



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

**Zoom**

**October 4, 2023 at 9:30 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/82268310857?pwd=WGVqVFR5NnBVTmhoakdaQUs2NUd3UT09>

Meeting ID: 822 6831 0857

Passcode: 180871

**Dial by your location**

+1 (253) 215-88782

+1 (346) 248-7799

**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**

**9:30 am**

**A. Call to Order**

*9:33 am*

**B. Roll Call**

*Nick Miller, Board Chair and Industry Member, present on Zoom*

*Bruce Schulte, Public Member, present on Zoom*

*Christopher Jaime, Public Safety Member, not present*

*Eliza Muse, Public Health Member, present on Zoom*

*Ely Cyrus, Rural Public Member, present on Zoom*

Joan Wilson, Director, present in person  
Kevin Higgins, Assistant Attorney General, present on Zoom  
Jane Sawyer, Project Coordinator, present in person  
Carrie Craig, Records and Licensing Supervisor, present in person  
Kristina Serezhenkov, Regulations Specialist, present in person

**C. Approval of Agenda**

**Bruce S. motions to approve the agenda. Ely C. seconds. None opposed, motion carried.**

**D. AMCO Meeting Code of Conduct**

**TAB 1**

**E. Top 10 Zoom FAQ**

**TAB 2**

**● BOARD GOVERNANCE**

**9:30 am**

*There is nothing to declare from the board members.*

**● LICENSE REINSTATEMENTS**

*Jane S. summarizes the background of the requests before the board. Director Wilson reviews the regulations related to the requests. Jana Weltzin, counsel for the licensee, and Norvin Perez, licensee, are present on Zoom.*

**Bruce S. motions to reinstate licenses 13217, 13221 and 13222. Ely C. seconds.**

*Ms. Weltzin provides additional background information. There had been a change of management which led to a lack of communication between management. The entity is currently in good standing with Department of Revenue and they have not been operating since expiration.*

*Jane S. reads 3 AAC 306.080(c).*

*Eliza M. asks if the retail is connected to the Urgent Care in Juneau and do they provide services for overuse of substances. Mr. Perez states they refer out to the appropriate agencies. That level of care to treat substance abuse requires a special license and they are not set up for that service.*

*Ely C. says there is no ambiguity in the regulation for denying a reinstatement request. Director Wilson further clarifies the standards set forth in the regulation. Kevin Higgins agrees and clarifies the wording around the deadlines.*

*Mr. Perez states they are still paying their taxes even under the administrative hold and there have been no violations of the that hold.*

**Eliza M. is opposed, the motion carried, 3-1.**

**A. License #13217**

Licensee:

License Type:

**GLACIER VALLEY SHOP**

ForgetMeNot Enterprises, Inc

Retail Marijuana Store

**TAB 3**

Premises Address: 8505 Old Dairy Road Suite 2  
Local Governments: Juneau (City and Borough of)

**B. License #13221**

Licensee: ForgetMeNot Enterprises, Inc  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 8505 Old Dairy Road Suite 2  
Local Government: Juneau (City and Borough of)

**GREEN VALLEY ENTERPRISES**

**C. License #13222:**

Licensee: ForgetMeNot Enterprises, Inc  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 8505 Old Dairy Road Suite 3  
Local Governments: Juneau (City and Borough of)

**SOUTHEAST ESSENTIALS**

● **BOARD REQUESTS (IF ANY)**

*There are no board requests currently.*

● **BOARD COMMENTS**

*Bruce S.: Thanks to the staff.  
Eliza M.: No comment.  
Ely C.: Looking forward to seeing everyone in Sitka.  
Nick M.: Thanks to the staff.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for **November 15-16, 2023 in Sitka**. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **October 27, 2023**.

● **ADJOURN**

*9:55 am*