



**Marijuana Control Board
Meeting Minutes
December 1, 2015
Third Judicial District
3601 C Street, Ste 880
Anchorage, Alaska**

*Meeting minutes are 25 minutes fast

Board Members Present:

Bruce Schulte, Chair, Industry Member
Mark Springer, Vice Chair, Rural Member
Peter Mlynarik, Public Safety Member
Brandon Emmett, Industry Member
Loren Jones, Public Health Member (telephonic)

Staff Members Present:

Cynthia Franklin, Director (telephonic)
Sarah Oates, Records & Licensing Supervisor

Legal Counsel Present:

Harriet Milks, Assistant Attorney General (telephonic)

***Note:**

Words in **boldface and underlined** indicate language to be added.

Words [CAPITALIZED AND BRACKETED] indicate language being deleted.

Call to Order

10:26:17 AM

Mark Springer **motions to adopt the agenda**

10:26:57 AM

Brandon Emmett **seconds the motion**

No objection

Mark Springer **motions to amend 3 AAC 306.015(e)(2) as follows:**

10:28:21 AM

“resident of the state’ means [A PERSON WHO MEETS THE RESIDENCY REQUIREMENT FOR VOTING IN ALASKA AND IS NOT REGISTERED TO VOTE IN ANY OTHER STATE.] **a person who meets the residency requirement under AS 43.23 for a permanent fund dividend in the calendar**

year in which that person applies for a marijuana establishment license under this chapter.”

Peter Mlynarik **seconds the motion**

Motion carries unanimously

Brandon Emmett **motions to amend 3 AAC 306.015(b) and add subsection (f)**

10:30:11 AM

as follows:

“(b) The board will not issue a marijuana establishment license to

- (1) an individual or a sole proprietorship unless the individual or proprietor is a resident of the state;
- (2) a partnership unless **eighty-seven point five percent (87.5%) of the partners or ownership interest are held by residents of the state** [EACH PARTNER IS A RESIDENT OF THE STATE];
- (3) a limited liability company unless the limited liability company is qualified to do business in the state, and **at least eighty-seven point five percent (87.5%) of the members and ownership interest are held by residents of the state** [EACH MEMBER OF THE LIMITED LIABILITY COMPANY IS A RESIDENT OF THE STATE]; or
- (4) a corporation unless the corporation is incorporated or qualified to do Business in the state, and **at least eighty-seven point five percent (87.5%) of the shareholders and ownership interest are held by residents of the state** [EACH SHAREHOLDER WHO OWNS THE CORPORATION’S SHARES IS A RESIDENT OF THE STATE]...

...(f) Any partner or ownership of the proposed marijuana establishment and not an accredited investor or resident of the state must agree to provide any and all information requested by the Marijuana Control Board, including name, address, date of birth, and criminal history report from their state of residence. Cost of such report shall be paid for by the applicant.”

Mark Springer **seconds the motion**

Harriet Milks **advises that the Department of Law feels that this amendment is outside of the scope of what can be discussed in today’s meeting, as the public had no notice that the board would be discussing percentage of ownership interest.**

Harriet Milks **and** Bruce Schulte **discuss the possibility of re-noticing this topic for discussion at another board meeting.**

Bruce Schulte **asks for the will of the board.**

Loren Jones **states that he does not have any interest in reopening this subject to make any changes.**

Peter Mlynarik **agrees: he does not want to make any changes.**

Mark Springer **states that he doesn’t want to hold things up; that he wants the certification to be signed and the regulations package sent to the Lt. Governor.**

Bruce Schulte **states that it doesn’t sound like there’s any point in holding a vote on this.**

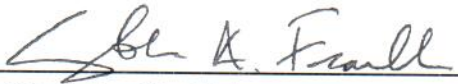
Brandon Emmett **says that in light of the word from Law and the stated will of the board, he will remove his motion from the table.**

Mark Springer **motions to adjourn**

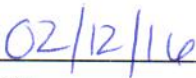
10:39:54 AM

No objection

Minutes reviewed and approved by:



Cynthia A. Franklin, Director



Date



Sarah D. Oates, Records & Licensing Supervisor



Date