

**North Carolina Industrial Hemp Commission  
Emergency Meeting**

**MINUTES  
November 22, 2019 at 2:00 p.m.  
Telephone / Internet Conference Call**

<b>Commissioners in attendance:</b>	<b>Other official attendees:</b>
Dr. Tom Melton, Chairman	Phil Wilson, Plant Industry Division, NCDA&CS
Dr. Sandy, Stewart, Vice-Chairman	Paul Adams, Plant Industry Division, NCDA&CS
Mr. Guy Carpenter	Tien Chang, Department of Justice
Chief Tony Godwin	Janyne Kizer, EIT, NCSU
Sheriff Tim Manning	Beth Farrell, Ag Programs Specialist, NCDA&CS
Mr. Billy McLawhorn	Jon Lanier, Asst. General Counsel, NCDA&CS
Mr. Fen Rascoe	
Dr. Guochen Yang	

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

Roll Call of Attendees – *Dr. Tom Melton, Chairman*

Chairman **Melton** initiated a roll call to determine if a quorum of Commissioners were present. Eight Commissioners as listed above were in attendance, meeting the requirement of a quorum.

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

Chairman **Melton** read the statement concerning conflicts of interest and asked members to identify any potential conflicts of interest. No conflicts of interest were identified.

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

Chairman **Melton** noted that the purpose of this meeting is for the Commission to consider a resolution regarding operating as a research pilot program in 2020. There is no public comment period for this meeting.

New Business

Commission consideration of a resolution regarding operating as a research pilot program in 2020.

- Chairman **Melton** read the proposed resolution.
- Commissioner **Rascoe** moved to adopt the resolution; this was seconded by Commissioner **McLawhorn**.

- Chairman **Melton** conducted a roll call vote and the resolution was approved unanimously.
- Commission **Godwin** moved to send the approved resolution to members of the North Carolina House of Representatives Agriculture Committee and members of the North Carolina Senate Committee on Agriculture/Environment/Natural Resources. Commissioner **Manning** seconded the motion. Motion was approved unanimously.
- Adjourn: Being no further business, Commissioner **Rascoe** made a motion to adjourn which was seconded by Commissioner **Manning**.

**N.C. Industrial Hemp Commission**

Dr. Tom Melton, Chair      Dr. Sandy Stewart, Vice-Chair  
Guy Carpenter      Chief Tony Godwin      Billy McLawhorn  
Sherriff Tim Manning      Fen Rascoe      Pat Short      Dr. Guochen Yang