

**Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting
Time 1:30pm
Meeting Date: March 05, 2020**

<u>Board Members</u>	<u>Position Title</u>	<u>Signature</u>
Atty. Vanessa Lee Williams	Board Chairperson - Member	
Dafne Mansapit-Shimizu Michelle Santos	Vice Chairperson - Director, Department of Revenue & Taxation	Present
Ursula Herrera	Board Secretary - Member	
Adrian Cruz	Deputy Director, Department of Agriculture	Present
Linda U. DeNorcey Suzanne Kaneshiro	Director, Department of Public Health & Social Services	Present
Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	
Stephen Ignacio Andrew Quitugua	Chief, Guam Police Department	Present
Nico Fujikawa	Director of Tourism Research, Guam Visitors Bureau	Present
William M. Parkinson	Member	Present

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

Board Secretary

3/5/2020

Cannabis Control Board
Meeting Minutes (#16)
March 5, 2020

Opening

Mrs. Michelle Santos (Madam Vice-Chair Shimizu's designee) called the regular board meeting of the Cannabis Control Board to order at 1:33 p.m. on March 5, 2020.

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

Attendees Present:

Andrew Quitugua (GPD)
Michelle Santos (DRT)
Paul Pablo (DRT)
Adrian Cruz (DOAG)
Nico Fujikawa (GVB)
Deborah Aflague Dueñas (GBHWC)
Suzanne Kaneshiro (DPHSS)
William Parkinson (Appointee)
Leilani Navarro (DPHSS)

Apologies:

Vanessa Williams (*Appointee*)
Ursula Herrera (*Appointee*)
Chelsa Muña-Brecht (DOAG)
Pilar Lujan (GVB)
Theresa Arriola (GBHWC)
Dafne Shimizu (DRT)

Approval of Minutes

- The minutes of the February 20, 2020 meeting were unanimously approved as distributed, subject to corrections.

Old Business

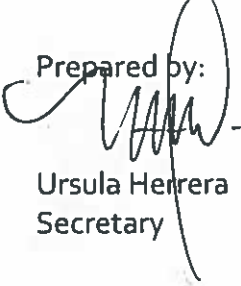
- Economic Impact Study (EIS) Update
 - Mr. Fujikawa reports: Review of EIS will be ready at the next CCB meeting pending clarification from contractor.
- Public Hearing Schedule -Administrative Adjudication Law (AAL)
 - TABLED
- Review and discuss DRAFT Rules and Regulations Sections:
§11003 Definitions
 - (c). Business day- Include time, 8:00 a.m. - 5:00 p.m.
 - (cc). Designated transporter- Strike 'and who has not entered a plea of guilty to, a plea of nolo contendere to, been found guilty of, or been convicted of a felony offense.'
 - (ee.) Drug free school zone- Refer to §9110, Cannabis Industry Control Act.
 - (oo.) Guam residency- pending changes; to reflect CCB vote on licensing rules and regulations.
 - (qq.1.) Licensed cannabis establishment- pending changes; to reflect CCB vote on licensing rules and regulations.
 - (rr.) Licensed possessor- Strike entire section.
 - (zz.1.) Public places- Mr. Camacho will verify with the Attorney General if 'Churches' are exempt.

- (bbb.5.) Responsible official- Change 'registry identification card' to read 'cannabis identification card'.
- (eee.) Solvent-based medical marijuana concentrate- Mr. Camacho will clarify which Department; for now it will read as Department of Public Health/Department of Agriculture.
- (iii.3.) Verification of identity- Strike 'as approved by the Director of the Department.'
 - Also include:
 - 4.) Photograph page in a consumer's US passport.
 - 5.) Photograph page in a consumer's foreign passport.

Adjournment

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

Prepared by:


Ursula Herrera
Secretary

Noted by:


Yanessa Williams
Chairperson

CANNABIS CONTROL BOARD

Regular Meeting #16 | March 5, 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 20, 2020 Regular Meeting #15 Minutes
- IV. Old Business
 - a. Public Hearing Schedule - Administrative Adjudication Law (AAL)
 - b. Review and discuss DRAFT Rules and Regulations Sections
- V. Adjournment