

Guam Department of Revenue and Taxation  
 Cannabis Control Board Regular Meeting  
 Large Conference Room | Richardo J. Bardallo Governor's Complex, Hagatna  
 Meeting Date: February 20, 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<br><i>Suzanne Sison Kaneshiro</i> | <i>[Signature]</i> |
| 3  | Dafne Mansapit-Shimizu     | Director, Department of Revenue & Taxation (Vice Chairperson)                             | <i>[Signature]</i> |
| 4  | Theresa Arriola            | Director, Guam Behavioral Health & Wellness Center  |                    |
| 5  | Chief Stephen Ignacio      | Guam Police Department<br><i>ANDREW P. GUTIERREZ</i>                                      | <i>[Signature]</i> |
| 6  | Nico Fujikawa              | Director of Tourism Research, GVB   |                    |
| 7  | Ursula Herrera             | Board Secretary   | <i>[Signature]</i> |
| 8  | Atty. Vanessa Lee Williams | Board Chairperson   | <i>[Signature]</i> |
| 9  | William M. Parkinson       | Member  | <i>[Signature]</i> |
| 10 |                            |   |                    |
| 11 |                            |   |                    |
| 12 |                            |   |                    |
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| 14 |                            |   |                    |
| 15 |                            |   |                    |

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

*[Handwritten Signature]*

Board Secretary

2/20/2020

Cannabis Control Board  
Meeting Minutes  
February 20, 2020

**Opening**

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 1:35 p.m. on February 20, 2020.

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

**Attendees Present:**

Vanessa Williams (*Appointee*)  
Andrew Quitugua (GPD)  
Michelle Santos (DRT)  
William Parkinson (*Appointee*)  
Suzanne Kaneshiro (DPHSS)  
Ursula Herrera (*Appointee*)

**Apologies:**

Chelsa Muña-Brecht (DOAG)  
Pilar Lujan (GVB)  
Theresa Arriola (GBHWC)

**Approval of Minutes**

- The minutes of the February 13, 2020 meeting were unanimously approved as distributed, subject to corrections.

**New Business**

- Public Hearing Schedule -Administrative Adjudication Law (AAL) 5GCA Ch. 9
  - Chairperson Williams clarifies the rulemaking process: Revision of the draft language, which includes the packaging and labeling requirements, butters and jams labeling requirements. Disposable requirements for cannabis will be revisited at the next board meeting, followed by manufacturing requirements and the growing guidelines. Upon completion of the draft rules, a preliminary cost impact assessment from the Bureau of Budget and Management Research (BBMR) will be conducted. If the preliminary cost impact assessment is under \$500,000.00 the first year, the board may proceed with issuing the draft rules, complete with the preliminary cost impact assessment, to the public for review and comment and attend a public hearing.
    - Public hearing schedule is tentatively slated for: Monday, March 16<sup>th</sup> 8a.m.- 12 p.m., Thursday, March 19<sup>th</sup> 1p.m.-5p.m., Friday, March 20<sup>th</sup> 5p.m.- 9p.m.
    - Comments will be accepted until close of business Friday, March 20<sup>th</sup>

**Old Business**

- Review and discuss DRAFT Rules and Regulations Sections:
  - Labeling and Packaging for Cannabis Products**
    - Attached definitions packet will be incorporated into existing definitions
    - §0005 Labeling, pg.8, Section b. – Strike 2, 3, 4 (line 22-24)
    - §0005 Labeling, pg.10, Section 5. (line 14)- Strike
    - §0005 Labeling, pg.10, Section 5d.1. (line 19)- Strike 'best by', move section to 5.A. on pg. 6-8, under labeling products.

- §0006 Packaging, pg.12, Section ii. (line 10)- clarification is needed on the which department gives approval
- §0006 Packaging, pg.12, Section C. (line 15)- Change language from 'edible products' to '*concentrates*'
- §0006 Packaging- Move pg.12, Section C. (line 15) to (2) Cannabis concentrates
- §0007 Labeling and Packaging Colors for all Cannabis Infused Edible Products- TABLE; Research intent for color coding
- §1308 Accompanying materials, pg. 15. Section 3 (line 3)- Strike
- §0011 Advertising requirements, pg. 16, Section 2.A. (line 11-12)- Strike the following: '*and the licensed retailer is located within one thousand feet of a restricted location listed in this paragraph*'
- §0011 Advertising requirements, pg. 17, Section 2.B. (line 14)- Replace 'train station' with 'bus'
- §0011 Advertising requirements, pg. 17, Section 4 (line 21-22) Table; awaiting feedback from GVB
- §0011 Advertising requirements, pg. 18, Section C. (line 21-23) + D. (line 1-3)- Strike
- §0011 Advertising requirements, pg. 20, Section d. (line 9-10)- Reword: Remove the word 'banned', change to 'are not be targeted to minors'
- §0011 Advertising requirements, pg. 20, Section 1 (line 14) + Section 3 (line 17)- Strike
- §0011 Advertising requirements, pg. 20, Section 2 (line 15) + Section 4 (line 19)- Combine to read: Cannabis can impair concentration, coordination and judgment. For use by adults twenty-one and older.

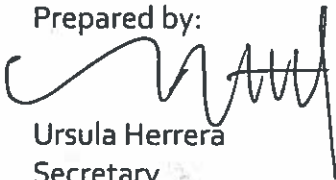
#### Open Forum/Announcements

- Public comment was made by August Fest regarding public hearing and the universal cannabis logo use
- Public comment was made by Devin Suzuki regarding the healing properties of cannabis on PTSD and veterans
- Pubic comment was made by Cole Miller regarding double standards with advertisement
- Public inquiry made by Chuck Hanley regarding the time period between final draft release dates and public comment at hearing
- Pubic comment was made by Andrea Pellacani regarding cannabis lawyers' involvement with the board

#### Adjournment

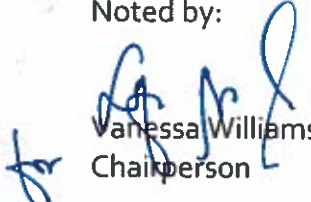
The Cannabis Control Board meeting was adjourned at 3:28 p.m.

Prepared by:



Ursula Herrera  
Secretary

Noted by:



Vanessa Williams  
Chairperson

## CANNABIS CONTROL BOARD

Regular Meeting #15 | February 20, 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 13, 2020 Regular Meeting #14 Minutes
- IV. New Business
  - a. Public Hearing Schedule - Administrative Adjudication Law (AAL)
- V. Old Business
  - a. Review and discuss DRAFT Rules and Regulations Sections
- VI. Open Forum - \*Five (5) minutes per attendee/topic
- VII. Adjournment