PREPARED IN COMMITTEE 9/30/19

MOTION NO.

1	[Appointments, Cannabis Oversight Committee - Ali Jamalian, Aaron Flynn, Doug Bloch, Leah
2	"Nina Parks" Weitz, Jesse Stout, Theresa Foglio, and Sara Payan]
3	Motion appointing Ali Jamalian, Aaron Flynn, Doug Bloch (residency requirement
4	waived), Leah "Nina Parks" Weitz (residency requirement waived), Jesse Stout,
5	Theresa Foglio (residency requirement waived), Sara Payan (residency requirement
6	waived), terms ending December 3, 2020, to the Cannabis Oversight Committee.
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8	MOVED, That the Board of Supervisors of the City and County of San Francisco does
9	hereby appoint the hereinafter designated person(s) to serve as member(s) of the Cannabis
10	Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code,
11	Chapter 5, Article XXXVIII, for the terms specified:
12	Ali Jamalian, seat 8, new appointment, must be held by an Owner of a Cannabis
13	Business permitted through the Equity Program, for a two-year term ending December 3,
14	2020;
15	Aaron Flynn, seat 9, new appointment, must be held by the operator of a Cannabis
16	cultivation, manufacturing, or distribution business with fewer than 20 employees at the time
17	of appointment, for a two-year term ending December 3, 2020;
18	Doug Bloch (residency requirement waived), seat 11, new appointment, must be held
19	by a representative of organized labor who works with the Cannabis delivery service labor
20	force, for a two-year term ending December 3, 2020;
21	Leah "Nina Parks' Weitz (residency requirement waived), seat 13, new appointment,
22	must be held by a person who, at the time of the appointment, is an Equity Applicant, as that
23	term is defined in Police Code, Subsection 1604(b), for a two-year term ending December 3,
24	2020;

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Jesse Stout, seat 14, new appointment, must be held by a person with demonstrated
subject matter expertise on the State of California's Cannabis laws and regulations, for a two-
year term ending December 3, 2020;

Theresa Foglio (residency requirement waived), seat 15, new appointment, must be held by a person with significant experience in workforce and economic development, for a two-year term ending December 3, 2020;

Sara Payan (residency requirement waived), seat 16, new appointment, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for a two-year term ending December 3, 2020; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Cannabis Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicants Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Cannabis Oversight Committee.
- 3. The Cannabis Oversight Committee has attempted to fill the positions, for which Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan, are qualified to serve on the Cannabis Oversight Committee.

1	4. After exercising due diligence, the Board of Supervisors concludes that there are no
2	other possible representatives, who are residents of San Francisco, and who have the
3	specific experience, skills, or qualifications possessed by these applicants, and who
4	are willing to serve on the Cannabis Oversight Committee at this time; and, be it
5	FURTHER MOVED, That the Board of Supervisors waives the residency requirement
6	for Doug Bloch, Leah "Nina Parks' Weitz, Theresa Foglio, and Sara Payan, as allowed in
7	cases where no qualified City resident, willing to serve, can be found, pursuant to Charter,
8	Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory
9	bodies established by legislative act of the Board of Supervisors to be resident(s) of the City
10	and County of San Francisco.
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