
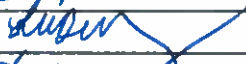










**Guam Department of Revenue and Taxation  
Cannabis Control Board Regular Meeting  
Large Conference Room | Ricardo J. Bordallo Governor's Complex, Hagatna  
Meeting Date: July 09, 2019 | Time: 1:30pm**

	<b>Board Members</b>	<b>Position Title</b>	<b>Signature</b>
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	<del>Pilar Laguarda</del> <i>Nico Fujikawa</i>	Director, Guam Visitor Bureau	
7	Ursula Herrera	Board Secretary	
8	Atty. Vanessa Lee Williams	Board Chairperson	
9	William M. Parkinson	Member	
10	<i>Adrian Cruz</i>	<i>Gov's Rep.</i>	

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



Board Secretary

7/9/2019

Cannabis Control Board  
Meeting Minutes  
July 9, 2019

**Opening**

Vice Chairperson Shimizu called the regular board meeting of the Cannabis Control Board to order at 1:31 p.m. on July 9, 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-representing the business community)  
Nico A.C. Fujikawa (GVB)  
Linda U. DeNorcey (DPHSS)  
Adrian Cruz (Gov. Office)  
William Parkinson (Appointee-Medical cannabis card holder)  
Chelsa Muña-Brecht (DofAg.)  
Senator Clynt Ridgell

**Apologies:**

Vanessa Williams (Appointee-Representing the general public)  
Stephen Ignacio (GPD)

**Approval of Minutes**

- The minutes of the June 11, 2019 meeting were unanimously approved as distributed, subject to corrections:
  - *Director Arriola makes a motion to approve the June 11, 2019 meeting minutes subject to corrections: Expand on the appointee designation (ie. William Parkinson, Appointee- Medical cannabis cardholder). Director Fujikawa seconds the motion. Motion carried.*

**Old Business**

- Data on Marijuana arrests, Major Quitugua reports:
  - Report attached, see appendix A. 2013-2017, Multi-Jurisdictional Drug Task Force Activities.

## New Business/Committee Reports

- Rules and Regulations
  - Chair Shimizu reports:
    - Report attached, see appendix B.
    - Subcommittee met on July 3, 2019. Decision was made to approach each meeting as a working session to focus on review/discussion/development of rules by agency. The Colorado Rules and Regulations as well as the PFC Regulator's Program Guide for Cannabis will be utilized as the basis for developing the rules and regulations. This last meeting they focused on the lab and cultivation section. She also noted that the medicinal marijuana rules & regs are utilized when drafting recreational rules & regs.
    - Director Muña-Brecht:
      - The medicinal marijuana lab guidelines will be mirrored. Also, discussed ways to establish growing guidelines to allow cultivators to apply for the license, begin cultivating, storage and testing, while waiting for a lab to be established.
      - Mr. Cruz clarifies that there will be no distribution until an inspection is completed and passed through the labs, with the proper licenses.
    - Director DeNorcey:
      - New Mexico state lab testing model is of interest, as it allows a delayed testing. It will be added to the Medical Marijuana meeting and she will update CCB.
  - Director Muña-Brecht reports:
    - Subcommittee will be meeting at 3pm after today's CCB board meeting.
    - Discussion topics: a) Adopting medicinal standards, establish a clear definition of sample testing. b) Establish adult use + medicinal lab procedures as well as lab licensing processes for medicinal and recreational. c) Establishing cultivator processing guidelines and application process.
      - *Asks that the board review §10216, pg. 93 of PL34-80.*
- Lab Exploratory
  - Director Muña-Brecht reports:
    - Subcommittee will be meeting at 3pm after today's CCB board meeting.
    - Discussion topics: a) Adopting medicinal standards, establish a clear definition of sample testing. b) Establish adult use + medicinal lab procedures as well as lab licensing processes for medicinal and recreational. c) Establishing cultivator processing guidelines and application process.
      - *Asks that the board review §10216, pg. 93 of PL34-80.*

- Economic
  - Mr. Fujikawa reports:
    - Report attached, see appendix C.
    - Recap: 3 approaches- 1) Economic Impact Study 2) Retrospective Impact Study 3) Two Phase Study
      - *Mr. Fujikawa makes a motion for consideration of the three options listed: 1) Economic Impact Study 2) Retrospective Impact Study 3) Two-phase Study. To include a discussion by the board. Ms. Arriola seconds the motion. Motion carried.*
  - Discussion: Director Arriola prefers the Two-phase study because it satisfies the law and provides tangible data and the impact on the economy. Director Parkinson's concern with the two-phase study is that the projected impact vs. actual impact is the latter correcting the first. Director Muña-Brecht adds that it is important for the decision making process and determines whether it is necessary to hire additional personnel and the type of economic impact it will have on the island. Mr. Cruz adds, that in relation to the costs, UOG could do the first half for minimal to no cost, after the CCB has made some money from business taxes, they could have a paid firm conduct a more in depth study. UOG's data modeling would be beneficial for future data accuracy. Director Arriola asks Director Fujikawa how involved UOG is in the Economic subcommittee meetings; he states that the economic professors haven't been able to attend. Director DeNorcey adds that the retrospective study is the most realistic way to see the trend and know how much revenue will be generated. Chairperson Shimizu emphasizes the importance of projections and to determining what to expect in taxes. Senator Ridgell states the initial EIS without the data would be very expensive and questions whether the UOG students have the capacity to conduct the study without the foundational data. He adds that the cumulative data would indicate behavioral issues which he feels needs to be invested in, or be paid with license fees/excise taxes.

Senator Ridgell further reiterated that the initial study was meant to be a baseline of where the economy is at currently, and the second study would show how the economy is impacted.

- o Chairperson Shimizu referencing PL 35-5, §8120 suggests submitting a letter to the Legislature, seeking assistance from Senator Terlaje for clarification on the exact study needed.
  - *Director Muña-Brecht makes a motion that the Cannabis Control Board submits a letter to the Legislature requesting clarification on the focus and intent of the study. Director Parkinson seconds the motion. Motion carried.*
- Public Awareness
  - o Director Arriola reports:
    - Report attached, see appendix D.
    - Subcommittee meeting minutes will be emailed once approved.
    - At the July 2<sup>nd</sup> meeting, they have decided as to what needs to be disseminated to the public, to clarify misinterpretations of the law.
      - See attached, appendix E: 10 Things To Know About Recreational Cannabis Use (July 9, 2019). Corrections and input from board are as follows: 2) Possession is legal for 1oz. or less than 28 grams on my person. 3) Cultivation is allowed on private property (with owner's permission)...7) How does this affect my job? Note: The Government of Guam is still a drug free work place. 9) Add '-or shipped' to the end of the statement.
        - *Director Arriola makes a motion to approve '10 Things To Know About Recreational Cannabis Use FAQ's', subject to input and corrections as listed above. Director Muña-Brecht seconds the motion. Motion carried.*

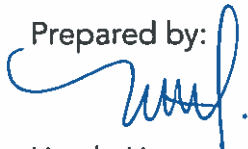
Open Discussions/Announcements

- August Fest- Referencing pg. 9, §8104 PL35-5: As a cultivator, if you have a lease, you are in lawful possession. Economic Study: Recommends surveying the actual consumers to determine what the market will yield.
- The next CCB regular board meeting will be on August 13, 2019 at 1:30 p.m.

### Adjournment

The Cannabis Control Board meeting was adjourned at 2:51 p.m.

Prepared by:

 9/10/19

Ursula Herrera  
Secretary

Noted by:

  
Dafne M. Shimizu  
Vice Chairperson

CANNABIS CONTROL BOARD

Regular Meeting | July 9, 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/June 11, 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
    - i. Independent Economic Impact Study Recommendations
  - d. Public Awareness Committee
    - i. Motion to Approve Informational Flyer for immediate Public Release - "Top Ten Things one needs to know about Recreational Cannabis Use" (Attachment for Review)
- VI. Open Forum
- VII. Adjournment