

# North Carolina Industrial Hemp Commission

## MINUTES

January 25, 2018 9:30 AM  
Telephone / Internet Conference Call

Commission attendees	Other official attendees
Guy Carpenter	
Chief Tony Godwin	Phil Wilson, Plant Industry Division
Billy McLawhorn	Anne Brown, NCDOJ
Tom Melton, PhD	Jon Lanier, NCDA&CS
Sheriff Sam Page	Emily Febles, Program Manager
Fen Rascoe	Lori Pfister, Research Stations Division
Pat Short	
Sandy Stewart, PhD	
Guochen Yang, PhD	

Call to Order – Dr. Tom Melton, Chair

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

Opening Statement – Dr. Tom Melton, Chair

Recognition of Conference Call – Dr. Tom Melton, Chair

Recognition of Special Guests – Dr. Tom Melton, Chair

- **Dr. Melton** calls if Phil Wilson is present that he could offer an update.
- **Wilson** – As of today, we have 124 licensed growers. We have 2236.87 licensed acres and 242,554 square feet of licensed greenhouse production.
- Melton calls on Emily Febles, she is present and has nothing to report.

Approval of Minutes from the December 14, 2017 meeting– Dr. Tom Melton, Chair

- **Melton** calls for a motion to approve the minutes from the May 30<sup>th</sup> meeting? *Carpenter makes the motion, Rascoe seconds it. Unanimous vote.*

New Business

- To review and approve research pilot program applications. **Melton** – Reviews the stated potential conflict of interest of Commissioner Sam Page, so the applicant Randall Page, applicant # 224 will be pulled from this group. **McLawhorn** – brings into question if a typo has been made on one of the application summaries. Mary Roberts is the listed acreage is: 2160. This would increase the program’s foot print quite a bit. Could this be an error? **Melton** – we don’t have any limits with a minimum or maximum, but that is a lot. **Wilson** –verifies that it is greenhouse square footage and it was an error. **McLawhorn** – thank you Chairman and Mr. Wilson. **Carpenter** – the report generates an error in the data for the State. Lori assures it has been noted and new application will hopefully solve this.
- Dr. Melton reads the names: Natalie Little de Gorter, John Robert Fullerton, David Julian Hatley, Paul Stanley, Kenneth Earl McIlwean, Gary Ray High, Kenneth David Miller, Claude Decator Pyatte, Miles George, Joseph Paul Johnson, Randy Bradford Rosser, Marc Howard Simon, Donald Feral Davenport, Candace Elizabeth Anthony, Mary Louise Roberts, Al Junior Webster, John French Hughes, John William Carter III, Douglas Kent Patterson, Jeffrey Stevens Matthews, Everette Dewayne Little, Vicky Lynn Benatti. Melton calls for a motion to approve the applications as a group. *Rascoe makes the motion to approve, Carpenter seconds the motion.*

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



