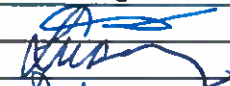










Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting
Large Conference Room | Ricardo J. Bordallo Governor's Complex, Hagatna
Meeting Date: May 14, 2019 | Time: 1:30pm

	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 (Vice Chairperson)	
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	Board Secretary	
8	Atty. Vanessa Williams	Board Chairperson	
9	William M. Parkinson	Member	

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



Board Secretary

5/14/2019

Cannabis Control Board
Meeting Minutes
May 14, 2019

Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:36 p.m. on May 14, 2019.

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

William Parkinson

Pilar Laguaña (Arrived at 1:42 p.m.)

Approval of Minutes

- The minutes of the April 30, 2019 meeting were unanimously approved as distributed.

Old Business

- Adoption of 2016 Guam State Epidemiological Profile Baseline Study pursuant to Title 11 G.C.A. § 8120:
 - Director DeNorcey provided an updated data, see Appendix A
 - Island wide behavioral risk factor interviews are currently being conducted.
 - Action: Director Ignacio (GPD) will provide the data on marijuana use and confiscations at the next board meeting.

New Business/Committee Reports

- Rules and Regulations
 - Vice Chair Shimizu and Director DeNorcey reports:
 - Met on May 7, 2019 at 1p.m.
 - Report submitted, see Appendix B.

- Vice Chair Shimizu requests the presence of a representative of the Attorney General's office to be present at the CCB board meetings to offer guidance.
 - Director Parkinson leads discussion on the need of clarifying the curing amendment.
 - Submits attachment, FAQ's. See Appendix C.
 - Director DeNorcey asks that any questions regarding medicinal cannabis be sent to her.
 - Non-resident consumption, i.e., tourists (smoking, vaping)
 - Action: Review the Natasha Protection Act.
 - Action: Economic sub committee will address concerns as it pertains to tourism.
- Lab Exploratory
 - Director Muña-Brecht reports:
 - Not impaneled as they are in the informational collecting stage.
 - Currently working on establishing requirements for the lab facility and finding interested parties (cost requirements). Information will be funneled over to GEDA and the economic committee.
- Economic
 - Director Laguaña reports:
 - Due to conflicting schedules, meeting was cancelled and will be rescheduled to either May 24 or May 31.
 - Committee Update report submitted, see Appendix D.
 - Guam Visitors Bureau Independent Economic Impact Study timeline submitted, see Appendix E.
- Public Awareness
 - Director Arriola reports:
 - Met on May 6, 2019 at 10:30 a.m.
 - Report submitted, see Appendix F.
 - Next meeting will be held on May 21, 2019 at 10:30 a.m., GBHWC Director's Conference room.
 - Asks that any other FAQ's be sent to her for future PSA campaigns.

- ❖ Chairperson Williams asks that sub committees include Adrian Cruz from the Governor's Office in all communications and extend invitation to committee meetings.

Open Discussions/Announcements

- Chairperson Williams: Meetings will be held bi-monthly on the 2nd and 4th Tuesdays.
- The next CCB regular board meeting will be on May 28, 2019 at 1:30 p.m.

Adjournment

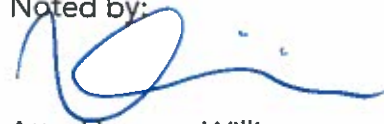
The Cannabis Control Board meeting was adjourned at 2:44 p.m.

Prepared by:



Ursula Herreza
Secretary

Noted by:



Atty. Vanessa Williams
Chairperson

CANNABIS CONTROL BOARD

Regular Meeting | May 14, 2019 | 1:30 P.M.

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

- I. **Call to Order**
- II. **Roll Call of Members / Quorum**
- III. **Approval of minutes for April 30, 2019 Meeting**
- IV. **Old Business**
- V. **New Business**
 - a. Subcommittee reports
- VI. **Open Discussion / Announcements**
- VII. **Adjournment**