



**Marijuana Control Board  
Meeting Minutes  
July 29, 2015  
Video Teleconference**

\*Meeting minutes are eighteen minutes fast

**Board Members Present:**

Bruce Schulte, Industry Member (video teleconference in Anchorage)  
Peter Mlynarik, Public Safety Member (video teleconference in Anchorage)  
Mark Springer, Rural Member (telephonic )  
Brandon Emmett, Industry Member (telephonic)  
Loren Jones, Public Health Member (video teleconference in Juneau)

**Staff Members Present:**

Cynthia Franklin, Director (video teleconference in Anchorage)  
Sarah Oates, Records & Licensing Supervisor (video teleconference in Anchorage)

**MCB Counsel Present:**

Harriet Milks, Assistant Attorney General (video teleconference in Juneau)  
Jonathan Woodman, State Ethics Attorney (video teleconference in Anchorage)

**Call to Order**

**[1:26:17 PM](#)**

● **ADMINISTRATION**

**A. Introductions**

**[1:26:27 PM](#)**

**B. Ethics Disclosures**

**[1:28:12 PM](#)**

Peter Mlynarik addresses related activities/groups

**[1:34:25 PM](#)**

Loren Jones addresses related activities/groups

**[1:35:40 PM](#)**

Brandon Emmett reads and provides written disclosure of related activities

**[1:37:23 PM](#)**

Mark Springer addresses related activities/groups [1:40:51 PM](#)

Bruce Schulte reads and provides "Disclosure of related activities" and Alaska Marijuana Industry Association press release [1:46:35 PM](#)

C. Election of Chairperson [1:47:56 PM](#)

Brandon Emmett **motions to appoint Bruce Schulte as Chair**  
Mark Springer **seconds the motion**  
**Motion carries unanimously**

Bruce Schulte **nominates Mark Springer as Vice Chair**  
Peter Mlynarik **motions to appoint Mark Springer as Vice Chair**  
Brandon Emmett **seconds the motion**  
**Motion carries unanimously**

D. Board Training [1:54:25 PM](#)

Training by Harriet Milks

● **REGULATIONS TRAINING** [3:09:03 PM](#)

Training by:  
Susan Pollard, Regulations Attorney  
Steve Weaver, Assistant Regulations Attorney  
Linda Miller, Legal Technician

● **TRAVEL TRAINING** [4:28:49 PM](#)

Training by:  
Cindy Garcia, Travel Coordinator  
Adrien Speegle, Travel Auditor  
E-Travel Guide provided

● **ADJOURN** [5:03:45 PM](#)

Minutes reviewed and approved by:

  
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Cynthia A. Franklin, Director

07/30/15  
\_\_\_\_\_

Date

  
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Sarah D. Oates, Records & Licensing Supervisor

07/30/15  
\_\_\_\_\_

Date