

North Carolina Industrial Hemp Commission

Minutes

April 19, 2017 2:30 PM

Telephone / Internet Conference Call Emergency Meeting

Commission attendees	Other official attendees
Guy Carpenter	Vernon Cox, Plant Industry Division
Chief Tony Godwin- absent	Jon Lanier, NCDA&CS
Billy McLawhorn- absent	Anne 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*

Recognition of Conference Call – *Dr. Tom Melton, Chair*

Opening Statement - *Dr. Tom Melton, Chair*

New Business

1. *Carpenter makes a motion pursuant to GS 143-318.11A3 to go into closed session to consult an attorney in order to preserve the attorney client privilege between Anne Brown and the Commission and for the purpose of the commission considering and giving instructions to the attorney concerning the handling of ligation. Short seconds the motion.*

The selected individuals were sent an email with the telephone conference call information for the executive session meeting. Minutes recorded on separate document. After the session the group returns to the public meeting.

2. *Melton, Carpenter, Page, Short, Rascoe, Stewart as well as Brown and Pfister all returned to the call. Motion to return from closed session. Short makes the motion, Carpenter seconds. Unanimous Vote.*
3. *Melton calls for the motion that the IHC could approve the letter being sent to NC Attorney General's Office as written and discussed in executive session. Short moves for this motion, Rascoe seconds. Discussion, none. Unanimous Vote for the motion.*

Adjourn

Short makes the motion to adjourn. Carpenter seconds. Unanimous Vote.

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