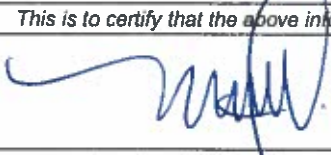


**Guam Department of Revenue and Taxation
 Cannabis Control Board Regular Meeting
 Meeting Date: October 29, 2020 | Time 2:00pm
 Zoom Video Conference Meeting ID: 698 255 5129 - Password: CCBGUAM**

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

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



Board Secretary
 10/29/2020

Cannabis Control Board
Meeting Minutes
October 29, 2020

Opening

Vice Chair Shimizu called the regular board meeting of the Cannabis Control Board to order at 2:04 p.m.

Location: Zoom Video Conference

Meeting ID: 698 255 5129

Password: CCBGUAM

Attendees Present:

Adrian Cruz (DOAG)

Zita Pangelinan (DPHSS)

William Parkinson (*Appointee*)

Nico Fujikawa (GVB)

Ursula Herrera (*Appointee*)

Steve Ignacio (GPD)

Theresa Arriola (GBHWC)

Apologies:

Vanessa Williams (*Appointee*)

Quorum present? Yes

Approval of Minutes

- o The minutes of the October 8, 2020 meeting was TABLED.

Old Business

a. Preliminary Economic Impact Assessment for Proposed Rules & Regulations

- Vice Chair Chair Shimizu: DRT and DOAG have submitted their preliminary cost impact assessments (see agenda attachment).
 - o DPHSS is pending submission. Ms. Pangelinan states that it is still under revision and will be submitted on Friday, November 6, 2020. Vice Chair Shimizu offers DRT agency support if needed.
 - o Discussion: Director Cruz asks Ms. Pangelinan (DPHSS) if there is an update to the Seed-to-Sale RFP. Ms. Pangelinan states that they are awaiting response from the Attorney General. Vice Chair Shimizu will follow up with the AG.

b. Public Hearing Schedule and Publication

- Large conference room at the Governor's Office has been reserved for public testimony. COVID precautions will be adhered to, with no more than five people present at one time.

- Email has been established for public testimony and comments: guamccb@revtax.guam.gov The email address is being monitored by the DRT compliance branch.
- New dates:
 - Thursday, November 19, 2020, 5:30 p.m. - 7:30 p.m.
 - Friday, November 20, 2020, 5:30 p.m. - 7:30 p.m.
 - Saturday, November 21, 2020, 9:00 a.m. – 5:00 p.m.
 - *Director Arriola makes a motion that the public may email their preference date so that the CCB can make accommodations accordingly. Motion seconded by Director Ignacio. Motion carries.*
- DRT will prepare a press release for the public hearing, which will include zoom information.

New Business

Announcements

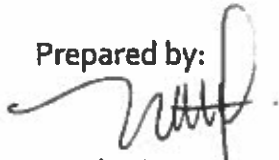
Open Forum/Public Comment

- Members of the media ask the board to clarify public hearing times and dates.

Adjournment

The Cannabis Control Board meeting was adjourned at 2:46 p.m.

Prepared by:



Ursula Herrera
Secretary

Noted by:



Dafne Mansapit-Shimzu
Vice Chairperson

CANNABIS CONTROL BOARD

Regular Meeting #21 | October 29, 2020 | 2:00 pm

Zoom Video Conference Meeting ID: 698 255 5129 - Password: CCBGUAM

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report – October 8, 2020 Meeting #20 Minutes
- IV. Old Business
 - a. Preliminary Economic Impact Assessment for Proposed Rules & Regulations
 - b. Public Hearing Schedule & Publication – 11/19, 11/20 & 11/21
- V. Open Forum/Public Comment
- VI. Adjournment