Guam Department of Revenue and Taxation

Cannabis Control Board Meeting

Meeting Date: Monday, December 12, 2022 | Time: 2:00 p.m. Zoom Video Conference: https://us02web.zoom.us/j/84100304474

BOARD MEMBERS	POSITION TITLE	SIGNATURE
Marie Lizama	Marie Lizama Deputy Director, DRT	
Vanessa Williams		
Chelsa Muna-Brecht		
Stephen Ignacio	Member – Chief, GPD	ZOOM
Cid Mostales	Cid Mostales DPHSS Designated Rep	
Theresa Arriola Member – Director, GBHW		ZOOM

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

Board Secretary

12/12/2022

Cannabis Control Board Meeting Minutes December 12, 2022

Opening

Chairperson Williams called the regular meeting of the Cannabis Control Board to order at 2:02 p.m. on December 12, 2022.

Location: Zoom Video Conference Meeting ID: 896 7676 3262

Attendees Present:

Vanessa Williams, Chair
Theresa Arriola (GBHWC)
Marie Lizama (DRT), Deputy Director
Cid Mostales (DPHSS)
Chelsa Muna-Brecht (DOAG)
Chief Stephen Ignacio (GPD)
DRT Compliance Branch

Apologies:

Dafne Shimizu (DRT), Vice-Chair Ursula Herrera (Appointee), Secretary Nico Fujikawa (GVB) William Parkinson (Appointee)

Quorum present? Yes

III. Secretary's Report

A. Meeting Minutes - CCB #42, October 31, 2022

The minutes of the CCB #42, October 31, 2022 meeting was tabled.

IV. Old Business

A. Seed to Sale System Implementation

Member Mostales reported that DPHSS, DRT and DOAG worked on FAQs and that the Seed to Sale System should be ready to go live tentatively in April 2023. The DRT Compliance branch added that they have been working with the vendor, Metrc, on training.

Member Mostales confirmed that once live, the system will be able to track establishment licenses.

B. Cannabis Banking Related Issues

Deputy Director Lizama reported that there were no updates to report and advised that DRT continues to accept cash or check payments for licenses.

C. Sub-Committee Updates

Member Mostales had no updates to report.

Director Arriola reported that due to schedule conflicts, she also had no updates to report. She indicated that the sub-committee meeting will try to meet before the end of the year in December, or in January 2023.

Chief Stephen Ignacio joined the meeting.

D. Cannabis Industry Act - Business Regulations Orientation

Deputy Director Lizama reported that to date, DRT has only received one request for orientation; however, she advised that the orientation will continue to be offered to board members and the various governmental agencies involved in processing applications.

Director Arriola indicated she was interested in attending the orientation session. She further noted that all Board members should take the orientation to help respond to questions from the public. DRT offered to schedule an orientation for the Board.

E. Annual Cannabis Summit

Director Arriola advised that given timing for 2022, the Annual Cannabis Summit will not be held in 2022 but is planned for 2023.

V. New Business

A. Cannabis Identification Card Application(s) - Responsible Official (NEW):

The Board received three applications for Responsible Official.

1. DRT-CICA-2022-010: BLAS, Trisha Danielle - DBA: Guahannabis, LLC

The Board reviewed the Responsible Official for cannabis product manufacturing license application from Ms. Trisha Danielle Blas.

Deputy Director Lizama advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, complied the rules and regulations, provided all documents and met all other requirements. The Compliance branch recommended that the Board approve the application.

Director Arriola made a motion to approve the Responsible Official application DRT-CICA-2022-010 from Ms. Trisha Danielle Blas. Chief Ignacio seconded the motion. Motion carried unanimously.

2. DRT-CICA-2022-011: ARRIOLA, Eugene Peter Toves - DBA: The Hights Farm

The Board reviewed the Responsible Official for Type-2 Cultivator Cannabis Establishment license application from Mr. Eugene Peter Toves Arriola.

Deputy Director Lizama advised that the Compliance branch of DRT reviewed the application and confirmed that it complied with the law, complied with the rules and regulations, provided all documents and met all other requirements. The Compliance branch recommended that the Board approve the application.

Director Arriola declared that she has no personal connection to this applicant.

The Compliance branch explained the difference between a Type-1 and Type 2 license.

Member Mostales made a motion to approve the Responsible Official application DRT-CICA-2022-011 from Mr. Eugene Peter Toves Arriola. Chief Ignacio seconded the motion. Motion carried unanimously.

3. DRT-CICA-2022-012: SU, Wang-Chieh (AKA: Ronald Su) - DBA: Herbal World

Deputy Director advised that Mr. Wang-Chieh Su (aka Ronald Su) has applied for a Responsible Official for retail cannabis business application. However, on December 2, 2022, Mr. Su withdrew his application, noting that he will resubmit when there is a lab in operation.

VI. Other Discussions

There was no other discussion.

VII. Next CCB Meeting

The Board agreed to schedule its next meeting on January 23, 2023 at 2:00 p.m. Confirmation email will be sent to all Board members.

VIII. Open Forum/Public Comment

Deputy Director Lizama advised that since the last meeting, the Cannabis Establishment License application has been finalized, and a press release was issued on November 21, 2022. She shared that the application is available online and at the Compliance branch.

The Compliance branch added that on November 17, 2022, a briefing was held with all approved Responsible Officials to go over application requirements. None have been submitted for review to the Compliance branch yet.

The Compliance branch also confirmed that the two approved Responsible Officials approved at this meeting will be issued a cannabis identification card within five days of Board approval and then briefed.

There were no comments raised from the public.

IX. Adjournment

Director Arriola made a motion to adjourn the meeting. Member Mostales seconded the motion. Motion carried unanimously.

The Cannabis Control Board meeting was adjourned at 2:31 p.m. on December 12, 2022.

Prepared by

Ursula Herrer Secretary Veted by:

Vanessa Williams Chairperson

DAFNE MANSAPIT-SHIMIZU, Director Direktot MARIE P. LIZAMA, Deputy Director Sigundo Direktot

November 23, 2022

To:

Cannabis Control Board (CCB)

From:

Director, DRT

Subject:

CCB Regular Meeting #43 - December 12, 2022 (Final)

- I. Call to Order:
- II. Roll Call of Members/Quorum:
- III. Secretary's Report:
 - A) CCB Meeting #42 Minutes October 31, 2022 (Pending Approval)

IV. Old Business:

- A) Seed to Sale System Implementation
- B) Cannabis Banking Related Issues
- C) Sub-Committee Updates
- D) Cannabis Industry Act Business Regulations Orientation
- E) Annual Cannabis Summit

V. New Business:

A) Cannabis Identification Card Application(s): Responsible Official:

NEW:

1. DRT-CICA-2022-010:

BLAS, Trisha Danielle

Dba: Guahannabis, LLC

See attached.

Board	Approved	Denied	Conditional	Table
Action			Approval	

2. **DRT-CICA-2022-011:**

ARRIOLA, Eugene Peter Toves

See attached.

	Board	Approved	Denied	Conditional	Table	
	A 4*			A1		

3. **DRT-CICA-2022-012:**

SU, Wang-Chieh (AKA: Ronald Su)

Dba: Herbal World

See attached.

Board	Approved	Denied	Conditional	Table
Action			Approval	

- VI. Other Discussions:
- VII. Next CC Board Meeting:
- VIII. Open Forum/Public Comment:
 - IX. Meeting Adjourned:

Director

Prepared by: Millie Lujan