

In reply, please refer to file:

STATE OF HAWAII DEPARTMENT OF HEALTH OFFICE OF MEDICAL CANNABIS CONTROL & REGULATION

4348 WAIALAE AVE #648 HONOLULU, HAWAII 96815

NOTICE OF MEETING Dual Use of Cannabis Task Force

May 23, 2022 12:00 p.m. – 1:30 p.m. Hawaii State Art Museum - Multipurpose Room, 1st Floor No. 1 Capitol District Building, 250 South Hotel Street Honolulu, Hawaii

Join Zoom Meeting:

https://zoom.us/j/98417315934?pwd=MG1pQUhyNzBRNVBWdCtVRHY3cmhkZz09

Zoom Call-In: +1 253 215 8782 Meeting ID: 984 1731 5934 Passcode: 165660

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Task Force members prior to the meeting. Written testimony should be submitted not later than 24 hours prior to the meeting to ensure time for members to review it. Submit written testimony to: omccr@doh.hawaii.gov or by postal mail to: Office of Medical Cannabis Control and Regulation, 4348 Waialae Avenue #648, Honolulu, HI 96816 or by using the online form at: https://health.hawaii.gov/medicalcannabis/dual-use/testimony. Please include the word "testimony" and indicate the agenda item that your testimony relates to.

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda. Upon dialing the number, you will be prompted to enter the Meeting ID and Passcode, which are also listed at the top of the agenda.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering "#" and then "9" on your phone's keypad. After entering "#" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing "#" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "#" and then "6" again to mute yourself.

When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony.

Instructions to attend State of Hawaii virtual board meetings may be found online at https://cca.hawaii.gov/pvl/files/2020/08/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf .

<u>AGENDA</u>

- I. Call to Order
 - Establishment of Quorum
- II. Consideration and Approval of Meeting Minutes for April 25, 2022
- III. Panel presentation and discussion on issues states face when transitioning from a medical cannabis only program to medical- and adult use:
 - Colorado Dominique Mendiola, Senior Director, Colorado Marijuana Enforcement Division, Colorado Department of Revenue
 - Michigan Andrew Brisbo, Executive Director, Michigan Cannabis Regulatory Agency
 - Nevada Tyler Klimas, Executive Director, Nevada Cannabis Compliance Board
 - Oregon Jason Hanson, Director of Compliance, Oregon Liquor and Cannabis Commission; Amanda Borup, Policy Analyst, Oregon Liquor and Cannabis Commission
 - Washington Justin Nordhorn, Director of Policy and External Affairs,
 Washington State Liquor and Cannabis Board
- IV. Discussion and formation of the following Permitted Interaction Groups ("PIGs"):
 - a. Tax Working Group: to identify and make recommendations on the types of tax structures for medical cannabis and adult-use cannabis programs that would provide the most benefit to Hawaii, including identification of appropriate tax rates for each program and allocation of money collected from taxes.
 - b. Social Equity Working Group: to identify Hawaii communities and populations disproportionately impacted by cannabis criminalization and make recommendations for social equity and restorative justice policies that would help to reduce and remediate past and ongoing disparities, including equity in the market, community reinvestment, and expungement and resentencing.
 - c. Market Structure Working Group: to identify and make recommendations on the types of licenses that could be allowed, restrictions on licenses, and home growing.
 - d. Medical Use Working Group: to identify the concerns and priorities of registered medical use patients and certifying medical providers and make recommendations on policies that would help to address these.
 - e. Public Health and Safety Working Group: to identify and make recommendations on policies to safeguard public and consumer health and safety, including preventing youth access, impaired driving, use disorder, and mental health.
- V. Discussion regarding identification of additional issues for further Task Force investigation

Dual Use of Cannabis Task Force Meeting Office of Medical Cannabis Control and Regulation May 23, 2022 Page 3

VI. Next Meeting: June 27, 2022

• The agenda and meeting materials will be made available on the Department of Health website at: https://health.hawaii.gov/medicalcannabis/

VII. Meeting Adjourned

Note: Public testimony will be accepted on each agenda item prior to discussion of that agenda item. To ensure adequate time for the full agenda, testimony should address only the specific agenda item being considered. Due to the anticipated volume of testimony, oral testimony will be limited to two (2) minutes per person.

If you require an auxiliary aid or service or other accommodation to participate in the meeting, please contact Teresa Esteves at (808) 927-3452 or email omccr@doh.hawaii.gov at least three (3) working days prior to the meeting to allow adequate time to fulfill your request.

If you experience technical difficulties during the meeting, please call (808) 927-9458 or (808) 927-3452 for assistance. If the video conferencing connection is lost, the meeting will be recessed until the connection can be restored. If the connection is not restored within thirty (30) minutes, the meeting will be automatically continued to a date and time provided on the Department of Health website at: https://health.hawaii.gov/medicalcannabis/