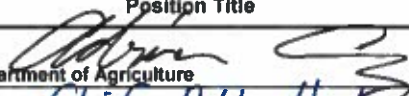

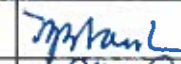

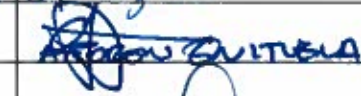
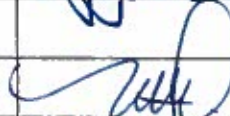
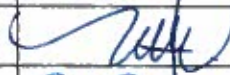




Guam Department of Revenue and Taxation  
 Cannabis Control Board Regular Meeting  
 Small Conference Room | Richardo J. Bardallo Governor's Complex, Hagatna  
 Meeting Date: February 13, 2020 | Time 1:30pm

	Board Members	Position Title	Signature
1	Adrian Cruz	Director, Department of Agriculture	
2	Linda U. DeNorcey	Director, Department of Public Health & Social Services	<i>Chief Public Health Officer</i> 
3	Dafne Mansapit-Shimizu	Director, Department of Revenue & Taxation (Vice Chairperson)	<i>Michele Santos</i> 
4	Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	<i>Carissa Pangelinan, Acting Director</i> 
5	Chief Stephen Ignacio	Guam Police Department	
6	Nico Fujikawa	Director of Tourism Research, GVB	
7	Ursula Herrera	Board Secretary	
8	Atty. Vanessa Lee Williams	Board Chairperson	
9	William M. Parkinson	Member	
10			
11			
12			
13			
14			
15			

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



Board Secretary

2/13/2020

Cannabis Control Board  
Meeting Minutes  
February 13, 2020

### Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:40 p.m. on February 13, 2020.

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

### Attendees Present:

Vanessa Williams (*Appointee*)  
Andrew Quitugua (GPD)  
Carissa Pangelinan (GBHWC)  
Michelle Santos (DRT)  
William Parkinson (Appointee)  
Nico Fujikawa (GVB)  
Suzanne Kaneshiro (DPHSS)  
Adrian Cruz (DOAG)  
Ursula Herrera (*Appointee*)

### Apologies:

### Approval of Minutes

- The minutes of the February 04, 2020 meeting were unanimously approved as distributed, subject to corrections.

### Old Business

- Review and discuss DRAFT Rules and Regulations Sections (November 2019 edition) **§11223 Operation Standards for Retail Cannabis Stores**  
**§11223 Security (pg.3 of 10)**
  - h.2. Change to read: *Video cameras having a minimum clear resolution to allow for the monitoring of any persons and activities in any area*
  - h.3. Strike
  - h.4. Strike
  - h.5. Change to read: *Allows for twenty-four (24) hours, seven (7) days per week continuous video monitoring and recording of all areas.*
  - h.7. Change to read: *Able to archive recorded video for a minimum of one (1) year*
  - i.2. Change to read: *Any room containing a safe, and any room or area used to grow, process, manufacture, prepare, weigh, package, tag, store, distribute, transport or sell cannabis.*
  - i.4. Strike
  - j. Change to read: *The video surveillance system video recording storage device shall be secured in a manner that limits access to protect the system from tampering or theft.*
  - k. Strike
  - o. Change 'low light' to 'dark' conditions
  - p. Strike
  - q. Change '*operations*' in the first sentence to read: In the event of a **breach** or failure in its security system, the cannabis establishment shall immediately suspend **retail transactions...**
  - r.4. Change to read: Conduct **video surveillance**
  - r.5. Strike

**§122519 Chain of Custody Form**

- Following 'shall be tracked...', include verbiage: '*via Department use seed-to-sale software program of Department prescribed change of custody form*'.

OR

**§11230 Transport of Cannabis**

- c. Change to read: The designated transporter must remain with the product at all times that the motor vehicle contains cannabis, cannabis concentrate, cannabis-infused product or cannabis.
- d. Following 'the licensed cannabis establishment shall...', include verbiage: '*document the transport in the seed-to-sale or*'.
- e. + f. Strike
- g. Strike line: *Violation may result in revocation of Permit to Operate.*
- k. + l. Strike
- m. Change: 'The cannabis establishment' to '*The designated transporter*'.

**§11231 Loss of Cannabis**

- Remove all 'Medical' terms

**§11232 Inspections**

- b. Strike
- d. Strike
- e. Strike: *Violation of this regulation may result in the revocation of the licensed cannabis establishments Permit to Operate.*
- f. Change from 'two (2)' to '*five (5) business days*'

**§11233 Destruction and Disposal of Cannabis**

- Board will research proper cannabis disposal methods

**Open Forum/Announcements**

- Public comment was made by Andrea Pellicani regarding transporters
- Public comment was made by August Fest regarding night vision recording.

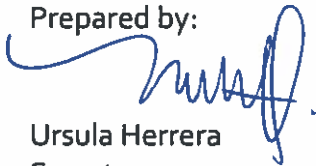
**Upcoming CCB meeting dates:**

February 20<sup>th</sup> and February 25<sup>th</sup>

**Adjournment**


The Cannabis Control Board meeting was adjourned at 3:15 p.m.

Prepared by:



Ursula Herrera  
Secretary

Noted by:



Vanessa Williams  
Chairperson

## CANNABIS CONTROL BOARD

Regular Meeting #14 | February 13, 2020 | 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:
  - a. February 04, 2020 Regular Meeting #13 Minutes
- IV. Old Business
  - a. Review and discuss DRAFT Rules and Regulations Sections
- V. Open Forum - \*Five (5) minutes per attendee/topic
- VI. Adjournment