



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

**NOTICE OF MEETING**

DATE: Tuesday, September 9, 2014  
TIME: 9:00 AM  
PLACE: Conference Room 325  
State Capitol  
415 South Beretania Street

**DRAFT AGENDA**

- I. Introductions
  - A. Announcements re: alternates (as needed)
- II. Review of ground rules (Susan Chandler)
  - A. Time Line
  - B. Public Input Opportunities
- III. Announcements

TBD
- IV. Approval of August 12, 2014 Minutes
- V. Public Hearings/Meeting Dates (Representative Della Au Belatti)
  - A. Hawai'i Island (Hilo) – 5:00 pm, Wednesday, September 10, 2014 at Aupuni Center
  - B. O'ahu – 5:00 pm, Wednesday, September 24, 2014 in the Capitol Auditorium
- VI. Legislative Reference Bureau Report
  - A. Report Presentation (Charlotte Carter-Yamauchi, LRB Acting Director)
  - B. Question & Answers (Task force member questions fielded by LRB staff)
- VII. Follow-ups
  - A. Department of Public Safety Briefing (DPS Director Ted Sakai)
  - B. Update and discussion re: teleconferences with Medical Marijuana program administrators from other states (DOH Peter Whiticar)
  - C. Policy Subcommittee Update (Dan Gluck)
  - D. Other Subcommittee Updates
- VIII. Public Input
- IX. Next Steps

 Susan M. Chandler, Public Policy Center