



**Medical Marijuana Dispensary System Task Force (HCR48 HD2, SD1)**

NOTICE OF MEETING

DATE: Tuesday, November 18, 2014  
TIME: 9:00 AM-2:00 PM  
PLACE: Conference Room 325, State Capitol  
415 South Beretania Street

AGENDA

- I. Introductions
  - A. Announcements re: alternates (as needed)
- II. Review of ground rules (Susan Chandler)
  - A. Timeline – Report Draft to LRB (early December)
- III. Approval of November 6<sup>th</sup> Minutes
- IV. Updates and Follow-ups
  - A. DOJ Representative Q&A (Tentative)
  - B. Federal Interface Sub committee Update
  - C. Budget Discussion – Program Start-up Costs
- V. Review of Report Recommendations
  - A. Policy SC – Discuss recommendations in report
  - B. Mr. White – Taxes and Fee Structure
  - C. Mr. Kennedy & Chief Kubojiri – Safety & Security
  - D. Rep. Belatti, Mr. Whiticar, & Ms Teshima – Education, Training and Public Health Issues
- VI. TF Vote on Recommendations
- VII. Next meeting
  - A. December 16<sup>th</sup>
- VIII. Public Input (25 mins)
- IX. Next Steps

Susan M Chandler, Public Policy Center