

Cannabis Control Board
Meeting Minutes
July 8, 2020

Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 9:15 a.m. on July 8, 2020.

Location: Zoom Video Conference

Link: <https://us02web.zoom.us/j/5959598506?pwd=amxqaWErbFR5OWpjWHhIUjhRUWZTUTog>

Meeting ID: 595 959 8506

Password: CCBGUAM

Attendees Present:

Dafne Shimizu (DRT)

Theresa Arriola (GBHWC)

Ursula Herrera (*Appointee*)

Adrian Cruz (DOAG)

Nico Fujikawa (GVB)

William Parkinson (*Appointee*)

Selina Onedera (Senator Clynt Ridgell's Office)

Apologies:

Stephen Ignacio (GPD)

DPHSS

Quorum present? Yes

Approval of Minutes

- o The minutes of the March 5, 2020 meeting were unanimously approved as distributed, subject to corrections.
 - Correction: Michele Santos is spelled with one 'L'.

Old Business

- o Economic Impact Study (EIS) Update
 - Mr. Fujikawa reports: Prior to the pandemic, the numbers were assumed based on regular operations, to include visitor arrivals of 1.6 million within the year. First year initial report estimates 81,000 total cannabis users, of that 15,000 local cannabis users, and new cannabis users at 31,000.
 - Direct Spending: \$11.5M-\$12M during the first year and stabilized year
 - Induced Impact: \$92.6M during the first year, \$133M stabilized year
 - o Adjustments to the EIS: A cover page will be included with a disclaimer stating that the study was conducted 'Pre-COVID'.
 - *Director Arriola makes a motion to accept the Economic Impact Study that has been commissioned and prepared by the Guam Visitor's Bureau, with a clear distinction that the study was made prior to the COVID pandemic. Director Cruz seconded the motion. Motion carried.*

- Review and discuss DRAFT Rules and Regulations Sections:
Cannabis Cultivation Regulation, Department of Agriculture
 - Correction: Duly, spelled with one 'L'.
 - Capitalize 'Regulatory' and 'Agency'; substitute in Department of Agriculture as the agency.
 - Second paragraph is the policy statement.
 - Consolidate 'Company name and individual point of contact name' with 'Contact information including Guam mailing address, Guam telephone number and email'.
 - Change 'Individual point of contact' to 'Responsible official'.
 - Change 'permit' to 'business license'.
 - Add 'Bonafide Farmer' to 'certificate'.
 - Replace 'Any alterations and/or changes must be submitted and approved by the CCB and regulatory agency' with 'No changes or alterations are permitted to the Bonafide farmer certificate, unless first approved by the Department of Agriculture.'
 - Change 'Bonafide Certification' to 'Revocation of the Bonafide Farmer Certificate'.
 - Replace 'Marijuana' with 'Cannabis'
 - Move security requirements to the end also, list the types. Add either/or
 - Duplicate §10213 Operation Standards for Cultivators, PL34-80
 - Mirror fire requirements from Medical Marijuana Law
 - Change added in bold: '(b) The following non-synthetic substances prohibited for use in cannabis production *including but not limited to:*'
 - Under Penalties and Disbarment, include: Violations of this chapter may result in the revocation of your Bonafide farmer certificate. All applicable cannabis establishment licenses are also punishable. These provisions are not exclusive. Those violations may be subject to other fines or offenses as otherwise permitted by law.

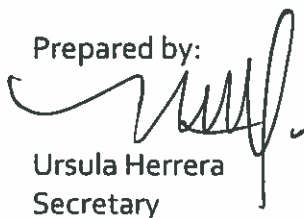
Open Forum/Announcements

- Public comment was made by Edward Collins regarding grower's farm address

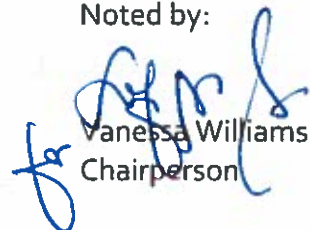
Adjournment

The Cannabis Control Board meeting was adjourned at 11:57 a.m.

Prepared by:


Ursula Herrera
Secretary

Noted by:


Vanessa Williams
Chairperson

CANNABIS CONTROL BOARD

Regular Meeting #17 | July 8, 2020 | 9:00 am

Zoom Video Conference Meeting ID: 595 959 8506 - Password: CCBGUAM
DRT Compliance Branch - (671) 635-1806

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report:
 - a. March 05, 2020 Regular Meeting #16 Minutes
- IV. Old Business
 - a. Public Hearing Schedule - Administrative Adjudication Law (AAL)
 - b. Review and discuss DRAFT Rules and Regulations Sections
- V. Open Forum - *Five (5) minutes per attendee/topic
- VI. Adjournment