

SUMMARY MINUTES



Medical Marijuana Advisory Board Webex Online Meeting Wednesday, August 25, 2021 | 1:30 pm

Board Members Present

Arby Barroso, Chair Josh Davis Seth A. Hyman
Scheril Murray Powell

Board Members Absent

Dustin Robinson Ed Rebholz Abby Freedman

County Staff

Cyril Saiphoo, Staff Coordinator, PDMD Monique Davis, PDMD
Darby Delsalle, PDMD Kristin Carter, CAO

Attendees

None

1. Call to Order

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

2. Roll Call

Roll call was conducted by Mr. Saiphoo. A quorum was met with four (4) members present.

3. Approval of Minutes – May 26, 2021

MOTION: Member Murray Powell moved to approve the minutes from the May 26, 2021 meeting. Seconded by Member Hyman. All in favor.

4. Chair Comments/Comments

None.

5. New Business

a. DISCUSSION – Virtual Summit

Mr. Saiphoo suggested that, due to the emergency order regarding virtual meetings being extended week by week, the virtual summit be considered for a date at the beginning of 2022. Member Murray agreed and confirmed that she spoke with Mayor Ana Ziade of North Lauderdale, and the city is onboard with hosting. Chair Barroso agreed.

MOTION: Member Murray moved to schedule an in-person educational summit tentatively on Wednesday, January 19, 2022. Second by Member Hyman. All in favor.

Member Murray asked if Mr. Jeff Greene will still be coordinating the educational summit. Chair Barroso responded that the status of Mr. Greene's participation in the

summit is unknown and agreed with Member Murray's suggested to create a subcommittee in the event that Mr. Greene is unable to participate. Ms. Carter reminded the MMAB that subcommittee meetings must be governed according to the Sunshine law and members may not communicate outside of a sunshine meeting regarding items that could come before the board for vote.

MOTION: Member Murray moved to organize a subcommittee to work on 2022 summit and other educational events, with subcommittee meetings requiring the attendance of at least three (3) board members. All in favor.

6. Old Business

None.

7. Public Comments

None.

8. MMAB MEMBER REPORTS/COMMENTS

None.

9. STAFF COORDINATOR REPORT/COMMENTS

Mr. Saiphoo informed the MMAB that he is now serving in a new role as the Zoning Official. A new staff member will be hired to fill his former position of Assistant Zoning Official and will be transitioned into the role of Staff Coordinator for the MMAB. The new staff member will attend the next MMAB meeting in December.

10. Adjournment

Chair Barroso adjourned the meeting at 1:51 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

Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.