

Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting # 50
Meeting Date: October 23, 2023 | Time: 2:00 p.m.
Zoom Video Conference: <https://us06web.zoom.us/j/86425515850>

	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)	
	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	
6	Nico Fullkawa	Director of Tourism Research, GVB	
7	Atty. Vanessa Lee Williams	Board Chairperson	ZOOM
8	Lawrence Alcairo	Representative, Department of Public Health & Social Services	ZOOM
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This is to certify that the above information is true and correct:



Board Secretary

10/23/2023

Cannabis Control Board
Meeting Minutes
Meeting #50 – Monday, October 23, 2023

- I. Meeting was called to order by Chairwoman Vanessa Williams at 2:05PM.
Location: Zoom Video Conference
Meeting ID: 864 2551 5850

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

Chairwoman Vanessa Williams (Appointee)
DRT Deputy Director, Marie Lizama
GBHWC Director Theresa Arriola
DPHSS Representative, Cid Mostales
DRT Compliance Branch
Lawrence Alcairo, DPHSS

- III. Secretary's Report
Minutes for September 18th tabled for next meeting as minutes were not available.

- IV. Old Business
 - A) Annual Cannabis Summit
Director Theresa Arriola advised that the planning committee agreed on February 20, 2024 for the Summit date. Sinajana Mayor's Auditorium was being considered, however may not be available due to damages sustained from Typhoon Mawar. Considering GCC's Multipurpose Room as back up, however, there is a \$500 fee. Director Arriola hoping to ask for fee to be waived and may offer to market GCC as a partner for the event.

 - B) DRT-CEL-2023-001: (Tabled)
Greenland Farms, Inc. Db: 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:
Per Craig Camacho, no changes in status for the following:
 - a. Thirteen (13) Approved Responsible Officials
 - b. One (1) pending Cannabis Establishment License Application

 - D) Types of Cannabis Establishment Licensees
Per Craig Camacho, no changes for the following proposed licenses:
 - 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: 6 each

 - E) Responsible Official Application
DRT-CICA-2023-015 (Tabled)

Dank of Guam LLC

Board Action		Approved X	Denied	Conditional Approval	Table
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Board recommended for approval as Articles of Incorporation were updated according to Board's specifications. Cid Morales moved to approve the RO Application. Marie Lizama seconded to the motion. All members present voted unanimously to approve the RO Application for Dank of Guam, LLC.

V. New Business
None

VI. Other Discussion
Chairwoman Vanessa Williams advised the board that she has heard of issues with applications for lab establishment cleared with Land Management. Director Theresa Arriola recommended for applicant to submit an official request so that issues can be addressed. Chairwoman Vanessa Williams will work with Compliance Branch to have applicant submit formal request and will reach out to Land Management for a representative at the next meeting.

VII. Next CC Board Meeting
Chairwoman Vanessa Williams will poll board members for scheduling around the holidays. Director Arriola recommends for the next CCB meeting to be held the week before Thanksgiving (November 13 to 17, 2023) and to skip the monthly meeting in December.

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

IX. Adjournment
Motion to adjourn was made by Deputy Director Marie Lizama. Motion was seconded by DPHSS Representative Cid Morales. All members voted unanimously to adjourn meeting at 2:25pm.

Prepared by: Jamie Pangelinan, GBHWC

Approved by:


Theresa Arriola, CCB Interim Secretary

Noted as Approved by CCB by:


FOR Vanessa Williams, CCB Chairwoman



September 29, 2023

To: Cannabis Control Board (CCB)
From: Director, DRT
Subject: CCB Regular Meeting #50 – October 23, 2023 – Final
(Rescheduled from October 09, 2023 due to Tropical Storm Bolaven)

UPDATED Zoom video conference meeting link: <https://us06web.zoom.us/j/86425515850>

- I. Call to Order:
- II. Roll Call of Members/Quorum:
- III. Secretary's Report:
 - A) CCB Meeting #49 Minutes – September 18, 2023 (Pending Approval)

IV. Old Business:

A) Annual Cannabis Summit

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

Greenland Farms, Inc.
See attached.

Db: Greenland Farms, Inc.

Board Action	Approved	Denied	Conditional Approval	Table
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- C) Cannabis Application and Licensee Status:
 - a. Thirteen (13) 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: 6 each

E) Responsible Official Application

DRT-CICA-2023-015 (Tabled)

Dank of Guam LLC - See attached

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

None

VI. Other Discussion:

None

VII. Next CC Board Meeting:

VIII. Open Forum/Public Comment:

XI. Meeting Adjourned:



ABC Dafne Mansapit-Shimizu
Director

Prepared by: M. Cepeda 

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

<input checked="" type="checkbox"/> Cannabis Identification Card <input checked="" type="checkbox"/> New <input type="checkbox"/> Renew TYPE: Responsible Official Card No.: N/A	<input type="checkbox"/> Cannabis Establishment License <input type="checkbox"/> New <input type="checkbox"/> Renew TYPE: Retail License No.:	<input type="checkbox"/> Permit to Operate <input type="checkbox"/> New <input type="checkbox"/> Renew TYPE: Permit No.:
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RESPONSIBLE OFFICIAL: Mark Luis G. Duenas		CIC NO.: N/A	
ENTITY: Dank of Guam LLC		DBA: N/A	
<u>NAME:</u> Mark Luis G. Duenas	<u>TITLE:</u> Sole Incorporator	<u>PERCENTAGE:</u> 100%	
<u>Physical Address:</u> 131 Perez Loop Barrigada Guam 96913			
<u>Mailing Address:</u> 131 Perez Loop Barrigada Guam 96913			
<u>Compliant with Drug Free School Zone</u>		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (Explain in remarks section below)

REPORT SUMMARY:

Establishment Location Information:

131 Perez Loop Barrigada Guam 96913

Applicant Information/Violation History:

Applicant has no current Business Licenses or Violation History.

Real Property/Lease/Rental Information:

N/A at this time

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 was briefed and reminded that there is no Testing Facility at this time

Applicant's intention is to apply for a Retail (CEL), if approved for RO.

Compliance Branch recommends: APPROVAL

Applicant has submitted a complete and compliant RO Application Packet.

Application Received By: M. CEPEDA

Date Received: August 22, 2023

Application Control No.: DRT-CICA-2023-015

Date Submitted to CCB: Oct 09, 2023

Application Processed By: M. CEPEDA

Signature: M. Cepeda Date: 9/19/2023



Craig A. Camacho
Compliance Branch Supervisor

09/19/2023
Date

Cannabis Control Board Meeting- General Public Sign-In sheet

Monday, October 23, 2023 at 2:00 p.m. via Zoom Video

Zoom Video Conference Meeting ID: <https://us06web.zoom.us/j/86425515850>

#	Name	Title	Contact #	Email
1	John O' Conner	Guam Daily Post		
2	Mark Duenas	RO		
3	Jamie M. Pangelinan	Guam Behavioral Health & Wellness Center (Note Taker)		
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