

**Cannabis Task Force  
Draft Meeting Minutes  
Thursday, October 17, 2019  
Miller Park Pavilion**

**Roll Call**

Meeting called to order at 6:00 PM

Roll Call and the following members were present at the meeting: John Walsh, Olivia Butts, Jennifer Carrillo, Julie Emig, Jan Lancaster, De Urban, Greg Scott, Aaron Veerman, Deb Carter. Linda Foster was absent.

**Public Comment**

There were four cards for public comment:

Surena Fish	Tyler Hargis
Scott Stimeling	Kelley Theisen

**Minutes**

Motion to approve by Jan Lancaster. Seconded by Julie Emig. All in favor, no nays to announce.

**Feedback on Draft (agenda #4)**

Feedback on compilation of research and the preliminary report draft that was sent out to the task force members. Deb Carter offers suggestions and discussion followed. Jen Carrillo will make corrections and add Greg Scott's submissions.

**Recommendations (agenda #5)**

**\*everyone was asked to mail their words to be entered into the minutes**

Greg Scott: City should opt out and wait until there is a way to have proper regulation.

Aaron Veerman: City should wait a minute, take a backseat and not push forward too quickly.

Jan Lancaster: State is dictating the process and opt in.

Deb Carter: Already an active illegal problem with youth, opt in but regulate and restrict.

Julie Emig: Educate public, opt in and be proactive and responsible.

Olivia Butts: Tax revenue and social equity options outweigh any risks, against opting out.

Jen Carrillo: Echoes what everyone else said, opt in.

John Walsh: Against opting out, revenue outweighs negative.

De Urban: Opt out and wait for the paradigm shift to settle before pushing forward.

**Discussion of summary (agenda #6)**

Use buckets for examples of various choices council could make.  
Process must be started quickly for zoning.  
We are missing the public voice, but the state does have a stringent process for applicants.

**Discussion of division of labor for presentation of report (agenda #7)**

Olivia and Jenn will put the report together.  
Task force members will be able to review it and make suggestions later.  
The final presentation should be seen by all members before going to council.  
Discussed how to do that while following OMA guidelines.  
Defer to Linda Foster for decision on presentation then follow up.

**Discussion of future meetings (agenda #8)**

Suggestions include:  
Be a conduit for the public.  
Hear the voices of public, first responders, medical field personnel and treatment centers.  
Help create support systems.

**Adjourn**

Motion to adjourn by Jan Lancaster, second by Jen Carrillo, Vive Voce

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Minute Approval, Linda Foster

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Attest  
De Urban