

North Carolina Industrial Hemp Commission

MINUTES

March 13, 2017 1:30 PM
Telephone Conference Call

Commission attendees	Other official attendees
Guy Carpenter	
Chief Tony Godwin	Jon Lanier, NCDA&CS
Billy McLawhorn	Ann Brown, NCDOJ
Tom Melton, PhD	Lori Pfister, Research Stations Division
Sheriff Sam Page	
Fen Rascoe	
Pat Short	
Sandy Stewart, PhD	
Guochen Yang, PhD	

Call to Order – Dr. Tom Melton, Chair

Statement Concerning Conflicts of Interest – Dr. Tom Melton, Chair

Opening Statement – Dr. Tom Melton, Chair

Recognition of Conference Call – Dr. Tom Melton, Chair

- Appreciation of technology and those that made this call happen.
- Clarification of speaking moderator's name.
- Express the necessity of each speaker identifying himself each time he speaks on the call.
- What to Expect - conditions on the call for Commissioners and Listening guests.

Approval of Minutes from February 13, 2017 meeting – Dr. Tom Melton, Chair

Motion to approve the minutes from the February 13, 2017 meeting? Carpenter make the motion, Short seconds it. Those in favor: Carpenter, Godwin (raised his hand via video) Short, Stewart, Yang. On the call as a listener and is unheard: McLawhorn, (Page & Rascoe not online yet)

Order of Business

- The online web page, the printable application and the introduction of the online application for the NC Industrial Hemp research license became available at that web page on March 6, 2017. Melton clarifies that there is no deadline to apply for a license.

Fen Rascoe and Billy McLawhorn and both now on the call. Ann Brown suggests that Dr. Melton reread the ethics statement and he runs through a roll call again. Everyone is now on except Sheriff Page.

- Review of processed applications for approval or denial.
1. Brian Scott Lewis application. **Short** – “This application seems not to be in order especially the requirement for a Bona Fide farmer. The Schedule F doesn't seem to be a legitimate Schedule F that has been filed. It doesn't seem to be proper, it says a dollar on there.” **Melton** – agrees, invites other comments. **Carpenter** – agrees. Suggests maybe it isn't completely filled out. **Melton** – does anyone on the commission feel that this application is complete or would like to take a different point of view? **Brown** – suggests how to call for approval or deny each license application and how to call for discussion and voting as would be usual. **Melton** – acknowledges and recommends a motion be placed. **Short** – makes the motion to deny this application under the pretense that it is not a legitimate farmer. **Melton** – clarifies, not a bona fide farmer? **Short**

Industrial Hemp Commission

Dr. Tom Melton, Chair

Dr. Sandy Stewart, Vice-Chair

Guy Carpenter Chief Tony Godwin Billy McLawhorn

Sheriff Sam Page Fen Rascoe Pat Short Dr. Guochen Yang

