

SUMMARY MINUTES



Medical Marijuana Advisory Board

Wednesday, August 16, 2023 | 2:30 pm

Broward County Governmental Center East

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

Board Members Present

Seth Hyman

Josh Davis

Josh Davis

Board Members Absent

Arby Barroso

David Sharf

Michael Bracchi

County Staff

Andy Joseph, Planner, UPD

Deanna Kalil, CAO

Attendees

No attendees from the public present.

1. CALL TO ORDER

Seth Hyman, Vice Chair. called the meeting to order at 2:35 p.m.

2. ROLL CALL

A quorum was met with five (3) members present.

3. APPROVAL OF MINUTES from May 17, 2023, Regular Meeting

Upon a motion by Josh Davis, seconded by Arby Barroso, the August 16, 2023 minutes passed.

4. CHAIR REPORT/COMMENTS

- a. Mr. Hyman spoke on the vacancies. Effectiveness of the board is questioned. Mr. Hyman wanted to be sure the board is clear on the stance of the mission statement.
- b. Mr. Robinson inquired whether the board members are able to communicate with the commission directly. Can members of the commission meet with the board as a refresher of the mission in order to introduce the idea of changing the current purpose of the board to accommodate advisory for adult use/ recreational use.
- c. There's an initiative for recreational use with enough signatures to appear on the next ballot.

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.

- d. Information about additional amendments that will be on the next ballot will be discussed as available.
- e. 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.

5. ACTION ITEMS

- a. None

6. NON-ACTION ITEMS

- a. MOTION – Nomination and selection of Chair and Vice-Chair.
(The Motion was amended to deferred in order to flesh out the next meeting November 15, 2023)

7. PREVIOUS ITEMS

- a. None

8. PUBLIC COMMENTS

- a. None

9. STAFF REPORT

Andy Joseph noted the following board vacancies – (6 positions opens total)

- 1. Business & Economic Development
- 2. Qualified physician
- 3. Academic institution
- 4. At-large
- 5. Broward County Public and Private education system; School Board
- 6. Chair

10. ADJOURN

Upon a motion by Mr. Robinson, seconded by Mr. Davis, and unanimously approved, the meeting adjourned at 4:36 p.m.