North Carolina Industrial Hemp Commission

Agenda
May 5, 2017 9:00 AM
Telephone / Internet Conference Call

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."

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*

- Introduction of Phil Wilson as new appointee as Division Director for Plant Industries Division in the NC Dept. of Agriculture.

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

- April 17, 2017 meeting
- April 19, 2017 emergency meeting

New Business

- To review and approve research pilot program applications.
- To discuss any progress regarding the Drug Enforcement Administration's position on hemp seed purchasing.
- To discuss the hiring of Industrial Hemp Program Manager

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**