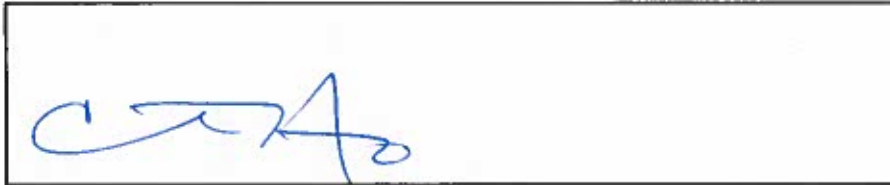


Guam Department of Revenue and Taxation
Cannabis Control Board Meeting
Meeting Date: Monday, April 01, 2024 | Time: 2:00 p.m.
Zoom Video Conference: <https://us02web.zoom.us/j/81725933458>

BOARD MEMBERS	POSITION TITLE	SIGNATURE
Vanessa Williams	Chariwoman	ZOOM
Stephen Ignacio	Member – Chief, GPD	ZOOM
Lawrence	DPHSS Designated Rep	ZOOM
Craig Camacho	Acting Deputy Director, DRT	ZOOM

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



Board Secretary

04/01/2024

**Cannabis Control Board
Meeting Minutes
Meeting #53 – Monday, April 01, 2024**

I. Meeting was called to order by Chairwoman Vanessa Williams at 2:07PM.
 Location: Zoom Video Conference
 Meeting Link: <https://us06web.zoom.us/j/81725933458>

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

Chairwoman Vanessa Williams (Appointee)
 DRT Acting Deputy Director, Craig Camacho
 DPHSS Representative, Lawrence Alcairo
 Guam Police Department Chief, Stephen Ignacio

III. Secretary's Report

A. CCB Meeting #52 Minutes – January 22, 2024
 Craig Camacho motioned to approved Meeting #52 minutes with no corrections.
 Chairwoman Williams amended the motion to approve subject to the correction of the footer from Meeting #51 to Meeting #52. Motion passed unanimously.

IV. Old Business

A) Annual Cannabis Summit
 Director Arriola not present to report. Chairwoman tabled item until next meeting.

B) DRT-CEL-2023-001: (Tabled)
 Greenland Farms, Inc. DBA: Greenland Farms, Inc.

Board Action	Approved	Denied	Conditional Approval	Table X
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Per Acting Deputy Director Craig Camacho, no update. Still pending GWA clearance.

A) DRT-CEL-2023-002: (Tabled)
 Blue Wave, Inc. DBA: Pacific Analytical Services

Board Action	Approved	Denied	Conditional Approval	Table X
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The Responsible Official (RO) reported that although application is still pending GWA clearances, RO is moving forward with build out to satisfy GWA requirements of blueprints and schematics. RO is currently working with contractor to be in compliance.

Chairwoman Williams reported that the Board inquired with GWA for clarification of requirements for applicants to obtain clearances. No response as of the time of the meeting.

V. New Business

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

I. SYKES, David Conley – DBA: Mountain Magic

No history with Application processing and investigation report. Applicant is compliant with the RO requirements. RO was briefed about the status of the laboratory. Should he be approved, intends to apply for Type I cultivator.

No questions from board members.

Chief Ignacio motioned to approve application. Motioned passed unanimously.

VI. 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 (1) pending Cannabis Establishment License Application.

C) Types of Cannabis Establishment Licensees (Proposed)

a. Cultivation Facility License:

- i. Type I: 3 each (including Sykes)
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

- a. Bill 260-37 an Act To Add A New § 8108(7) Of Division 1, Chapter 8, Title 11, Guam Code Annotated, Relative To Lawful Operation Of Cannabis-Related Facilities. The intent to exempt cannabis 4 businesses from some of the testing requirement while there is no Cannabis 5 Testing Facility on island. A public hearing for Bill 260-37 will be held April 4, 2024 at 2pm.
- b. Lawrence Alcairo reported that DPHSS has already drafted testimony for this public hearing since the Testing Facility falls primarily under DPHSS. Mr. Alcairo suggests the CCB drafts testimony proactively.
- c. Craig Camacho reminded the Board that as the regulatory body, DRT does not take a stance for or against the Bill. Should the Bill pass, Mr. Camacho says he anticipates retail stores and "Seed-to-Sell" training and installation to open sooner. He anticipates all the pending RO's for cultivation facilities to apply for CEL. Within six to seven months, products may be sold should the Bill pass. Mr. Camacho confirmed that waiving the requirement for the testing facility will not further delay the start of the industry.
- d. Chief Ignacio sees Bill 260-37 as a possible solution to a way forward to move the industry along.
- e. Shintaro from Blue Waves Cannabis Testing Facility commented that their lab is projected to open up by 4th quarter of 2024 and reported that the application is still pending GWA's clearance.
- f. Mr. Camacho made a motion to draft testimony neither for or against the bill, but rather provide information such as the number of RO applicants and approved ROs, the different types of facilities anticipated to open, the timeline of the seed-to-sell system to go live within 30 days of the first CEL, and the status of pending applications to provide an idea of the delay. Mr. Alcairo seconded the motion. The motion passed with three of four votes. Chief Ignacio was not present for the vote.

- VIII. Next CC Board Meeting
Chairwoman will conduct a poll to confirm availability dependent on the outcome of the public hearing for Bill 260-37 or updates from pending applications.
- IX. Open Forum/Public Comment
There were no Open Forum/Public Comment Items presented.
- X. Adjournment
Mr. Alcairo motioned to adjourn. Motion passed unanimously to adjourn meeting at 2:22pm.

Prepared by: Jamie Pangelinan, GBHWC

Approved by:


Carissa E. Pangelinan, CCB Interim Secretary

Noted as Approved by CCB by:


Vanessa Williams, CCB Chairwoman



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DEPARTMENT OF

REVENUE AND TAXATION

GOVERNMENT OF GUAM

Gubetnamenton Guáhan

March 27, 2024

To: Cannabis Control Board (CCB)
 From: Acting Director, DRT
 Subject: CCB Regular Meeting #53 – April 01, 2024 (Final)

- I. Call to Order
- II. Roll Call of Members/Quorum
- III. Secretary's Report:
 - A) CCB Mtg #52 Minutes – January 22, 2024 (Pending Approval)
- IV. Old Business:

- A) Annual Cannabis Summit
- B) DRT-CEL-2023-001: Greenland Farms, Inc. (Tabled)

Board Action	Approved	Denied	Conditional Approval	Table
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- C) DRT-CEL-2023-002: Blue Wave, Inc. (Tabled)

Board Action	Approved	Denied	Conditional Approval	Table
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- V. New Business:
 - A) Cannabis Identification Card Application(s) – Responsible Official (New):
 - 1. SYKES, David Conley – DBA: Mountain Magic

Board Action	Approved	Denied	Conditional Approval	Table
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- VI. Other Discussions:
 - A) Bill 260-37
- VII. Next CC Board Meeting
- VIII. Open Forum/Public Comment
- IX. Meeting Adjourned

Marie P. Lizama
Acting Director

Prepared By: CII A. Benavente

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

<input type="checkbox"/> Cannabis Identification Card <input type="checkbox"/> New <input type="checkbox"/> Renew TYPE: _____ Card No.: _____	<input checked="" type="checkbox"/> Cannabis Establishment License <input checked="" type="checkbox"/> New <input type="checkbox"/> Renew TYPE: Type III Cultivation Facility License License No.: N/A	<input type="checkbox"/> Permit to Operate <input type="checkbox"/> New <input type="checkbox"/> Renew TYPE: _____ Permit No.: _____
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RESPONSIBLE OFFICIAL: BISCOE, Stephen M.		CIC NO.: 2022/11/07/006
ENTITY: GREENLAND FARMS, INC.		DBA: GREENLAND FARMS, INC.
NAME:	TITLE:	PERCENTAGE:
BISCOE, Roland C.	CEO, President, Vice President, Secretary, Treasurer, Manager	100%

Physical Address:
 Lot 5166-2-R8, 215 Rojas St., Xiora Bldg G, Unit 113 Harmon, Guam 96913

Mailing Address:
 215 Rojas Street Xiora Bldg Unit 113 Harmon, Guam 96913

Compliant with Drug Free School Zone Yes No (Explain in remarks section below)

REPORT SUMMARY:

Establishment Location Information:

The proposed Cannabis Cultivation Facility is located on an M-1 (Light Industrial) Zone within (Harmon Industrial Park) Municipality of Tamuning. A Certification of Designated Zone and Certified Map of Drug Free School Zone was issued by the Department of Land Management authorizing the location to be established for the operation of a recreational and medicinal cannabis cultivation facility.

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 Properties LLC Dba: 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 § 9202. Responsible Official.

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9208. Requirements for a Cannabis Establishment License.

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9212. Permit to Operate a Cannabis Establishment

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

REMARKS/COMMENTS:

Verification of Cannabis Establishment location was conducted by Compliance Branch 3/15/2023, @ 3:00pm

Pending agency clearances from GWA as required by 3GAR CH9 § 9210 (e).

Compliance Branch recommends:

To table pending required clearances listed above

Application Received By: C.A. Camacho Date Received: March 18, 2023

Application Control No.: DRT-CICA-2023-15 Date Submitted to CCB: April 10, 2023

Application Processed By: M. Lujan Signature: _____ Date: 3/18/2023



Craig A. Camacho
Compliance Branch Supervisor

03/18/2023
Date

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

<input type="checkbox"/> Cannabis Identification Card <input type="checkbox"/> New <input type="checkbox"/> Renew TYPE: _____ Card No.: _____	<input checked="" type="checkbox"/> Cannabis Establishment License <input checked="" type="checkbox"/> New <input type="checkbox"/> Renew TYPE: Cannabis Testing Facility License License No.: N/A	<input type="checkbox"/> Permit to Operate <input type="checkbox"/> New <input type="checkbox"/> Renew TYPE: _____ Permit No.: _____
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RESPONSIBLE OFFICIAL: Shintaro Okada		CIC NO.: 2022/11/07/009	
ENTITY: Blue Wave Inc.		DBA: Pacific Analytical Services	
NAME: Shintaro Okada	TITLE: Sole Incorporator	PERCENTAGE: 100%	
Physical Address: Lot# 2106-2 Unit 101 458 S. Marine Corps Dr. Tamuning Guam 96913 (Hafa Adai Exchange)			
Mailing Address: 458 S. Marine Corps Dr. Tamuning Guam 96913			
Compliant with Drug Free School Zone		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Explain in remarks section below)	

REPORT SUMMARY:

Establishment Location Information:

The proposed Cannabis Testing Facility License is located on an M-1 (Light Industrial) Zone within the Municipality of Tamuning. A Certification of Designated Zone and Certified Map of Drug-Free School Zone was issued by Department of Land Management authorizing the location to be established for the operation for a Cannabis Testing Facility.

Applicant Information/Violation History:

Blue Wave Inc., acquired a Cannabis Administrative BL on 11/08/2023.

Real Property/Lease/Rental Information:

Blue Wave Inc. (subtenant) maintains a commercial lease agreement with Monster Auto. Term effective 11/13/2023, expiration 11/30/2026. Lease Term: 36 months

Business Property Investment:

N/A at this time

Source of Funds:

N/A at this time

Protests/Support/Concerns:

None

Compliant with 3GAR CHp 9 § 9202. Responsible Official.

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9208. Requirements for a Cannabis Establishment License.

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9212. Permit to Operate a Cannabis Establishment

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

REMARKS/COMMENTS:

Verification of Cannabis Testing Facility Establishment location was conducted by the Compliance Branch on 11/17/2023 at 12:20pm
Pending agency clearances from GWA as required by 3GAR CH9 § 9210 (e).

Compliance Branch recommends:

To table this application pending requirements 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:  Date: 12/7/2023


Craig A. Camacho
Compliance Branch Supervisor

12/07/2023
Date



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DEPARTMENT OF REVENUE AND TAXATION

GOVERNMENT OF GUAM

Gubetnamenton Guahan

LOURDES A. LEON GUERRERO, Governor

Maga'haga

JOSHUA F. TENORIO, Lt. Governor

Sigundo Maga'hahi

DAFNE MANSAPIT-SHIMIZU, Director

Direktor

MARIE P. UZAMA, Deputy Director

Sigundo Direktor

08.2022

Form DRT-CICA

CANNABIS IDENTIFICATION CARD APPLICATION

FOR OFFICIAL USE ONLY
Application Control No.:
DRT-CICA-2024-16

APPLICATION CHECKLIST

1. **Application Fully Completed**
The applicant is responsible for completing this application in its entirety and submitting all required documents. Type or clearly print, in English, and answer every question. If a question does not apply, indicate "N/A." If more space is needed for any section below, attach additional sheets in the same format. A separate application is required for EACH license type.

2. **License Type and License Fees**
 Responsible Official
New: One Thousand Dollars (\$1,000.00) Designated Transporter
New: Two Hundred Dollars (\$200.00)

3. **Proof of Identity and Identification**
You MUST be twenty-one (21) years of age or older and a legal resident of Guam who has maintained continuous legal residential addresses(es) on Guam for a period of no less than three (3) years prior to the submitted application. You MUST provide a valid verification of identity as defined in 3 GAR CH.9 § 9101 (xxx) "Verification of Identity" by submitting the following:

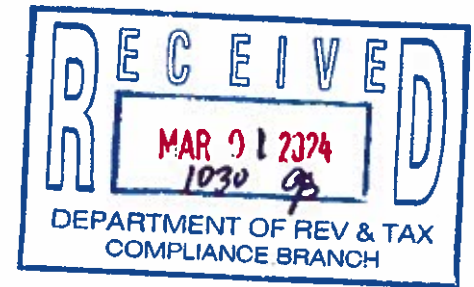
- 1) Certified copy of birth certificate; and
- 2) Valid Guam driver's license; or
- 3) Valid Guam identification card; or
- 4) Photograph page in U.S. passport; or
- 5) Photograph page in foreign passport, as approved by the Director.

4. **Clearances**
 Guam Police Department Superior Court of Guam
 Attorney General of Guam

5. **Personal History**
Utilize attachment "A": Personal History form.

6. **Financial Statements**
Utilize attached form DRT-FS1, including auditors reports and footnotes, if applicable.

7. **Payment Options**
Acceptable payment in CASH or CHECK to be paid at the TREASURER OF GUAM.
As defined in 3 GAR CH.9 § 9201. Fees. (d) All fees are non-refundable



NOTE: APPLICABLE DOCUMENTS MUST BE SIGNED PRIOR TO SUBMISSION TO GUAM DEPARTMENT OF REVENUE & TAXATION (DRT). Incomplete applications will not be processed.

DO NOT COMPLETE THIS PORTION - FOR COMPLIANCE BRANCH USE ONLY

Date Received: 01 MAR 2024 Receipt No.: A99-412007

Amount Received: \$ 1,000.00

Cannabis Fund Account Number: 107 (If other Revenue account is used, specify): _____
*As defined in 11 GCA CH 8 § 8113 (d) "Cannabis Fund"



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DEPARTMENT OF REVENUE AND TAXATION

GOVERNMENT OF GUAM

Gubetnamenton Guáhan

CANNABIS CONTROL APPLICATION PROCESSING & INVESTIGATION REPORT

Cannabis Identification Card

New Renew

Cannabis Establishment License

New Renew

Permit to Operate

New Renew

TYPE: RESPONSIBLE OFFICIAL

TYPE:

TYPE:

Card No.: N/A

License No.:

Permit No.:

RESPONSIBLE OFFICIAL: SYKES, DAVID CONLEY CIC NO.: N/A

ENTITY: TKDS, LLC DBA: MOUNTAIN MAGIC

<u>NAME:</u>	<u>TITLE:</u>	<u>PERCENTAGE:</u>
SYKES, DAVID CONLEY	RESPONSIBLE OFFICIAL, MEMBER	51%
KUWABARA, TAKAKO	MEMBER	49%

Physical Address:

480 ESPINOSA AVE., MERIZO, GUAM 96913

Mailing Address:

128 TRENTON BLVD., TAMUNING, GUAM 96913

Compliant with Drug Free School Zone

Yes

No (Explain in remarks section below)

REPORT SUMMARY:

Establishment Location Information:

N/A AT THIS TIME

Applicant Information/Violation History:

NONE

Real Property/Lease/Rental Information:

N/A AT THIS TIME

Business Property Investment:

N/A AT THIS TIME

Source of Funds:

N/A AT THIS TIME

Protests/Support/Concerns:

NONE

Compliant with 3GAR CHp 9 § 9202. Responsible Official.

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9208. Requirements for a Cannabis Establishment License.

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

Compliant with 3GAR CHp 9 § 9212. Permit to Operate a Cannabis Establishment

YES NO (Explain in remarks section below) OTHER (Explain in remarks section below)

REMARKS/COMMENTS:

APPLICANT WAS BRIEFED AND REMINDED THAT THERE IS NO TESTING FACILITY AT THIS TIME.

APPLICANT'S INTENTION IS TO APPLY FOR A TYPE I CULTIVATOR CEL, IF APPROVED FOR R.O.

Compliance Branch recommends:

APPROVAL

APPLICANT HAS SUBMITTED A COMPLETE AND COMPLIANT R.O. APPLICATION PACKET.

Application Received By: CI1 A.BENAVENTE Date Received: 01 MAR 2024

Application Control No.: DRT-CICA-2024-16 Date Submitted to CCB: 01 APR 2024



Craig A. Camacho
Compliance Branch Supervisor

03/28/2024
Date

Bill No.	Author	Title	Effective Date	Status	Public Hearing	Final Reading	Committee	Vote
268-37 (CO29)	William A. Portman	AN ACT TO ADD A NEW § 11167 OF DIVISION 1, CHAPTER 11, TITLE 11, GUAM CODE ANNOTATED, RELATIVE TO LAWSUL OPERATION OF CAROLINE HOSPITAL FACILITIES.	3/13/24 12:13 P.M.					

I MINA' TRENTAI SIETTE NA LIHESLATURAN GUÁHAN
2024 (SECOND) Regular Session

Bill No. 260-37 (COR)

Introduced by:

William A. Parkinson 

**AN ACT TO *ADD* A NEW § 8108(7) OF DIVISION 1,
CHAPTER 8, TITLE 11, GUAM CODE ANNOTATED,
RELATIVE TO LAWFUL OPERATION OF CANNABIS-
RELATED FACILITIES.**

1 **BE IT ENACTED BY THE PEOPLE OF GUAM:**

2 **Section 1. Legislative Findings and Intent.** *I Lihelsatura Guahan* finds
3 that under the authority granted by 11 G.C.A. § 8110 of the Guam Cannabis
4 Industry Act, the Guam Cannabis Board promulgated rules regarding the need
5 for cannabis testing. *See* Article 7 of the Cannabis Control Board's Rules and
6 Regulations.

7 *I Lihelsatura* finds that the requirements for a Cannabis Testing Facility, as
8 defined in 11 G.C.A. § 8102(1), while laudable, could stop Guam's cannabis
9 industry before it starts.

10 *I Lihelsatura* further finds that currently there are no Cannabis Testing
11 Facility companies on island that can or will meet the requirement that it is ISO
12 17025 accredited or certified by the Americans for Safe Access Patient
13 Focused Certification Program but there are several companies attempting to
14 establish a cannabis business.

15 *I Lihelsatura* finds that requiring a Cannabis Testing Facility where none
16 exists will further delay and derail Guam's cannabis industry.

1 *I Lihelsatura* further finds that some testing is not only beneficial but
2 needed.

3 Through this Act, *I Lihelsatura Guahan* intent to exempt cannabis
4 businesses from some of the testing requirement while there is no Cannabis
5 Testing Facility on island.

6 **Section 2.** A new § 8108 (7) is hereby *added* to Chapter 8, Division 1, Title
7 11, Guam Code Annotated, to read:

8 **§ 8108. Lawful Operation of Cannabis-Related Facilities.**

9 (7) delivering, distributing, or selling cannabis, to
10 consumers or othercannabis businesses *if and only* if there is no
11 Cannabis Testing Facility on Guam, that it is ISO 17025 accredited
12 or certified by the Americansfor Safe Access Patient Focused
13 Certification Program. so long as thecannabis (flower only) is
14 marked with a label indicating the potency ofthe cannabis that
15 includes the total amount of cannabinoid content including
16 tetrahydrocannabinol (THC) and other phytocannabinoids such
17 as cannabidiol (CBD), cannabigerol (CBG) and
18 tetrahydrocannabivarin (THCV).

19 (i) Upon the licensure and opening of a Cannabis
20 Testing Facility by Guam Cannabis Commission. all
21 cannabis must be tested as required by the applicable rules
22 and regulations. The Cannabis Commission shall notify
23 every licensee that it has ten days to demonstrate that it is
24 compliant with the relevant testing requirements. The
25 company's Responsible Official is responsible for
26 demonstrating compliance.

27 **Section 3. Effective Date.** This Act *shall* be effective upon enactment.

Cannabis Control Board Regular Meeting - General Public Sign-In Sheet

Monday, April 01, 2024 at 2:00 p.m.

Zoom Video Conference: <https://us02web.zoom.us/j/81725933458>

#	Name	Title	Contact #	Email
1	Shintaro Okada	Responsible Official - Blue Wave, Inc.		
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