



**Marijuana Control Board  
Meeting Agenda  
Third Judicial District  
Atwood Building Conference Room, First Floor  
550 W 7<sup>th</sup> Avenue  
Anchorage, Alaska**

**June 1, 2023 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/81503166977?pwd=NGgzNmprVytzbEltMjJONks0VThlZz09>

Meeting ID: 815 0316 6977

Passcode: 195977

**Dial by your location**

+1 (719) 359 4580

+1 (669) 900-6833

**June 2, 2023 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/84991505929?pwd=dIRZK2dwOExYc2UxL29pUFNlOGRCdz09>

Meeting ID: 849 9150 5929

Passcode: 838198

**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

9:00 am

**B. Roll Call**

*Nick Miller, Board Chair, in person  
Bruce Schulte, Vice Chair, in person  
Christopher Jaime, in person  
Eliza Muse, in person  
Ely Cyrus, absent*

*Joan Wilson, Director, in person  
Kevin Higgins, Assistant Attorney General, in person  
Jane Sawyer, Program Coordinator, in person  
Carrie Craig, Records and Licensing Supervisor, in person  
James Hoelscher, Enforcement Supervisor, on Zoom  
Steven Johnson, Special Investigator, in person  
Gabriel Gonzalez, Local Government Specialist, in person  
Kristina Serezhenkov, Regulation Specialist, in person*

**C. Approval of Agenda**

***Bruce S. motions to approve the agenda. Lieutenant Jaime seconds. None opposed, motion passes.***

**D. AMCO Meeting Code of Conduct**

**TAB 1**

**E. Top 10 Zoom FAQ**

**TAB 2**

**F. March 8 - 9, 2023 MCB Meeting Minutes will be available at the August 2023 meeting**

**● BOARD GOVERNANCE**

**9:10 am**

*There are no changes to report.*

**● PUBLIC TESTIMONY**

**9:15 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](mailto:marijuana@alaska.gov).

**Recordings and transcripts are available on AMCO’s website here:**

<https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments>

*9:02 am: Public Testimony is opened*

***Bailey Stuart:*** Licensee for Green Jar, is present in person and speaks about transport security, plant tags and overlapping premises/restricted access. 705d – need guidance. Remove residency requirements for testing facilities.

**Jason Brandeis:** counsel for marijuana licensees with Birch Horton Bittner & Cherot is in person. Echoes Bailey's comments. Disagrees with the DOR confidentiality form. Director Wilson discusses the reasoning for the form. Kevin H. reads 306.080(b)(3) and states it would require a statutory change.

**Jana Weltzin:** counsel for marijuana licensees with JDW Law, is in person. She thanks Enforcement, and echoes Jason Brandeis's comments regarding the DOR confidentiality form.

**Brandon Emmett:** Licensee for Good Titrations, is in person. He supports the comments about the tax form. Transportation costs are high and increasing, they should mirror alcohol transportation. Lift the residency requirements.

**Levi Miller:** Licensee for multiple licenses, is present on Zoom. He states he was treated unfairly, bullied.

**Dan Ferguson:** Licensee for Primo is present on Zoom and echoes Levi Miller's comments.

10:03 am: Public Testimony is closed

● **DIRECTOR'S REPORT**

**TAB 3**

Director Wilson summarizes her report.

10:30 am: Break

10:46 am: Reconvened

● **PROGRAM COORDINATOR'S REPORT**

**TAB 4**

Jane Sawyer summarizes her report. Nick M. suggests regulation change regarding MJ-17 form and fees to be discussed at the end of the meeting. Lieutenant Jaime suggests regarding accusations for taxes 6 months in a 12-month span regardless of amount - \$5000 or less.

**ENFORCEMENT**

**A. Supervisor's Report**

**TAB 5**

10:59 am: Chief Hoelscher summarizes his report. He speaks to the transportation subject that came up in Public Testimony.

11:16 am: Ely Cyrus is present on Zoom.

**B. Notices of Violation Issued and Licensee Responses**

**TAB 6**

1:32 pm: Chief Hoelscher is present on Zoom, and summarizes the NOV's in this tab. There is discussion regarding the Primo NOV. Dan Ferguson is present on Zoom to answer any questions from the MCB Board.

**C. Notices of Violation for February – May Unpaid Taxes**

**TAB 7**

**D. Served Accusations – Question as to MCB as Fact Finder**

3:01 pm: Discussion of timing and processes of submitting notice of defense/accusation and the board being finders of fact.

## E. Appeals to the Board of a Notice of Violation

TAB 8

### 1. Pakalolo Supply Company

1:57 pm: Chief Hoelscher summarizes the NOV in this tab. Jana Weltzin is present in person, counsel for the licensee. Cole Hollister is present on Zoom. They present their rebuttal to the board. 306.770(k)(4) – there is a regulations project to remove this section. Staff waiting to hear from Department of Law to put out for public comment. There is a procedural discussion. **Bruce S. motions to rescind the NOV. Nick M. passes gavel to Lieutenant Jaime and seconds the motion. Ely C. suggests reducing it to an advisory. Bruce S. amends the motion to reduce it to an advisory. Nick M. seconds. Lieutenant Jaime is opposed, motion passes. Gavel is handed back to Nick M.**

2:45 pm: Break

3:00 pm: Reconvened

## ● LICENSING REPORT

TAB 9

3:11 pm: Carrie Craig summarizes her report.

3:20 pm: Ely Cyrus has dropped off.

3:22 pm: Ely is back on Zoom.

## ● METRC CATALOG

11:37 am: Luis Vallesteros with METRC is present on Zoom and speaks about transportation changes in the system. Bailey Stuart asks if all the printed manifests will have the routes. Luis says yes. This will be further discussed in their meetings with the user group. Item approvals/catalogs, walks

through the process on the site. Other states share the costs with licensees – should be \$2000 a month for Alaska.

11:57 am: Lunch

1:01 pm: Reconvened. All board members are present either in person or on Zoom.

## ● MARIJUANA TASK FORCE BRIEFING

1:07 pm: Brandon Emmett, co-chair of task force, presents an update to the board. The sunset date of the task force was 5/30/23. Their recommendations are as follows:

- Allow for product transfers between all license types.
- Amend the annual registration & renewal requirement.
- Amend Transportation Regulations to support commerce and address security issues.
- Allow METRC batch tags up to a maximum of 100 plant count per tag.
- Language Clean-up with the Overlapping Premises Definition, Regulation 3 AAC 306.705.
- Propose expanding the 24-Hour Harvest Rule to allow continuous harvests for cultivation licenses.
- Support Outside Investment in Testing Facilities to allow pesticide and heavy metal testing.

Jane Sawyer states the 24-hour rule is not in regulation, Brandon says if that is true, they would likely need to amend this report to state request AMCO to work with METRC to extend the timeframe. There is a discussion of prohibited acts in statute.

1:27 pm: Lieutenant Jaime stepped out of the meeting.

1:33 pm: Lieutenant Jaime has returned.

## ● HEMP BRIEFING FROM DEPT. OF AGRICULTURE

### ● DEC – EHL LAB

1:00 pm

1:02 pm: Patryce McKinney with DEC is present on Zoom. One audit has been completed and a report should be out in a week. DEC program seems to be operating just fine. Will query the rest of her group to get their input. They do have procedures for out of state owners of facilities. Will likely have a prepared statement for the August meeting.

## ● REGULATIONS

### A. Regulations Tracking Sheet

TAB 10

3:23 pm: Nick M. would like the large spreadsheet to make sure they are not repeating previous regulation projects. Add a column when sent to Department of Law.

### B. Opened Regulations Projects

#### 1. Board Discussion

##### Revocation of Acceptance. Transportation.

Status: draft for board discussion

Potential Board Actions: TBD at meeting

TAB 11

3:36 pm: Jane S. and Director Wilson summarize the background of this project. There is a discussion about the proposed changes. **Bruce S. amends the motion to send public comment for 30 days pending Department of Law post on website and share with licensees. Lieutenant Jaime seconds.** There is a discussion about the process of submitting to law and putting out for public comment. **Eliza M. is opposed, motion passes 4-1.**

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

**Video Surveillance – power backup**

**TAB 12**

**Status:** second round of public comment closed February 22, 2023. Comments were received.

**Potential Board Actions:** TBD at meeting

3:55 pm: Chief Hoelscher is not present on Zoom. Investigator Johnson is present in person to answer questions from the board members. Director Wilson summarizes the regulation. **Bruce S. motions to adopt the regulation for discussion. Lieutenant Jaime seconds.** There is a discussion about the cost to licensees. **All are opposed, motion passes.**

**Exterior Window**

**TAB 13**

**Status:** second round of public comment closed February 22, 2023. Comments were received.

**Potential Board Actions:** TBD at meeting

4:13 pm: Director Wilson summarizes the background of this regulation project. **Bruce S. motions to adopt the regulation for discussion. Eliza M. seconds. Lieutenant Jaime and Eliza are opposed, motion passes, 3-2.**

**C. Rekeyed Project: Enforcement Action**

Director Wilson to explain the Board

4:33 pm: Director Wilson summarizes the background and the rekey of this regulation project. There is a discussion about confidentiality.

4:40 pm: Eliza M. stepped out.

4:44 pm: Eliza M. returned.

**Bruce S. motions to amend 801. Lieutenant Jaime seconds. None opposed, motion passes.**

**Bruce S. motions to change 812b the second sentence. Lieutenant Jaime seconds. None opposed, motion passes.**

**Bruce S. motions to amend the rekey 830j to return word area. Lieutenant Jaime seconds. None opposed, motion passes.**

**Bruce S. motions to adopt the amended regulation. Lieutenant Jaime seconds. None opposed, motion passes.**

6/1/2023 4:49 pm: Recessed

6/2/2023 9:01 am: Reconvened

Nick Miller, in person

Bruce Schulte, in person  
Christopher Jaime, in person  
Eliza Muse, in person  
Ely Cyrus, on Zoom

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

<b>A. License #32623</b>	<b>Atlas Extracts</b>	<b><u>TAB 14</u></b>
Licensee:	Drpcuts LLC	
Premises Address:	43636 S. Parks Hwy	
Local Government:	Matanuska-Susitna Borough	

*6/2/23: Paul S. is on Zoom. Bruce S. motions to approve with delegation. Lieutenant Jaime seconds. None opposed, motion passes.*

● **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.*

<b>A. License #32198</b>	<b>North Country Farms</b>	<b><u>TAB 15</u></b>
Licensee:	Kit the Labrador, LLC	
Premises Address:	101 Post Road, Anchorage, AK	
Local Government:	Municipality of Anchorage	

*Jana Weltzin, counsel for the licensee, is present in person. Bruce S. motions to approve with delegation. Lieutenant Jaime seconds. None opposed, motion passes.*

● **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.*

<b>A. License #32773:</b>	<b>Red's Outpost</b>	<b><u>TAB 16</u></b>
Licensee:	Zachary Overman	
Premises Address:	41790 Sterling Highway	
Local Governments:	City of Soldotna, Kenai Peninsula Borough	
<b>Consideration:</b>	<b>See memo</b>	

*Bruce S. motions to approve with delegation. Lieutenant Jaime seconds. Memo had wrong city. Zach Overman, applicant, is on Zoom and he states there are several establishments within a few miles of one another. Delegation also to include that the owners do not have other ownership in cultivations that owe back taxes. None opposed, motion passes.*

<b>B. License #33236:</b>	<b>Kachemak Cannabis</b>	<b><u>TAB 17</u></b>
Licensee:	Kachemak Cannabis LLC	
Premises Address:	3585 East End Road Suite #3	
Local Governments:	City of Homer, Kenai Peninsula Borough	
<b>Consideration:</b>	<b>See memo</b>	

*Jana Weltzin, counsel for the applicant is present in person. Applicant is on Zoom. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** Jana states he does have a cultivation facility and is current on taxes. **None opposed, motion passes.***

- C. License #33350:** **Ganja By Sarah LLC** **TAB 18**  
Licensee: **Ganja By Sarah LLC**  
Premises Address: 7830 Old Seward Highway  
Local Governments: Municipality of Anchorage  
**Consideration: See memo**

*Sarah Alexander and Al Choy are present in person. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** The applicants describe the business plan and discuss the diagram with the board members. **Nick M. states delegation to include no viewing from bar into the retail space, no access for customers to enter the retail space from the bar. Bruce S. agrees to the amendment. None opposed, motion passes.***

- D. License #33270:** **Treadwell Herb Company LLC** **TAB 19**  
Licensee: **Treadwell Herb Company LLC**  
Premises Address: 824 Front Street  
Local Governments: Juneau (City and Borough of)  
**Consideration: Will need delegation for local government**

*Applicant is present on zoom. **Bruce S. motions to approve with delegation. Eliza M. seconds. None opposed, motion passes.***

- E. License #33633:** **1717 Cannabis** **TAB 20**  
Licensee: Chubby Girl Confections, Inc.  
Premises Address: 1717 College Road  
Local Governments: City of Fairbanks, Fairbanks North Star Borough  
**Consideration: Will need delegation on Local Government**

*Jana Weltzin, counsel for the application is present in person. They have a cultivation, applicant is not present, she is traveling. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds. None opposed, motion passes.***

- F. License #32848:** **Shoreline Cannabis** **TAB 21**  
Licensee: Lake Landing Investments, LLC  
Premises Address: 4200 E Snider Rd.  
Local Governments: Matanuska-Susitna Borough  
**Consideration: Will need delegation on Local Government and Fire**

*Jessika Smith, representative for applicant and Justin Benson applicant present on Zoom. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** No future plans for onsite consumption. There is a discussion regarding DEC's exemption letter and there are refrigerators on the premises. Nick points out that they cannot sell perishable items without a DEC permit. **Delegation to include clarification with DEC that a permit is or is not required. None opposed, motion passes.***

- G. License #32116:** **Fort Green Alaska** **TAB 22**  
Licensee: Fort Green, LLC



Premises Address: 7821 W. Parks Hwy  
Local Governments: Matanuska-Susitna Borough  
**Consideration:** Will need delegation for various items. See memo.

*Jana Weltzin, counsel for the applicant is present in person, Ryan McKay is on Zoom. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** Jana states they have a standard cultivation, not late on taxes. Limited cultivation application is on hold. **None opposed, motion passes.***

● **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 #28615** **MMW Hash Factory** **TAB 23**  
Licensee: MMW Hash Factory, LLC  
Premises Address: 13840 W Shangrila Ave Dr Shop #2 Unit #2  
Local Government: Matanuska – Susitna Borough  
**Consideration:** See memo

*Anthony Olivieri, applicant, is on Zoom. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** There was a question of ownership, the application was completed correctly. The products will not be present for the board – delegated to the director. **None opposed, motion passes.***

10:15 am: Break  
10:33 am: Reconvened

**B. License #32215** **Connoisseur Crude** **TAB 24**  
Licensee: Connoisseur Crude, LLC  
Premises Address: 3156 W Top of the World Circle  
Local Government: Matanuska – Susitna Borough

*Jana Weltzin, counsel for the applicant is present in person. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** They do have a cultivation. New drawings for the grow will be submitted via MJ-14 due to the gas leak and explosion. **None opposed, motion passes.***

**C. License #28719** **BAM Concentrates** **TAB 25**  
Licensee: Bam Concentrates, LLC  
Premises Address: 6051 W Aeronautical Avenue Unit 3  
Local Government: Matanuska – Susitna Borough  
**Consideration:** See memo

*Jana Weltzin, counsel for the applicant is present in person. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds.** Cultivation and retail in Anchorage, pending retail in South Anchorage. Standard cultivation in the Valley. **None opposed, motion passes.***

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY**

**A. License #30706** **Atlas Extracts** **TAB 26**  
Licensee: Drpcuts LLC

Premises Address: 43636 S. Parks Hwy.  
Local Governments: Matanuska - Susitna Borough

*Paul Schwartz, applicant, is present on Zoom. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds. Correction to the diagram. None opposed, motion passes.***

**B. License #32685 Aurora Blum TAB 27**  
Licensee: Blum LLC  
Premises Address: 1209 W 36<sup>th</sup> Ave  
Local Governments: Municipality of Anchorage

*Laura Cameron in on Zoom. **Bruce S. motions to approve with delegation. Lieutenant Jaime seconds. There is a discussion regarding the CBD ingredients/products and the hemp program. None opposed, motion passes.***

● **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.*

***Bruce S. motions to approve with delegation Tab 28 through Tab 38. Eliza M. seconds. None opposed, motion passes.***

**A. License #10500 Frozen North Farms LLC TAB 28**  
Current Licensee (from): Aaron Worthen (deceased)  
New Licensee (to): Frozen North Farms LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 1213 Paige Ave  
Local Governments: Fairbanks North Star Borough

**B. License #15190 Coldsmoke Farms TAB 29**  
Current Licensee (from): Coldsmoke Farms is currently owned Michael J Welch 100%  
New Licensee (to): Coldsmoke Farms LLC , being owned by Michael J Welch 50% and Christopher Woolley 50%  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 34669 Commerce St., Soldotna  
Local Governments: City of Homer, Kenai Peninsula Borough

**C. License #19834 Coldsmoke TAB 30**  
Current Licensee (from): Coldsmoke is currently owned by Michael J Welch 100%  
New Licensee (to): Coldsmoke, LLC owned by Michael J Welch 50% and Christopher Woolley 50%  
License Type: Retail Marijuana Store  
Premises Address: 840 Kalifornsky Beach Rd, Suite B, Soldotna  
Local Governments: City of Homer, Kenai Peninsula Borough

**D. License #25721 Gold Leaf Farms TAB 31**  
Current Licensee (from): Edward F Rollins  
New Licensee (to): Coopalition LLC

License Type: Limited Marijuana Cultivation Facility  
Premises Address: 12428 W Round Table Drive  
Local Governments: City of Houston, Matanuska – Susitna Borough

- E. License #22150** **Top Shelf Herbs of Alaska LLC** **TAB 32**  
Current Licensee **(from)**: Chism Leimbach 100%  
New Licensee **(to)**: Mark Fazio 100%  
License Type: Retail Marijuana Store  
Premises Address: 901 Photo Ave Suite A  
Anchorage AK 99503  
Local Governments: Municipality of Anchorage
- F. License #28705** **Turquoise Leaf Cultivation** **TAB 33**  
Current Licensee **(from)**: Cynthia Kemp  
New Licensee **(to)**: Turquoise Leaf LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 9377 N. Blackie Loop  
Local Governments: Matanuska-Susitna Borough
- G. License #11198** **One Hit Wonder** **TAB 34**  
Current Licensee **(from)**: James Grant 51%, David Grant 49%  
New Licensee **(to)**: David Grant 100%  
License Type: Retail Marijuana Store  
Premises Address: 3025 Parks Hwy, Suite 1, Fairbanks, AK 99709  
Local Governments: Fairbanks North Star Borough
- H. License #10590** **Cannabis Corner** **TAB 35**  
Current Licensee **(from)**: Ayme Zantua 50%, Kanoe Zantua 50%  
New Licensee **(to)**: Cannabis Corner LLC 100%  
License Type: Retail Marijuana Store  
Premises Address: 9735 Mud Bay Rd, Ketchikan, AK 99901  
Local Governments: Ketchikan Gateway Borough
- I. License #14073** **Denali Fire** **TAB 36**  
Current Licensee **(from)**: Denali Fire Black, LLC- owned by Denali Fire, LLC 100%  
(Maverick Ventures, LLC 30%, One Denali, LLC 40%,  
Silver Fox Solutions, LLC 30%)  
New Licensee **(to)**: Denali Fire Black, LLC – owned by Denali Fire, LLC 100%  
(Maverick Ventures, LLC 70%, Silver Fox Solutions, LLC  
30%)  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 6209 Mike St., Suite 2C, Anchorage, AK 99518  
Local Governments: Municipality of Anchorage
- J. License #14619** **Denali Fire Extracts** **TAB 37**  
Current Licensee **(from)**: Denali Fire Brown, LLC- owned by Denali Fire, LLC 100%  
(Maverick Ventures, LLC 30%, One Denali, LLC 40%,  
Silver Fox Solutions, LLC 30%)

New Licensee (to): Denali Fire Brown, LLC- owned by Denali Fire, LLC 100% (Maverick Ventures, LLC 70%, Silver Fox Solutions, LLC 30%)  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 6209 Mike St., Suite 2B, Anchorage, AK 99518  
Local Governments: Municipality of Anchorage

**K. License #14083**

**Alaska Weeds**

**TAB 38**

Current Licensee (from): Denali Fire Green, LLC- owned by Denali Fire, LLC 100% (Maverick Ventures, LLC 30%, One Denali, LLC 40%, Silver Fox Solutions, LLC 30%)  
New Licensee (to): Denali Fire Green, LLC- owned by Denali Fire, LLC 100% (Maverick Ventures, LLC 70%, Silver Fox Solutions, LLC 30%)  
License Type: Retail Marijuana Store  
Premises Address: 6209 Mike St. Suite 2A Anchorage, AK 99518  
Local Governments: Municipality of Anchorage

● **DENIED APPLICATIONS WITH ABEYANCE TO HAVE TAXES PAID IN FULL OR PROOF OF PAYMENT PLAN DECIDED AT THE MARCH 2023 MCB MEETING**

**A. Out of the eight licenses that were brought before this board at the March meeting, five licenses are still in their abeyance period and three licenses are not on the DOR May Tax Delinquency List.**

*Jane S. summarizes the action at the previous meeting and provides the update. Director Wilson discusses what happens if a renewal is denied.*

*11:12 am: Nick M. states DEC, if they changed requirements, why pay the renewal fees if it isn't necessary. Director Wilson and Jane S. will request a meeting.*

*11:15 am: Lunch*

*12:30 pm: Reconvened, all members are present either in person or on Zoom.*

● **BOARD REQUESTS (IF ANY)**

*Bruce S.:*

- *Threshold for tax. Director Wilson says 3 delinquencies in a row, 5k over gets an accusation.*
- *MJ-17, Jane's request to amend the form to remove the last sentence, amend section 1 to allow for multiple licenses – tailored to the entities. Last page of Jane's report. Increase the fees \$500 for 2 or more entities. To change the fee would need a regulation change. **Bruce S. motions to authorize the change of the form. Lieutenant Jaime seconds. None opposed, motion passes. Bruce S. motions to amend 3 AAC 306.100 and send out for public comment. Lieutenant Jaime seconds. None opposed, motion passes.***
- *Plant tags, changing the 8-inch requirements, open regulation project. Discussion of batching plants with one tag. 3 AAC 306.435(a) to address height and batches. Clones is under definitions, subsection i. **Bruce S. motions to open regulation project for 306.435 regarding tagging and batches and to research the 24-hour requirement. Lieutenant Jaime seconds. None opposed, motion passes.***

- Publicizing the details of the transportation route. The director will look into it with the user group.
- Overlapping premises. Kevin H. talks about prescribed versus proscribed, inquiring with Department of Law. Under 710d. Industry would like a shared packaging area. **Bruce S. motions to open a regulation project to 304.705 to expand shared spaces between licenses beyond storage. Lieutenant Jaime seconds. None opposed, motion passes.**
- Testing labs, invite the current ones to the August meeting to get their input. Director Wilson suggests a separate meeting, rather than waiting for the board meeting. We'll put it on the agenda just in case.
- Freeze drying, outside contractor coming in to freeze dry is okay per Investigator Johnson if that person has a handler permit.

1:01 pm: Ely C. dropped off Zoom.

1:03 pm: Ely C. is back.

1:11 pm: Ely C. dropped.

1:12 pm: Ely C. is back.

Eliza M.:

- Waiver of confidentiality. Kelly Mazzei is present on Zoom, explains the purpose of the waiver. She quotes 3 AAC 306.810(b)(5), but it is a "may". Kevin H. states 3 AAC 306.080(b)(3) says "will". Per Director Wilson: no renewal applications will be deemed incomplete for not completing the waiver in full or at all. Discussion with Jana Weltzin and Jason Brandeis. **Eliza M. motions to open a regulation project to amend to require waiver of confidentiality for taxes to define what information the board needs. Amend 3 AAC 306.020 to identify what is required in an application packet. Lieutenant Jaime seconds. None opposed, motion passes.**

Ely C.:

- Curious why the board hasn't adopted Robert's Rules. They don't know. He would like to have the formality. Nick M. suggests they think about it and decide at the August meeting. Kevin H. states he would not be able to advise. Maya Ali to get the board members a copy of the most recent edition of Robert's Rules.

Director Wilson: Regulation Tracking Spreadsheet

- Mentions and the security of interest transfers. Jane S. says it's in her review queue. Director Wilson will take this project on.
- There was a request from Lieutenant Jaime regarding seizures however Department of Law states it would take a statutory change.
- Director Wilson states that Eliza M. requested to be part of auditing the marijuana handler courses. Eliza states a regulation project may be needed to address requirements for the courses that are not applicable.
- Packaging/multi-packaging: will meet with Kevin H. and Jane S. to see if the regulations will allow for it. Possibility of a policy change rather than regulation change.

1:44 pm: Lieutenant Jaime steps out of the room.

1:47 pm: Lieutenant Jaime is back.

Nick M.:

- New license application with hemp? Jane S. said it was approved with delegation – pending complete, signed lease/deed. The board was not aware of this policy change. He would like

- to know ahead of time about major policy changes in the office. Director Wilson states she would like to review all the intent to lease documents that are in the application packets.
- DEA ruled that clones and seeds are not cannabis – genetics requirements. Investigator Johnson addresses the concerns. Seeds are considered hemp based on dry weight. 306.405c5. There is a discussion clones versus plants and how it effects public health and safety. Regulation project versus working group discussion to drop the affidavit requirement and increase the amount of seeds allowed. **Bruce S. motions to open a regulation project to amend 3 AAC 306.405a8 & 9 with specific focus on the introduction of the number of seeds to the premises. Ely C. seconds. Bruce S. would be happy to assist with research and drafting. None opposed, motion passes.**

2:26 pm: Eliza M. stepped out.

2/28 pm: Eliza M. is back.

## ● MARIJUANA MAILBOX

**TAB 39**

All correspondence received in the [marijuana@alaska.gov](mailto:marijuana@alaska.gov) inbox from February 18, 2023 to May 19, 2023.

2:41 pm: No comments

## ● ADDITIONAL PUBLIC TESTIMONY

**The Board may decide to limit public testimony.**

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Written comments may also be submitted to the board for review during its next regular meeting via [marijuana@alaska.gov](mailto:marijuana@alaska.gov).

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

2:42 pm: Public Testimony is opened.

**Tasha Gross!** Licensee for Lady Gray is present on Zoom. Suggests a working group for transportation.

**Dollynda Phelps!** Licensee in Kenai is present on Zoom. Speaks about unpaid taxes.

2:53 pm: Public Testimony is closed

## ● BOARD COMMENTS

**Bruce S.:** Addresses applicants and licensees: regarding your floorplans, hire an architect, do a code analysis. Less retails in Anchorage – getting saturated. Do your market analysis/research. Thanks staff.

**Lieutenant Jaime:** Thanks staff. Appreciates meeting new staff and Nick's guidance. Appreciates public comment.

*Eliza M.: Thanks staff and enforcement.*

*Ely C.: Is looking forward to seeing everyone in person in August.*

*Nick M.: Thanks staff, appreciates the board members. Enjoys everyone on the board, that he can speak his mind and no one is offending. Loves public comment.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for **August 23 - 24, 2023 in Nome**. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **August 4, 2023**.

● **ADJOURN**

*3:01 pm*