	ZOOM
3	Dafne Mansapit-Shimizu	Director, Department of Revenue & Taxation (Vice Chairperson)	
4	Marie P. Lizama	Deputy Director, Department of Revenue & Taxation	ZOOM
5	Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	Zoom
6	Chief Stephen Ignacio	Guam Police Department	Zoom
7	Nico Fujikawa	Director of Tourism Research, GVB	
8	Atty. Vanessa Lee Williams	Board Chairperson	ZOOM
9	Lawrence Alcairo	Representative, Department of Public Health & Social Services	
10			
11			
12			
13			
14			
15			

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



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 18<sup>th</sup> are pending to be transcribed, tabled for next meeting. Cid Mostales motioned to approve Meeting #50, October 23<sup>rd</sup> 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 20<sup>th</sup>, 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*

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

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:



Theresa Arriola, CCB Interim Secretary

Noted as Approved by CCB by:



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*

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

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:



**Marie P. Lizama**  
**Acting Director**

Prepared by: M. Cepeda

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

<input type="checkbox"/> Cannabis Identification Card <input type="checkbox"/> New <input type="checkbox"/> Renew <b>TYPE:</b> _____ <b>Card No.:</b> _____	<input checked="" type="checkbox"/> Cannabis Establishment License <input checked="" type="checkbox"/> New <input type="checkbox"/> Renew <b>TYPE:</b> Cannabis Testing Facility License <b>License No.:</b> N/A	<input type="checkbox"/> Permit to Operate <input type="checkbox"/> New <input type="checkbox"/> Renew <b>TYPE:</b> _____ <b>Permit No.:</b> _____
--	---	---

<b>RESPONSIBLE OFFICIAL:</b> Shintaro Okada		<b>CIC NO.:</b> 2022/11/07/009
<b>ENTITY:</b> Blue Wave Inc		<b>DBA:</b> Pacific Analytical Services
<b>NAME:</b> Shintaro Okada	<b>TITLE:</b> Sole Incorporator	<b>PERCENTAGE:</b> 100%
<b>Physical Address:</b> Lot# 2106-2 Unit 101 458 S. Marine Corps Dr. Tamuning Guam 96913 (Hafa Adai Exchange)		
<b>Mailing Address:</b> 458 S. Marine Corps Dr. Tamuning Guam 96913		
<b>Compliant with Drug Free School Zone</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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:**

Blue Wave Inc., acquired a Cannabis Administrative BL on 11/08/2023.

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

Blue Wave Inc. (subtenant) maintains a commercial lease agreement with Monster Auto. Term effective 11/13/2023, 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.

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:**

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: *Mick Cepeda* Date: 11/17/2023

*Craig A. Camacho*  
Craig A. Camacho  
Compliance Branch Supervisor

11/17/2023  
Date



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

**Monday, November 20, 2023 at 2:00 p.m. via Zoom Video**

**Zoom Video Conference Meeting ID:<https://us06web.zoom.us/j/82045673508>**

#	Name	Title	Contact #	Email
1	John O' Conner	Guam Daily Post		
2	Glenn Meno			
3	Shin			
4	Guammeds			
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				