

# *Cannabis Regulatory Commission (former Measure Z)*

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Thursday, November 15<sup>th</sup>, 2012, 6:00 p.m.

Draft Meeting

## Minutes

Hearing Room I, City Hall, One Frank H. Ogawa Plaza

### **Members:**

Dale Gieringer	District 1	Vacant	District 7
Charles Mintz	District 2	A. Kathryn Parker	At Large
Sierra Martinez	District 3	Leslie Bonett	Mayor
James Anthony	District 4	Vacant	City Auditor
Matt Hummel	District 5	Joe DeVries	City Administrator
Marlon Hendrix	District 6		

Available on-line at: <http://www.oaklandnet.com/measurez>

## AGENDA

### A. Roll Call and Determination of Quorum

*Chairperson Bonett, Vice Chair Hummel, Commissioners Martinez, Anthony, Hendrix, Parker, and DeVries were present. Commissioners Gieringer and Mintz were excused.*

### B. Open Forum / Public Comment

*Commissioner Parker noted that members of the public are welcome to approach the podium at any time if they wish to speak.*

*Cecile Bernaudi, a member of the public, recommended that Commissioners who represent newly elected Council Members should approach them to familiarize them with the work of the Commission. She also noted that Amsterdam found that new regulations on coffee shops was really hurting their tourism business and therefore retracted those regulations.*

### C. Review of the Pending List

Persons may speak on any item appearing on the agenda; however a Speaker Card must be filled out and given to a representative of the Measure Z Commission. Multiple agenda items cannot be listed on one speaker card. If a speaker signs up to speak on multiple items listed on the agenda, the Chairperson may rule that the speaker be given an appropriate allocation of time to address all issues at one time (cumulative) before the items are called. All speakers will be allotted 3 minutes or less – unless the Chairperson allots additional time.

♿ This meeting is wheelchair accessible. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Measure Z Commission, please contact the Office of the City Clerk (510) 238-3612. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. In compliance with Oakland's policy for people with chemical sensitivities, please refrain from wearing strongly scented products to events.

Questions or concerns regarding this agenda, or to review any agenda-related materials, please contact the Measure Z Commission at (510) 238-3301.

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Cannabis Regulatory Commission  
January 17<sup>th</sup>, 2013

*The Commission conducted an extensive review of every item on the current pending list. Some were merged as they appeared duplicative; others were eliminated or changed slightly. The complete, new list is shown below:*

***Pending, no specific date***

- 1. Establishment of guidelines, regulations, and fees for Cannabis Clubs (Measure Z Clubs)*
- 2. Monitoring of OPD compliance with Measure Z guidelines and cooperation with Federal Agencies. Review extent of OPD compliance with federal law regarding cannabis grows.*
- 3. Recommendation to the City Council to modify the smoking ordinance and license cannabis smoking facilities in the City of Oakland. (D. Gieringer, November 2012)*
- 4. Report from the District Attorney- conviction versus arrest statistics for CA Health and Safety Code section 11357- misdemeanor arrests (L. Bonett October, 2012)*
- 5. Extended Discussion regarding “direction” of the Cannabis Regulatory Commission*
- 6. Tracking of ballot measures and/or passed legislation regarding cannabis reform in states outside of California.*
- 7. A public education campaign regarding the private versus public use of cannabis. (July, 2012)*

***For Tracking Purposes***

- 1. Election of Officers*
- 2. Terms of Office for Commission Members. (July Review)*
- 3. Annual Report to the City Council (finalize in November/December)*

D. Approval of the Draft Minutes from the Cannabis Regulatory Commission meeting of October 18<sup>th</sup>, 2012.

*The minutes were approved after minor changes were made.*

E. Reports for Discussion and Possible Action

1. A continued discussion of the biennial Report to the City Council.

*The Commission reviewed the draft very carefully and made several changes that are reflected in the attachment to these minutes.*

2. A follow-up discussion regarding Committee Members terms of office, reappointment, and process regarding vacancies.

*Joe DeVries noted that he had not done the follow-up on this item to determine if members sworn in just before their term expired need to be reappointed or not. He will do it for January.*

F. Announcements

*Chairperson Bonett announced the passage of Cannabis Legalization measures in both Colorado and Washington.*

*Commissioner Parker noted that Massachusetts passed a medical marijuana law an Arkansas came within 1 percentage point of passing one as well. She also noted that MAPS (Multi-Disciplinary Association for Psychedelic Studies) will be holding a conference at the Oakland Marriot in late April.*

G. Adjournment

*The meeting adjourned at 8:04 pm.*