

**Guam Department of Revenue and Taxation
Cannabis Control Board Regular Meeting**

Time: 9:00am

Meeting Date: August 10, 2020

Board Members	Position Title	Signature
Atty. Vanessa Williams	Board Chairperson	Zoom
Dafne Mansapit-Shimizu	Director, Department of Revenue & Taxation (Vice-Chairman)	Zoom
Adrian Cruz	Deputy Director, Department of Agriculture	Zoom
Dr. Suzanne S. Kaneshiro	Chief Public Health Officer, Department of Public Health & Social Services	Zoom
Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	Zoom
Chief Stephen Ignacio	Guam Police Department	Zoom
(Andrew Quitugua)		
Nico Fujikawa	Director of Tourism Research, GVB	Zoom
Ursula Herrera	Board Secretary	Zoom
William Parkinson	Member	Zoom

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



Board Secretary

8/10/2020

Cannabis Control Board
Meeting Minutes
August 10, 2020

Opening

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 9:00 a.m.

Location: Zoom Video Conference

Meeting ID: 595 959 8506

Password: CCBGUAM

Attendees Present:

Dafne Shimizu (DRT)

Nico Fujikawa (GVB)

Suzanne Kaneshiro (DPHSS)

Ursula Herrera (*Appointee*)

Adrian Cruz (DOAG)

William Parkinson (*Appointee*)

Theresa Arriola (GBHWC)

Andrew Quitugua (GPD)

Apologies:

Quorum present? Yes

Approval of Minutes

- o The minutes of July 31, 2020- TABLED

Old Business

- o Feedback from GFD, EPA and GPD, as requested in the July 31, 2020 CCB meeting.
 - Vice Chair Shimizu contacted the above agencies; no comments were received. She will continue to follow up, soliciting feedback as the CCB goes through the public hearing process.

- o Review and discuss DRAFT Rules and Regulations Sections:

Enforcement and Penalties

- Chairperson Williams:
 - Add the Department of Revenue and Taxation as the regulatory agency.

- The suggested language mirrors the enforcement language that the Compliance Branch has in other regulatory duties. Specifically the Alcohol Beverage Control enforcement.
- Clarifies that cannabis and cannabis products are the two terms of arc that encompass anything related to cannabis.
- §3613 Same: Hearing
- § (b.)1.
 - *Director Cruz makes a motion to revise section §3613 (b.)1., to reflect penalties. First, second and third offenses are equal to the licensing fee or double licensing fee or triple licensing fee based on the offense. Director Arriola seconds the motion. Motion carries.*
 - *Director Arriola makes motion to strike out the 'fourth offense'; any violations after the third offense would be termination. Director Cruz seconds. Motion carries.*
- Chairperson Williams: At the application stage, the CCB can decline accepting another application for a year and half if there are too many defects in the application.
- Change 'guilty' to 'found in violation'.
- §3613 (c.) + (d.) Vice Chair Shimizu: Subsections will be corrected to properly reference Alcohol Beverage Control's rules and regulations.
- §3605 Same- Change to read: In the event of a vehicle or other property, subject to seizure is found to have been used without the knowledge or consent of the owner, it shall not be forfeited. The burden is on the owner of the vehicle or other property to show lack of knowledge or consent.
 - *Director Cruz makes a motion to include this section as part of the previous draft to be compiled and prepared for submittal to BBMR. Director Parkinson seconds. Motion carries.*

Testing Facility

§11217 Cannabis Testing Facility Standards and Testing Protocols

§ 11217 (2.) (C.) Solvents

- *Director Herrera makes a motion to amend §(C.) to include language similar to §(B.), stating the thresholds for each of the solvents addressed in that chapter to be determined by the Department of Public Health. Director Cruz seconds. Motion carries.*
- §11217 §(h-j)- Add Cannabis Testing Facility before each section. The Cannabis Testing Facility will provide the written reports, full analysis and results.

New Business

- Tentative Public Hearing Schedule

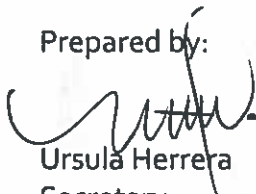
- September 5, 2020
 - September 8, 2020
 - September 9, 2020
-
- Chairperson Williams will request a meeting with BBMR to request the preliminary cost impact assessment.
 - *Director Cruz makes a motion to submit the edited draft rules and regulations to BBMR, subject to their timeline to set a public hearing. Vice Chair Shimizu seconded. Motion carries.*

Open Forum/Announcements

Adjournment

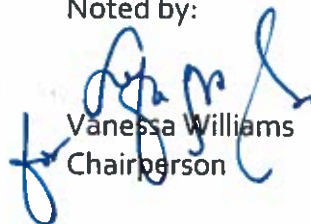
The Cannabis Control Board meeting was adjourned at 10:05 a.m.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Vanessa Williams
Chairperson

CANNABIS CONTROL BOARD

Regular Meeting #19 | August 10, 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. July 30, 2020 Regular Meeting #18 Minutes
- IV. Old Business
 - a. Review and discuss DRAFT Rules and Regulations Sections
 - i. Feedback on Manufacturing
 - ii. Enforcement and Penalties
 - b. Public Hearing Schedule - Administrative Adjudication Law (AAL)
- V. Open Forum - *Five (5) minutes per attendee/topic
- VI. Adjournment