

SUMMARY MINUTES



Medical Marijuana Advisory Board Webex Online Meeting Wednesday, December 15, 2021 | 1:30 pm

Board Members Present

Arby Barroso, Chair	Josh Davis	Seth A. Hyman
Scheril Murray Powell	Dustin Robinson	Ed Rebholz

Board Members Absent

Abby Freedman

County Staff

Cyril Saiphoo, Staff Coordinator, PDMD	Jean-Paul W. Perez, PDMD
Monique Davis, PDMD	

Attendees

No attendees from the public present.

1. Call to Order

The meeting was called to order by Chair Barroso at 1:33 p.m.

2. Roll Call

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

3. Discussion on Board Elections and 2022 Calendar

Staff advised Member Powell requested this item be moved up in the agenda due to time constraints.

MOTION: Motion to amend the agenda to move Board Election discussion to next item by Chair, motion seconded by Member Murray Powell, motion passed by unanimous vote.

Chair stated he will be stepping down, but he will still stay on as a member. Member Murray Powell stated she is interested in the chair position.

Staff presented the 2022 Calendar meeting dates.

MOTION: Motion to approve 2022 Calendar by Member Murray Powell, seconded by Chair, motion passes by unanimous vote.

4. Approval of Minutes – August 25, 2021

Chair asked for any discussion. No discussion. Chair requested a motion.

MOTION: Motion to approve the minutes from August 25, 2021, by Chair, seconded by Member Rebholz, motion passed by unanimous vote.

5. Chair Comments/Comments

None.

6. New Business

DISCUSSION – Virtual Summit

Chair stated North Lauderdale is onboard for a January 19, 2022 educational summit for medical marijuana. Member Murray Powell mentioned selecting North Lauderdale because the commission is pending consideration of a medical marijuana ordinance.

Chair mentioned educational summit subcommittee. Deferred to Member Murray Powell regarding subcommittee for organizing the education summit. Member Murray Powell discussed pending State of Florida legislation resolving around medical marijuana use and employee protections. Discussion ensued.

Chair asked for three (3) members to be part of the subcommittee. Member Robinson offered to assist. Member Rebholz offered to assist. Chair stated he would be assisting as well.

Education Summit Subcommittee Members:

1. Scheril Murray Powell (Subcommittee Lead)
2. Arby Barroso
3. Ed Rebholz
4. Dustin Robinson

Chair mentioned attendance records of absent board members and missing seats. Staff advised an email will be sent acknowledging the districts and agencies without representation on the board.

Member Davis inquired about details on the educational summit. Discussion ensued.

7. Old Business

None.

8. Public Comments

None.

9. MMAB MEMBER REPORTS/COMMENTS

None.

10. STAFF COORDINATOR REPORT/COMMENTS

None.

11. Adjournment

Chair adjourned the meeting at 2:10 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.