

Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting # 49
Meeting Date: September 18, 2023 | Time: 2:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/82967998794>

	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	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	
7	Nico Fujikawa	Director of Tourism Research, GVB	Zoom
8	Atty. Vanessa Williams	Board Chairperson	Zoom
9	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:



FOA Board Secretary

9/18/2023

**Cannabis Control Board
Meeting Minutes
Meeting #49 – Monday, September 18, 2023**

- I. Meeting was called to order by Chairwoman Vanessa Williams at 2:03PM.
Location: Zoom Video Conference
Meeting Link: <https://us02web.zoom.us/j/82967998794>

- 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
GVB Representative, Nico Fujikawa
GBHWC Director, Theresa C. Arriola
Department of Agriculture Director, Roy Gamboa
DRT Compliance Branch, Craig Camacho
DPHSS Representative, Lawrence Alcairo

- III. Secretary's Report
 - A) CCB Meeting #47 Minutes – April 10, 2023
Cid Mostales motioned to approve the Meeting #47 minutes. Marie Lizama seconded the motion. Motion passed unanimously.
 - B) CCB Meeting #48 Minutes – July 24, 2023
Nico Fujikawa motioned to approve the Meeting #48 minutes. Marie Lizama seconded the motion. Motion passed unanimously.

- IV. Old Business
 - A) Annual Cannabis Summit
Per Theresa Arriola, Summit is currently planned for after January. Pending dates of availability at the GCC Multipurpose Room. Chairwoman Vanessa Williams encourages all agencies on the CCB to send a representative to the Summit planning meetings.

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

Per Marie Lizama, no updates. Application is being reviewed by GWA. Still no action for the CCB to take at this time. Theresa Arriola inquired why the application is delayed at GWA. Per Craig Camacho, applicant has not provided information as to why clearance from GWA is delayed. Application remains on the meeting agenda to comply with the open government law and so that application could be addressed if the applicant received clearance after the publication notice was posted. GWA clearance is the only item pending for board review. Per Craig Camacho, applicant is currently pending a one-on-one with GWA general manager at this time. Chairwoman Vanessa Williams would like to stay updated about the reason for the delay at GWA in case the CCB can assist.

 - 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 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

Chairwoman Vanessa Williams inquired if there are any questions about the application process from the Responsible Officials. Craig Camacho reports many are concerned about real estate, specifically the drug-free zone. The testing facility is the delay for most of the applicants. According to Craig Camacho, the RO for the testing facility is experiencing obstacles in finding real estate that complies with the drug-free zone, especially when it comes to distance required from bus stops.

V. New Business

A) Board Secretary vacancy

Chairwoman Vanessa Williams called for any volunteers to fill this vacancy. Nico Fujikawa inquired what agencies are part of the CCB. Chairwoman Vanessa Williams listed the following agencies: Department of Agriculture, Department of Public Health and Social Services, Guam Behavioral Health & Wellness Center, Guam Visitors Bureau, Department of Revenue and Taxation, and three (3) members of the public. The current two board vacancies were previously held by Ursula Herrera and Senator Will Parkinson. Theresa Arriola volunteered to be the Interim Secretary.

B) Responsible Official Application

DRT-CICA-2023-015
Dank of Guam LLC

Board Action		Approved	Denied	Conditional Approval	Table X
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Applicant is Mark L.G. Duenas of Dank of Guam LLC. Application has been received for processing. Compliance Branch has confirmed that applicant has completed all the requirements and therefore recommends that the board approve the application for the responsible official. Chairwoman Vanessa Williams inquired if the Articles of Incorporation identified all of the shareholders since the comments on the application indicated the percentage of shares was not stated. Craig Camacho answered that the applicant is a single-person incorporation. Nico Fujikawa wanted to confirm if all RO applicants are briefed that there is currently no testing facility and whether or not a timeframe is stated so that applicants may prepare. Craig Camacho confirmed that as soon as there is movement on the Cannabis Testing Establishment License Application then all Responsible Officials will be called for a meeting. Theresa Arriola suggested the Articles of Incorporation to be updated to include the percentage of shares before acting on the application. Craig Camacho said he will have the applicant update it and provide additional documentation that shows he is the sole share owner by next CCB meeting. Theresa Arriola motioned to table the application until the Articles of Incorporation is indicate applicant is the sole incorporator. Roy Gamboa seconded the motion. Nico Fujikawa added that the applicant should also clarify the role within the company (currently states "member"; rather it is sole-owner, manager, president, etc.) Motion passed unanimously.

- VI. Other Discussion
None
- VII. Next CC Board Meeting
Next meeting will be determined based on movement with Dank LLC's application. DRT Compliance Branch will schedule the next meeting.
- VIII. Open Forum/Public Comment
There were no Open Forum/Public Comment Items presented.
- IX. Adjournment
Motion to adjourn was made by Theresa Arriola. Motion was seconded by Roy Gamboa. All members voted unanimously to adjourn meeting at 2:46pm.

Prepared by: Jamie Pangelinan, GBHWC

Approved by:

Noted as Approved by CCB by:



Theresa Arriola, CCB Interim Secretary



for Vanessa Williams, CCB Chairwoman



DEPARTMENT OF

REVENUE AND TAXATION

GOVERNMENT OF GUAM

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DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MARIE P. LIZAMA, Deputy Director
Sigundo Direktot

September 8, 2023

To: Cannabis Control Board (CCB)

From: Director, DRT

Subject: CCB Regular Meeting #49 – September 18, 2023 (Final)

Zoom video conference meeting link: <https://us02web.zoom.us/j/82967998794>

I. Call to Order:

II. Roll Call of Members/Quorum:

III. Secretary's Report:

A) CCB Meeting #47 Minutes - April 10, 2023 (Pending Approval)

B) CCB Meeting #48 Minutes - July 24, 2023 (Pending Approval)

IV. Old Business:

A) Annual Cannabis Summit

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

Greenland Farms, Inc.

Dbas: Greenland Farms, Inc.

See attached.

Board Action	Approved	Denied	Conditional Approval	Table
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C) Cannabis Application and Licensee Status:

a. Fourteen (13) Approved Responsible Officials

b. One (1) Pending Cannabis Establishment License Application

D) Types of Cannabis Establishment Licensees (Proposed)

c. Cultivation Facility License:

i. Type I: 2 each

ii. Type II: 1 each

iii. Type III: 0

iv. Type IV: 2 each

d. Cannabis Product Manufacturing Facility License: 1 each

e. Cannabis Testing Facility: 1 each

f. Retail Cannabis Store: 6 each

V. New Business:

A) Board Secretary vacancy

B) Responsible Official Application

DRT-CICA-2023-015:

Dank of Guam LLC

See attached

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"/> 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>	<u>TITLE:</u>	<u>PERCENTAGE:</u>
Mark Luis G. Duenas	Member	

Physical Address:
131 Perez Loop Barrigada Guam 96913

Mailing Address:
131 Perez Loop Barrigada Guam 96913

Compliant with Drug Free School Zone Yes 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.

Percentage of shares isn't stated in the Articles of Organization

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: September 18, 2023

Application Processed By: M. CEPEDA Signature: *M. Cepeda* Date: 8/24/2023

Craig A. Camacho
Craig A. Camacho
Compliance Branch Supervisor

08/24/2023
Date

Cannabis Control Board Meeting- General Public Sign-In sheet

Monday, September 18, 2023 at 2:00 p.m. via Zoom Video

Zoom Video Conference Meeting ID: <https://us02web.zoom.us/j/82967998794>

#	Name	Title	Contact #	Email
1	John O' Conner	Guam Daily Post		
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