

Cannabis State Legalization Task Force
October 12, 2016 – Meeting Minutes
Full Meeting – Draft Preliminary Regulation and City Agency Framework
Recommendations
25 Van Ness Avenue, Rm. 610, San Francisco, CA 94102 | 1PM – 4PM

Task Force Proposed Goal

Development of practical policy options for possible implementation should nonmedical cannabis use be legalized

Meeting Objectives

- Develop recommendations in key Regulation and City Agency Framework areas

1. Welcome, Agenda Review and Announcements

- Terrance Alan, Task Force Chair/Seat 19, welcomed Task Force Members and the public to the meeting and made the following announcements:
 - Kevin Reed has been newly appointed to the Task Force, representing Seat 11. The seat was previously occupied by Michelle Aldrich.
 - Mr. Alan also acknowledged the presence of Fiona Ma, Chairwoman of the Board of Equalization and welcomed her to the meeting.
 - Supervisor Scott Wiener has requested that the Task Force prepare a presentation on the Task Force's work to date at an upcoming Land Use and Transportation Committee hearing on October 31, 2016 – 1:30pm. The hearing will focus on three main areas: Licensing, Land Use and Public Consumption, and present the framework for how the Task Force is thinking about these issues. Mr. Alan and Mavis Asiedu-Frimpong, Task Force Coordinator, will be giving a joint presentation in response to this request, and Mr. Alan encouraged Task Force Members to attend the hearing.
- Gretchen Paule, Task Force Coordinator, reviewed the process and tools for drafting recommendations.

2. Small Group Discussion

Task Force Members worked in groups to discuss thoughts, questions and ideas in three main topic areas:

- (1) Licensing
- (2) Taxation and Revenue
- (3) Agency Oversight

3. Draft Recommendations

- Task Force Members worked in groups to draft recommendations in three main topic areas:
 - Licensing workgroup, facilitated by Sarah Shrader (Seat 21)
 - Taxation and Revenue workgroup, facilitated by Jesse Stout (Seat 9) and Tim Morland (Seat 7)
 - Agency Oversight workgroup, facilitated by Thea Selby (Seat 14)

4. Large Group Recommendations Presentation

- Task Force Members introduced draft recommendations in the aforementioned areas that will be finalized at a future meeting.

5. Guided Group Discussion

Terrance Alan, Task Force Chair, led Task Force in discussing the draft recommendations previously introduced. Topics of discussion included:

- Licensing:
 - Task Force Area of Consensus: San Francisco should be involved in the licensing of cannabis businesses and these licenses should align with and build upon the State licensing system
 - Task Force Area of Consensus: San Francisco should consider workforce training for the cannabis industry
 - Cannabis delivery services in San Francisco and the need to study delivery options more closely
 - Co-location of medical and adult use business sites and a process for current medical cannabis dispensaries to also participate in the adult use market
- Agency Oversight:
 - Task Force Area of Consensus: San Francisco should have a local cannabis regulatory body
 - Creation of a logic model to determine which local agencies will be involved in cannabis regulation
- Taxation and Revenue:
 - Taxation and revenue allocation considerations
 - Task Force Area of Consensus: Data collection is important, and the City and Task Force will use science and data to support and inform recommendations and policy

6. Public Comment

No public comment.

7. Wrap-Up and Next Steps

- Sara Payan, Seat 12 and Task Force Co-chair, announced that a public tour of Humboldt previously scheduled would be postponed until after October.

Meeting Materials

- Agenda
- Recommendation Drafting Packet

Upcoming Task Force Meeting

DATE	TIME	LOCATION
November 9, 2016 Full Meeting: Finalize Year 1 Recommendations: (1) Public Safety and Social Environment; (2) Land Use, Social Justice and Tourism; (3) Regulation and City Agency Framework	1PM – 4PM	TBD

Members Present

Israel Nieves-Rivera
(alternate for Tomas
Aragon)

Daniel Sider

Maggie Weiland

Tim Morland

Jesse Stout

Sara Payan

Duncan Talento Ley

Thea Selby

Jon Ballesteros

Barbara Fugate

Terrance Alan

Jennifer Garcia

Sarah Shrader

Daisy Ozim

Kevin Reed

Quarry Pak

Lourdes Russell

Dave Falzon