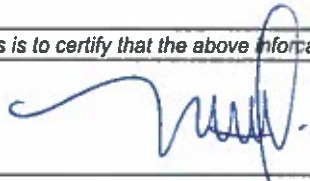


**Guam Department of Revenue and Taxation  
Cannabis Control Board Regular Meeting  
Meeting Date: November 30, 2020 | Time 2:00pm  
Zoom Video Conference Meeting ID: 929 3563 0711 - Password: CCBGUAM**

<u>Board Members</u>	<u>Position Title</u>	<u>Signature</u>
Atty. Vanessalee Williams	Board Chairperson - Member	Zoom
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	Chief Public Health Officer, Department of Public Health & Social Services	
Zita Pangelinan		Zoom
Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	Zoom
Stephen Ignacio	Chief, Guam Police Department	
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  
11/30/2020

Cannabis Control Board  
Meeting Minutes  
November 30, 2020

**Opening**

Chairperson Williams called the regular board meeting of the Cannabis Control Board to order at 2:05 p.m.

Location: Zoom Video Conference

Meeting ID: 929 3563 0711

Password: CCBGUAM

**Attendees Present:**

Adrian Cruz (DOAG)

Dafne Shimizu (DRT)

Nico Fujikawa (GVB)

Ursula Herrera (*Appointee*)

Zita Pangelinan (DPHSS)

William Parkinson (*Appointee*)

Theresa Arriola (GBHWC)

**Apologies:**

Steve Ignacio (GPD)

**Quorum present? Yes**

**Approval of Minutes**

- o The minutes of the October 8, 2020 and October 29, 2020 meeting were unanimously approved as distributed, subject to corrections.
  - Correction to the agenda: October 29, 2020 Meeting should read '*#21 Minutes*'.

**Old Business**

a. Event Permits

- The board decided that the agenda item be revisited after the public hearing comments have been categorized and thoroughly reviewed.

**New Business**

a. Review of Public Hearing Testimony and Public Comment

- Vice Chair Shimizu: DRT compliance team has been compiling written testimony and public hearing transcriptions, which will be disseminated to the board for review. Chairperson Williams asks that they be sorted by topic and compiled into one packet to be transmitted to the legislature.

**Announcements**

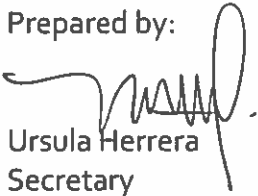
- Testimony received by Guam Visitor's Bureau (GVB), submitted through the legislature.
- Annual Summit- Chairperson Williams clarifies that the purpose of the annual summit is to discuss the regulation of cannabis on Guam with stakeholders in the government and private sectors. The Summit will be held when the rules and regulations are adopted.
- The board thanks DRT's compliance team for all their assistance during the public hearing.
- Next CCB meeting will be held on Thursday, December 17, 2020 at 2:00 p.m.

### Open Forum/Public Comment

### Adjournment

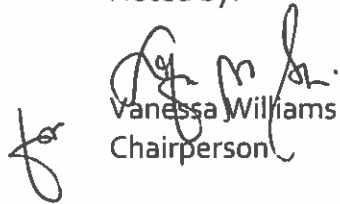
The Cannabis Control Board meeting was adjourned at 2:57 p.m.

Prepared by:



Ursula Herrera  
Secretary

Noted by:



Vanessa Williams  
Chairperson

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**CANNABIS CONTROL BOARD**

**Regular Meeting #22 | November 30, 2020 | 2:00 pm**

**Zoom Video Conference Meeting ID: 929 3563 0711 - Password: CCBGUAM**

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report – October 8, 2020 Meeting #20 Minutes and  
October 29, 2020 Meeting #22 Minutes
- IV. Old Business
  - a. Event Permits
- V. New Business
  - a. Review of Public Hearing Testimony and Public Comment
- VI. Open Forum/Public Comment
- VII. Adjournment