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

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

[Signature]

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. Dba: 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

<table>
<thead>
<tr>
<th>Board Action</th>
<th>Approved</th>
<th>Denied</th>
<th>Conditional Approval</th>
<th>Table X</th>
</tr>
</thead>
</table>

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: 

Theresa Arriola, CCB Interim Secretary

Noted as Approved by CCB by:

Vanessa Williams, CCB Chairwoman
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.        Dba: Greenland Farms, Inc.
      See attached.

   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

<table>
<thead>
<tr>
<th>Board Action</th>
<th>Approved</th>
<th>Denied</th>
<th>Conditional Approval</th>
<th>Table</th>
</tr>
</thead>
</table>

VI. Other Discussion:
   None

VII. Next CC Board Meeting:

VIII. Open Forum/Public Comment:

XI. Meeting Adjourned:

[Signature]

Dafne M Episcopal Shimizu
Director
Prepared by: M. Cepeda
Department of Revenue & Taxation  
Guam Cannabis Control Board  
APPLICATION PROCESSING & INVESTIGATION REPORT

<table>
<thead>
<tr>
<th>Card No.:</th>
<th>N/A</th>
<th>License No.:</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>RESPONSIBLE OFFICIAL:</th>
<th>Mark Luis G. Duenas</th>
<th>CIC NO.:</th>
<th>N/A</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>ENTITY:</th>
<th>Dank of Guam LLC</th>
<th>DBA:</th>
<th>N/A</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Mark Luis G. Duenas</th>
<th>TITLE:</th>
<th>Member</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Compliant with Drug Free School Zone</th>
<th>Yes</th>
<th>No (Explain in remarks section below)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>REPORT SUMMARY:</th>
</tr>
</thead>
</table>

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: [Signature] Date: 8/24/2023

Craig A. Camacho
Compliance Branch Supervisor
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Contact #</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>John O'Conner</td>
<td>Gum Daily Post</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Zoom Video Conference Meeting ID: https://us02web.zoom.us/j/8296798794

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

Cannabis Control Board Meeting - General Public Sign-in Sheet