



**Marijuana Control Board
Meeting Minutes
September 7, 2016
Third Judicial District
University of Alaska Anchorage, Gorsuch Commons
3700 Sharon Gagnon Lane
Anchorage, Alaska**

*Meeting minutes are 40 minutes fast (actual start time is 9:15am)

Board Members Present:

Peter Mlynarik, Public Safety Member
Mark Springer, Rural Member
Brandon Emmett, Industry Member
Loren Jones, Public Health Member
Nick Miller, Industry Member

Staff Members Present:

Cynthia Franklin, Director
Sarah Oates, Program Coordinator
James Hoelscher, Investigator IV
Christina Thibodeaux, Business Registration Examiner
Jane Sawyer, Business Registration Examiner

Legal Counsel Present:

Harriet Milks, Assistant Attorney General

Call to Order

9:55:35 AM

Approval of Agenda

9:56:25 AM

Mark Springer motions to approve the agenda.
Brandon Emmett seconds the motion.
Cynthia Franklin requests that AKTHC, LLC (Tabs 14 and 15) under Consideration for Denial be removed from the agenda.
No objection to removing the items from the agenda.
No objection to approving the agenda.

Board Governance

[9:57:26 AM](#)

Harriet Milks asks the board to identify any new potential conflicts and interests.

Nick Miller discloses that he is the current chair of the Anchorage Cannabis Business Association, and that he and some of the members have marijuana license applications in front of the board. He also has an application before the board, Alaskabuds, LLC (Tab 47).

Mark Springer states that nothing has changed since the last meeting.

Brandon Emmett states that nothing has changed since the last update, except that he is now the president of the Alaska Marijuana Industry Association.

Loren Jones states that nothing has changed since the last meeting, but that there are three applications in front of the board from Juneau, one of which he has taken official action on as an assembly member. He will recuse himself when they get to the application(s).

Peter Mlynarik states that there are no changes.

Enforcement Update

Updates and Issues

[10:01:30 AM](#)

James Hoelscher informs the board that there have been eleven marijuana inspections across the state, all with no issues. He informs the board that the enforcement team has issued 259 marijuana handler permits, and states that his team has been doing investigations into residency requirements. The enforcement team has been contacted numerous times from community councils and the public about unlicensed people who are selling marijuana. He and Cynthia Franklin talk about struggles with enforcement regarding people who are selling without a license.

Attorney General Opinion

[10:24:32 AM](#)

Harriet Milks talks about the Attorney General's Opinion No. AN2016101562 regarding the illegality of marijuana social clubs.

Preliminary Inspections

[10:39:05 AM](#)

Cynthia Franklin, James Hoelscher, and Joe Bankowski talk about issues regarding preliminary inspections for retail marijuana stores. Joe Bankowski informs the board that the current thought of the enforcement would be to do an initial inspection with no product on the shelves, and then come back for a second inspection once the store has received product so that the licensee can demonstrate that he or she can properly operate Metrc.

BREAK

Regulations

Marijuana Handler Permits

[10:47:31 AM](#)

Cynthia Franklin states for the record that the board was sent the public comments after the public comment period closed, so they have had quite some time to review them.

The board discusses public comments received.

Brandon Emmett motions to amend 3 AAC 306.700(f)(2)(C) to strike the words “*a controlled substance*”.
Mark Springer seconds the motion.

The board agrees, for the record, that the intent of the proposed regulation is for the words “*within the preceding five years*” in that subsection apply to all three subsections: (A), (B), and (C).

Brandon Emmett amends his motion to keep the words “*a controlled substance*” and add the language, “*other than a conviction for a schedule six controlled substance*” after “*substance*” and before “*violence*”.

Mark Springer has no objection to the amendment.

Motion carries unanimously.

Peter Mlynarik requests an editorial change to move the “*within the preceding five years*” from 3 AAC 306.700(f)(2)(C) into 3 AAC 306.700(f)(2).

Request carries unanimously.

Brandon Emmett motions to strike 3 AAC 306.700(f)(3) in its entirety.

Mark Springer seconds the motion.

Motion fails, 2-3 (Nick Miller and Brandon Emmett vote Yes).

Brandon Emmett motions to strike 3 AAC 306.700(g).

Mark Springer seconds the motion.

Cynthia Franklin informs the board that people on the phone can't hear the meeting.

BREAK

[11:23:05 AM](#)

Meeting Resumes

[11:38:14 AM](#)

Motion to strike 3 AAC 306.700(g) carries, 4-1 (Loren Jones votes No).

Peter Mlynarik motions to add a new (g) that added language that required a person to submit a copy of his/her criminal history report to AMCO with his/her application.

Cynthia Franklin informs the board that that language was in the original draft of the original marijuana handler permit regulations, and that she would go back and use that original language that had already been run by the Department of Law.

Mark Springer seconds the motion.

Cynthia Franklin reminds the board that marijuana handler permits expire every three years, so the individual would be subject to submitting a new criminal history report upon renewal.

Harriet Milks informs the board that because this amendment would be adding a requirement to the applicant, this motion would require the draft to go back out for public comment if it passes.

Motion carries, 4-1 (Brandon Emmett votes No).

Board members agree unanimously to put the amended draft back out for public comments.

On-Site Consumption Endorsement

[11:48:01 AM](#)

Loren Jones motions to table discussion of this draft until the October, 2016 meeting.

Mark Springer seconds the motion.

Motion carries, 3-2 (Brandon Emmett and Nick Miller vote No).

Retail Marijuana Store Notice Requirements

[11:58:47 AM](#)

Brandon Emmett motions to adopt the draft regulation as written.

Mark Springer seconds the motion.

Cynthia Franklin informs the board that if they adopt this language today, then the board would need to change 3 AAC 306.365(a)(1) in the future if the board ends up adopting on-site consumption endorsement language.

Brandon Emmett removes his motion from the table.

Mark Springer motions to amend 3 AAC 306.365(a) to add a new subsection (4) that reads "*Providing marijuana to persons under the age of 21 is prohibited by law.*"

Brandon Emmett seconds the motion.

Motion carries unanimously.

Brandon Emmett motions to adopt 3 AAC 306.365 in its entirety, as amended.

Mark Springer seconds the motion.

Motion carries unanimously.

Testing Requirements

[12:06:13 PM](#)

The board discusses public comments received.

Loren Jones motions to adopt the regulations as written.

Mark Springer seconds the motion.

Motion carries unanimously.

Proposed Regulations Projects

[12:19:32 PM](#)

Board members agree unanimously to have the staff bring draft language to the next meeting regarding requiring fingerprints if a new owner is added under 3 AAC 304.040.

Board members agree unanimously to have the staff bring draft language under 3 AAC 306.250 to the next meeting regarding what happens to existing licenses if a local government opts out by ordinance.

Board members agree unanimously to have the staff bring draft language under 3 AAC 306.315(1) and 3 AAC 306.520(1) to the next meeting regarding DEC approval before acceptance of a license application by AMCO.

Peter Mlynarik introduces and welcomes Nick Miller as a new board member.

[12:30:28 PM](#)

LUNCH

[12:30:38 PM](#)

Public Testimony

[1:42:25 PM](#)

Amy Tuma asks questions of the board staff regarding Mat-Su Borough applications.

David Straub provides testimony regarding Mat-Su Borough applications.

Karen Perdue provides testimony regarding writing regulations and understanding how regulation changes are prompted when they don't come as a result of public comment.

Emily Neenan, American Cancer Society, provides testimony about smoke-free workplace laws.

Leslea Nunley provides testimony regarding 3 AAC 306.475(b).

Marge Stoneking, American Lung Association, provides testimony regarding smoke-free workplaces.

Jana Weltzin submits a letter dated August 29, 2016 Re: Unlicensed Marijuana Retail Establishments and provides testimony regarding black-market actors and unlicensed retailers.
Dru Malone provides testimony regarding donation of tax-free cannabis as a medical necessity.
Jeremiah Emmerson provides testimony regarding the black market.

Licensing Update

[2:08:58 PM](#)

Sarah Oates informs the board that one of the four licensing examiners resigned unexpectedly, and that it has been and will be affecting processing and response times. She additionally informs the board that the licensing team will be very short-staffed between now and the October meeting.

She informs the board and the attendees that in order to be on the October 27-28, 2016 meeting agenda, applicants who have received incomplete letters need to submit their documents by October 10, 2016.

She informs the board that the staff has been doing one-time roll-backs of applications when a licensee wishes to remove a shareholder due to banking issues.

Cynthia Franklin informs the board that there are two more licensing examiners and two more investigators in the FY18 budget, and she requests that the board and public show support for the additional positions.

Consideration for Denial

Delegation Discussion

[2:22:37 PM](#)

Cynthia Franklin reminds the board of the statutorily supported tool of delegating to the director the authority to temporarily deny an application, under AS 17.38.087, if it's the board's desire.

10677 Tundra Fire, LLC

[2:28:40 PM](#)

10678 Tundra Fire, LLC

Cynthia Franklin informs the board that the City of Nome has informed the staff that they would rescind the protest if the applicant moved its entrance to the side door, and says that there no action necessary from the board.

New Marijuana Handler Course Provider Applications

Brandon Emmett recuses himself from discussion and voting of marijuana handler course provider applications.

[2:32:37 PM](#)

MHCP 016: Cannabis Certification Class for Marijuana Handlers Card

[2:33:02 PM](#)

Loren Jones motions to deny the application.

Mark Springer seconds the motion.

Motion carries unanimously.

MHCP 017: Alaska Marijuana Institute (course)

[2:36:18 PM](#)

Mae Good identifies herself for the record.

Peter Mlynarik requests that the applicant remove the first line on page 15 of the board tab that reads "Cannabinoids do not change a persons behavior like THC."

Mark Springer motions to approve MHCP 017 Alaska Marijuana Institute with delegation.

Loren Jones seconds the motion.

Motion carries unanimously.

Brandon Emmett rejoins the meeting.

[2:44:10 PM](#)

Applications from Previous Meetings

Previously Delegated Applications Requiring Additional Board Action

[2:44:36 PM](#)

10112 Great Alaskan Bud Company 10279 GoodSinse, LLC

Loren Jones motions to continue delegation of 10112 and 10279 to the Director.
Mark Springer seconds the motion.
None opposed.

Tabled Applications

10210 Cannaboyd

[2:47:23 PM](#)

Loren Jones motions to approve 10210 with the three conditions from the Kenai Peninsula Borough.
Mark Springer seconds the motion.
Loren Jones amends his motion to include a fourth condition that the licensee use waste disposal methods outlined in 3 AAC 306.740(d).
Mark Springer does not object to the amendment.
None opposed – motion carries.

Operating Plan Changes

10147 Permafrost Distributors

[2:57:57 PM](#)

Chase Griffith identifies himself for the record and answers board questions.
Mark Springer motions to approve the changes to license 10147.
Brandon Emmett seconds the motion.
Motion carries unanimously.

New Standard Marijuana Cultivation Facility Applications

10034 Odin's Wagon, LLC

[3:04:28 PM](#)

Doug Anderson identifies himself for the record and answers board questions.
Mark Springer motions to approve license 10034 Odin's Wagon, LLC with delegation and the Kenai Peninsula Borough conditions.
Brandon Emmett seconds the motion.
Motion carries unanimously.

10052 Red Run Cannabis Cultivators, LLC

[3:10:59 PM](#)

Eric Derleth and Marc Theiler identify themselves for the record and answer board questions.
Mark Springer motions to approve license 10052 Red Run Cannabis Cultivators, LLC with delegation.
Brandon Emmett seconds the motion.
Motion carries unanimously.

BREAK

[3:23:41 PM](#)

10071 Vern's Wicked Weed

[3:39:38 PM](#)

Jeremy Erickson identifies himself for the record and answers board questions.
Loren Jones motions to approve 10071 Vern's Wicked Weed with delegation, specifically to confirm the Fire Marshal's requirements for changes to the premises.
Mark Springer seconds the motion.
None opposed – motion carries.

10137 Croy's Enterprises, LLC

[3:48:41 PM](#)

Mark Springer motions to approve license 10137 Croy's Enterprises, LLC with delegation and Kenai Peninsula Borough conditions.
Brandon Emmett seconds the motion.
None opposed – motion carries.

10237 AlaskaSense, LLC

[4:00:25 PM](#)

Smadar Warden and Evan Neal identify themselves for the record.
Loren Jones motions to approve license 10237 AlaskaSense, LLC with delegation.
Mark Springer seconds the motion.
None opposed – motion carries.

10268 Flying High Investments, LLC

[4:08:36 PM](#)

James Fejes identifies himself for the record.
Peter Mlynarik requests that the applicant add initials in one of the boxes on Page 3 of MJ-00.
Peter Mlynarik informs Mr. Fejes that an incinerator is not approved as a waste disposal method, so he would need to use a wood chipper.
Peter Mlynarik requests that all of Page 18 of MJ-01 be completed.

Mark Springer motions to approve license 10268 Flying High Investments, LLC with delegation.
Brandon Emmett seconds the motion.
None opposed – motion carries.

10270 Top Hat, LLC

[4:19:09 PM](#)

Loren Jones states that he knows one of the members personally, but he doesn't believe that it would create a conflict.
Peter Mlynarik, as board Chair and Ethics Supervisor, asks Mr. Jones if he has any business or financial relationships with the licensee.
Loren Jones states that he does not.
Peter Mlynarik states that he does not find a conflict or need for Mr. Jones to recuse himself.

John Nemeth identifies himself for the record and answers board questions.
Loren Jones motions to approve license 10270 Top Hat, LLC with delegation.
Mark Springer seconds the motion.
None opposed – motion carries.

10299 R.C. Tinderbox, LLC

[4:26:47 PM](#)

Jana Weltzin, Christina Euscher, and Rick Euscher identify themselves for the record and answer board questions.

Nick Miller recuses himself from discussion and voting of this application.
Mark Springer motions to approve license 10299 with delegation.
Brandon Emmett seconds the motion.
None opposed – motion carries.

Nick Miller rejoins the meeting.

[4:35:03 PM](#)

10303 BAM Alaska

[4:35:12 PM](#)

Mike Dillard, Jana Weltzin, and Steve Voth identify themselves for the record and answer board questions.
Mark Springer motions to approve license 10303 BAM Alaska with delegation.
Brandon Emmett seconds the motion.
None opposed – motion carries.

10578 Alaskan Leaf, LLC

[4:41:32 PM](#)

Loren Dreyer identifies himself for the record and answers board questions.
Loren Jones motions to approve license 10578 Alaskan Leaf, LLC with delegation.
Mark Springer seconds the motion.
None opposed – motion carries.

10592 Alaska Cannabis Cultivators

[4:48:28 PM](#)

Branden Roybal identifies himself for the record and answers board questions.
Loren Jones motions to approve license 10592 Alaska Cannabis Cultivators with delegation.
Brandon Emmett seconds the motion.
None opposed – motion carries.

ADJOURN

[5:03:39 PM](#)

**Marijuana Control Board
Meeting Minutes
September 8, 2016
Third Judicial District
University of Alaska Anchorage, Gorsuch Commons
3700 Sharon Gagnon Lane
Anchorage, Alaska**

*Meeting minutes are 40 minutes fast (actual start time is 9:30am)

Board Members Present:

Peter Mlynarik, Public Safety Member
Mark Springer, Rural Member
Brandon Emmett, Industry Member
Loren Jones, Public Health Member
Nick Miller, Industry Member

Staff Members Present:

Cynthia Franklin, Director
Sarah Oates, Program Coordinator
Craig Douglas, Administrative Officer I
Jane Sawyer, Business Registration Examiner

Legal Counsel Present:

Harriet Milks, Assistant Attorney General

Call to Order

[10:19:04 AM](#)

New Standard Marijuana Cultivation Facility Applications

10647 Alaska Herb Garden

[10:19:35 AM](#)

Lloyd Stiassny and Jana Weltzin identify themselves for the record and answer board questions.
Loren Jones motions to approve license 10647 Alaska Herb Garden with delegation.
Mark Springer seconds the motion.
None opposed – motion carries.

10747 Great Northern Cannabis, Inc.

[10:27:00 AM](#)

Stephen Brashear and Jordan Huss identify themselves for the record and answer board questions.
Loren Jones motions to approve license 10747 Great Northern Cannabis, Inc. with delegation.
Mark Springer seconds the motion.
None opposed – motion carries.

New Limited Marijuana Cultivation Facility Applications

10272 Lightning Strike Organics[10:30:04 AM](#)

Dru Malone identifies himself for the record and answers board questions.

Mark Springer motions to approve license 10272 with delegation.

Brandon Emmett seconds the motion.

Mark Springer clarifies that the delegation includes a requirement that the applicant provide a better waste disposal plan.

None opposed – motion carries.

10500 Frozen North Farms[10:43:25 AM](#)

Aaron Worthen identifies himself for the record and answers board questions.

Mark Springer motions to approve license 10500 with delegation.

Brandon Emmett seconds the motion.

None opposed – motion carries.

New Marijuana Product Manufacturing Facility Applications**10012 Frozen Budz**[10:51:05 AM](#)

Destiny Neade identifies herself for the record and answers board questions.

The board discusses 3 AAC 306.510 and agrees that they need to determine how they're going to interpret these regulations to decide which type of products are going to be allowed.

Ms. Neade requests to remove Products 3, 4, 29, 30, and 31 from consideration by the board.

Brandon Emmett motions to approve Product 1 CannaButter.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 2 Canna-oil.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 5 Brownie Budz.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 6 Canna-Caramels.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 7 Stoner S'mores.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 8 Herb-Hazelnut Spread.

Mark Springer seconds the motion.

Brandon Emmett motions to amend his motion to approve with delegation that the packaging be childproof and resealable once it's out of the exit packaging.

None opposed – motion carries as amended.

Brandon Emmett motions to approve Product 9 Cannabliss Cupcake.
Mark Springer seconds the motion.
Motion carries, 4-1 (Peter Mlynarik votes No).

Brandon Emmett motions to approve Product 10 Rainbow Canna Crisps.
Mark Springer seconds the motion.

BREAK

[11:40:41 AM](#)

Meeting Resumes

[11:58:36 AM](#)

Discussion about Product 10 continues.
None opposed – motion carries.

Brandon Emmett motions to approve Product 11 Canna-Crisps.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve Product 12 Kush Key Lime Cupcakes.
Mark Springer seconds the motion.
Motion carries, 4-1 (Peter Mlynarik votes No).

Brandon Emmett motions to approve Product 13 Wake and Bake Muffin.
Mark Springer seconds the motion.
Ms. Neade states that blueberries should be listed in the ingredients.
Brandon Emmett amends his motion to add that the approval is with delegation that the ingredients and label reflect what's actually in the product.
Mark Springer seconds the motion.
None opposed – motion carries as amended.

Brandon Emmett motions to approve Product 14 Toker Truffles.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve Product 15 Toke-House Cookies.
Mark Springer seconds the motion.
Brandon Emmett amends his motion to approve with delegation that the applicant changes the name to be something that does not closely resemble a branded name.
Mark Springer seconds the motion.
Motion carries, 4-1 (Loren Jones votes No).

Brandon Emmett motions to approve Product 16 Frozen Flower Fudge.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve Product 17 Dope Drops.
Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 18 Canna-Banana Bread.

Mark Springer seconds the motion.

Ms. Neade informs the board that the loaves will be pre-sliced into individual servings, which is not shown in her application.

None opposed – motion carries.

Brandon Emmett motions to approve Product 19 Hazy Butter Cookie.

Mark Springer seconds the motion.

None opposed – motion carries.

Ms. Neade informs the board that she will be removing the fork marks from the cookie so that the serving size demarcation is clear.

Brandon Emmett motions to approve Product 20 Bush Brittle.

Mark Springer seconds the motion.

Ms. Neade informs the board that she has a mold that will make all pieces the same size.

None opposed – motion carries.

Brandon Emmett motions to approve Product 21 Green Cookies.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 22 Canna-Doodle.

Mark Springer seconds the motion.

Brandon Emmett amends his motion to be that the approval is with delegation that the applicant change the name to be something that does not closely resemble a branded product.

None opposed – motion carries as amended.

Brandon Emmett motions to approve Product 23 Sensi-Cups.

Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve Product 24 Weed Lime Cookies.

Mark Springer seconds the motion.

Ms. Neade informs the board that the tincture in the ingredients will be removed.

Brandon Emmett amends his motion to approve the product with the delegation that the ingredient list be amended to reflect what's actually in the product.

Mark Springer seconds the motion.

None opposed – motion carries as amended.

Brandon Emmett motions to approve Product 25 Canna-Carnival Nuts with delegation that the applicant uses a process for preparing the nuts which would not make them an adulterated product.

No second.

Brandon Emmett motions to approve Product 25 Canna-Carnival Nuts.

Loren Jones seconds the motion.

Mark Springer states for the record that it's his belief that because the nuts were pre-roasted, that it would meet the definition of adulterated product.

Motion fails, 1-4 (Brandon Emmett votes Yes).

Peter Mlynarik motions to have the applicant come up with three other products that she would like the board to review, and the rest of the products will be tabled until the October, 2016 meeting.

Brandon Emmett seconds the motion.

Motion carries, 3-2 (Nick Miller and Brandon Emmett vote No).

LUNCH

[12:44:17 PM](#)

Meeting Resumes

[1:19:51 PM](#)

Mark Springer absent.

Destiny Neade requests that Products 26, 36, and 40 be reviewed for the board. The rest of the proposed products will be reviewed at the October, 2016 meeting.

Brandon Emmett motions to approve Product 26 THC Stars.

Nick Miller seconds the motion.

Ms. Neade informs the board that the picture needs to be updated, as the shape is stars.

Cynthia Franklin tells the board that she will make sure the applicant updates her paperwork.

None opposed – motion carries.

Brandon Emmett motions to approve Product 36 Frozen Budz Ice Cream.

Nick Miller seconds the motion.

Mark Springer joins the meeting.

[1:23:28 PM](#)

Loren Jones motions to amend the motion to have the approval be with delegation that the applicant makes the product in each container have no more than a single 5mg THC serving.

Peter Mlynarik seconds the motion.

None opposed to the amendment – motion carries.

None opposed to the original motion as amended – motion carries.

Loren Jones motions to approve Product 40 Ganja Granola Bars with the delegation that the applicant change the name to remove “Granola”.

Mark Springer seconds the motion.

Motion fails, 1-4 (Loren Jones votes Yes).

Mark Springer motions to approve Product 40 Ganja Granola Bars.

Brandon Emmett seconds the motion.

Motion carries, 4-1 (Loren Jones votes No).

Loren Jones motions to approve license 10012 Frozen Budz, which includes approval of Products 1, 2, 5-24, 26, 36, and 40.

Mark Springer seconds the motion.

None opposed – motion carries.

Sarah Oates asks if that approval was intended to be with delegation.

Peter Mlynarik confirms that the approval would be with delegation.

10082 Einstein Labs

[1:42:38 PM](#)

Justin Roland and Jana Weltzin identify themselves for the record and answer board questions.

Brandon Emmett motions to approve the product named Shatter.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product labeled The Clear.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Amberglass.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Sugar Silk.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product labeled Sugar Sap.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Crumble.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product labeled Budder.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product labeled Honeycomb.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product labeled Cannabis Oil.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Bubble Hash.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Kief.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Rosin.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named E-Blunt Vape Pen & Oil.
Mark Springer seconds the motion.

None opposed – motion carries.

Brandon Emmett motions to approve the product named Caviar Nugs.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Caviar Joint.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Refreshing Cannabis Salve.
Mark Springer seconds the motion.
Mr. Roland clarifies that there will be no more than 5mg THC per container and states that he will fix his paperwork with staff.
Motion carries, 4-1 (Loren Jones votes No).

Brandon Emmett motions to approve the product named Moisturizing Cannabis Lotion.
Mark Springer seconds the motion.
Mr. Roland states that he will amend the product description to remove “per serving”.
Motion carries, 4-1 (Loren Jones votes No).

Brandon Emmett motions to approve the product named Canna Island Lip Balm.
Mark Springer seconds the motion.
Motion carries, 3-2 (Mark Springer and Loren Jones vote No).

The board requests that the applicant pick three products for the board to review due to time constraints, and the remaining products will be tabled for review at the October, 2016 board meeting.
The applicant picks the Wake & Bake Energy Drink, Mini Truffles, and Leaf Chews. The remaining products are tabled.

Brandon Emmett motions to approve the product named Wake & Bake Energy Drink.
Mark Springer seconds the motion.
Brandon Emmett amends his motion to be approve with delegation that there be a childproof resealable cap on the bottle.
Mark Springer seconds.
None opposed to the amendment.
Mark Springer motions to amend the motion to include that the writing on the label about keeping out of the reach of children be made larger.
Brandon Emmett seconds the motion.
None opposed to the amendment.
None opposed – motion carries as amended.

Brandon Emmett motions to approve the product named Mini Truffles.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Leaf Chews.
Mark Springer seconds the motion.
Loren Jones motions to amend the motion that the approval is with the condition that the pictures of the fruit on the packaging be removed.

Brandon Emmett seconds the motion.
Cynthia Franklin
None opposed – motion carries as amended.

Loren Jones motions to approve license 10082 Einstein Labs with delegation.
Mark Springer seconds the motion.
None opposed – motion carries.

10271 Top Hat Concentrates, LLC

[2:54:08 PM](#)

John Nemeth identifies himself for the record and answers board questions.

Peter Mlynarik motions to approve 10271 with delegation, with the condition that the ownership of the entity that owns the license and of the entity that is managing the license are identical, that the entity that is managing the license is also a licensee, and that the ownership of both entities will not change.
Brandon Emmett seconds the motion.

Brandon Emmett motions to approve the product named Top Hat Concentrates CO2 Extracted Cannabis Oil.
Mark Springer seconds the motion.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Top Hat Concentrates CO2 Extracted Cannabis Shatter.
Mark Springer seconds the motion.
Mark Springer motions to amend the motion by approving with delegation that the language regarding the product being healthier will be removed from the product description and label.
Brandon Emmett seconds the motion.
None opposed to the amendment.
None opposed – motion carries.

BREAK

[3:18:32 PM](#)

Meeting Resumes

[3:26:37 PM](#)

Harriet Milks brings up issues regarding management agreements to the board, and states that she wants the record to be clear that if the board approves a license for Top Hat Concentrates, LLC, that it's for Top Hat Concentrates, LLC, and not for anyone else.

Brandon Emmett motions to approve the product named Top Hat Concentrates CO2 Extracted Cannabis Wax.
Mark Springer seconds the motion.
Mr. Nemeth confirms that the language regarding the product being healthier will be removed.
None opposed – motion carries.

Brandon Emmett motions to approve the product named Top Hat Concentrates THC/Coconut Oil Capsules.
Mark Springer seconds the motion.
Motion fails, 2-3 (Nick Miller and Brandon Emmett vote Yes)

Peter Mlynarik reiterates that the people responsible for the license are the people listed as the licensee, not the managing entity.
None opposed to the original motion to approve the license with delegation and conditions – motion carries.

New Marijuana Concentrate Manufacturing Facility Applications

10322 Babylon Company, LLC

3:37:32 PM

Dave DeLuca and Matt Jones identify themselves for the record and answer board questions.

Mark Springer motions to approve the concentrate named Cake Batter.

Brandon Emmett seconds the motion.

Mr. DeLuca submits packing samples for the record.

Cynthia Franklin requests that the applicant change the "Type" of product listed to consistently be "Concentrate".

Mr. DeLuca does not object to changing his form.

No vote, as this is covered in the next motion.

Loren Jones motions to approve as submitted all products listed in the current MJ-05.

Mark Springer seconds the motion.

None opposed – motion to approve all products carries.

The following products are approved:

Cake Batter

Crumble

Dry Sift Hash

Hash Oil

Hash

Honeycomb

Kief

Liquid Nitrogen Kief

Pressed Hash

Rosin

Sap

Shatter

Sugar

Terpene Isolate

THC/CBD Isolate

THC Distillate

Wax

Mark Springer motions to approve license 10322 Babylon Company, LLC with delegation.

Brandon Emmett seconds the motion.

None opposed – motion carries.

New Retail Marijuana Store Applications

10006 Frozen Budz

3:51:41 PM

Destiny Neade identifies herself for the record and answers board questions.

Mark Springer motions to approve license 10006 with delegation.

Brandon Emmett seconds the motion.

None opposed – motion carries.

10021 Enlighten Alaska, LLC

[3:55:08 PM](#)

Nick Miller recuses himself from discussion and voting.

Jane Stinson, Rick Levinton, Leah Levinton, and Jana Weltzin identify themselves for the record and answer board questions.

Loren Jones motions to approve Enlighten Alaska, LLC, license 10021 with delegation.

Mark Springer seconds the motion.

None opposed – motion carries.

10037 Arctic Herbery

[4:00:02 PM](#)

Nick Miller returns to the meeting.

Bryant Thorp identifies himself for the record and answers board questions.

Loren Jones motions to approve license 10037 Arctic Herbery with delegation.

Mark Springer seconds the motion.

None opposed – motion carries.

10050 Rainforest Farms, LLC

[4:06:38 PM](#)

Mark Springer motions to approve license 10050 with delegation.

Brandon Emmett seconds the motion.

James Barrett identifies himself for the record and answers board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

10094 Alaskabuds, LLC

[4:16:54 PM](#)

Mark Springer motions to approve 10094 with delegation.

Brandon Emmett seconds the motion.

Nick Miller recuses himself from discussion and voting.

Tammy Miller and Nick Miller identify themselves for the record and answer board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

10097 Raspberry Roots

[4:19:49 PM](#)

Nick Miller rejoins the meeting.

Mark Springer motions to approve license 10097 Raspberry Roots with delegation.

Brandon Emmett recuses himself from discussion and voting.

Nick Miller seconds the motion.

Kim Kole and Jana Weltzin identify themselves for the record and answer board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

10126 The Herbal Cache

[4:23:07 PM](#)

Mark Springer motions to approve 10126 with delegation.

Brandon Emmett rejoins the meeting.
Brandon Emmett seconds the motion.

Ronda Lambert and Susan Carse identify themselves for the record and answer board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

10131 Pakalolo Supply Company, Inc.

[4:31:33 PM](#)

Mark Springer motions to approve 10131 Pakalolo Supply Company, Inc. with delegation.
Brandon Emmett seconds the motion.

Cole Hollister identifies himself for the record and answers board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

10149 Remedy Shoppe

[4:36:29 PM](#)

Mark Springer motions to approve license 10149 with delegation.
Brandon Emmett seconds the motion.

Tara Bass identifies herself for the record and answers board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

10162 The Frost Farms

[4:42:11 PM](#)

Mark Springer motions to approve license 10162 with delegation.
Brandon Emmett seconds the motion.

Beth Brewington and Evan Schlosberg identify themselves for the record and answer board questions.

The board discusses what would be considered as acceptable as a conspicuous location for purposes of 3 AAC 306.025(b)(1)(B).

Cynthia Franklin tells the board that she will work with the applicant on meeting the public notice requirement to the board's satisfaction.

None opposed to the original motion to approve the license with delegation – motion carries.

10173 Herbal Outfitters, LLC

[4:55:53 PM](#)

Mark Springer motions to approve license 10173 with delegation.
Brandon Emmett seconds the motion.

Richard Ballow and Connie Ballow identify themselves for the record and answer board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

Cynthia Franklin informs the board that she heard from A2LA about the first marijuana testing facility that was approved with delegation, CannTest. A2LA said that CannTest is not ready yet, and Ms. Franklin will be keeping in close contact with A2LA to determine how soon they might be able to be approved, as nothing can be sold to or from retail stores without a testing facility open.

[5:01:16 PM](#)

10220 Weed Dudes

[5:03:19 PM](#)

Mark Springer motions to approve license 10220 with delegation.
Brandon Emmett seconds the motion.
Loren Jones requests to add the delegation that incineration is not an approved waste disposal method.
Mark Springer does not object.

Anna Cleaver identifies herself for the record and answers board questions.

None opposed to the original motion to approve the license with delegation – motion carries.

Continuation of Meeting

[5:07:41 PM](#)

The board agrees to continue the meeting telephonically at 9:00am on September 19, 2016.

ADJOURN

[5:08:22 PM](#)

Mark Springer motions to adjourn.
None opposed – meeting adjourned.

Minutes reviewed and approved by:



Cynthia A. Franklin
Director



Sarah D. Oates
Program Coordinator