

SUMMARY MINUTES



Medical Marijuana Advisory Board

Wednesday, January 18, 2023 | 2:30 pm

Broward County Governmental Center East

115 South Andrews Avenue, Room 302 (3rd 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
Andrew 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 August 10, 2022, Regular Meeting

Upon a motion by Josh Davis, seconded Arby Barroso, the August 10, 2022 minutes passed unanimously.

4. CHAIR REPORT/COMMENTS

5. ACTION ITEMS

- a. MOTION to approve 2023 Meeting Schedule

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.

Upon a motion by member Bracchi and seconded by member Davis, the motion passed unanimously.

- b. MOTION – Nomination and selection of Chair and Vice-Chair.
The Motion was amended to defer the next meeting ...

- c. MOTION to approve the proposed Proclamation
Upon a motion by Josh Davis, seconded Arby Barroso, the motion passed unanimously.

6. NON-ACTION ITEMS

- a. DISCUSSION of next MMAB educational outreach event

7. PREVIOUS ITEMS

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

8. PUBLIC COMMENTS

No public comments.

9. STAFF REPORT

- a. Board Vacancies – update

10. ADJOURN

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