

**Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting
Large Conference Room | Ricardo J. Bordallo Governor's Complex, Hagatna
Meeting Date: May 28, 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)	<i>[Handwritten Signature]</i>
4	Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	<i>[Handwritten Signature]</i>
5	Chief Stephen Ignacio	Guam Police Department	<i>[Handwritten Signature]</i>
6	Pilar Laguana	Director, Guam Visitor Bureau	<i>[Handwritten Signature]</i>
7	Ursula Herrera	Board Secretary	<i>[Handwritten Signature]</i>
8	Atty. Vanessa Lee Williams	Board Chairperson	<i>[Handwritten Signature]</i>
9	William M. Parkinson	Member	

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

[Handwritten Signature]

Board Secretary

5/28/2019

Cannabis Control Board
Meeting Minutes
May 28, 2019

Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:45 p.m. on May 28, 2019.

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

Attendees Present:

Vanessa Williams (Appointee)

Stephen Ignacio (GPD)

Theresa Arriola (GBHWC)

Dafne M. Shimizu (DRT)

Ursula Herrera (Appointee)

Nico A.C. Fujikawa- GVB Director Pilar Lagaña's designee, see appendix A.

Adrian Cruz (Gov. Office)

Apologies:

Chelsa Muña-Brecht (DofAg.)

Linda U. DeNorcey (DPHSS)

William Parkinson (Appointee)

Pilar Lagaña (GVB)

Approval of Minutes

- The minutes of the May 14, 2019 meeting were unanimously approved as distributed.

Old Business

- Review of Natasha Protection Act, see appendix B.
 - Vice Chair Shimizu: Bill 138-35- Amendment has been introduced to the Legislature to include all electronic smoking devices (i.e., vaping)
 - Director Arriola: Recommends testifying at the upcoming public hearing to include rental cars to prohibited smoking areas, Section 4 §90105.
 - Action: Chairperson Williams requests that the considered testimony be moved to the Economic subcommittee.
 - Adrian Cruz: Tobacco products sold on Guam cannot include cannabis related products.
- Amendments to the agenda
 - Chairperson Williams: Include Marijuana use and confiscations data as provided by Director Ignacio to Old Business, see appendix C.

- *Director Arriola moves to include a second agenda item; Marijuana use and confiscations data as provided by Director Ignacio to Old Business. Director Fujikawa seconds the motion. Motion carried.*
- Marijuana use and seizures data, as provided by Director Ignacio, titled 'Summary: Drug Seizure Data 2008-2017', see appendix C.
 - Chairperson Williams requests data on marijuana arrests.
 - Action: Director Ignacio will provide data on marijuana arrests to be presented at the next CCB meeting.

New Business/Committee Reports

- Rules and Regulations
 - Vice Chair Shimizu reports:
 - Committee will be meeting tomorrow, May 29, 2019 at 2p.m. in the DRT conference room.
 - Medical Cannabis rules and regulations will be sent electronically to familiarize board.
 - At the recommendation of the Attorney General, submit any legal questions to the AG's office. They are unable to attend CCB meetings at present time.
 - Director Ignacio adds that he was advised by the AG office to funnel questions to Carlina Charfauros.
- Lab Exploratory
 - Adrian Cruz, on behalf of Director Muña-Brecht:
 - First meeting will be held on June 1, 2019; further details will be emailed to board.
- Economic
 - Director Fujikawa reports:
 - First meeting will be held on May 31, 2019 at 3p.m. in the GVB main conference room.
- Public Awareness
 - Director Arriola reports:
 - Meeting was rescheduled. Meeting schedule is as follows: 1st and 3rd Tuesdays of the month.
 - Takeaways from attending the Prevention Technology Transfer Initiative meeting:
 - Met with Joe Eberstein from the San Diego County Marijuana Prevention Initiative (MPI). He offered advisement and provided toolkits that Guam can mirror.
 - Action: Director Ignacio will reach out to DEA for guidance on differentiating between THC, CBD, and Hemp.

- **Action:** At the request of Chairperson Williams, Director Ignacio will ask the AG's office for guidance on §9107(n). He will invite AG spokesperson Carlina Charfauros to the next CCB meeting.

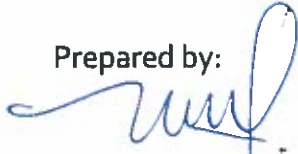
Open Discussions/Announcements

- Chairperson Williams will be off island from June 7th-21st; Vice Chair Shimizu will be the acting chair.
- The next CCB regular board meeting will be on June 11, 2019 at 1:30 p.m.
- Send all committee reports to Craig Camacho (DRT).

Adjournment

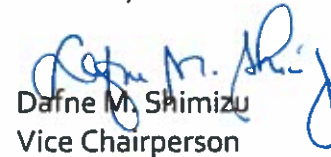
The Cannabis Control Board meeting was adjourned at 2:19 p.m.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Dafne M. Shimizu
Vice Chairperson

CANNABIS CONTROL BOARD

Regular Meeting | May 28, 2019 | 1:30pm

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

- I. Call to Order
- II. Roll Call of Members/Quorum
 - a. GVB Director Pilar Laguana's Designee – Nico A.C. Fujikawa
- III. Secretary's Report/May 14, 2019 Regular Meeting Minutes
- IV. Old Business
 - a. Review of Natasha Protection Act
- V. New Business/Committee Reports
 - a. Rules and Regulations Committee
 - b. Lab Exploratory Committee
 - c. Economic Committee
 - d. Public Awareness Committee
- VI. Open Forum
- VII. Adjournment