



**Marijuana Control Board
Special Meeting Agenda
Third Judicial District
Anchorage, Alaska**

July 10, 2023, at 9:30 am via Zoom only

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/83754661725?pwd=N0I4M0ZiMUFNVmRWdXhvVGhKc240Zz09>

Meeting ID: 837 5466 1725

Passcode: 420475

Dial by your location

+1 (719) 359 4580

+1 (669) 900-6833

**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 9:30am

B. Roll Call

Bruce Schulte – present in the office

Eliza Muse – present, Zoom

Nick Miller – present, Zoom

Ey Cyrus – present Zoom

Christopher Jaime – present at 9:39 am via Zoom

C. Approval of Agenda Ely Cyrus moves to approve. Bruce Schulte seconds. No objections. Motion passes.

9:44 am Bruce moves to amend agenda to accept public comment from 9:44 to 10:15 am. Muse seconds. No objections. Motion passes.

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

● **BOARD GOVERNANCE**

9:40 am

No conflicts disclosed; no changes to members' board governance section.

● **INDUSTRIAL HEMP PROGRAM**

Public comment submission to Alaska Division of Agriculture

TAB 3

Director Wilson speaks to her proposed comments/letter to Division of Ag.

Bruce Schulte: he is fine with the letter as is (with the grammatical fixes)

Eliza Muse: letter is supported of her thoughts around hemp's regulations changes. She thinks a separate letter from the board, using the director's model, would go a long way.

Ely Cyrus: thinks the letter covers it fine but agrees with Ms. Muse; a letter from the board would help.

Christopher Jaime: supports the letter.

Nick Miller: supports the letter but also agrees with Ms. Muse.

The board would like to hear public comment. Ms. Muse speaks further as to her reasons to listen to the public.

Bruce moves to amend agenda to accept public comment from 9:44 to 10:15 am. Muse seconds. No objections. Motion passes.

Public comment opens at 9:44am

Dan Ferguson.

Robert Shields.

Trevor Haynes.

Shawn Mcdana

Kerby Coman

Chelsea Foster.

Public comment closed.

Director Wilson speaks to a drafted letter she wrote as the drafter for the board.

Nick asks for thoughts from board members.

Bruce Schulte likes it. Elize Muse concurs. Christopher Jaime good with the letter. Ely Cyrus no changes.

Nick Miller in support of the letter.

Bruce Schulte moves to send the letter as presented (correcting any grammatical errors) on behalf of the board. Eliza Muse seconds. Roll call: Bruce, yes. Nick, yes. Ely, yes. Eliza, yes. Christopher, yes.

Bruce Schulte: did the board take action on the director's letter? (no)

Bruce Schulte: moves to amend the director's letter for grammatical edits. Eliza Muse seconds. Roll call: Bruce, yes. Nick, yes. Ely, yes. Eliza, yes. Christopher, yes. Motion passes.

Bruce Schulte: moves to accept the director's letter as amended (to send to Division of Ag.). Eliza Muse seconds. Roll call: Bruce, yes. Nick, yes. Ely, yes. Eliza, yes. Christopher, yes. Motion passes.

- **BOARD COMMENTS**

Appreciation to staff from board members.

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next regular 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**