ACT 263 SLH 2023 - HAWAII HEMP TASK FORCE

Jointly convened by the Department of Agriculture (DOA) and Department of Health (DOH)

MEETING SUMMARY

<u>Date</u>: Friday, August 23, 2024

<u>Time</u>: 12:00 P.M. – 2:00 P.M (HST)

<u>In-Person</u> Plant Quarantine Branch, Conference Room

Meeting Department of Agriculture

Location: 1849 Auiki Street

Honolulu, Hawaii 96819-3100

Virtual Videoconference Meeting – Zoom Webinar

Participation: https://us02web.zoom.us/j/82807664440

Recording Link: https://www.youtube.com/watch?v=yk9SPh6mLJw

Present Task
Force Members
via Zoom:

Gail Byrne Baber	Robert Bence	Ty Cheng
Charlene Matilda	Michele Matsuda	Liliana Napoleon
(proxy for Qing Li)		
Brittney Neal	Grant Overton	Greg Smith
Joseph Smith	Scott Wong	

Absent Task
Force Member:

Jared Dalgamouni	Janine Holstein	Gloria Ilagan
Qing Li	Kelly King	Kyle Leong
Judiah McRoberts	Rusty Tapp	

Staff present in person/Zoom:

Stephen Dalton – DOA	Greg Edwards – DOH	Liam Gimon - DOH
Andrew Goff – Deputy	Lori Nagatoshi - DOH	Michele Nakata –
AG (Zoom)		DOH (Zoom)
Leo Obaldo – DOA	Jun Tulio -DOA	Heidy Tuliao - DOA

<u>Agenda:</u> The agenda for this meeting was posted to the Hawaii State

calendar as required by Section 92-7(b), Hawaii Revised Statutes,

Office of Information Practices.

I. Call to order:

Chair Baber called the meeting to order. Facilitator Tulio conducted the roll call, confirmed eleven (11) members present, and quorum was established.

[00:00:16]

[00:06:35]	Facilitator Tulio reminded the members of the objectives, responsibilities, and the end date (August 30, 2024), of the task force.	
[00:08:19]	Comments from Chair Baber.	
[00:13:22]	Clarifying comments between Chair Baber, Mr. Moon, and Mr. Tulio about Facilitator Tulio's role in the task force.	
[00:20:25]	Comments/questions from Mr. Bence, Mr. Goff, and Chair Baber about the Sunshine Law.	
III. Discussion and decision-making on the Task Force findings and recommendations, including any proposed legislation, to be included in the Hawaii Hemp Task Force Final Report to the legislature:		
[00:26:04]	Discussion between Ms. Neal, Chair Baber, Mr. G. Smith, Mr. Bence, Mr. J. Smith, and Mr. Matsuda.	
[00:54:00]	Grant Overton left the meeting.	
[00:58:34]	Discussion between Mr. G. Smith, Chair Baber, and Mr. Edwards about the processing of crude extract.	
[01:03:03]	Discussion between Mr. Matsuda, Ms. Neal, Mr. Bence, Mr. G. Smith, and Chair Baber.	
[01:14:00] [01:20:00]	Joseph Smith <i>left the meeting.</i> Liliana Napoleon <i>left the meeting.</i>	
[01:39:37]	Discussion between Mr. Matsuda, Chair Baber, Mr. Cheng, Ms. Neal, and Mr. Bence.	
[01:47:21]	Discussion between Mr. Matsuda, Chair Baber, Mr. Edwards, and Mr. Bence about DOH's compliance and enforcement of hemp processing.	
IV. Adjournment: [01:55:19]	Facilitator Tulio adjourned the meeting.	