



## SUMMARY MINUTES

**Medical Marijuana Advisory Board**  
**Government Center East, Room 430**  
**115 South Andrews Avenue, Fort Lauderdale, FL 33301**  
**Wednesday, January 23, 2019 | 1:30 pm**

### Board Members Present

Arby Barroso, Chair	Joshua Davis	Terrence Davis
Abby M. Freedman	Seth A. Hyman	Ed Rebholz
Jay Work		

### Board Members Attending By Phone

Anthony Fabrizio

### Board Members Absent

None

### County Staff

Maite Azcoitia, CAO	Cyril Saiphoo, Staff Coordinator, PDMD
Monique Davis, Admin Coordinator, PDMD	

### Attendees

Jeff Greene, Weston

### 1. Call to Order

The meeting was called to order by Chair Barroso at 1:31 PM.

### 2. Roll Call

Roll call was conducted by Mr. Saiphoo. A quorum was met with seven (7) members present. Member Fabrizio joined the meeting by phone.

### 3. Approval of Minutes – December 12, 2018

**MOTION:** Chair Barroso moved to approve the minutes from the December 12, 2019 meeting, which was seconded by Member Rebholz. All in favor.

### 4. Chair Report/Comments

None.

### 5. New Business

#### a. Agenda for the Medical Marijuana Educational Summit

Board members discussed the proposed agenda and agreed on the following order of program.

- Welcome and Introduction – Arby Barroso
- Personal Story – Seth Hyman
- Keynote – Nikki Fried
- Panel Discussion – To be confirmed at a later date
- Consumer Protection and Safety Issues – Eric Stevens
- Question and Answer

**MOTION:** Member Rebholz moved to accept the order of program as proposed, seconded by Member Freedman. All in favor.

#### **b. Future Summits/Events and Dates for 2019**

Member Rebholz reminded the board that there was previous discussion of a subsequent summit for first responders and a third summit for the general public. Chair Barroso added that Member Fabrizio would be able to present his research at the second summit. Member Davis mentioned that conferences for first responders are usually schedule during January to May. Member Freedman added that a lot of people might be traveling during the summer. Member Rebholz suggested scheduling the next two summits one month apart. Chair Barroso proposed scheduling the next summit for first responders in September 2019.

**MOTION:** Member Freedman moved to schedule the second educational summit for first responders in September 2019, seconded by Member Work. The motion was passed with seven members voting for and one member, Ed Rebholz, voting against the motion.

#### **c. Selection of Chair and Vice Chair for MMAB for 2019**

**MOTION:** Member Freedman moved to have Chair Barroso continue as Chair, seconded by Member Hyman. All in favor.

**MOTION:** Member Freedman moved to elect Member Rebholz as Vice Chair, seconded by Member Work. All in favor.

Member Hyman suggested sharing the summit template with other counties. Mr. Saiphoo suggested inviting officials from other counties to the board meeting instead.

#### **6. Old Business**

None.

#### **7. Public Comments**

None.

#### **8. MMAB Member Reports/Comments**

None.

## 9. Staff Coordinator Report/Comments

Mr. Saiphoo announced that there is a pending nomination for Todd Holt to be appointed to the board in the category of At-Large by Commissioner Udine. Member Rebholz mentioned that a nomination for Dr. George Luck is also pending.

## 10. Adjournment

**MOTION:** Chair Barroso moved to adjourn the meeting, seconded by Member Work. Meeting adjourned at 2:12 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.*