

North Carolina Industrial Hemp Commission

MINUTES

August 30, 2017 8:00 AM

Telephone / Internet Conference Call

Commission attendees	Other official attendees
Guy Carpenter	
Chief Tony Godwin	Phil Wilson, Plant Industry Division
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 - <i>absent</i>	

Call to Order – Dr. Tom Melton, Chair

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

- Guy carpenter has a conflict with one of the candidates to be reviewed: *Mark Roelof Hommes*

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

- **Dr. Melton** calls if Phil Wilson is present that he could offer an update.
- **Wilson** – As of today, we have 1924 licensed acres and 135,817 square feet of licensed greenhouse space. We have 93 licensed growers.
- Also, as of today, we have processed 46 industrial hemp samples across the state and 18 more collected on Monday and Tuesday of this week not yet completed. To date all samples have come back at .3% or below in THC. Good news!

Approval of Minutes from the July 28, 2017 meeting– Dr. Tom Melton, Chair

- **Melton** calls for a motion to approve the minutes from the May 30th meeting? *Godwin makes the motion, Carpenter seconds it. Unanimous vote.*

New Business

- **Melton** - To review and approve research pilot program applications. Acknowledges to pull the application for *Mark Roelof Hommes* and vote separately on the remainder of the group first. Dr. Melton reads the names: Paige Anthony Lewis, Kimberly Gail Myers, Sara Juanita Placencia, Gregory Warren Thornton, James Patton Cartner, Brad Vincent Martin, Robert Paul Zboch, Samuel McQueen Crews. Melton calls for a motion to approve the applications as a group. *Carpenter makes the motion to approve, Stewart seconds the motion. Discussion? Roll Call Vote: Carpenter, Godwin, McLawhorn, Page, Rascoe, Short and Stewart. 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

