



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

June 23, 2021 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/93334439721?pwd=UINQU29FWitsVFhKaTBTYldzQXAwUT09>

Meeting ID: 933 3443 9721

Passcode: 777930

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June 24, 2021 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/96291814216?pwd=UVRqOUNqN2FlbWF1Qk5VWTZwU2VHQT09>

Meeting ID: 962 9181 4216

Passcode: 933197

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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

9:05 am

B. Roll Call

*Nick Miller, Industry Member
Bruce Schulte, Public Member
Christopher Jaime, Public Safety Member*

Casey Dschaak, Rural Public Member is not present

*Glen Klinkhart, Director
Joan Wilson, Assistant Attorney General
Jane Sawyer, Regulations Specialist
James Hoelscher, Enforcement Supervisor
Carrie Craig, Records & Licensing Supervisor*

C. Approval of Agenda

*Possible reordering of the Deliberative Session due to availability of the judges. **Bruce S. motions to approve the agenda. Christopher J. seconds. None opposed, motion passes.***

D. AMCO Meeting Code of Conduct **TAB 1**

E. Top 10 Zoom FAQ **TAB 2**

F. Approval of the March 31 – April 1, 2021 Meeting Minutes **TAB 3**

Bruce S. motions to approve the minutes. Christopher J. seconds. None opposed, motion passes.

G. Approval of the May 4 – May 5, 2021 Special Meeting Minutes **TAB 4**

Bruce S. motions to approve the minutes. Christopher J. seconds. None opposed, motion passes.

● **BOARD GOVERNANCE** **9:05 am**

There are no changes to report by the board members.

● **PUBLIC TESTIMONY** **9:10 am**

Based on current circumstances, 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.

9:09 am: Public testimony is open.

Ryan Tunseth, licensee, representing AMIA as Treasurer, states that he loves the Zoom system. He is thankful to the Director who has built bridges with the industry. He congrats the new staff members. Willful disregard

of the law is not good for the industry in regards to taxes. He is looking forward to additional working groups. House Joint Resolution 14 passed and signed safe banking.

Tina Smith, course provider for marijuana handler permits, is glad to be together with others. Unfortunately, due to hardship and the past year, she can't afford the course renewal fee and doesn't know if she will renew. Out of state bargain style courses is not okay and should not be allowed.

Jana Weltzin with JDW LLC, thanks staff – great changes and welcomes new staff. She reminds the board about the discussion regarding capping marijuana licenses and distributing licenses. She wishes to see a regulations project opened on these subjects.

Kerby Coman, licensee, is thankful to the board and staff's devotion. AS 17.38.070 he reads subsection 6 regarding the delivery by a retail license directly to consumers. He would like to see a regulations project to achieve this.

9:19 am: Public testimony is closed

● **TESTING LABS Q&A SESSION**

A. Steve Crupi

After auditing the testing labs, he can say there are issues with quality control and with the licensees following their own standard operating procedures (SOPs). Nick M. asks for a proposal with advice on the next steps that need to be taken. Mr. Crupi states that additional audits will be needed, proficiency testing needs to occur, evaluate the data going into METRC – trends. Director Klinkhart states that the Program Coordinator would need the proper software to track those trends.

● **DIRECTOR BRIEFING**

A. Director's Report

TAB 5

Director Klinkhart presents his report. There are no questions by the board.

● **ENFORCEMENT BRIEFING**

A. Enforcement Supervisor's Report

TAB 6

James Hoelscher presents his report and publicly thanks the Director for understanding that family comes first. Bruce S. appreciates Chief Hoelscher's teams' initiative for reaching out to licensees. He mentions tax delinquencies – is the information in the report a reasonable, correct list – licensees that owe more than \$200 and not on a payment plan. Yes. Do we know how much money is still owed to the state by licensees whose license has expired and/or they stopped operating? Chief Hoelscher will research that information.

B. Notices of Violation Issued and Licensee Responses

TAB 7

Bruce S. mentions odor complaints and NOV's – tells the licensees to do whatever is they need to do to keep the complaints down.

Christopher J. regarding the NOV for Bristol Bay Bud Co., asks if Enforcement has the resources to continue to do a more in-depth audit of products. Chief Hoelscher states location is key – on road system, yes for sure. Remote is more difficult even with six investigators.

C. Notices of Violation for March - May Unpaid Taxes

TAB 8

● **LICENSING BRIEFING**

A. Licensing Report

TAB 9

Carrie Craig presents her report. Bruce S. reminds licensees to avoid the late fee by getting their renewal applications turned before the June 30th deadline.

● **EXECUTIVE SESSION**

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

June 23, 2021 at 10:02 am: Bruce S. motions to go into Executive Session. Christopher J. seconds. None opposed, motion passes. All three board members, Director Klinkhart, Joan Wilson & staff, Rick Helms and Jason Brandies are present in Executive Session.

10:29 am: Out of Executive Session. No motion – no action is taken.

10:30 am: Break

10:47 am: Reconvened

● **OAH DELIBERATIVE SESSION**

A. Licensee: R.C. Tinderbox, LLC
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: Marijuana Concentrate Manufacturing Facility
Premises Address: 7801 King Street
 Anchorage, AK 99518
Local Government: Municipality of Anchorage

June 24, 2021 at 9:03 am: Bruce S. motions to go into Deliberative Session. Christopher J. seconds. None opposed, motion passes. All three board members and Judge Kennedy are present for the Deliberative Session.

10:07 am: Out of session. Bruce S. motions to accept the agreement. Christopher J. seconds for discussion. Discussion about the settlement – there is not enough evidence in the board’s opinion to accept the agreement. All members are opposed, motion fails.

● **PUBLIC HEARING**

- A. License #12313:** **Juneau’s Green Market** **TAB 10**
Licensee: ISG, Inc.
License Type: Retail Marijuana Store
Premises Address: 263 Marine Way
 Juneau, AK 99801
Local Governments: City and Borough of Juneau
For Consideration: **Tabled from May 2021 Special meeting; Local Government protest for unpaid taxes; Objections and public comments received; and consideration of MJ-20a Residency Exemption Affidavit for Elizabeth Romanoski.**

June 23, 2021 at 10:47 am: Director Klinkhart provides a brief summary. Elizabeth Romanoski, licensee, is present. Bruce S. motions to approve the renewal. Christopher J. seconds for discussion.

Bruce S. motions to go into Executive Session. Christopher J. seconds. None opposed, motion passes. The three board members, the licensee, James Hoelscher, Director Klinkhart, Joan Wilson, Richard Moses from the AGs office are in the Executive Session.

11:27 am: Out of Executive Session. Elizabeth Romanoski, licensee, is no longer present. Jeff Rogers, with the City and Borough of Juneau (CBJ), is present. CBJ is maintaining the protest. Sales taxes owed to CBJ is \$19,293.12 including late fees thru March. \$39,500 in citations – not paid. Bruce S. asks if staff has additional information. Steve Johnson, Investigator, says that the licensee does not want to renew the license and feels intimidated by another person involved with the license. Additionally, the licensee is not

a resident of the state of Alaska. Nick M. says there is a valid protest, residency issue dragged on through the last year and he is also aware of Ms. Romanoski's desire to not renew.

All members are opposed. Motion to renew the license fails. The Board directs Enforcement to seize all product and the license immediately.

11:35 am: Lunch

1:02 pm: Reconvened

● **TABLED FROM PREVIOUS MEETING(S)**

A. License #12635:	Green Degree	<u>TAB 11</u>
Licensee:	Kerby's Corporation	
License Type:	Retail Marijuana Store	
Premises Address:	13856 North Glenn Highway (northern portion of the building) Sutton, AK 99674	
Local Governments:	Matanuska-Susitna Borough	
Transferor:	Hilltop Premium Green "LLC"	
For Consideration:	Objection received - attached to memo.	

Bruce S. motions to approve. Christopher J. seconds. Kerby Coman, licensee, is present. He states he is making strides in paying the taxes. He confesses that HNP, Inc. still owes \$90,000 in taxes. The first NOV was in October 2020 – which was caused by financial hardship starting out his new business. Mr. Coman went from three limited cultivation licenses to one standard cultivation and that process took time. He has three active cultivations right now – two of them are not growing anything. Bruce S. comments that he made a conscious business decision not to pay the taxes. Mr. Coman concedes – it happened in order to get businesses started. He does have a formal payment plan with DOR. Bruce S. asks about the reason of the transfer. Christopher J. would like to table. Joan Wilson suggests the possibility of denial with appeal rights for the licensee. There is discussion of the options open to the board.

Bruce S. motions to rescind the previous motion and table all 4 Tabs 11, 12 and 15, 16 to the August meeting. The taxes will need to be paid in full or the applications will be denied. Christopher J. seconds. None opposed, motion passes.

B. License #12637:	Mountain Monarch Genetics	<u>TAB 12</u>
Licensee:	HNP, Inc.	
License Type:	Limited Marijuana Cultivation Facility	
Premises Address:	13856 North Glenn Highway (southern portion of the building) Sutton, AK 99674	
Local Governments:	Matanuska-Susitna Borough	
Transferor:	Hilltop Premium Green "LLC"	
C. License #21810:	The OG Store	<u>TAB 13</u>
Licensee:	Michael Anthony Browning	
Premises Address:	Mile 312.1 Parks Highway Nenana, AK 99760	
Local Government:	None	

The licensee is not present. Ms. Drulis states that the applicant requested the application to be tabled – she will reach out to them.

June 24, 2021 at 11:10 am: Carrie Craig updates the board that the applicant has rescinded their application and no action is needed by the board.

- D. License #21552:** **Enlighten Extracts** **TAB 14**
Licensee: Enlighten Extractions, LLC
Premises Address: 524 E 48th Ave
1A
Anchorage, AK 99503
Local Government: Municipality of Anchorage

Jana Weltzin, counsel for the licensee, is present and provides overview of why the application was tabled. It was regarding the repackaging of marijuana flower. There is a discussion between Jana Weltzin and Joan Wilson – they state that they need to go through this situation together before advising the board and licensee. Tabled for tomorrow.

June 24, 2021 at 11:00 am: Jana Weltzin, counsel for the licensee, is present. Joan Wilson provides a summary. The board would like to hear from Enforcement and what do the cultivators think? The board has the authority to modify the operation plans.

James Hoelscher, Enforcement Supervisor, is present. Joan W. says the statute supports and allows the manufacturer to transfer marijuana in bulk to retail stores. James H. concurs. He doesn't think they would need an operating plan change form.

Bruce S. doesn't see any harm in allowing the manufacturer to repackage the bulk product and sell it to a retailer, except the potential for tax evasion. Joan W. suggest a regulations project.

Nick M. doesn't think he can answer this today – would like to table to August for research. Jana Weltzin agrees. Joan W. will look into the repackaging issue as well. Original motion stands to table to August.

- E. License #25902** **Tl'oh Suu by Green Degree** **TAB 15**
Licensee: Kerby's Corporation
Premises Address: Mile 1264.1 Alaska Highway
Northway, AK 99764
Local Government: None
Board Consideration: Taxes due to the State

- F. License #27096** **Green Degree** **TAB 16**
Licensee: Kerby's Corporation
Premises Address: 2888 S Clapp St
Wasilla, AK 99623
Local Government: Matanuska- Susitna Borough
Board Consideration: Taxes due to the Borough

● **MARIJUANA HANDLER PERMIT EDUCATION COURSE – THREE YEAR REVIEW**

- A. MHCP 024:** **Alaska Marijuana Handlers** **TAB 17**
Applicant: 360training.com, Inc.
Initial Board Approval: June 14. 2018

Arfeen Khan with 360training.com is present. **Bruce S. motions to approve. Christopher J. seconds.**

Nick M. asks when was their last update and when do they make changes? Mr. Khan answers that they often do it on a monthly basis.

Bruce S. asks if anyone on their team has been to Alaska. Mr. Khan isn't sure, he would have to confirm with management. They have teams all over the world. Christian Blaket is the cannabis expert based in Texas.

Bruce S. asks Joan Wilson if the board has the legal authority to restrict courses to Alaska-based courses educators only. Joan Wilson believes they do not have that authority. However she states that 3 AAC 306.701 is the regulation to deny courses – that the contents of the course material is insufficient or inaccurate.

Nick M. states his vote will be a no. There are questions that are ridiculous and it appears that they are giving passing grades without teaching anything. Not taking the industry seriously. **The board finds the course material insufficient and inaccurate and the course is not renewed.**

- B. MCHP 029: Alaska Marijuana Handler Permit Online Certification Program TAB 18**
Applicant: Medical Marijuana 411
Initial Board Approval: August 15, 2018

Chris Nazarene is present and provides a background of the company. She updates her material every time they receive the notification of changes. The company does not guarantee a pass. **Bruce S. motions to approve the renewal. Christopher J. seconds. None opposed, motion passes.**

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- A. License #26987 Cardundy Cultivation TAB 19**
Licensee: Caradundy Cultivation LLC
Premises Address: 12580 W Westen Dr
Houston, AK 99623
Local Governments: City of Houston; Matanuska-Susitna Borough

Dustin Farrow, licensee, is present and provides a summary. They will need state fire marshal approval – it's not deferred – the motion will need delegation. Bruce S. asks the licensee if he had a code analysis done. Mr. Farrow says, no, it's under 1000 square feet. **Bruce S. motions to approve with delegation – including fire marshal. Christopher J. seconds. None opposed, motion passes.**

- B. License #27205: Bonah-Fide TAB 20**
Licensee: Jonah A. Rector
Premises Address: 5408 S. Garrett Dr.
Biglake, AK 99652
Local Government: Matanuska-Susitna Borough

Jana Weltzin, counsel for the licensee, and Jonah Rector are present. **Bruce S. motions to approve with delegation. Christopher J. seconds. The licensee would be ready for inspection sometime after July 1st. None opposed, motion passes.**

C. License #27608: **LeLe Gardens** **TAB 21**
 Licensee: LeLe Gardens, LLC
 Premises Address: 17833 W. Bryant Road
 Big Lake, AK 99654
 Local Government: Matanuska-Susitna Borough

*Jana Weltzin, counsel for the licensee, and Heather Connick is present. **Bruce S. motions to approve with delegation – providing final updated diagram. Christopher J. seconds.** The layout will be reduced to 500 feet. Jane Sawyer would rather update the application with the delegation instead of requiring the licensee to do a MJ-14 & 15. Jana Weltzin shows the board the updated floorplan on her phone. **None opposed, motion passes.***

2:23 pm: Break
 2:40 pm: Reconvened

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #27777: **Smoking Joe’s Terps Co.** **TAB 22**
 Licensee: Smoking Joe’s Terps Co.
 Premises Address: 22845 Cache Street
 Kasilof, AK 99610
 Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

*Audio isn’t working. Jacob Thom, licensee, is present. **Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.***

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

A. License #27317: **Talkeetna Connection** **TAB 23**
 Licensee: The Talkeetna Canna Connection, Inc.
 Premises Address: 39209 S Talkeetna Spur Road
 Talkeetna, AK 99676
 Local Government: Matanuska-Susitna Borough

*Alysa Eastwood, licensee, is present. **Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.***

B. License #27522 **The Connoisseur Lounge** **TAB 24**
 Licensee: The Connoisseur Lounge, LLC
 Premises Address: 226 W. Evergreen Ave
 Suite 2
 Palmer, AK 99645
 Local Governments: City of Palmer; Matanuska Susitna Borough

*Jana Weltzin, counsel for the licensee, and Matt Chambers are present. **Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.***

C. License #28012: **The Mason Jar LLC** **TAB 25**
 Licensee: The Mason Jar LLC

Premises Address: 613 & 619 W. Willoughby Avenue
Juneau, AK 99801
Local Government: City and Borough of Juneau

Dennis Lavigne, licensee, is present. Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

A. License #27520: Purgatory Cannabis TAB 26
Licensee: Leaf & Larf, LLC
Premises Address: 43280 Kenai Spur Highway, Unit F
Nikiski, AK 99635
Local Government: Kenai Peninsula Borough
For Consideration: Please read memo regarding Concentrate-Enhanced products; Residency verification pending; Conditions pursuant to 3 AAC 306.060(b)

Jana Weltzin, counsel for the licensee, is present. There is some cross ownership with another entity that has some tax issues. They would like the application tabled to August meeting. Bruce S. motions to table to the August meeting. Christopher J. seconds. None opposed, motion passes.

● **COMBINED APPLICATIONS**

A. License #10082 – MJ-15: Einstein Labs TAB 27
Licensee: Einstein Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2939 Porcupine Drive, Suite B
Anchorage, AK 99501-3118
Local Government: Municipality of Anchorage

Jana Weltzin, counsel for the licensee, and Justin Roland are present. Jana provides summary. Bruce S. motions to approve, Christopher J. seconded. None opposed, motion passes.

B. License #10082 – MJ-16: Einstein Labs TAB 28
Licensee: Einstein Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2939 Porcupine Drive, Suite B
Anchorage, AK 99501
Local Government: Municipality of Anchorage

Jana Weltzin, counsel for the licensee, and Justin Roland are present. Jana provides summary. Christopher J. suggests tours by the board to various licensees the next time they are in Anchorage. Everyone agrees. Bruce S. motions to approve, Christopher J. seconded. None opposed, motion passes.

C. License #19372 – MJ-15: Red Run Cannabis Cultivators, LLC TAB 29
Licensee: Red Run Cannabis Cultivators, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 12516 Kenai Spur Highway, Suite A
Kenai, AK 99611

Local Governments: City of Kenai; Kenai Peninsula Borough

*Marc Theiler, licensee, is present. **Bruce S. motions to approve, Christopher J. seconded.** The licensee provides a summary of the changes. Joan Wilson and Jane Sawyer will look at the product approval regulations in regards to the delegation authority to the Director to approve flavor changes/enhancements. **None opposed, motion passes.***

D. License #19372 – MJ-16: Red Run Cannabis Cultivators, LLC TAB 30

Licensee: Red Run Cannabis Cultivators, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 12516 Kenai Spur Highway, Suite A
Kenai, AK 99611
Local Governments: City of Kenai; Kenai Peninsula Borough

*Marc Theiler, licensee, is present. The licensee states he is currently working with DEC. There is a discussion about the previous approval or non-approval of 2 oz bottles. Bruce S. wishes for consistency and asks staff to research. Christopher J. agrees, but it could have been a mistake if approved before. Nick M. would like child-proof packaging, not just the cap. **Bruce S. motions to table to 6/24/21. Christopher J. seconded. None opposed, motion passes.***

*June 24, 2021 at 10:14 am: Marc Theiler, licensee, is present. **Bruce S. motions to approve with delegation. Christopher J. seconds for discussion.** Bruce S. summarizes Jacqlene Drulis’s email with similar previously approved products. He suggests modifying it to 10 mg only.*

Marc Theiler disagrees and states the board had approved 50 mg for other companies and states they will stick with the child-proof cap even if not mandated. They are very concerned about safety.

Christopher J. agrees with Bruce S. The approved 50 mg products are not meant for direct consumption – only to be used as a mixer or ingredient. Bruce S. states the regulations are lacking and need better guidance.

*Marc Theiler doesn’t think 10 mg isn’t enough, but would be willing to have a max up to 25 mg. **Bruce S. amends motion to allow for a maximum of 25 mg for this product. Christopher J. seconds. None opposed, motion passes. Main motion: none opposed, motion passes.** Guidance to follow, then regulations project.*

E. License #15557 - Conversion: Polychrome Grass TAB 31

Licensee: Aurora Development Group, Inc.
License Type – to: Standard Manufacturing Cultivation Facility
License Type – from: Limited Marijuana Cultivation Facility
Premises Address: 1667 Amidon Drive
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough

*Jana Weltzin, counsel for the licensee, is present with Natt Navachai. **Bruce S. motions to approve with delegation. Christopher J. seconds.** Jana W. provides a summary – this will be renewed as a limited – they have already paid the review fees for standard cultivation license with this application. **None opposed, motion passes.***

F. License #27573 - New: Polychrome Press TAB 32

Licensee: Aurora Development Group, Inc.
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 1667 Amidon Drive
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough
Consideration: Please read memo regarding Hash-Infused Pre-roll.

*Jana Weltzin, counsel for the licensee, is present with Natt Navachai. There is a discussion regarding the Hash-Infused Pre-Roll. **Bruce S. motions to approve the application with delegation. Christopher J. seconds. None opposed, motion passes. Bruce motions to approve all products, 1 through 19, listed with delegation. The Rosin Drops should not be sold retail, only to wholesale – should be used as an ingredient. Christopher J. seconds. None opposed, motion passes.***

G. License #26721 - New: Mr. Budd TAB 33
Licensee: Briske Enterprises, Inc.
License Type: Retail Marijuana Store
Premises Address: 9370 E Palmer Wasilla Hwy
Suite 1
Palmer, AK 99645
Local Government: Matanuska Susitna Borough

*Jana Weltzin, counsel for the licensee, is present with Kylie Briske. **Bruce S. motions to approve the application with delegation. Christopher J. seconds. Jana W. provides a summary. None opposed, motion passes.***

H. License #26724 - New: Mr. Budd's Garden TAB 34
Licensee: KB Enterprises, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 9370 E Palmer Wasilla Hwy
Suite 2
Palmer, AK 99645
Local Government: Matanuska Susitna Borough

*Jana Weltzin, counsel for the licensee, is present with Kylie Briske. **Bruce S. motions to approve the application with delegation. Christopher J. seconds. None opposed, motion passes.***

I. License #27199 - New: Green Jar Palmer, LLC TAB 35
Licensee: Green Jar Palmer, LLC
License Type: Retail Marijuana Store
Premises Address: 11709 E Palmer-Wasilla Hwy, Suite 420
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough

*Caleb Saunders and Bailey Stewart, licensees, are present. **Bruce S. motions to approve the application with delegation. Christopher J. seconds. None opposed, motion passes.***

J. License #27222 - New: Matanuska Apothecary, LLC TAB 36
Licensee: Matanuska Apothecary, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 11709 E Palmer-Wasilla Hwy, Suite 710

Palmer, AK 99645
Local Government: Matanuska-Susitna Borough

Caleb Saunders and Bailey Stewart, licensees, are present. Bruce S. motions to approve the application with delegation. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve the products 1 thru 14 as presented. Christopher J. seconds. None opposed, motion passes.

4:05 pm: Break

4:20 pm: Reconvened

K. License #27471 - New: Alaska Vibes TAB 37
Licensee: Alaska Vibes LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 10011 Glacier Highway
Juneau, AK 99801
Local Government: City and Borough of Juneau

Jason Brandeis, Casey Wilkens, Greg Smith Crossley are present. Bruce S. motions to approve the application with delegation. Christopher J. seconds. Casey Wilkens provides a summary. Casey has several other licenses in Alaska. Bruce S. asks about taxes. Mr. Wilkens states that one license may be a few weeks late due to transportation issues from Juneau to Anchorage.

Nick M. would like to table these three applications until they know the tax situation. Bruce S. states proof of taxes paid could be part of the delegation. Mr. Wilkens states the amount owed is around \$39,000 for Stoned Salmon Farms and he has the money. It could be submitted to Anchorage within the week – he just waiting for transportation. This license just became delinquent. An NOV was issued today for this past due amount. Bruce S. rescinds his previous motion and motions to table Tabs 37 through 39 to 6/24/21. Christopher J. seconds. None opposed, motion passes.

June 24, 2021 at 10:38 am: Jason Brandeis and Casey Wilkins are present. Documents were emailed to Ms. Wilson as attachments. The tax issue will be paid today at DOR in Anchorage. They will email a copy of the cashier's check and asks that delegation includes the confirmation that tax payment was received by DOR. There are no active payment plans for any entities that Wilkens may own. Bruce S. motions to approve the application with delegation – proof of payment of taxes owed. Christopher J. seconds. None opposed, motion passes.

L. License #27532 – New: Alaska Vibes TAB 38
Licensee: Alaska Vibes LLC
License Type: Retail Marijuana Store
Premises Address: 10011 Glacier Highway
Juneau, AK 99801
Local Government: City and Borough of Juneau

Bruce S. motions to approve the application with delegation to include provide updated floorplan – moving a door. Question regarding the restrooms. Greg Smith, present, states that they are both bathrooms – the electrical closet is elsewhere. Christopher J. seconds. None opposed, motion passes.

Licensee: Alaska Vibes LLC
 License Type: Onsite Consumption Endorsement
 Premises Address: 10011 Glacier Highway
 Juneau, AK 99801
 Local Government: City and Borough of Juneau

Bruce S. motions to approve the application with delegation. Christopher J. seconds. They have already received their CUP from the CBJ. Short discussion regarding pet area and fencing. Lot 1 is a mechanical business. Question about outdoor smoking area, noxious odor and drifting smoke. They believe the design will be sufficient but if there are complaints, they will actively handle the issue. **None opposed, motion passes.**

● **LICENSE TRANSFER APPLICATIONS**

A. License #10831: High Bush Buds TAB 40
 Current Licensee (from): High Bush Buds, Inc. – Patricia Patterson 100%
 New Licensee (to): High Bush Buds, Inc. – James Wesley Browning 100%
 License Type: Retail Marijuana Store
 Premises Address: 36312 Irons Avenue, Suite 2
 Soldotna, AK 99669
 Local Government(s): Kenai Peninsula Borough
For Consideration: Conditions under 3 AAC 306.060(b)

Jana Weltzin, counsel for the licensee, and Patricia Patterson, transferor, Wes Browning, transferee, are present. Bruce S. motions to approve with delegation. Christopher J. seconds. Jana W. presents summary. An Alaskan State Trooper was denied entry to review footage regarding hit and run. Ms. Patterson wasn't aware of the incident. Mr. Browning says he was not on the grounds when this occurred but this will be mitigated ASAP. None opposed, motion passes.

B. License #11424: Blue Bear Cannafarm TAB 41
 Current Licensee (from): Blue Bear Farms, LLC. – Gary Lane 50%, Terreisa Lane 50%
 New Licensee (to): Blue Bear Farms, LLC – Terreisa Lane 75%, Whitney Fisher 25%
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2091 Andromeda Drive
 Fairbanks, AK 99712
 Local Government(s): Fairbanks North Star Borough

Terreisa Lane, licensee, is present. Bruce S. motions to approve with delegation. Christopher J. seconds. Connection problems with the licensee. Terreisa Lane provides a summary. She is on a payment plan for taxes. Bruce S. rescinds his previous motion and motions to table – the licensee should submit the renewal with her daughter's name and the board will take up both in August. The taxes should be paid. Christopher J. seconds. None opposed, motion passes.

C. License #10883: Rainforest Cannabis TAB 42
 Current Licensee (from): Jason Konlanko, Gary Croy (deceased), Lorraine Kolanko – General Partners

New Licensee **(to)**: JLG, LLC – Jason Kolanko 50%, Lorraine Kolanko 50%
License Type: Retail Marijuana Store
Premises Address: 726 Water Street
Ketchikan, AK 99901
Local Governments: City of Ketchikan; Ketchikan Gateway Borough

*Jason Kolanko, licensee, is present. **Bruce S. motions to approve with delegation. Christopher J. seconds.** Mr. Kolanko provides a summary of the transfer. There are no issues with taxes. **None opposed, motion passes.***

D. License #15025: Mad Mota TAB 43
Current Licensee **(from)**: Mark Ridl; Maria Tapia – General Partners
New Licensee **(to)**: Mark Ridl – Sole Proprietor
License Type: Limited Marijuana Cultivation Facility
Premises Address: 4980 W. Greensward Drive
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

Mark Ridl, licensee, is present. The licensee provides a summary. Maria Tapia, transferor, is not present. Bruce S. suggests tabling to 6/24/21 at 9 am.

June 23, 2021 at 5:09 pm: Recessed

June 24, 2021 at 9:00 am: Back in session

*Mark Ridl and Maria Tapia are present. Ms. Tapia is aware of the transfer and approves. **Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.***

E. License #13487: The Connoisseur TAB 44
Current Licensee **(from)**: The Connoisseur, LLC – Brian Hooks, Chad Roush, Mathew Chambers, and Chad Aurentz (25% each).
New Licensee **(to)**: The Connoisseur, LLC – Chad Roush, Mathew Chambers, and Chad Aurentz (33.33% each).
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3200 W. Top of the World Circle, Unit A
Wasilla, AK 99654
Local Government(s): Matanuska-Susitna Borough

June 24, 2021 at 11:31 am: Jana Weltzin, counsel for the licensee, is present with the transferee. **Bruce S. motions to approve with delegation. Christopher J. seconds.** Jana W. provides summary. There are no tax liabilities with any other entities. **None opposed, motion passes.**

● OPERATING PLAN CHANGES

June 24, 2021 at 11:34 am: Nick M. suggests a motion to approve this section as a bulk – **Bruce S. motions to approve Tabs 45 through 53 and reads the license numbers and dbas into the record. Christopher J. seconds. None opposed, motion passes.**

- A. License #10266:** **The Fireweed Factory LLC** **TAB 45**
 Licensee: THE FIREWEED FACTORY LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 8415 Airport Blvd. Space B
 Juneau, AK 99801
 Local Government: City and Borough of Juneau
- B. License #11304:** **Higher Altitude Manufacturing** **TAB 46**
 Licensee: YNY Investment LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 2429 E. 88th Avenue
 Anchorage, AK 99507
 Local Government: Municipality of Anchorage
- C. License #15403:** **Worner Brothers Horticulture** **TAB 47**
 Licensee: Worner Brothers Horticulture, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 32697 Sterling Highway
 Sterling, AK 99672
 Local Government: Kenai Peninsula Borough
- D. License #16170:** **Herbal Dreams, LLC** **TAB 48**
 Licensee: Herbal Dreams, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 12825 W. Big Lake Road
 Wasilla, AK 99654
 Local Government: Matanuska Susitna Borough
- E. License #17389:** **Kreative Konfections LLC** **TAB 49**
 Licensee: Kreative Konfections LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 2301 S. Knik-Goose Bay Road, #5
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
- F. License #17409:** **Kine Co** **TAB 50**
 Licensee: Kine Co. LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 12749 W. Westen Drive
 Houston, AK 99694
 Local Governments: City of Houston; Matanuska Susitna Borough
- G. License #20438:** **Happy Valley** **TAB 51**
 Licensee: Happy Valley, L.L.C.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: Lot 12 Big Boulder Creek Sub
 Haines, AK 99827
 Local Government: Haines Borough
- H. License #20532:** **Cultivated Confections** **TAB 52**

Licensee: CC Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 7731 Schoon Street, Unit A
Anchorage, AK 99518
Local Government: Municipality of Anchorage

- I. License #23503: Green Growcer TAB 53**
Licensee: SHFT LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 301 E Dimond Boulevard, Suite B
Anchorage, AK 99515
Local Government: Municipality of Anchorage

● **NEW PRODUCTS**

- A. License #12769: Secret Garden Cannabis TAB 54**
Licensee: Axion Enterprises, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 726 E. 15th Avenue, Suite 2
Anchorage, AK 99501
Local Government: Municipality of Anchorage

June 24, 2021 at 11:37 am: Bruce S. motions to approve the three products. Christopher J. seconds. None opposed, motion passes.

- B. License #16006: Arctic Bakery, LLC TAB 55**
Licensee: Arctic Bakery, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1409 Well Street
Fairbanks, AK 99701-2822
Local Governments: City of Fairbanks; Fairbanks North Star Borough

Jana Weltzin, counsel for the licensee, is present with Fernando. There is one new product. Bruce S. motions to approve the new product. Christopher J. seconds. None opposed, motion passes.

- C. License #17336: Great Northern Manufacturing, Inc. TAB 56**
Licensee: Great Northern Manufacturing, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 7031 Arctic Boulevard, Suite 100
Anchorage, AK 99518-2149
Local Government: Municipality of Anchorage

John Redden, counsel for the licensee, is present. Bruce S. motions to approve new products. Christopher J. seconds. He asks about the packaging for the lotion. Nick M. suggests that a "do not ingest" comment should be on the packaging. Bruce S. amends the motion to include that delegation. Christopher J. seconds the amendment. Jacqlene Drulis will look for the specific language. None opposed, motion passes.

June 24, 2021 at 11:46 am: Lunch

June 24, 2021 at 1:04 pm: Reconvened

● Licenses in “Delegated” Status for Approximately One Year

TAB 57

Nick M. wanted a discussion on how to prevent these issues in the future. Can the board approve with delegation for a certain amount of time? Joan Wilson says, yes. The board could set a deadline and the licensees must come back to the board before the expiration. If they don't show up, it would be a vote to deny. If they do, the board could extend the delegation time.

Christopher J. would like to see an end at some point. Bruce S. sees both sides of the issues and suggests a written statement from the licensees. Staff could send a certified notice letter to all to tell them to show up at a specific meeting and the board will make a decision before the end of the year. Call it reconsideration of delegated status at October meeting. The board will need a detailed update status and timeframe. If no update is received, the board will reconsider the approval.

- A. License #10117:** **Alaska Fireweed Farm**
Licensee: Jason Harder
License Type: Standard Marijuana Cultivation Facility
Premises Address: Mile 101 Richardson, Pipeline Access Road
Copper Center, AK 99573

Approved by MCB: October 16, 2018
Before MCB: January 23, 2020 – Licensee was not present.
Pending: **State Fire Marshal**

- B. License #12511:** **Rosie Creek Farm**
Licensee: RCFC, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709

Approved by MCB: February 22, 2019
Pending: **Department of Environmental Conservation**

- C. License #12580:** **Brown Owl's Cultivation**
Licensee: Winazar, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 320 Wright Lane
Fairbanks, AK 99712

Approved by MCB: September 14, 2017
Before MCB: December 20, 2018 – Legal counsel requests to provide a report at next meeting.
February 21, 2019 – There are financial issues and they request to provide a report at the May meeting.
May 2, 2019 – Licensee is not present.
July 10, 2019 – Licensee is not present
September 11, 2019 – Licensee is not present.
November 13, 2019 – Licensee is not present.
January 23, 2020 – Licensee was not present.
Pending: **State Fire Marshal, Non-Compliant**

- D. License #12895:** **Big Foot Bud Company, LLC**
 Licensee: Big Food Bud Company, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 46813 Pintail Avenue
 Kenai, AK 99611
 Approved by MCB: August 16, 2018
 Before MCB: September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**
- E. License #14416:** **The New Company Store**
 Licensee: The New Company Store
 License Type: Retail Marijuana Store
 Premises Address: 703 Cannery Row
 Cordova, AK 99574
 Approved by MCB: July 10, 2019
Pending: **Department of Environmental Conservation, State Fire Marshal and Backgrounds**
- F. License #14874:** **GoodSinse, LLC**
 Licensee: GoodSinse, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 2604 Davis Road
 Fairbanks, AK 99709
 Approved by MCB: January 23, 2020
Pending: **City of Fairbanks protest pending issuance of a Certificate of Occupancy, Department of Environmental Conservation**
- G. License #15501:** **Family Trees**
 Licensee: Family Trees, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 199 Thoreau Drive
 Fairbanks, AK 99712
 Approved by MCB: May 2, 2019
Pending: **State Fire Marshal**
- H. License #15546:** **Daliwoda Investments #1**
 Licensee: Daliwoda Investments, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 807 Landing Road
 North Pole, AK 99705
 Approved by MCB: August 16, 2018
 Before MCB: September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**

- I. License #15656:** **420 on Main, LLC**
 Licensee: 420 on Main, LLC
 License Type: Retail Marijuana Store
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: August 16, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- J. License #16208:** **Susitna Gardens**
 Licensee: David Towne
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 29686 S. David Street
 Talkeetna, AK 99676
 Approved by MCB: December 21, 2018
 Before MCB: January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**
- K. License #16446:** **420 on Main, LLC**
 Licensee: 420 on Main, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: October 16, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- L. License #16718:** **420 On Main, LLC**
 Licensee: 420 On Main, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: December 21, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**

- M. License #16965:** **4th Ave Cannabis Company**
 Licensee: Barely Legal, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1036 E. 4th Avenue
 Anchorage, AK 99501
 Approved by MCB: May 2, 2019
 Before MCB: May 2, 2019 – MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.
 November 13, 2019 – The licensee appealed the denial and the board voted to reconsider and approve with delegation.
 October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.
- Pending:** **Municipality of Anchorage**
- N. License #17053:** **4th Ave Cannabis Company**
 Licensee: Barely Legal, Inc.
 License Type: Retail Marijuana Store
 Premises Address: 1036 E. 4th Avenue
 Anchorage, AK 99501
 Approved by MCB: February 22, 2019
 Before MCB: February 22, 2019 - MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.
 July 11, 2019 – The licensee requests an extension to the abeyance period and the board voted to approve with delegation.
 October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.
- Pending:** **Municipality of Anchorage**
- O. License #17346:** **Great Northern Cultivation, Inc.**
 Licensee: Great Northern Cultivation, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 7031 Arctic Boulevard, Suite 101
 Anchorage, AK 99518
 Approved by MCB: February 21, 2019
 Before MCB: February 21, 2019 – MCB board approved with delegation, correct the MJ-04.
 June 12, 2019 – Staff has not received the MJ-04 corrections.
 August 30, 2019 – Staff follows up with an email which was read but not replied to.
- Pending:** **MJ-04 Corrections**

- P. License #17440:** **Lazy Mountain Cultivation Co.**
 Licensee: PMBT, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 3255 North Mars Avenue
 Palmer, AK 99645
 Approved by MCB: February 21, 2019
Pending: **State Fire Marshal**
- Q. License #18928:** **Cannavore, LLC**
 Licensee: Cannavore, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 12561 N. Pettis Drive
 Willow, AK 99688
 Approved by MCB: July 11, 2019
Pending: **State Fire Marshal**
- R. License #20439:** **Alaskan Grown Cannabis**
 Licensee: Alaska Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: 230 Tundra Way
 Bethel, AK 99559
 Approved by MCB: January 23, 2020
Pending: **Department of Environmental Conservation, City of Bethel, State Fire Marshal, Required MJ-14**
- S. License #20440:** **Alaskan Grown Cannabis**
 Licensee: Alaska Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: 1510 Chief Eddie Hoffman Highway Connex
 Bethel, AK 99559
 Approved by MCB: September 11, 2019
 Before MCB: September 1, 2019 – DEC states they have inactivated the plan review due to non-payment.
 October 11, 2019 – The City of Bethel sends a conditional protest pending the issuance of a conditional use permit.
Pending: **Department of Environmental Conservation, City of Bethel, State Fire Marshal**
- T. License #20832:** **Good Titrations**
 Licensee: FSE, Inc.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 506 Merhar Avenue
 Fairbanks, AK 99701
 Approved by MCB: April 2, 2020
 October 11, 2019 – The City of Bethel sends a conditional protest pending the issuance of a conditional use permit.
Pending: **City of Fairbanks and Fairbanks North Star Borough**
- U. License #21084:** **Alaskan Grown Cannabis**

Licensee: Alaskan Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: TNST BRW USS 4615 BLK 34 LOT 8
 Utqiagvik, AK 99723
 Approved by MCB: September 11, 2019
 Before MCB: August 14, 2019 – DEC states they have inactivated the plan review due to non-payment.
Pending: Department of Environmental Conservation, State Fire Marshal

V. License #22479: **AK Rime**
 Licensee: AK Rime, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 100 East International Airport Road, Suite 101
 Anchorage, AK 99518
 Approved by MCB: January 23, 2020
Pending: Backgrounds, Required MJ-17

● **Licenses in “Pending Inspection” Status for Over Six Months**

TAB 58

Same as Tab 57, except to schedule for the January meeting.

A. License #10014: **The Naked Herbalist**
 Licensee: Peggy France; Miles France
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 47841 South Crop Circle
 Willow, AK 99688
 Approved by MCB: October 27, 2016
 License Issued: January 24, 2017
 Before MCB: January 24, 2018 – Licensee is not present.
 December 21, 2018 – Licensee anticipates inspection by August 2019
 July 11, 2019 – Licensee says the facility is halfway finished and expects it to be finished before the snowfall.
 November 13, 2019 – Licensee states that the summer wildfires had damaged his property.
 January 23, 2020 – Licensee anticipates completion by end of summer 2020.

B. License #10190: **The Great Alaskan Kush Company**
 Licensee: The Great Alaskan Kush Company, LLC
 License Type: Retail Marijuana Store
 Premises Address: 360 East International Airport Road #2A
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: October 1, 2019

C. License #10231: **420 Grow Tech**
 Licensee: Gregory Hoffman
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 10064 N. Arnistead Circle
 Sutton, AK 99674
 Approved by MCB: December 21, 2018

License Issued: March 6, 2019
Before MCB: January 23, 2020 – Licensee states they are on track to open within the next 3 months.

D. License #10252: Popeyes Emporium II
Licensee: Popeyes Emporium II, LLC
License Type: Retail Marijuana Store
Premises Address: 3231 Spenard Road, Unit 1
Anchorage, AK 99503
Approved by MCB: September 14, 2017
License Issued: September 14, 2018
Before MCB: January 23, 2020 – Counsel for the licensee states they should be open by summer.

E. License #10512: Southeast Alaska Laboratories LLC
Licensee: Southeast Alaska Laboratories LLC
License Type: Marijuana Testing Facility
Premises Address: 5450B Jenkins Drive
Juneau, AK 99801
Approved by MCB: October 27, 2016
License Issued: April 10, 2018
Before MCB: January 23, 2020 – Licensee anticipated being open before April.

F. License #10686: Turnagain Herb Company
Licensee: AK Provisions Corporation
License Type: Retail Marijuana Store
Premises Address: 279 Crow Creek Road
Girdwood, AK 99587
Approved by MCB: October 16, 2018
License Issued: February 20, 2019
Before MCB: November 13, 2019 – Licensee anticipates opening spring 2020
January 23, 2020 – Licensee states they are on track to open in summer.

G. License #10898: AK Slow Burn Cannabis Outlet
Licensee: AK Slow Burn Cannabis Outlet, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2042 E. 3rd Avenue, Suite A
Anchorage, AK 99501
Approved by MCB: December 22, 2018
License Issued: January 25, 2019
Before MCB: September 11, 2019 – Licensee anticipates opening in a year.
November 13, 2019 – Legal counsel discusses progress towards opening.
January 23, 2020 – Legal counsel says the licensee wishes to purchase the building and is negotiating with the owner. They could possibly open in August.

H. License #11635: Cloudberry Partners
Licensee: Joseph Shimek; Lily Shimek
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3307 Spenard Road

Approved by MCB: Anchorage, AK 99503
May 15, 2017
License Issued: October 25, 2018
Before MCB: April 4, 2018 – Licensee anticipates having the building completed just beyond June 2018.
February 21, 2019 – Licensee is not present.
May 2, 2019 – The MCB board requires a report for September 2019 meeting.
September 11, 2019 – Licensee states they are looking for a partner for new funding. MCB board requests report for November 2019 meeting.
November 13, 2019 – Licensee states they are still seeking funding.
January 23, 2020 – Licensee says they have had a hiccup with electricity and are moving ahead.

I. License #12311: Juneau’s Green Garden
Licensee: ISG, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5011 Short Street, Suite 1
Juneau, AK 99801
Approved by MCB: December 20, 2018
License Issued: March 7, 2019

J. License #12817: Turnagain Horticulture Company
Licensee: Turnagain Horticulture Company
License Type: Standard Marijuana Cultivation Facility
Premises Address: 524 E. 48th Avenue, Unit 2
Anchorage, AK 99503
Approved by MCB: April 5, 2018
License Issued: July 27, 2018

K. License #13827: Chongkee Farms LLC
Licensee: Chongkee Farms LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 691 Brewster Street
Fairbanks, AK 99712
Approved by MCB: August 16, 2018
License Issued: November 25, 2020

L. License #14227: Galactic Herb
Licensee: Theodore C. Delaca
License Type: Limited Marijuana Cultivation Facility
Premises Address: 595 Henry Hahn Court
Fairbanks, AK 99712
Approved by MCB: August 16, 2018
License Issued: August 3, 2020

M. License #15016: Clear Cut Cannabis
Licensee: Shotnine LLC
License Type: Retail Marijuana Store
Premises Address: 1133 E. 68th Avenue

Approved by MCB: Anchorage, AK 99518
April 22, 2019
License Issued: January 28, 2020

N. License #15192: **Greensleeves Genetics LLC**
Licensee: Greensleeves Genetics LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1700 N. Post Road
Anchorage, AK 99501
Approved by MCB: August 16, 2018
License Issued: February 8, 2019
Before MCB: November 13, 2019 – Licensee provides an update.
January 23, 2020 – Licensee says they are waiting on the city and had some hiccups with their HVAC and the contractor. They anticipate scheduling an inspection within 3 months.

O. License #15768: **Aurora Borealis Cannabis Company**
Licensee: Sharon I. Thompson
License Type: Limited Marijuana Cultivation Facility
Premises Address: 16756 East Moose Hollow Avenue
Talkeetna, AK 99676
Approved by MCB: February 21, 2019
License Issued: May 28, 2020

P. License #15814: **Tanana Herb Company, LLC**
Licensee: Tanana Herb Company, LLC
License Type: Retail Marijuana Store
Premises Address: 1200 Well Street
Fairbanks, AK 99701
Approved by MCB: October 17, 2018
License Issued: July 12, 2019

Q. License #16091: **Tanana Herb Company, LLC**
Licensee: Tanana Herb Company, LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 1200 Well Street
Fairbanks, AK 99701
Approved by MCB: October 17, 2018
License Issued: July 16, 2019

R. License #16579: **Grass Station 49**
Licensee: The Grass Station, LLC
License Type: Retail Marijuana Store
Premises Address: 2502 Parks Highway
Fairbanks, AK 99709
Approved by MCB: February 22, 2019
License Issued: February 25, 2019
Before MCB: November 13, 2019 – Licensee anticipates opening in a few months.
January 23, 2020 – Licensee says the building burnt down in May 2019.

- S. License #17176:** **State of Mind Cannabis Company**
 Licensee: HS Enterprises, LLC
 License Type: Retail Marijuana Store
 Premises Address: 33508 Lincoln Avenue, #C
 Seward, AK 99664
 Approved by MCB: December 20, 2018
 License Issued: July 2, 2019
- T. License #18702:** **Cold City Cannabis**
 Licensee: Tundra Farms 2 Inc.
 License Type: Retail Marijuana Store
 Premises Address: 1210 East 70th Avenue #1
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: August 30, 2019
- U. License #18704:** **Tundra Farms**
 Licensee: Tundra Farm 1 Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1210 East 70th Avenue #2
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: August 9, 2019
- V. License #18706:** **Tundra Farms**
 Licensee: Tundra Farm 1 Inc.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 1210 East 70th Avenue #3
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: August 9, 2019
- W. License #19877:** **Danny's Place**
 Licensee: Ronald G. Pritchard
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 36221 Pine Street
 Soldotna, AK 99669
 Approved by MCB: July 10, 2019
 License Issued: July 17, 2019
- X. License #20366:** **Great Northern Cannabis**
 Licensee: Great Northern Retail Stores, Inc.
 License Type: Retail Marijuana Store
 Premises Address: 2600 East Tudor Road
 Anchorage, AK 99507
 Approved by MCB: September 11, 2019
 License Issued: November 12, 2019
- Y. License #21086:** **Nugz, LLC**
 Licensee: Nugz, LLC

License Type: Standard Marijuana Cultivation Facility
Premises Address: 9331 Glacier Highway
Juneau, AK 99801
Approved by MCB: July 11, 2019
License Issued: July 29, 2019

Z. License #22396: **Houston Refinery**
Licensee: Houston Refinery, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 490 Kenlar Road
Homer, AK 99694
Approved by MCB: June 23, 2020
License Issued: October 15, 2020

AA. License #22929: **Altered State Extractions LLC**
Licensee: Altered State Extractions LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 7201 West Silver Drive
Wasilla, AK 99623
Approved by MCB: June 10, 2020
License Issued: December 7, 2020

BB. License #24871: **DDIII**
Licensee: North North Enterprises, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 12548 West Westen Drive, Suite B
Houston, AK 99623
Approved by MCB: August 19, 2020
License Issued: October 2, 2020

● REGULATIONS

A. Regulations Tracking Sheet

TAB 59

Nick M. states the tracking spreadsheet looks good and they should be adding to it later today.

B. Board Requests (if any)

Bruce S. motions to open a regulations project to address the question of not just maximum THC content but the proportion of THC to the product it's contained in the serving size. Christopher J. seconds. None opposed, motion passes.

Flavor motion. Was passed.

2:47 pm: Break

3:05 pm: Reconvened

Bruce S. motions to consider the addition of a marijuana distributors license regulations project. Christopher J. seconds. None opposed, motion passes. Perhaps it could just be an endorsement.

*Bruce S. suggests adding the manufacturer bulk/repackaging to retail stores. (Hard to hear) National issue. **None opposed, motion passes.***

*The board would like one hour at the next meeting or have a special meeting regarding a discussion of marijuana license caps to include public testimony to decide if a regulations project is necessary. **Bruce S. motions to schedule a full day event. Christopher J. seconds.** Staff will need to give two-week notice to the public. Director Klinkhart will follow up with the board members to schedule the meeting. The meeting should be via Zoom. **None opposed, motion passes.***

Bruce S. motions to amend the agenda to add a vote of officers of the board. Christopher J. seconds. None opposed, motion passes.

Christopher J. motions Nick M. as Chairman. Bruce seconds. None opposed, motion passes.

Christopher J. motions Bruce S. as Vice Chair. Nick M. seconds. None opposed, motion passes.

C. Staff Suggestions

1. Employee Badge

TAB 60

*Nick M. reviews the options for the board. Jane Sawyer provides a brief summary. Director Klinkhart provides additional information. Joan Wilson mentions “accessible and recognizable”. The Director states it should be flexible and easily verified. **Bruce S. motions to open a regulations project and send off for public comment. Christopher J. seconds. Bruce S. would make an amendment to the previous motion: to add language “have on display either on the person or in a readily accessible and recognizable manner”. Christopher J. seconds the amendment. none opposed, motion passes.***

D. Opened Regulations Projects

1. Initial Drafts

Exit Packaging – Opacity

TAB 61

Status: Initial draft for board consideration

Potential Board Actions: put out draft for public comment as is; amend and put out for public comment; send back to staff for revisions; close project without action.

*Joan Wilson provides a brief summary. **Bruce S. motions to put out for public comment. Christopher J. seconds. None opposed, motion passes.***

2. Public Comment Period Closed

Tribal Identifications

TAB 62

Status: public comment closed February 5, 2021. Some comments received.

Potential Board Actions: vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

***Bruce S. motions to adopt. Christopher J. seconds for discussion.** Chris J. says generic IDs are easily forged. He is against this. Nick M. points out that the Bethel DMV is rarely open – residents of Bethel and surrounding villages cannot get IDs/licenses. Tribal IDs are used for everything. By not allowing this, this would be encouraging black market sales. He states that James Hoelscher has supported this project. James Hoelscher is present and he says those are authentic IDs for proof of*

age – allowed by a lot of federal agencies - TSA accepts them. Would like to see examples from tribes for review. Director Klinkhart asks James H. how will staff educate the licensees on how to identify the different tribal IDs. James H. suggests a PDF list (like the products list). Use of a form if ID isn't verifiable. Nick M. says the board should let the retailers make the decision when they are ready to begin accepting those IDs or deny service. AMIA Lacy Wilcox, speaks about a release of liability, like the form James H. mentioned. Discussion about removing "Alaska" from the regulation. **Bruce S. amends to remove Alaska from subsection 4. Christopher J. seconds. None opposed, motion passes. Original motion – none opposed, motions passes. 3-0 (Casey Dschaak absent; one vacant seat).**

THC Content Limit for Edibles

TAB 63

Status: public comment closed March 5, 2021. Many comments received.

Potential Board Actions: vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

Nick M. reviews the options to the board. Bruce S. motions to adopt. Christopher J. seconds for discussion. Christopher J. is against raising the limits. Bruce S. does not see any issues with raising these limits. Alaska is the most conservative state regarding limits. Nick M. supports it and recognizes that it is controversial. Joan Wilson suggests a discussion regarding onsite consumption with higher THC content. Nick M. says this regulation would not change the amount a customer could purchase for onsite consumption. Bruce S. agrees – not looking to change the onsite consumption limits. Christopher J. is opposed, motion passes 2-1. Would this change require operating plan change? Director Klinkhart suggests a one-page form, temporary approval by Director and brought to the board for final approval. Jane Sawyer says the notice says \$250 app fee per application. Rick Helms and James H. are in support of two different fees based on product quantity. Revisit the fee issue at a later date. Will need photos of the different containers or different volumes.

Reinstatement of License – Failure to Renew

TAB 64

Status: public comment closed December 23, 2020. One comment received.

Potential Board Actions: see memo

Joan Wilson provides a summary. Nick M. reviews the options. Joan W. speaks – can't hear her. The board needs to decide the fee and put back out for public comment. Bruce S. motions insert the amount of \$5,000.00 for the reinstatement fee. Christopher J. seconds. None opposed, motion passes.

E. Other Regulations Projects

- 1. Onsite Consumption – clean up:** Rekeyed. Counsel to address the Board.

TAB 65

Joan Wilson provides a summary of the rekey work. Bruce S. motions to adopt the rekeyed version. Christopher J. seconds. None opposed, motion passes.

● **MARIJUANA MAILBOX**

All correspondence received in the marijuana@alaska.gov inbox from March 13, 2021 to June 4, 2021.

TAB 66

No discussion. The board acknowledges that they have read them all.

● **BOARD COMMENTS**

Bruce S.: Recognizes all staff and he thanks the individuals who attended in person and on Zoom.

Christopher J.: Thanks staff, the Director, and the other board members for guidance. He additionally thanks the individuals who attended in person and on Zoom.

Nick M.: Thanks staff – appreciates the info put together for the meetings and the Director. Great to see everybody in person. Appreciates the board members.

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for August 18-19, 2021, in Nome. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **July 30, 2021**.

● **ADJOURN**

3:26 pm