

# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

### Marijuana Control Board Meeting Agenda

Third Judicial District

May 4, 2021 at 9:00 am

Join Zoom Meeting

https://amco-alaska-gov.zoom.us/j/91208765684?pwd=bXFqemtFbTY1end4eDQ1eVhRaU5SQT09

Meeting ID: 912 0876 5684 Passcode: 215514

> Dial by your location +1 346 248 7799 US +1 669 900 6833 US

May 5, 2021 at 9:00 am

Join Zoom Meeting

https://amco-alaska-gov.zoom.us/j/91550161475?pwd=bzFkYitsOEJtcFNqUGtGTXRra3Q2Zz09

Meeting ID: 915 5016 1475 Passcode: 617959

> Dial by your location +1 346 248 7799 US +1 669 900 6833 US

All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

The Board may go into executive session at any time when appropriate under AS 44.62.310(b) and (c).

ADMINISTRATION

9:00 am

A. Call to Order

- B. Roll Call
- C. Approval of Agenda

D. AMCO Meeting Code of Conduct TAB 1

E. Top 10 Zoom FAQ TAB 2

#### BOARD GOVERNANCE

#### DELIBERATIVE SESSIONS: OAH HEARING MEDIATION PRESENTATIONS

#### 1. MEDIATION SETTLEMENT PRESENTATIONS

A. License #10799 Calm N Collective
Licensee: Calm N Collective LLC

License Type: Standard Marijuana Cultivation Facility

Premises Address: 13886 West Parks Highway

Houston, AK 99694

Local Government: City of Houston, Matanuska-Susitna Borough

For Consideration: OAH Mediation Settlement with Judge Kennedy

#### 2. TESTING FACILITIES DELIBERATIVE SESSIONS

A. License #15124 Fairbanks Analytical Testing, LLC

Licensee: Fairbanks Analytical Testing, LLC

License Type: Marijuana Testing Facility
Premises Address: 1521 Stacia Street, Suite A

Fairbanks, AK 99701

Local Government: City of Fairbanks, Fairbanks North Star Borough

For Consideration: OAH Mediation Settlement with Judge Pederson

B. License #10009 CannTest, LLC (TENTATIVE - PENDING FINAL AGREEMENT)

Licensee: CannTest, LLC

License Type: Marijuana Testing Facility
Premises Address: 620 East Whitney Road, Suite B

Anchorage, AK 99501

Local Government: Municipality of Anchorage

For Consideration: OAH Mediation Settlement with Judge Fredrick

C. License #15590 Peak Analytical LLC On Hold Until June Meeting

Licensee: Peak Analytical LLC
License Type: Marijuana Testing Facility
Premises Address: 2208 Tongass Avenue
Ketchikan, AK 99901

Local Government: City of Ketchikan, Ketchikan Gateway Borough
For Consideration: OAH Mediation Settlement with Judge Lebo

#### 3. OTHER OAH DELIBERATIVE SESSIONS

#### A. Licensee: R.C. Tinderbox, LLC On Hold Until the June Meeting

#### For Consideration: OAH Mediation Settlement with Judge Kennedy

1. License #10299 R.C. Tinderbox, LLC

License Type: Standard Marijuana Cultivation Facility

Premises Address: 7801 King Street

Anchorage, AK 99518

Local Government: Municipality of Anchorage

2. License #10301 R.C. Tinderbox, LLC

License Type: Standard Marijuana Cultivation Facility

Premises Address: 7801 King Street
Anchorage, AK 99518

Local Government: Municipality of Anchorage

#### EXECUTIVE SESSION

A. License #10073 Alaskan Blooms, LLC

Licensee: Alaskan Blooms, LLC

License Type: Standard Marijuana Cultivation Facility Premises Address: 2448 Arvilla Street, Buildings A, B & C

Fairbanks, AK 99709

Local Government: Fairbanks North Star Borough

For Consideration: Tax Consideration & request for other license(s)

A. License #11611 Kushtopia

Licensee: Prestige Worldwide Management, LLC: Kenneth Izon at 100%

License Type: Standard Marijuana Cultivation Facility

Premises Address: 1044 S. Old Glenn Highway

Palmer, Alaska 99645

Local Government: Matanuska-Susitna Borough

Transferor: Prestige Worldwide Management, LLC: Kenneth Izon at 50%

and Phillip Izon at 50%

For Consideration: Incomplete Renewal and Transfer Applications; Four NOV's

for tax delinquency.

B. License #17068 Outpost

Licensee: Outpost, LLC: Kenneth Izon at 100%

License Type: Retail Marijuana Store

Premises Address: 1044 S. Old Glenn Highway (Cabin)

Palmer, Alaska 99645

Local Government: Matanuska-Susitna Borough

Transferor: Outpost, LLC: Kenneth Izon at 41%, Phillip Izon at 41%, and Jason

Reynolds at 18%

For Consideration: Incomplete Renewal and Transfer Applications

#### BOARD CONSIDERATION

A. Licensee: Destiny Neade, Nick Neade <u>TAB 3</u>

For Consideration: Settlement Issue

1. License #10006 Frozen Budz

License Type: Revoked Retail Marijuana Store

Premises Address: 3915 Peger Road Fairbanks, AK 99709

2. License #10012 Frozen Budz

License Type: Revoked Marijuana Product Manufacturing Facility

Premises Address: 3915 Peger Road

Fairbanks, AK 99709

B. License #12313: Juneau's Green Market

Licensee: ISG, Inc.

License Type: Retail Marijuana Store

Premises Address: 263 Marine Way

Juneau, AK 99801

Local Government: City and Borough of Juneau

For Consideration: Will require Executive Session. Tabled from January 2021 meeting;

Local Government Protest for unpaid taxes; timely Objection

## received; public comment received; and consideration of MJ-20a Residency Exemption Affidavit for Elizabeth Romanoski.

#### OWNERSHIP TRANSFER APPLICATIONS TABLED FROM PREVIOUS MEETING

A. License #15015: Cotton Mouth Cannabis Co. TAB 4

Licensee: The Fire Supply, LLC: Nicholas Holbrook at 100%

License Type: Limited Marijuana Cultivation Facility
Premises Address: 1705 N Winding Brook Loop, #A3

Palmer, AK 99645

Local Governments: Matanuska-Susitna Borough

Transferor: The Fire Supply, LLC: Nicholas Holbrook at 50% and Joshua Boots at 50%

For Consideration: Residency verification pending

B. License #15019: The Tree House AK TAB 5

Licensee: B2H, LLC: Joshua Boots at 100%

License Type: Retail Marijuana Store
Premises Address: 341-d Boniface Parkway

Anchorage, AK 99504

Local Governments: Municipality of Anchorage

Transferor: B2H, LLC: Nicholas Holbrook at 50% and Joshua Boots at 50%

REGULATIONS PROJECT (TIME PERMITTING)

Marijuana Fine Schedule TAB 6

BOARD COMMENTS

#### NEXT MARIJUANA CONTROL BOARD MEETING

The next meeting is scheduled for June 23 - 24, 2021 in Fairbanks. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by June 4, 2021.

ADJOURN