Guam Department of Revenue and Taxation Cannabis Control Board Regular Meeting # 52

Meeting Date: January 22, 2024 | Time: 2:00 p.m.
Zoom Video Conference: https://us06web.zoom.us/j/81771613743

	Board Members	Position Title	Signature
1	Roy Gamboa	Deputy Director, Department of Agriculture	
2	Cid S. Mostales	Representative, Department of Public Health & Social Services	
3	Marie P. Lizama	Acting Director, Department of Revenue & Taxation (Vice Chairperso	Zoom
4	Craig A. Camacho	Acting Deputy Director, Department of Revenue & Taxation	Zoom
5	Theresa Arriola	Director, Guam Behavioral Health & Wellness Center	Zoom
6	Chief Stephen Ignacio	Guam Police Department	
7	Nico Fujikawa	Director of Tourism Research, GVB	
8	Atty. Vanessalee Williams	Board Chairperson	Zoom
9	Lawrence Alcairo	Representative, Department of Public Health & Social Services	Zoom
10	Peter John D. Camacho	Acting Director, Department of Public Health & Social Services	
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This is to certify that the above information is true and correct:

Board Secretary

1/22/2024

Cannabis Control Board Meeting Minutes Meeting #52 – Monday, January 22, 2024

I. Meeting was called to order by Chairwoman Vanessa Williams at 2:06PM.

Location:

Zoom Video Conference

Meeting Link:

https://us06web.zoom.us/j/81771613743

 Roll Call- The following CCB Members were present. Members in attendance represented a quorum.

Chairwoman Vanessa Williams (Appointee)
DRT Acting Director, Marie Lizama
DRT Acting Deputy Director, Craig Camacho
GBHWC Director, Theresa C. Arriola
DPHSS Representative, Lawrence Alcairo

III. Secretary's Report

Director Arriola motioned to approve minutes for Meeting #49 held on September 18, 2023 and Meeting #51 held on November 20, 2023. Motion passed unanimously.

- IV. Old Business
 - A) Annual Cannabis Summit

 Board agreed to move the date for the Cannabis Summit from February 20, 2024 to

 March 20,2024, subject to GCC's availability for the Multipurpose Room.
 - B) DRT-CEL-2023-001: (Tabled)

Greenland Farms, Inc. Dba; Greenland Farms, Inc.

Control of the Contro								
Board	Approved	Denied	Conditional	Table				
Action			Approval	X				

Per Compliance Branch, no updates. Application is still at GWA. Still no action for the CCB to take at this time.

Applicant, Stephen M. Biscoe, reported that GWA requires mechanical engineer schematics but no specifications indicated in the rules and regulations to guide the engineers. Acting Director Lizama recommended sending a letter to the General Manager at GWA requesting more information to help applicant proceed.

A) DRT-CEL-2023-002: (Tabled)

Blue Wave, Inc. DBA: Pacific Analytical Services

Donud	Annuariad	D-1-1	Conditional	Table
Board	Approved	Denied	Conditional	lable
Action			Approval	l X

Per Acting Deputy Director Camacho, applicant is pending GWA clearances.

V. New Business

None.

- VI. Cannabis Application and Licensee Status:
 - a. Thirteen (13) Approved Responsible Officials (RO)
 - One RO applicant (Trisha Danielle Blas RO# DRT-CICA-2022-010 Manufacture) did not renew and will reapply when the industry is up and running.

- b. One (1) pending Cannabis Establishment License Application.
- C) Types of Cannabis Establishment Licensees (Proposed)
 - a. Cultivation Facility License:
 - i. Type I: 2 each
 - ii. Type II: I each
 - iii. Type III: 0
 - iv. Type: IV: 2 each
 - b. Cannabis Product Manufacturing Facility License: 0
 - c. Cannabis Testing Facility: I each
 - d. Retail Cannabis Store: 7 each
- VII. Other Discussion
- VIII. Next CC Board Meeting
 Next meeting will be held on February 26, 2024.
- IX. Open Forum/Public Comment
 There were no Open Forum/Public Comment Items presented.
- X. Adjournment
 Director Arriola motioned to adjourn. All members voted unanimously to adjourn meeting at 2:36pm.

Prepared by: Jamie Pangelinan, GBHWC

Approved by:

Theresa Arriola, CCB Interim Secretary

Noted as Approved by CCB by:

Vanessa Williams, CCB Chairwoman

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MARIE P. LIZAMA, Acting Director Direktot CRAIG A CAMACHO, Acting Deputy Director Sigundo Direktot

January 11, 2024

To:

Cannabis Control Board (CCB)

From:

Director, DRT

Subject:

CCB Regular Meeting #52 -January 22, 2024 (Final)

Zoom video conference meeting link: https://us06web.zoom.us/j/81771613743

- I. Call to Order:
- II. Roll Call of Members/Quorum:
- III. Secretary's Report:
 - A) CCB Meeting #49 Minutes September 18, 2023 (Pending Approval)
 - B) CCB Meeting #51 Minutes- November 20, 2023 (Pending Approval)
- IV. Old Business:
 - A) Annual Cannabis Summit
 - B) <u>DRT-CEL-2023-001: (Tabled)</u>

Greenland Farms, Inc.

DBA: Greenland Farms, Inc.

See attached.

Board	Approved	Denied	Conditional	Table	
Action			Approval		

C) <u>DRT-CEL-2023-002: (Tabled)</u>

Blue Wave, Inc.

DBA: Pacific Analytical Services

See Attached

Board	Approved	Denied	Conditional	Table	
Action			Approval		

V. New Business:

None

VI. Cannabis Application and Licensee Status:

- A) Cannabis Application and Licensee Status:
 - a. Thirteen (13) Approved Responsible Officials (RO)
 - i. One RO applicant (Trisha Danielle Blas RO#: DRT-CICA-2022-010 Manufacture) did not renew and will reapply when the industry is up and running.
 - b. One (2) Pending Cannabis Establishment License Application
- B) Types of Cannabis Establishment Licensees (Proposed)
 - a. Cultivation Facility License:
 - i. Type I: 2 each
 - ii. Type II: 1 each
 - iii. Type III: 0
 - iv. Type: IV: 2 each
 - b. Cannabis Product Manufacturing Facility License: 0
 - c. Cannabis Testing Facility: 1 each
 - d. Retail Cannabis Store: 7 each
- VII. Other Discussion:
- VIII. Next CC Board Meeting:
 - IX. Open Forum/Public Comment:
 - X. Meeting Adjourned:

Marie P. Lizama
Acting Director
Prepared by: M. Cepeda

Department of Revenue & Taxation Guam Cannabis Control Board APPLICATION PROCESSING & INVESTIGATION REPORT

TYPE:			pe III Cultivatio	n Facility License	TYPE:
Card No.:		License No.:		N/A	Permit No.:
RESPONSIBLE	OFFICIAL:	BISCOE, Ste	ephen M.	CIC NO.:	2022/11/07/006
ENTITY:	GREENLAND FA	RMS, INC.	DBA:	GREENL	AND FARMS, INC.
	NAME:			TITLE:	PERCENTAGE
		l.	CEO Brosi	dent, Vice President,	
Physical Addre Lot 5166-2-R8	BISCOE, Roland C. BESS: , 215 Rojas St., Xiora Blo	ig G, Unit 113 Hai	Secretary,	Treasurer, Manager	1 100%
Lot 5166-2-R8, Mailing Addre	ess: , 215 Rojas St., Xiora Blo		Secretary, rmon, Guam 96	Treasurer, Manager	1 100%
Lot 5166-2-R8, Mailing Addre	<u>ess:</u> , 215 Rojas St., Xiora Bk		Secretary, rmon, Guam 96	Treasurer, Manager	1 100%
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Lot 5166-2-R8, Mailing Addre 215 Rojas Stre	ess: , 215 Rojas St., Xiora Bk ess: et Xiora Bldg Unit 113 F th Drug Free School Zor	darmon, Guam 96	Secretary, rmon, Guam 96	Treasurer, Manager	100%

Applicant Information/Violation History:

Greenland Farms, Inc., acquired a Cannabis Administrative BL on 10/10/2022. The single-owned Corporation is managed by Mr. Roland Biscoe, CEO, President, VP, Management & Operations for Cultivation; owning 100% of the company's shares. No record of violation.

Real Property/Lease/Rental Information:

Greenland Farms, Inc. (Subtenant) maintains a commercial sub-lease agreement with Pacific Genetics, Inc. (Tenant) of Guam Propertie: LLC Oba: Ixora Industrial Park (Landlord). Term: effective 1/1/2022, expiration 4/30/2023.

Greenland Farms, Inc. also maintains a Container Lease Agreement with Accelera Group LLC (Lessor) for six (6) forty foot modified containers with equipment, for use in cannabis cultivation. Term: effective 3/15/2023, continuous (year-to-year) until terminated.

Business Property Investment:				
N/A at this time				
Source of Funds:				
Cash on Hand, Personal Savings				
Protests/Support/Concerns:				
None				
Compliant with 3GAR CHp 9 § 9.	202 Responsible Official			
	in remarks section below)	OTHER (Explain in rem	arks sectio	n below)
Compliant with 3GAR CHp 9 6 9	208. Requirements for a Cannabis	: Establishment License.		
	in remarks section below)	X OTHER (Explain in rem	arks sectio	n below)
Compliant with 3GAR CHp 9 § 9	212. Permit to Operate a Cannabi	is Establishment		
	in remarks section below)	OTHER (Explain in rem	arks sectio	n below)
REMARKS/COMMENTS:				
Verification of Cannabis Establis	hment location was conducted by		, @ 3:00pn	n
Pending agency clearances from	GWA as required by 3GAR CH9 §	9210 (e) .		
Caraliana Danah sasaran	des			
Compliance Branch recommend	<u>us:</u> To table pending required cleara	nces listed above		
Application Received By:	C.A. Camacho	Date Received:	March 1	8, 2023
	DDT CICA 2022 45	Data Calmitted to CCR	٨٨٠	#I 10, 2022
Application Control No.:	DRT-CICA-2023-15	Date Submitted to CCB:	Арі	ril 10, 2023
Application Processed By:	M. Lujan	Signature:	Date:	3/18/2023
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CATO	03/10/	203		
Craig A. Camacho	Date	9		

Compliance Branch Supervisor

Department of Revenue & Taxation Guam Cannabis Control Board APPLICATION PROCESSING & INVESTIGATION REPORT

Cannabis Identification Card New Renew	X New Rei	lishment License new	Permit to Operate New Renew
TYPE: Card No.:	TYPE: Cannab	is Testing Facility License	TYPE:
	ucense No.:	N/A	Permit No.:
RESPONSIBLE OFFICIAL:	Shintaro Okada	CIC NO.:	2022/11/07/009
ENTITY: Blue \	Vave Inc. DB	A: Pacific	Analytical Services
NAME:		TITLE:	PERCENTAGE:
Shintaro Okada)	Sole Incorporator	100%
<u>Physical Address:</u> Lot# 2106-2 Unit 101 458 S. Mari	ne Corps Dr. Tamuning Gua	m 96913 (Hafa Adai Exchang	se)
Mailing Address: 458 S. Marine Corps Dr. Tamunin	7 Guam 96912		
700 3. Marine Corps Dr. Tarifulling	R Grant 20212		
Compliant with Drug Free Schoo	Zone X Yes	No (Explain in	remarks section below)
REPORT SUMMARY:			
Establishment Location Informat			
he proposed Cannabis Testing Fa	acility License is located on a	an M-1 (Light Industrial) Zon	e within the Municipality of
amuning. A Certification of Design of Land Management authorizing	gnated Zone and Certified M g the location to be establish	lap of Drug-Free School Zon hed for the operation for a (e was issued by Department Cannabis Testing Facility.
Applicant Information/Violation	•		
Blue Wave Inc., acquired a Canna	bis Administrative BL on 11/	/08/2023.	
Real Property/Lease/Rental Info		eement with Monster Auto	Term effective 11/12/2022
expiration 11/30/2026. Lease Ter		cement with Monster Auto.	Term enecuve 11/15/2025,
Business Property Investment:			
N/A at this time			
Source of Funds:			
N/A at this time			
Protests/Support/Concerns:			
lone			

Compliant with 3GAR CHp 9 § 93	202. Responsible Official.		
x YES NO (Explain	in remarks section below)	OTHER (Explain in ren	narks section below)
Compliant with 3GAR CHp 9 § 93	208. Requirements for a Cannabi	s Establishment License.	
	in remarks section below)	X OTHER (Explain in ren	narks section below)
Compliant with 3GAR CHp 9 § 93	212. Permit to Operate a Cannab	is Establishment	
	in remarks section below)	OTHER (Explain in ren	narks section below)
REMARKS/COMMENTS:			
Verification of Cannabis Testing Faci	lity Establishment location was cond	ucted by the Compliance Branch o	n 11/17/2023 at 12:20pm
Pending agency clearances from	GWA as requried by 3GAR CH9 §	9210 (e).	
Compliance Branch recommend To t	s: able this application pending requ	uirements listed above.	
Application Received By:	M. CEPEDA	Date Received:	December 1, 2023
Application Control No.:	DRT-CEL-2023-002	Date Submitted to CCB:	December 18, 2023
Application Processed By:	M. CEPEDA	Signature: Mas Carolis	Date: 12/7/2023
Craig A. Camacho Compliance Branch Supervisor		2023	
combigue prancit ache (Al20)			

Cannabis Control Board Meeting- General Public Sign-In sheet Monday, January 22, 2024 at 2:00 p.m. via Zoom Video

Zoom Video Conference Meeting ID: https://us06web.zoom.us/j/81771613743

#	Name	Title	Contact #	Email
1	John O' Conner	Guam Daily Post		
2	Stephen M. Biscoe	RO		
3	GRD			
4	Jerick Sablan			
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