
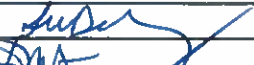










**Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting
Large Conference Room | Ricardo J. Bordallo Governor's Complex, Hagatna
Meeting Date: April 30, 2019 | Time: 1:00pm**

	Board Members	Position Title	Signature
1	Chelsa Muna-Brecht	Director, Department of Agriculture	
2	Linda U. DeNorcey	Director, Department of Public Health & Social Services	
3	Dafne Mansapit-Shimizu	Director, Department of Revenue & Taxation	
4	Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	
5	Chief Stephen Ignacio	Guam Police Department	
6	Pilar Laguana	Director, Guam Visitor Bureau	
7	Ursula Herrera	Member	
8	Atty. Vanessalee Williams	Member	
9	William M. Parkinson	Member	

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



Board Secretary

4/30/2019

Cannabis Control Board
Meeting Minutes
April 30, 2019

Opening

The regular board meeting of the Cannabis Control Board was called to order at 1:12 P.M. on April 30, 2019, impaneled by Adrian Cruz.

Location: Large Conference Room, Ricardo J. Bordallo Governor's Complex, Hagatña.

Attendees Present:

Vanessa Williams
Stephen Ignacio
Theresa Arriola
Dafne M. Shimizu
Ursula Herrera
Chelsa Muña-Brecht
Linda U. DeNorcey
Pilar Laguaña
Adrian Cruz
William Parkinson

New Business

Nominations

- Ms. Shimizu: In reference to PL 35-5, Guam Cannabis Industry Act of 2019, section 9105 states that members shall select Chairperson and Vice-chairperson, voting proceeds:
 - Adrian Cruz accepts requests for nominations. Linda U. DeNorcey nominates Vanessa Williams for Chairperson and Dafne M. Shimizu for Vice Chairperson. Nominations are accepted. Mr. Parkinson seconds the motion.
 - *Board approves unanimously. Motion carried.*
- Chairperson Williams calls for nominations for board secretary
 - Ms. Arriola nominates Chelsa Muña-Brecht; Ms. Muña Brecht accepts. Chairperson Williams asks for other nominations, Ms. Muña-Brecht nominates Ursula Herrera. Ms. Herrera accepts. Ms. Muña-Brecht declines and defers to Ms. Herrera.
 - *Ms. Shimizu moves to have Ursula Herrera serve as secretary of the board. Ms. DeNorcey seconds the motion. Motion carried.*

- **Chairperson Williams:**
 - Create a timeline to adopt rules and regulations. Under the law, there is a statutory mandate to have it completed within a year of when law was enacted.
 - April 3, 2020 proposed date of completion.
 - Create 4 subcommittees:
 1. Rules and Regulations
 2. Lab Exploratory
 - Adrian Cruz indicates that GEDA will offer its assistance in regulating the lab.
 3. Economics
 4. Public Awareness
 - Discussions on chair recommendations for each of the 4 subcommittees.
 - Subcommittee members and motions:
 1. Rules and Regulations: Ms. Shimizu (DRT), Ms. Muña-Brecht (DOAg.), Ms. DeNorcey (DPHSS), and Mr. Parkinson.
 - *Ms. Arriola motions to have Rules and Regulations subcommittee chaired and co chaired by Department of Revenue and Taxation (DRT) and Department of Public Health and Social Services (DPHSS). Ms. Shimizu seconds the motion. Motion carried.*
 2. Lab Exploratory: Ms. Muña-Brecht (DofAg.)
 - *Ms. Arriola motions to have Department of Agriculture chair the Lab Exploratory subcommittee. Ms. Shimizu seconds the motion. Motion carried.*
 3. Economics- Ms. Laguaña (GVB); Ms. Laguaña will invite Guam Economic Development Authority (GEDA) to join subcommittee.
 - *Ms. Arriola motions to have Guam Visitors Bureau (GVB) to chair Economics subcommittee, which will include GEDA as an invitee. Ms. Shimizu seconds the motion. Motion carried.*
 4. Public Awareness: Ms. Arriola (GBHWC), Mr. Stephen Ignacio (GPD), and Mr. Parkinson.
 - *Ms. Arriola moves to have Guam Behavioral Health and Wellness Center (GBHWC) chair Public Awareness subcommittee to include Guam Police Department (GPD)*

and Mr. William Parkinson. Ms. Shimizu seconds the motion. Motion carried.

- Subcommittee reports- Ms. Shimizu states that law requires Department of Revenue and Taxation (DRT) to provide staff support to board secretary. DRT will work with Ms. Herrera to ensure that subcommittee reports are available at the monthly board meetings. Chairperson Williams requests that subcommittee reports be submitted electronically a day in advance.
 - Chairperson Williams tasks board with reviewing Section 8120; Adopting baseline data study from the Guam State Epidemiological Profile, pg. 68 (Handout 1)
 - Ms. DeNorcey is looking into obtaining an updated survey and will provide copies at the next board meeting.
- **1:32 P.M. - Major Andrew Quitugua enters to sit in for Chief Ignacio.*
- Monthly meeting schedule
 - Tentative May 14, 2019 1 P.M.
 - Ms. Laguaña will be off island, will send a representative.
 - Chairperson Williams opens the floor to members for any discussions:
 - Mr. Parkinson poses a question on behalf of community members:
 - Can licenses be applied for while in the process of completing their facilities?
 - Ms. Shimizu states that the rules and regulations need to be completed before any licensing can be issued.
 - Is it acceptable for growers to help other people grow cannabis plants?
 - Adrian Cruz states that it is acceptable as long as the landowners' consents.
 - Chairperson Williams further states that per the law, CCB does not regulate personal cultivation of cannabis. CCB jurisdiction is over licensing growers, lab testers and manufacturers.
 - Adrian Cruz recommends compiling FAQ's for Public Awareness subcommittee.

Open Discussions/Announcements

Public comment by general public

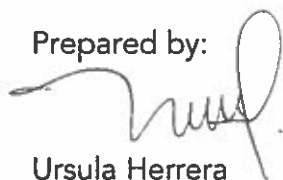
August Fest suggests using the \$750,000 in funds to exploring other concepts as in other states and keeping committees together. Notes that it is unnecessary to have on island testing, suggests that board can ship them off island. Postal code lists similar DEA exemptions, which proves that controlled substances can be shipped through the mail.

Medical Marijuana Meeting will be held on Wednesday, May 8, 2019 at 9 A.M., small conference room, Governor's complex.

Adjournment

The Cannabis Control Board meeting was adjourned at 1:43 P.M.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Atty. Vanessa Williams
Chairperson

Cannabis Control Board Agenda
Inaugural Meeting
April 30, 2019

- I. Call to Order - Mr. Adrian Cruz, Senior Policy Advisor, Office of the Governor

- II. Introduction of Commissioners
 - Department of Revenue and Taxation
 - Department of Agriculture
 - Department of Public Health and Social Services
 - Guam Behavioral Health and Wellness Center
 - Guam Visitors Bureau
 - Guam Police Department
 - Ms. Ursula Herrera
 - Mr. William Parkinson
 - Ms. Vanessa Williams, Esq.

- III. Nomination of Chair & Vice-Chair

- IV. Subcommittee Formation
 - Lab exploratory
 - Rules & Regs.
 - Economic
 - Awareness Campaign

- V. Open Forum
 - Guam State Epidemiological Profile; Dr. Annette M. David, on behalf of the Guam State Epidemiological Outcomes Workgroup (SEOW)

- VI. Adjournment

CANNABIS CONTROL BOARD

Regular Meeting | April 30, 2019 | 1:00pm
Large Conference Room | Ricardo J. Bordallo Governor's Complex, Hagatna

- I. Call to Order**
- II. Roll Call of Members / Quorum**
- III. New Business**
 - a. Attachment 1 Page No. 22 - Public Law 35-5: Guam Cannabis Industry Act of 2019
 - i. § 9105. Meetings of Board; Quorum; Chairperson, Vice Chairperson.
 1. Chairperson
 2. Vice Chairperson
 3. Monthly Meeting Schedule
 - b. Attachment 1 Page 14 - § 8110. Rulemaking.
 - c. Attachment 1 Page 22 - § 9107. Duties of Board.
 - d. Attachment 2 - 5 GCA, Chapter 8, Open Government Law
 - e. Attachment 3 - 5 GCA, Chapter 43, Boards & Commissions
- IV. Open Discussion / Announcements**
- V. Adjournment**