



SUMMARY MINUTES

Medical Marijuana Advisory Board
Government Center East, Room 430
115 South Andrews Avenue, Fort Lauderdale, FL 33301
Wednesday, December 12, 2018 | 1:30 pm

Board Members Present

Arby Barroso, Chair
Abby M. Freedman

Joshua Davis
Seth A. Hyman

Ed Rebholz

Board Members Attending By Phone

Anthony Fabrizio

Board Members Absent

Terrence Davis
Jay Work

County Staff

Maite Azcoitia, CAO
Monique Davis, Admin Coordinator, PDMD

Cyril Saiphoo, Staff Coordinator, PDMD

Attendees

Jeff Greene, Weston

1. Call to Order

The meeting was called to order by Chair Arby Barroso at 1:38 PM.

2. Roll Call

Roll call was conducted by Mr. Saiphoo. A quorum was met with five (5) members present. Member Fabrizio joined the meeting by phone.

3. Approval of Minutes – September 12, 2018 (Board), September 27, 2018 (Subcommittee), and October 10, 2018 (Board)

MOTION: Member Rebholz moved to approve the minutes from the September and October meetings. Second by Member Fabrizio. All in favor.

4. Chair Report/Comments

None.

5. New Business

a. **MOTION – Approving Recommendation of the MMAB Sub-Committee on the Date, Time, Location, and Format for the “Medical Marijuana Educational Summit”**

The sub-committee recommended April 17, 2019 as the rescheduled date for the Medical Marijuana Educational Summit. There was some discussion of why this date was proposed.

Chair Barroso mentioned that sub-committee meetings will be scheduled and that he would like to make sure there is a quorum, at least three members attending the meeting.

Member Freedman suggested giving attendees a pamphlet with summaries of the presentations on agenda. Member Rebolz suggested adding a short bio and contact information for each of the speakers and that the idea be discussed during the sub-committee meeting. Member Hyman suggested adding a list of 5-7 frequently asked questions (FAQs) to the pamphlet as well. Member Fabrizio added the most common FAQs will public safety and the science behind medical marijuana. There was further discussion regarding the purpose of the summit and frequently asked questions.

The goal of the summit is to initiate ongoing conversations by providing basic information about the topic. The Board would like to present additional events in the future that will cover a broader base of information.

MOTION: Member Freedman moved to accept Wednesday, April 17, 2019, as the date of the Educational Summit, to be held at Anne Kolb Nature Center. Member Rebolz second. All in favor.

b. MOTION – Approving Meetings Dates for 2019

Mr. Saiphoo suggested that the final version of the summit invitation be submitted to County staff by the next proposed Board meeting date of January 23, 2019 in order to allow enough time to notify invitees. Chair Barroso will send out an outline of what each speaker will cover and asked that all presentations, invitation, and other materials be finalized by January 23rd.

Representatives from Medical Marijuana Treatment Centers (MMTCs) will be present at information tables.

MOTION: Chair Barroso moved to accept the outline of the summit agenda as proposed. Member Rebolz second. All in favor.

Mr. Saiphoo also suggesting moving the April meeting to March 13, due to the Summit being scheduled in April. Sub-committee meetings will be scheduled as needed.

MOTION: Member Freedman moved to edit the Board meeting dates in 2019 as follows: change October 9th to October 23rd due to Yom Kippur and April 10th to March 13th due to the Summit scheduled in April. Chair Barroso second. All in favor.

Member Freedman mentioned that she will be out of town on February 13th but will be able to call into the meeting. She requested that her absence be recorded as excused.

MOTION: Member Freedman moved to accept the following Board meeting dates for 2019: January 23rd, February 13th, March 13th, April 17th (Educational Summit), June 12th, August 14th, October 23rd, December 11th. Chair Barroso second. All in favor.

6. Old Business

None.

7. Public Comments

None.

8. MMAB Member Reports/Comments

None.

9. Staff Coordinator Report/Comments

None.

10. Adjournment

MOTION: Chair Barroso moved to adjourn the meeting. Member Rebholz second. Meeting adjourned at 2:29 p.m.

Medical Marijuana Advisory Board (MMAB):

- Advise and make recommendations to the Board of County Commissioners for improving operations and services for growing, processing, and selling medical marijuana for qualified patients and users
- Obtain information concerning medical marijuana and related matters within Broward County
- Provide recommendations to the Board of County Commissioners regarding regulations and fees related to medical marijuana treatment centers
- Develop programs to educate the citizens of Broward County as to the benefits and disadvantages of the use of medical marijuana

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