



**Marijuana Control Board
Meeting Minutes
September 19, 2016
Telephonic Meeting**

*Meeting minutes are 40 minutes fast (actual start time is 9:01am)

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
Jane Sawyer, Business Registration Examiner

Legal Counsel Present:

Harriet Milks, Assistant Attorney General

Call to Order

[9:41:19 AM](#)

Peter Mlynarik informs the board that Tab 58: 10509 House Op, LLC is being removed from the agenda, as they have withdrawn their application. Additionally, there is an agenda item added for an Operating Plan Change for 10009 CannTest, LLC.

[9:42:00 AM](#)

New Retail Marijuana Store Applications

10306 Dankorage, LLC

Mark Springer motions to approve license 10306 with delegation.
Brandon Emmett seconds the motion.

[9:42:38 AM](#)

Lily Bosshart identifies herself for the record and answers board questions and concerns regarding the sample label on MJ-03 and camera placement.

Motion to approve the license with delegation carries unanimously.

10307 Alaska Fireweed

[9:46:28 AM](#)

Susan Nowland identifies herself for the record and answers board questions regarding diversion, the difference between the grades on employee badges, and camera layout.

Mark Springer motions to approve license 10307 with delegation.

Brandon Emmett seconds the motion.

Loren Jones requests that the delegation include update of MJ-01 and MJ-02 regarding camera placement.

Peter Mlynarik agrees.

Motion to approve the license with delegation carries unanimously.

Cynthia Franklin informs the board that Ms. Nowland allowed the staff to tour her facility, and the staff really appreciated it.

10316 Denali 420 Recreational

[9:56:57 AM](#)

Mark Springer motions to approve license 10316 with delegation.

Brandon Emmett seconds the motion.

Jared Lamb, applicant and Lance Wells, attorney, identify themselves for the record and answer board questions regarding security, waste disposal, transportation, and the location of the building.

Peter Mlynarik requests that the applicant provide a diagram that shows reference points/cross-streets.

Motion to approve the license with delegation carries unanimously.

10577 Alaskan Leaf, LLC

[10:02:59 AM](#)

Mark Springer motions to approve license 10577 with delegation.

Brandon Emmett seconds the motion.

No one was on the line for this license.

Peter Mlynarik has a question about MJ-01 regarding diversion. Brandon Emmett explains that “shrinkage” refers to internal diversion.

Peter Mlynarik has questions regarding loitering and regarding waste being sent back to the cultivation facility from the retail store.

Cynthia Franklin tells the board that she will find out if this can be done through Metrc, and get back to the board.

Motion to approve the license with delegation carries unanimously.

10009 CannTest, LLC – Operating Plan Change

[10:08:06 AM](#)

Cynthia Franklin addresses the board regarding this license being on this board meeting. She gives them an update regarding the status of the application and A2LA’s approval process.

Mark Springer motions to approve 10009 operating changes.

Brandon Emmett seconds the motion.

Motion to approve the operating plan changes carries unanimously.

Next MCB Meeting and Other Matters

[10:14:29 AM](#)

Cynthia Franklin talks to the board about the next board meeting (October 27, 2016 in Nome and October 28, 2016 in Anchorage) and other matters.

Peter Mlynarik asks the staff to forward future applications to the board members as soon as possible so that they may have more time to review them.

Cynthia Franklin asks the board if they want the application being sent to them via ZendTo as soon as she determines them to be complete.

All board members agree to be added to the distribution list as soon as the application gets deemed complete.

Cynthia Franklin talks to the board regarding the conversation she had with Kenai Peninsula Borough regarding the fact that we cannot hold licenses off of the agenda until the borough responds to an application, as there's a 90-day requirement that the board review applications.

Peter Mlynarik agrees.

Marijuana Mailbox

[10:24:30 AM](#)

Cynthia Franklin reminds the board that all correspondence received by mail or at the marijuana@alaska.gov email between June 24 and August 24, 2016 is located in Tab 60.

Banking & Tax Update

[10:25:02 AM](#)

Cynthia Franklin informs the board that there was a special Metrc training for the banking institutions. She additionally states that the question from the banks was if the board would support giving financial institutions a one-way view of Metrc that would generate reports for them with limited information.

The board discusses and Cynthia Franklin answers questions regarding the request.

Peter Mlynarik suggests having licensees fill out a form if they choose to allow financial institutions to obtain reports regarding their licenses.

Adjourn

[10:33:06 AM](#)

Peter Mlynarik asks if there are any other comments before the board adjourns. No comments, and none opposed to adjourning.

Minutes reviewed and approved by:



Cynthia A. Franklin
Director



Jane Sawyer
Business Registration Examiner