



**Marijuana Control Board
Meeting Agenda
First Judicial District**

**Westmark Sitka
330 Seward Street
Sitka, Alaska**

**November 15, 2023 at 9:00 am
Join Zoom Meeting**

<https://amco-alaska-gov.zoom.us/j/85082041889?pwd=2mM60WhCt7wRYMbc3eENZv9HPigqPL.1>

Meeting ID: 850 8204 1889

Passcode: 630667

Dial by your location

+1 (719) 359-4580

+1 (669) 900-6833

**November 16, 2023 at 9:00 am
Join Zoom Meeting**

<https://amco-alaska-gov.zoom.us/j/83532856249?pwd=nRLa7mdyxcZ8ctA0uaVINuPJacD9Tx.1>

Meeting ID: 835 3285 6249

Passcode: 997739

Dial by your location

+1 (719) 359 4580

+1 (669) 900-6833

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
- F. Approval of August 23 – 24, 2023 MCB Meeting Minutes TAB 3
- G. Approval of October 4, 2023 MCB Special Meeting Minutes TAB 4

- BOARD GOVERNANCE 9:05 am
- PUBLIC TESTIMONY 9:05 am

The Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations
Written comments may also be submitted to the board for review during its next regular meeting via marijuana@alaska.gov.

Recordings and transcripts are available on AMCO’s website here:
<https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments>

- DIRECTOR’S REPORT TAB 5
 - A. Hemp Lawsuit TAB 6
- ENFORCEMENT
 - A. Supervisor’s Report TAB 7
 - B. Notices of Violation Issued and Licensee Responses TAB 8
 - C. Notices of Violation for Unpaid Taxes TAB 9
- LICENSING REPORT TAB 10
- EXECUTIVE SESSION – November 15, 2023 at 1:00pm
- REGULATIONS
 - A. Regulations Tracking Sheets TAB 11
 - B. Opened Regulations Projects

1. Public Comment Period Closed. **Public oral comments may not be received at this meeting for this section.**

- a. **Revoke Acceptance, Transportation** TAB 12
Status: Public comment closed September 13, 2023. Comments were received.
Potential Board Actions: TBD at meeting
- b. **Ownership Change and Fees** TAB 13
Status: Public comment closed October 20, 2023. Comments were received.
Potential Board Actions: TBD at meeting
- c. **Packaging, Variety Packs** TAB 14
Status: Public comment closed November 6, 2023. Comments were received.
Potential Board Actions: TBD at meeting
- d. **Introduction of Seeds or Clones** TAB 15
Status: Public comment closed November 6, 2023. Comments were received.
Potential Board Actions: TBD at meeting
- e. **Overlapping Premises** TAB 16
Status: Public comment closed November 13, 2023. Comments were received.
Potential Board Actions: TBD at meeting

2. Board Discussion

- a. **Application Process, Food Safety Permit** TAB 17
Status: Draft for board discussion
Potential Board Actions: TBD at meeting
- b. **Investigator Hiring Standards** TAB 18
Status: Draft for board discussion
Potential Board Actions: TDB at meeting
- c. **Operating Plans** TAB 19
Status: Rough draft for board discussion
Potential Board Actions: TDB at meeting
- d. **Plant Tags**
Potential Board Actions: TDB at meeting
- e. **Free Samples**
Potential Board Actions: TDB at meeting
- f. **Exterior Window Pickup**
Potential Board Actions: TDB at meeting

● **MARIJUANA HANDLER COURSE PROVIDERS**

- A. **MHCP 033: American Cannabis Training Association (ACTA) – Renewal** TAB 20
- B. **Marijuana Handler Permit Course Providers – pending renewal** TAB 21

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- A. License #35983** **TAB 22**
 Licensee: Black Mountain Farms
 Premises Address: 800 Ridgemont Drive
 Local Government: Fairbanks North Star Borough
Consideration: Objections and comments received

- B. License #36055** **TAB 23**
 Licensee: Chronic Crops
 Premises Address: Fowler Enterprises, LLC
 2644 E Holobinko Road
 Local Government: Matanuska – Susitna Borough
Consideration: Will need delegation

- C. License #35382** **TAB 24**
 Licensee: Goldsprout
 Dustin White
 Premises Address: 2941 S. Singing Woods Dr.
 Local Government: Matanuska – Susitna Borough
Consideration: Will need delegation

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board’s discretion.

- A. License #36063** **TAB 25**
 Licensee: Pearl & Earl Extractions
 Pearl & Earl, LLC
 Premises Address: 3954 S. Crozier Lane
 Local Government: Matanuska – Susitna Borough
Consideration: Will need delegation

- B. License #36155:** **TAB 26**
 Licensee: Tundra Gold Corporation
 Tundra Gold Corporation
 Premises Address: 14479 West King Arthur Road
 Local Governments: City of Houston
Consideration: Will need delegation

● **NEW MARIJUANA CONCENTRATES MANUFACTURING FACILITY**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board’s discretion.

- A. License #36062** **TAB 27**
 Licensee: Pearl & Earl Extractions
 Pearl & Earl, LLC
 Premises Address: 3954 S. Crozier Lane, Unit A
 Local Government: Matanuska – Susitna Borough
Consideration: Will need delegation

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board’s discretion.

A. License #35633:	Coastal Cannabis Company	<u>TAB 28</u>
Licensee:	Cannabis 49 LLC	
Premises Address:	1900 Mineral Creek Loop Rd	
Local Governments:	City of Valdez	
Consideration:	Will need delegation	

● **LICENSE TRANSFER APPLICATIONS**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board's discretion.

A. License #10165	GOOD Cannabis	<u>TAB 29</u>
Current Licensee (from):	Good LLC	
New Licensee (to):	Good Production LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	1949 Frank Ave	
Local Governments:	Fairbanks North Star Borough	
Consideration:	Will need delegation	

B. License #10166	GOOD Cannabis	<u>TAB 30</u>
Current Licensee (from):	Good LLC	
New Licensee (to):	Good Production LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	1949 Frank Ave	
Local Governments:	Fairbanks North Star Borough	
Consideration:	Will need delegation	

C. License #12325	GOOD Cannabis	<u>TAB 31</u>
Current Licensee (from):	Good LLC	
New Licensee (to):	Good LLC	
License Type:	Retail Marijuana Store	
Premises Address:	356 Old Steese Hwy	
Local Governments:	City of Fairbanks; Fairbanks North Star Borough	
Consideration:	Will need delegation	

D. License #10828	Melted Glacier	<u>TAB 32</u>
Current Licensee (from):	Glacier Extracts, LLC	
New Licensee (to):	Melted Glacier, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	8693 Toloff St. Suite 3	
Local Governments:	Municipality of Anchorage	
Consideration:	Will need delegation	

E. License #10837	Hillside Roots, LLC	<u>TAB 33</u>
Current Licensee (from):	Hillside Natural Wellness, LLC	
New Licensee (to):	Hillside Roots, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	8639 Toloff St. Suite 1	
Local Governments:	Municipality of Anchorage	
Consideration:	Will need delegation	

- F. License #17764** **Alaskan Grown Cannabis** **TAB 34**
 Current Licensee **(from)**: Alaskan Grown Products, LLC (Kalla Peacock 100%)
 New Licensee **(to)**: Alaskan Grown Products II, LLC (Kalla Peacock 51%, Jason Evans 49%)
 License Type: Retail Marijuana Store
 Premises Address (Old): 585A 3rd Ave
 Premises Address (New): 701 Shore Ave.
 Local Governments: Kotzebue
Consideration: Will need delegation
- G. License #26609** **Ganja Girls of Alaska** **TAB 35**
 Current Licensee **(from)**: 5031 Eagle Street LLC
 New Licensee **(to)**: Caribbean Dreams LLC (Mark Ha 100%)
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2031 Eagle Street Unit C
 Local Governments: Municipality of Anchorage
Consideration: Will need delegation
- H. License #29493** **L & H Enterprises LLC** **TAB 36**
 Current Licensee **(from)**: L & H Enterprises LLC (Stephen Lovelace 50%, Shantell Hacker 50%)
 New Licensee **(to)**: L & H Enterprises LLC (Stephen Lovelace 99%, Janene Lovelace 1%)
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 29945 Aspen Ave, Sterling
 Local Governments: Kenai Peninsula Borough
Consideration: Will need delegation
- I. License #15594** **Cold Creek Extracts** **TAB 37**
 Current Local Government **(frm)**: Municipality of Anchorage
 New Local Government **(to)**: City of Houston
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 12642 W Wester Drive, Unit B
 Local Governments: City of Houston
Consideration: Will need delegation
- J. License #19178** **Higher by Bad Gramm3r, LLC** **TAB 38**
 Current Premises **(from)**: 1204 N. Hyer Spur Road Palmer
 New Licensee **(to)**: 6199 East Mountain Heather Way Palmer
 Current Licensee (from): Teresa C. Zell 100%
 New Licensee (To): Teresa C. Zell 52% and Peter Zell 48%
 License Type: Retail Marijuana Store
 Local Governments: Matanuska – Susitna Borough
Consideration: Will need delegation

● **BOARD CONSIDERATION**

A. MJ-31 Exterior Drive Up

License #20561	Badger Buds, LLC	<u>TAB 39</u>
Licensee:	Badger Buds, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	2008 Levado Ave Unit A North Pole	
Local Governments:	Fairbanks North Star Borough	
Status:	Drive up Exterior Window	

● **2023-2024 RENEWALS**

A. License #12176:	Taku Horticulture Company	<u>TAB 40</u>
Licensee:	Taku Horticulture Company, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	1758 Anka Street, Building B, Suite A1	
Local Governments:	City of Juneau	

6x Tax Delinquency NOV's Between July 1st 2022 & June 30th 2023

B. License #11519:	Permafrost Distributors	<u>TAB 41</u>
Licensee:	Chase R. Griffith	
License Type:	Limited Marijuana Cultivation Facility	
Premises Address:	32630 June Dr.	
Local Governments:	Kenai Peninsula Borough	

3x Tax Delinquency NOV's Between July 1st 2022 & June 30th 2023 (10 Tax Delinquencies total)

C. License #25190:	Alaskan Coffee Pot	<u>TAB 42</u>
Licensee:	Alaskan Coffee Pot, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	2219 Dunn Street	
Local Governments:	City of Juneau	

Objection via Legal Dispute from AlaskaSense LLC on 9/22/2023

D. License #12125:	Alaska Marijuana Gardens (AMG)	<u>TAB 43</u>
Licensee:	Alaska Wild Coyote, Inc.	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	838 Bonanza Avenue	
Local Governments:	Municipality of Anchorage	

E. License #12471:	AMG Concentrates	
Licensee:	Alaska Wild Coyote, Inc.	
License Type:	Marijuana Concentrate Manufacturing Facility	
Premises Address:	838 Bonanza Avenue	
Local Governments:	Municipality of Anchorage	

Incomplete 2023-2024 Renewal Certifications - see memo

● **2024 MCB BOARD MEETING CALENDAR AND LOCATION DISCUSSION** **TAB 44**

● **BOARD REQUESTS (IF ANY)**

- **MARIJUANA MAILBOX**

TAB 45

All correspondence received in the marijuana@alaska.gov inbox from August 17, 2023 to November 3, 2023.

- **ADDITIONAL PUBLIC TESTIMONY**

The Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Written comments may also be submitted to the board for review during its next regular meeting via marijuana@alaska.gov.

- **BOARD COMMENTS**

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is TBD.

- **ADJOURN**