

SUMMARY MINUTES



Medical Marijuana Advisory Board Webex Online Meeting Wednesday, February 9, 2022 | 1:30 pm

Board Members Present

Arby Barroso, Chair	Josh Davis	Seth Hyman
Scheril Murray Powell	Abby Freedman	

Board Members Absent

Ed Rebholz	Jay Work	Dustin Robinson
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County Staff

Christopher Flynn, PDMD	Jean-Paul W. Perez, PDMD
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Attendees

No attendees from the public present.

1. Call to Order

The meeting was called to order by Arby Barroso, Chair at 2:00 p.m.

2. Roll Call

Roll call was conducted by Staff. A quorum of the committee was met with five (5) members present.

3. Approval of Minutes of December 15, 2021 Meeting

MOTION: Scheril Murray Powell moved to approve the minutes of the December 15, 2021 meeting. Motion was seconded by Josh Davis. Motion passed 5-0.

4. Chair Report/Comments

The Chair announced that he would like to continue as a member of the board but will not be able to continue to serve as Chair of the Board.

5. Action Item

MOTION: Member Murray Powell nominated herself for the position of Chair, seconded by Seth Hyman. Chair Barroso called for a vote. Motion passed 5-0.

MOTION: Member Barroso moved to postpone election of a new vice-chair until the next meeting. Motion passed 5-0. Chair Murray Powell expressed gratitude to the former chair, members, and staff.

6. Non-Action Items

Jean-Paul Perez mentioned that Chair Murray Powell is communicating with event coordinators for the Educational Summit at the Alternative Products Expo on March 11. Chair Murray Powell reminded the Board that a publicly noticed subcommittee meeting was held to discuss the MMAB's participation on a discussion panel and minutes will be distributed to all members. Several local key players in the medical marijuana industry will participate on the discussion panel, including medical and HR professionals.

Mr. Perez reviewed House Bills 467 and 549. Chair Murray Powell and other members discussed the effects of the bills on the industry and the need for the MMAB to educate local business owners and legislators. The Chair offered to draft correspondence to the Board of County Commissioners, informing them of the House Bills and recommendations for local legislation.

MOTION: Member Barroso moved to direct the Chair to draft the correspondence to the Board. Second by Member Hyman. Motion passed 5-0. The draft will be circulated to the MMAB members for review.

7. Public Comment

None.

8. Agency Reports

None.

9. Adjournment

Member Hyman moved to adjourn the meeting. Second by Member Davis. Meeting was adjourned at approximately 2:44 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.