North Carolina Industrial Hemp Commission
MINUTES
May 5, 2017 9:00 AM
Telephone / Internet Conference Call

Commission attendees	Other official attendees
Guy Carpenter	Phil Wilson, Plant Industry Division
Chief Tony Godwin	Jon Lanier, NCDA&CS
Billy McLawhorn	Ann Brown, NCDOJ
Tom Melton, PhD	Lori Pfister, Research Stations Division
Sheriff Sam Page - absent	
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*
Recognition of Special Guests – *Dr. Tom Melton, Chair*

- Introduction of Phil Wilson as new appointee as Division Director for Plant Industries Division in the NC Dept. of Agriculture. Mr. Wilson spoke briefly about the pleasure to serve.

Approval of Minutes– *Dr. Tom Melton, Chair*

- Melton calls for a motion to approve the minutes from the April 17, 2017 meeting? *Godwin makes the motion, Carpenter seconds it. Unanimous vote*
- Melton calls for a motion to approve the minutes from the April 19, 2017 emergency? *Carpenter makes the motion Rascoe seconds it. Unanimous vote*

New Business

- To review and approve research pilot program applications.
  1. There are 18 applications available to be reviewed. Dr. Melton reads the names: James Robert Hairr, Tony Delbert Francis, Thomas Smither Long, Phillip Ryan Patterson, Griffin Smith Burrows, Donnell E. Kornegay, Jr, Wiley Benjamin Bunting, Mack Lyndon Grady, Andre Devonn Martin, Jason Keith Bunting, Timothy Scott Whitehead, Edward Crawford Coltrain, Edward Joseph Williams, John Alex Small, Gardner Howard Altman, Ruel Lee Solomon, Mark D. Higgins, Henry Nolan Mull. Any motions or discussion?
  2. Carpenter – questions the last applicant that has listed on his summary FALSE in the Bona FIed Farmer section. Melton – askes Phil Wilson to help clarify.

Technical difficulties are attempted to be reconciled for some time. Some commissioners are off and on the call.

  3. *Guy Carpenter make the motion that we approve the 17 applicants that are understood and table the one for clarification. Fen Rascoe seconds the motion. Discussion: none. Vote: Carpenter, Godwin, McLawhorn, Rascoe, Short, Yang. All who are present are unanimous.*
  4. Melton – talks about the technical difficulties and unreliability of the meeting today. Some speculation of the dramatic weather impacting the cellular service some may be receiving.

Adjourn

Discussion of rescheduling this as an emergency meeting or just scheduling another one soon.
Carpenter motions to adjourn, Rascoe seconds. Unanimous Vote.