

SUMMARY MINUTES



Medical Marijuana Advisory Board

Wednesday, May 17, 2023 | 2:30 pm

Broward County Governmental Center East

115 South Andrews Avenue, Room 420 (4th FL), Fort Lauderdale, FL 33301

Board Members Present

Scheril Murray Powell, Chair Josh Davis Michael Bracchi
Arby Barroso Dustin Robinson

Board Members Absent

Seth Hyman Abby Freedman

County Staff

Darby Delsalle, Assistant Deanna Kalil, CAO Sara Forelle, Senior Planner,
Director, UPD UPD
Andy Joseph, Planner, UPD

Attendees

Fernando Thermidor, Fort
Lauderdale

1. CALL TO ORDER

Chair Scheril Murray Powell called the meeting to order at 2:45 p.m.

2. ROLL CALL

A quorum was met.

3. APPROVAL OF MINUTES from January 18, 2023, Regular Meeting

Upon a motion by Member Davis, seconded Member Barroso, the January 18, 2023 minutes passed.

4. CHAIR REPORT/COMMENTS

5. ACTION ITEMS

a. None

DUTIES AND FUNCTIONS OF THE BOARD (Section 1-312 BCCO):

- 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; and
- Such other tasks as may be assigned by the Board.

6. NON-ACTION ITEMS

- a. DISCUSSION of next MMAB educational outreach event
- b. MOTION – Scheril to reach out to all products team to create a panel for the event.
- c. MOTION – Nomination and selection of Chair and Vice-Chair.
The Motion was amended to deferred in order to flesh out the next meeting ...

7. PREVIOUS ITEMS

- a. DISCUSSION of draft Annual Report - Scheril Murray Powell, Chair.

8. PUBLIC COMMENTS

- a. Are there any business opportunities?
- b. How much would it cost? - Licensure cost \$146K
- c. Don't want to be like CA. Learn from their mistakes and other markets.

9. STAFF REPORT

- a. Board Vacancies – 4 positions open:
 1. Business & Economic Development
 2. Qualified physician
 3. Academic institution
 4. At-Large

10. ADJOURN

Upon a motion by Member Bracchi, seconded by Member Barroso, and unanimously approved, the meeting adjourned at 3:36 p.m.