



SUMMARY MINUTES

Medical Marijuana Advisory Board
Government Center East, Room 430
115 South Andrews Avenue, Fort Lauderdale, FL 33301
Wednesday, March 20, 2019 | 1:30 pm

Board Members Present

Arby Barroso, Chair	Ed Rebholz, Vice Chair	Terrence Davis
Abby M. Freedman	Todd Holt	Seth A. Hyman
Jay Work		

Board Members Absent

Anthony Fabrizio

County Staff

Cyril Saiphoo, Staff Coordinator, PDMD Monique Davis, Admin Coordinator, PDMD

Attendees

None

1. Call to Order

The meeting was called to order by Chair Arby Barroso at 1:40 PM.

2. Roll Call

Roll call was conducted by Mr. Saiphoo. A quorum was met with seven (7) members present.

3. Approval of Minutes – January 23, 2019

MOTION: Member Rebholz moved to approve the minutes from the January 23, 2019 meeting. Seconded by Member Work. All in favor.

4. Chair Report/Comments

Chair Barroso welcomed new member, Todd Holt from the Fort Lauderdale Alliance. Member Holt gave a quick introduction to the Board.

5. New Business

a. April 17th Medical Marijuana Educational Summit

Mr. Saiphoo provided a list of people currently registered for the summit, adding that the invitation will also be emailed to City Clerks as well.

The Board requested that first responders and school board members also be invited

to the upcoming educational summit on April 17th. Chair Barroso mentioned that there also is a new State of Florida bill that would affect schools and requested that Member Rebholz go over the new bill with Mr. Saiphoo and provide a summary at the next meeting. Mr. Saiphoo suggested that the Board review the summary and a draft report to the County Commission.

MOTION: Chair Barroso moved to have Member Rebholz work with Mr. Saiphoo to review and summarize the new bill and present to the Board at the next meeting for discussion. Seconded by Member Freedman. All in favor.

Member Hyman suggested sending the summit invitation to school board employees who work with health care, and Member Freedman suggested it be sent to the Superintendent's office. Member Hyman also suggested that an additional meeting be scheduled to discuss unified answers to certain questions.

The Board discussed holding a subcommittee meeting during the week prior to the summit for a walk-through and to finalize setup. Mr. Saiphoo will send an appointment for the walk-through and follow up with Jeff Greene to finalize the text needed for the summit program. Chair Barroso offered to arrange a sponsor for the breakfast and to provide any presentation equipment needed.

b. Future Summits/Events and Dates for 2019

The Board discussed a second event, featuring more details about the new bill, for early September. The Board will consider opening this event to the public.

MOTION: Chair Barroso moved to schedule a second educational summit in early September 2019. Member Rebholz seconded. 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

Chair Barroso moved to adjourn the meeting at 2:10 p.m. Seconded by Member Hyman. All in favor.

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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