

Guam Department of Revenue and Taxation
 Cannabis Control Board
 Time: 1:30pm
 Meeting Date: June 11, 2019

Board Members	Position Title	Signature
Chelsa Muna-Brecht	Department of Agriculture	
Linda U. DeNorcey	Department of Public Health & Social Services	
Dafne Mansapit-Shimizu	Department of Revenue & Taxation	
Carissa Pangelinan	Guam Behavioral Health & Wellness Center	
Theresa Arriola	Guam Behavioral Health & Wellness Center	
Stephen Ignacio	Guam Police Department	
Bobby Alvarez	Guam Visitor Bureau	
Pilar Laguana - Nino Fyglava	Guam Visitor Bureau	
Vanessalee Williams	Member	
William M. Parkinson	Member	
Wynne Hines	Member	Signature
Michelle Santor	Dept Rev + Tax	
ANDREW GUTIERREZ	SPD	
Adrian Cruz	Senior Policy Advisor (Gov)	

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

Board Secretary

6/11/2019

Cannabis Control Board
Meeting Minutes
June 11, 2019

Opening

Vice Chairperson Shimizu called the regular board meeting of the Cannabis Control Board to order at 1:30 p.m. on June 11, 2019.

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

Attendees Present:

Andrew Quitugua (GPD)
Theresa Arriola (GBHWC)
Dafne M. Shimizu (DRT)
Ursula Herrera (Appointee) *small business - ut*
Nico A.C. Fujikawa (GVB)
Linda U. DeNorcey (DPHSS)
Michelle Santos (DRT)
Adrian Cruz (Gov. Office)
William Parkinson (Appointee) *patient advocate - ut*

Apologies:

Chelsa Muña-Brecht (DofAg.)
Vanessa Williams (Appointee) *general public - ut*
Stephen Ignacio (GPD)

Approval of Minutes

- The minutes of the May 28, 2019 meeting were unanimously approved as distributed.

Old Business

- Data on Marijuana arrests
 - Major Quitugua (GPD) will obtain the strategic plan draft report (2013-2017) from Bureau of Statistics and Plans and email a copy to the board by June 21, 2019.

New Business/Committee Reports

- Rules and Regulations
 - Ms. DeNorcey reports:
 - Report attached, see appendix A.
 - CBD update: All CBD products that come through customs must be tested for THC. If it tests higher than 0.3%, it will be confiscated. Per the FDA, topical use is permitted, if ingested it is considered a drug. As it stands, there are no FDA rules established. Currently, it is in the educational stage. AG's opinion is that CBD is not permissible. AG will submit a written response.
 - Ms. Norcey DeNorcey has written a response to Congressman San Nicolas; she will send it out to the board upon review by Karl Espaldon.

- She is in consultation with the Association of State and Territorial Health Officials (ASTHO) regarding federal guidelines.
 - Lab update: Packets for Seed to Sale' software and laboratory testing for invitation for bid is available at Public Health. 'Seed to Sale' software funding is available in the amount of \$750,000.
- Lab Exploratory
 - Mr. Parkinson reports:
 - Recreational lab regulations will mirror medicinal marijuana lab regulations.
 - Staggered implementation would allow inspections as needed. Guidelines will be established at future working sessions.
- Economic
 - Mr. Fujikawa reports:
 - Report attached, see appendix B.
 - Proposes amending the law with a retrospective study over current mandated impact study. Ms. Arriola suggests a blended approach.
 - *Mr. Fujikawa makes a motion to include the recommendations for action on the agenda at the next board meeting when all members are present for the economic subcommittee on how to move forward with the Economic Impact Study. Ms. Arriola seconds the motion. Motion carried.*
- Public Awareness
 - Ms. Arriola reports:
 - Report attached, see appendix C.
 - Update: Mr. Schneips from Dept. of Administration (DOA) was present at meeting. They discussed public campaigns and ensuring that there is no conflict with DOA's policies in the workforce. He will disseminate a circular on the subject matter of smoking for GovGuam employees soon.
 - A general informational website will be created.
 - Next meeting will be held on June 18, 2019 at 10:30 a.m., GBHWC conference room.

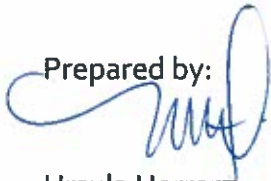
Open Discussions/Announcements

- Adrian Cruz led the discussion on offering an amnesty period while growers obtain licenses without lab testing in place, emphasizing the importance of registering and paying taxes.
 - Mr. Parkinson suggests the idea of staggered implementation.
- The next CCB regular board meeting will be on July 9, 2019 at 1:30 p.m.

Adjournment

The Cannabis Control Board meeting was adjourned at 2:48 p.m.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Dafne M. Shimizu
Vice Chairperson

CANNABIS CONTROL BOARD

Regular Meeting | June 11, 2019 | 1:30pm

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

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report/May 28, 2019 Regular Meeting Minutes
- IV. Old Business
 - a. Data on Marijuana arrests
- 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