



**Marijuana Control Board
Meeting Agenda**

***Subject to change due to viral emergency**

Wednesday April 15, 2020

Third Judicial District – Telephonic Only

April 15, 2020 at 11:00 am

Call-in Number: 1-800-315-6338, code 69176#

All times are approximate.

● **ADMINISTRATION**

11:00 am

A. Call to Order

11:00 am

B. Roll Call

Loren Jones, Public Health Member and Chair

Nick Miller, Industry Member

Bruce Schulte, Public Member

Casey Dschaak, Rural Public Member

Christopher Jaime, Public Safety Member

Glen Klinkhart, Interim Director

Joan Wilson, Assistant Attorney General

Carrie Craig, Records and Licensing Supervisor

Jane Sawyer, Regulations Specialist

C. Approval of Agenda

*Loren Jones wishes, by the request of Joan Wilson, to go into Executive Session immediately. **Bruce Schulte motions to go into Executive Session. Nick Miller seconds. None opposed, motion passes.***

11:05 am Executive Session

11:21 am Out of Executive Session

● **REVIEW OF MOTION(S) PREPARED BY AG'S OFFICE IN RESPONSE TO COVID19**

11:15 am

Including, but not limited include:

- **COVID19 Finding of Emergency MCB – Final Consideration Word Document**
- **4-Draft MCB COVID19 Emergency Regs**

Joan Wilson suggests the board starts with the Findings of the Emergency that she emailed this morning. Loren Jones gives the board time to read through the document. Christopher Jaime asks about #4 curbside issues. Document doesn't need to be changed. Christopher Jaime states he will be voting no regardless of the wording.

Casey D., Bruce S. and Nick M. have no questions. Loren J. does not either and agrees with Christopher J. about the comparison with grocery stores – it should be re-worded.

Joan Wilson says paragraph 7 may need to be re-worded as well. Loren J. says the board is comfortable with the revised document. Joan will re-word paragraphs 3 & 4 and look at paragraph 7.

Advisory draft dated April 14, 2020

Director Klinkhart provides background about clarification regarding transportation/handoff. Nick M. and Bruce S. have no questions. Christopher J. asks if the document will be voted on separately or as a whole. He would like to do it separately. Casey D. says it is fine but has concerns with the definition of transportation. Bruce S. mentions previous public comment. Who has access to all the detailed info in METRC, could it be a security issue?

Director Klinkhart suggests adding wording in case of an emergency and contacting AMCO. James Hoelscher, Enforcement Supervisor, is not present. Nick M. points out that you can update the manifest en route. Christopher J. says the transporters are not staying in a secure location. Does not agree with this regulation.

750d #1A Bruce S. motions to accept the document. Christopher J. seconds. None opposed, motion carries. #2 Bruce S. motions to accept the document. Nick M. seconds. Christopher J. is opposed. Motion carries 4-1.

Loren J. requests the link to the document, after it is cleaned up, be posted on the website. Christopher J. says too many people have access to the information and would like to see it locked down.

Loren J. asks for two separate advisories.

Emergency Regulations emailed Saturday

Loren J. asks for any questions or concerns on Section A regarding curbside sales. There will be no fee and the Director will issue a temporary approval.

Joan Wilson added window delivery to the document.

Christopher J. would like clarification of window delivery – is it the retail shop or car window? A retail window is good, not curbside. Nick M. agrees there needs to be a definition of window added to the document.

Section B: Nick M. suggests removing A & B – those are covered in the advisory. Christopher J. believes the Governor's office should know about it.

Section C: Commercial carrier. Joan Wilson asks if Loren J. was thinking of airline carriers. Loren says, yes.

Casey D. asks is this limited carriers? Ground or air or both? Joan Wilson would like more guidance and mentions marine carriers. Commercial air, marine travel.

Bruce S. asks if they are leaving some road transporters out of discussion. Nick M. says they would not be affected by anything the board is currently working on. He would like to discuss marine/southeast

transporting.

Joan W. will discuss parameters with Nick M. offline. She thinks the board should delete subsection D. There is no discussion.

Subsection E: Curbside definition. There are no comments.

Subsection F: Joan Wilson states that the regulations are good for 120 days. Subsection F is not necessary and that subsection G will be moved up in its place.

Meeting to review revised documents is scheduled for April 17, 2020 at 11:00 am.

Melissa Walter, Administrative Officer, asks about the handler permits extension. Does it need to be in regulations? Joan Wilson says she will look into it.

● **PUBLIC TESTIMONY**

TBA

Based on current circumstances, the Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations.

The call-in number is 1-800-315-6338, code 69176#.

12:19 pm: Public Testimony is opened. No one is present.

12:20 pm: Meeting is recessed.