

# North Carolina Industrial Hemp Commission

## MINUTES

May 30, 2017 10:30 AM

### Telephone / Internet Conference Call

Commission attendees	Other official attendees
Guy Carpenter - <i>absent</i>	Phil Wilson, Plant Industry Division
Chief Tony Godwin	Jon Lanier, NCDA&CS
Billy McLawhorn	Anne Brown, NCDOJ
Tom Melton, PhD	Lori Pfister, Research Stations Division
Sheriff Sam Page	
Fen Rascoe	
Pat Short	
Sandy Stewart, PhD	
Guochen Yang, PhD - <i>absent</i>	

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

- 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.

Recognition of Special Guests – Dr. Tom Melton, Chair

- **Phil Wilson** – as introduced by Dr. Stewart offers an update of some information, data collected so far. Regarding growers who have completed their license application and fees. Currently we have:
  - Licensed growers - 23
  - Field production in acres – 585.18
  - Greenhouses in square feet – 66,772

Approval of Minutes from the May 8, 2017 meeting– Dr. Tom Melton, Chair

- Melton calls for a motion to approve the minutes from the May 5<sup>th</sup> meeting? *Godwin makes the motion, Page seconds it. Unanimous vote.*

New Business

- **Melton** - To review and approve research pilot program applications. Anyone see any reason to pull any portion of these out and vote separately. Some identification of the Intended Market Purchaser on the applications has redundancy of the City & State, Dr. Melton clarifies for the commission. Dr. Melton reads the names: Robert E. Hyman, Randall Earl Hyman, Timothy Graham McChesney, Richard Dalton Cannon, Brent Forrest Jackson, Zeb Whitehurst Winslow III, Justin Edward Hamilton, Jamie Riner Pope, Fredericka Michelle Martin, Donald Ray Stokes, Cynthia Cullipher Bunting, Nathan Ernest Winslow, Robert Worsley James. *McLawhorn makes the motion that the IHC approve the whole application group at one time. Short seconds the motion. Discussion? None. Roll Call Vote: Godwin, McLawhorn, Page, Rascoe, Short, Stewart. Approved.*
- Melton – inquires if there are tabled applications that remain tabled. No one had any definitive answer for this. It is not believed that there are any that need the attention of the commission. Wilson says he'll follow up.

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

