North Carolina Industrial Hemp Commission

Agenda
December 22, 2016 10:00 AM
Martin Building, NC State Fairgrounds
Raleigh, NC

Call to Order – *Dr. Tom Melton, Chair*

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

"Under the State Government Ethics Act, the chairman is required to remind all members of their duty to avoid conflicts of interest or appearances of conflicts of interest. If you have any conflict or appearance of conflict of interest with respect to any item on the agenda, please state this for the record and refrain from inappropriate participation on that item."

Recognition of Special Guests – *Dr. Tom Melton, Chair*

Opening Statement – *Dr. Tom Melton, Chair*

Approval of Minutes from December 1, 2016 meeting – *Dr. Tom Melton, Chair*

Order of Business

- Discussion and authorization for Dr. Melton to proceed with the proposed position for Program Manager of NC Industrial Hemp Program
- Overview of Temporary Rules Making Process – Anne Brown and Jon Lanier
- Presentations to Commission (*to be received as information*)
    - Dr. Bill Foote, Director, NC Crop Improvement Association
    - Dr. Keith Edmisten, Professor, NC State Crop and Soil Sciences Department
    - Marshall Hurley, North Carolina Industrial Hemp Association
    - Bert James, Bioregen Co-op
    - Roland McReynolds, Carolina Farm Stewardship Association
- Final Approval of Rules for licensing cultivation of industrial hemp
- Request for letter of support for hempcrete research
- Other Business

Adjourn

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**