



**Marijuana Control Board
Meeting Agenda
November 10, 2016
Second Judicial District
Nome City Hall, Council Chambers
102 Division Street
Nome, Alaska**

- **DIRECTOR BRIEFING**
 - A. Director's Report 12:30pm TAB 1

- **ADMINISTRATION** 12:40pm
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of July 7-8, 2016 Meeting Minutes TAB 2
 - E. Approval of September 7-8, 2016 Meeting Minutes TAB 3
 - F. Approval of September 19, 2016 Meeting Minutes TAB 4

- **BOARD GOVERNANCE** 12:45pm

- **REGULATIONS** 1:00pm
 - A. **Effect on Restriction of Sale (if Opt-out by Ordinance)**
 - 1. Draft TAB 5
 - B. **Food Safety Permit**
 - 1. Draft TAB 6

C. Ownership Change Requirements

1. Draft TAB 7

D. Retail Marijuana Store Notice Requirements

1. Draft TAB 8

E. Testing Requirements

1. Draft TAB 9

F. Proposed Regulations Projects

1. New Proposed Projects

● **APPLICATIONS FROM PREVIOUS MEETINGS**

A. Tabled Proposed Products

1. **License #10301:** R.C. Tinderbox, LLC 2:00pm TAB 10
Licensee: R.C. Tinderbox, LLC
Premises Address: 7801 King Street
Anchorage, AK 99518
Local Government: Municipality of Anchorage
Previous Meeting: October 28, 2016 (Tab 34)
For Consideration: All proposed products

● **NOTICES OF VIOLATION**

- A. Notices of Violation Issued and Licensee Responses TAB 11

● **MARIJUANA MAILBOX**

- A. All correspondence received in the marijuana@alaska.gov inbox TAB 12
from August 25, 2016 – October 10, 2016.

● **BOARD COMMENTS**

- **ADJOURN** 4:30pm