



Marijuana Control Board

Meeting Agenda

November 14-15, 2017

Third Judicial District

Dena'ina Center, Kahtnu #1 Meeting Room

600 West 7th Avenue

Anchorage, Alaska

**On November 14, the meeting will begin at 9:00am.
On November 15, the meeting will begin at 10:30am.**

Lunch break from 12:00 noon to 1:00 pm

All times are approximate

● **ADMINISTRATION**

9:00am

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of the September 14-15, 2017 Meeting Minutes

TAB 1

● **BOARD GOVERNANCE**

9:05am

● **EXECUTIVE SESSION**

9:10am

A. **10154: Alaska Green Glacier Gardens, LLC:** Alaska Green Cross
211 E Dimond Blvd, Unit A, Anchorage

Denial of license application; OAH Case No. 17-0444-MCB

B. **10306: Dankorage, LLC:** Dankorage, LLC
2812 Spenard Road, Anchorage

Settlement Agreement for OAH Case No. 17-0293-MCB

● **INFORMAL CONFERENCE** **10:45am** **TAB 2**

License #12289:	Raven Buds
Licensee:	Carol Bolt; Dave A Mullis; Kerri A Mullis
License Type:	Limited Marijuana Cultivation Facility
Premises Address:	2441 Lawlor Road, Cabin C Fairbanks, AK 99709
Local Government:	Fairbanks North Star Borough

License denied on September 14, 2017

● **PUBLIC TESTIMONY** **11:45am**

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Per the public notice of this meeting, public wishing to testify are advised to pre-register by emailing marijuana@alaska.gov no later than November 13, 2017, with their intent. The Board may hear testimony from public who have not pre-registered, but those who have pre-registered will be given preference for the time available. The Board is unable to hear public testimony on proposed regulations at this time. Written comments may also be submitted to the board via marijuana@alaska.gov. The call-in number is 1-800-315-6338, code 69176#.

● **DIRECTOR BRIEFING**

A. Director's Report **1:00pm** **TAB 3**

● **ENFORCEMENT UPDATE** **1:20pm**

A. Enforcement Report **TAB 4**

B. Notices of Violation Issued and Licensee Responses **TAB 5**

C. License #10056:	Red Run Cannabis Company, LLC	<u>TAB 6</u>
Licensee:	Red Run Cannabis Company, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	5455 Kenai Spur Highway, Suite B Kenai, AK 99611	
Local Government:	City of Kenai	

Notice of Violation #AB17-0408 for Advertising

D. License #11140: **Fat Tops, LLC** **TAB 7**
Licensee: Fat Tops, LLC
License Type: Retail Marijuana Store
Premises Address: 36380 Murray Lane
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough

Notices of Violation #AB17-0384 for Employees Without ID Badges; #AB17-0387 for Inventory Tracking System (issued to Cultivation Facility License #11138); #AB17-0395 for Advertising

E. License #10268: **Flying High Investments, LLC** **TAB 8**
Licensee: Flying High Investments, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 14.7 Mile McCarthy Road
Chitina, AK 99566
Local Government: None

Notice of Violation #AB17-0402 for Inventory Tracking System; Transportation; Business Records

● **LICENSING UPDATE** **2:50pm**

A. Licensing Report **TAB 9**

B. Forms Approval

1. MJ-01: Marijuana Establishment Operating Plan **TAB 10**

2. MJ-02: Premises Diagram **TAB 11**

3. MJ-03: Retail Marijuana Store Operating Plan Supplemental **TAB 12**

4. MJ-04: Marijuana Cultivation Facility Operating Plan Supplemental **TAB 13**

5. MJ-05: Marijuana Product Manufacturing Facility Operating Plan Supplemental **TAB 14**

6. MJ-06: Marijuana Testing Facility Operating Plan Supplemental **TAB 15**

● **APPLICATIONS FROM PREVIOUS MEETINGS**

3:30pm

A. Tabled Applications

- 1. License #12769:** **Secret Garden Cannabis** **TAB 16**
Licensee: Axion Enterprises, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 726 E 15th Avenue, Suite 2
Anchorage, AK 99501
Local Government: Municipality of Anchorage
For Consideration: Resubmitted products tabled at September 2017 meeting
- 2. License #10005:** **Rosie Creek Farm** **TAB 17**
Licensee: RCFC, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: Operating plan change and licensed premises change tabled at July meeting.
- 3. License #12173:** **Northern Lights Cultivation 2** **TAB 18**
Licensee: Jesse Hoyt and Jacob G Rodriguez
License Type: Standard Marijuana Cultivation Facility
Premises Address: 4705 N Tongass Highway, Apartment 1
Ketchikan, AK 99901
Local Government: City of Ketchikan
For Consideration: New license application tabled at September meeting.
- 4. License #13487:** **The Connoisseur** **TAB 19**
Licensee: The Connoisseur, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3200 W Top of the World Circle, Unit A
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
For Consideration: PFD Residency Ruling Appeal

B. Tabled Handler Course Provider Applications

- 1. MHCP 022:** **Alaska Marijuana Handler Certification** **TAB 20**
Applicant: Cannabis Integration/Evan Erickson

● **BOARD CONSIDERATION**

A. CannTest (#10009) Report

- B. License #12830:** **Arcticanna** **TAB 21**
 Licensee: Nadia Ispas
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 756 Davenny Drive
 Fairbanks, AK 99712
 Local Government: Fairbanks North Star Borough
For Consideration: **Licensed premises/restricted access area issues**
- C. License #13249:** **X-Tracted Laboratories** **TAB 22**
 Licensee: Royal Mountain Extracts, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 38957 S Commercial Drive
 Talkeetna, AK 99676
 Local Government: Matanuska-Susitna Borough
For Consideration: **Concerns related to percentage-based lease;
 Objections received**
- D. License #13329:** **R.C.H. Cultivation** **TAB 23**
 Licensee: Charles R Hnilicka III and Ryan A Hallsten
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2745 Hanson Road, Unit A
 Fairbanks, AK 99709-3940
 Local Government: City of Fairbanks
For Consideration: **PFD Residency Ruling Appeal**
- E. License #13663:** **Arctic Farm, LLC** **TAB 24**
 Licensee: Arctic Farm, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 2967 Rex Street
 Houston, AK 99694
 Local Government: City of Houston
For Consideration: **Concerns related to percentage-based lease**

● **OPERATING PLAN CHANGES**

- A. License #10009:** **CannTest, LLC** **TAB 25**
 Licensee: CannTest, LLC
 License Type: Marijuana Testing Facility
 Premises Address: 620 E Whitney Road, Suite B
 Anchorage, AK 99501
 Local Government: Municipality of Anchorage
- B. License #10080:** **Dream Green Farms** **TAB 26**
 Licensee: DGF Enterprises, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2939 Porcupine Drive
 Anchorage, AK 99501-3118
 Local Government: Municipality of Anchorage

- C. License #10082:** **Einstein Labs** **TAB 27**
 Licensee: Einstein Enterprises, Inc.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 2939 Porcupine Drive, Suite B
 Anchorage, AK 99501-3118
 Local Government: Municipality of Anchorage
- D. License #10293:** **AK Fuzzy Budz** **TAB 28**
 Licensee: AKGLD, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2612 Eagle Street
 Anchorage, AK 99503
 Local Government: Municipality of Anchorage
- E. License #10301:** **R.C. Tinderbox, LLC** **TAB 29**
 Licensee: R.C. Tinderbox, LLC
 License Type: Marijuana Concentrate Manufacturing Facility
 Premises Address: 7801 King Street
 Anchorage, AK 99518
 Local Government: Municipality of Anchorage
- F. License #10828:** **Glacier Extracts** **TAB 30**
 Licensee: Glacier Extracts, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 8639 Toloff Street, Suite 3
 Anchorage, AK 99507
 Local Government: Municipality of Anchorage

● **NEW MARIJUANA PRODUCTS**

- A. License #10271:** **Top Hat Concentrates, LLC** **TAB 31**
 Licensee: Top Hat Concentrates, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 2315 Industrial Boulevard, Suite B
 Juneau, AK 99801
 Local Government: City and Borough of Juneau
- B. License #10301:** **R.C. Tinderbox, LLC** **TAB 32**
 Licensee: R.C. Tinderbox, LLC
 License Type: Marijuana Concentrate Manufacturing Facility
 Premises Address: 7801 King Street
 Anchorage, AK 99518
 Local Government: Municipality of Anchorage

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- A. License #12253:** **AKO Farms, LLC** **TAB 33**
Licensee: AKO Farms, LLC
Premises Address: 1210 Beardsley
Sitka, AK 99835
Local Government: City and Borough of Sitka
- B. License #12461:** **Guest Services, LLC** **TAB 34**
Licensee: Guest Services, LLC
Premises Address: 12668 & 12696 W Westen
Houston, AK 99694
Local Government: City of Houston
- C. License #12618:** **Hempco, LLC** **TAB 35**
Licensee: Hempco, LLC
Premises Address: 43280 Kenai Spur Highway
Nikiski, AK 99635
Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)
- D. License #12904:** **Grass Frontier Farms** **TAB 36**
Licensee: KAD, LLC
Premises Address: 7596 W Carmel Road
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
- E. License #13221:** **Green Valley Enterprises** **TAB 37**
Licensee: ForgetMeNot Enterprises, Inc.
Premises Address: 8505 Old Dairy Road, Suite 2
Juneau, AK 99801
Local Government: City and Borough of Juneau
- F. License #13416:** **Happy Trees, LLC** **TAB 38**
Licensee: Happy Trees, LLC
Premises Address: 2750 Picket Place
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
- G. License #13588:** **AKfunding, LLC** **TAB 39**
Licensee: AKfunding, LLC
Premises Address: 12975 W Horizon Way
Houston, AK 99694
Local Government: City of Houston

H. License #13603:	AK Green Bee, Inc.	<u>TAB 40</u>
Licensee:	AK Green Bee, Inc.	
Premises Address:	2364 Badger Road North Pole, AK 99705	
Local Government:	Fairbanks North Star Borough	

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #12612:	Absolem’s Garden	<u>TAB 41</u>
Licensee:	Absolem's Garden, LLC	
Premises Address:	13247 East Wycoff Drive Palmer, AK 99645	
Local Government:	Matanuska-Susitna Borough	

B. License #12805:	Sunrise Gardens	<u>TAB 42</u>
Licensee:	Purple Quail, LLC	
Premises Address:	14017 West Sunrise Drive Big Lake, AK 99652	
Local Government:	Matanuska-Susitna Borough	

C. License #12919:	Blueberry Hill, LLC	<u>TAB 43</u>
Licensee:	Blueberry Hill, LLC	
Premises Address:	6990 S Yohn Bay Place Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	

D. License #13047:	Granny’s Greens, LLC	<u>TAB 44</u>
Licensee:	Granny’s Greens, LLC	
Premises Address:	5930 E Porcupine Avenue Wasilla, AK 99654	
Local Government:	Matanuska-Susitna Borough	

E. License #13293:	Thrifty Hippy Cultivation, LLC	<u>TAB 45</u>
Licensee:	Thrifty Hippy Cultivation, LLC	
Premises Address:	1350 S Pioneer Drive Palmer, AK 99645	
Local Government:	Matanuska-Susitna Borough	

F. License #13503:	Alaska GreenWorks, LLC	<u>TAB 46</u>
Licensee:	Alaska GreenWorks, LLC	
Premises Address:	10263 Nigh Road #7 Anchorage, AK 99515	
Local Government:	Municipality of Anchorage	

G. License #13803:	Peak Season, LLC	<u>TAB 47</u>
Licensee:	Peak Season, LLC	
Premises Address:	1145 Vicki Lane North Pole, AK 99705	
Local Government:	Fairbanks North Star Borough	

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

A. License #10113:	Great Alaskan Bud Company	<u>TAB 48</u>
Licensee:	SP&C Enterprises, LLC	
Premises Address:	1905 Livengood Avenue Fairbanks, AK 99701	
Local Government:	City of Fairbanks	

B. License #11119:	Gudlief Organization	<u>TAB 49</u>
Licensee:	Robin C Thomas	
Premises Address:	303-C West E Street Nome, AK 99762	
Local Government:	City of Nome	

C. License #12964:	Fairdanks Cannabis	<u>TAB 50</u>
Licensee:	West Front Andrew, LLC	
Premises Address:	29 College Road, Suite 8C Fairbanks, AK 99701-1739	
Local Government:	City of Fairbanks	

D. License #13217:	Glacier Valley Shop	<u>TAB 51</u>
Licensee:	ForgetMeNot Enterprises, Inc.	
Premises Address:	8505 Old Dairy Road, Suite 1 Juneau, AK 99801	
Local Government:	City and Borough of Juneau	

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS**

A. License #12254:	Lady Gray Gourmet Medibles	<u>TAB 52</u>
Licensee:	Lady Gray, LLC	
Premises Address:	36322 Pine Street, Suite 1 Soldotna, AK 99669	
Local Government:	Kenai Peninsula Borough	
Consideration:	Conditions pursuant to 3 AAC 306.060(b)	

B. License #12487:	Treat Yo' Self	<u>TAB 53</u>
Licensee:	Aaron J Ross	
Premises Address:	2632 Mistletoe Drive North Pole, AK 99705	
Local Government:	Fairbanks North Star Borough	

C. License #13175: **Fire Eater** **TAB 54**
Licensee: Sideshow Food, LLC
Premises Address: 36160 Spur Highway, Suite A
Soldotna, AK 99669-3448
Local Government: Kenai Peninsula Borough
Consideration: Conditions pursuant to 3 AAC 306.060(b)

D. License #13222: **Southeast Essentials** **TAB 55**
Licensee: ForgetMeNot Enterprises, Inc.
Premises Address: 8505 Old Dairy Road, Suite 3
Juneau, AK 99801
Local Government: City and Borough of Juneau

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

A. License #12536: **Will's World** **TAB 56**
Licensee: Will's World, LLC
Premises Address: 12151 E Palmer-Wasilla Highway, Unit 1C
Palmer, AK 99645
Local Government: Matanuska Susitna Borough

B. License #13424: **Midnight Sun Manufacturing, LLC** **TAB 57**
Licensee: Midnight Sun Manufacturing, LLC
Premises Address: 28011 Old Parks Highway
Willow, AK 99688
Local Government: Matanuska-Susitna Borough

● **LICENSE RENEWAL APPLICATIONS**

A. License #10012: **Frozen Budz** **TAB 58**
Licensee: Destiny S Neade and Nick J Neade
License Type: Marijuana Product Manufacturing Facility
Premises Address: 3915 Peger Road
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: Notice of Violation

B. License #10126: **The Herbal Cache** **TAB 59**
Licensee: R and S Enterprises, LLC
License Type: Retail Marijuana Store
Premises Address: 158 Holmgren Place, Suite 101
Girdwood, AK 99587
Local Government: Municipality of Anchorage
For Consideration: Notice of Violation

- | | | |
|---------------------------|---|----------------------|
| C. License #10236: | Cannabaska | <u>TAB 60</u> |
| Licensee: | AlaskaSense, LLC | |
| License Type: | Retail Marijuana Store | |
| Premises Address: | 521 W Tudor Road, Unit 201
Anchorage, AK 99503 | |
| Local Government: | Municipality of Anchorage | |
| For Consideration: | Notice of Violation | |
| | | |
| D. License #10293: | AK Fuzzy Budz | <u>TAB 61</u> |
| Licensee: | AKGLD, LLC | |
| License Type: | Standard Marijuana Cultivation Facility | |
| Premises Address: | 2612 Eagle Street
Anchorage, AK 99503 | |
| Local Government: | Municipality of Anchorage | |
| For Consideration: | Notice of Violation | |
| | | |
| E. License #10901: | The High Expedition Company | <u>TAB 62</u> |
| Licensee: | The High Expedition Company | |
| License Type: | Retail Marijuana Store | |
| Premises Address: | 13465 E Main Street
Talkeetna, AK 99676 | |
| Local Government: | Matanuska-Susitna Borough | |
| For Consideration: | Multiple Objections | |

● **REGULATIONS**

- | | | |
|---|---|----------------------|
| A. Proposed Regulations Projects | | |
| | | |
| B. Reconsideration of Packaging and Labeling Regulations Project (adopted 7/14/17) | | <u>TAB 63</u> |
| | | |
| C. Onsite Consumption | | <u>TAB 64</u> |
| Status: | Comment period closed October 27, 2017 | |
| Potential Board Actions: | Vote to adopt; OR
Substantially amend and put out for public comment | |
| | | |
| D. Plant Count for New Cultivators; Testing Trim and Kief Separately; Reporting Test Equipment Failure | | <u>TAB 65</u> |
| Status: | Comment period closed September 22, 2017 | |
| Potential Board Actions: | Vote to adopt; OR
Substantially amend and put out for public comment | |
| | | |
| E. Quality Control; Waste Disposal (#2); Notify AMCO of Crime on Premises | | <u>TAB 66</u> |
| Status: | Comment period closed September 29, 2017 | |
| Potential Board Actions: | Vote to adopt; OR
Substantially amend and put out for public comment | |

- F. Definition of “Financial Interest”; Advertising Restrictions** **TAB 67**
 Status: Comment period closed September 29, 2017
Potential Board Actions: Vote to adopt; OR
 Substantially amend and put out for public comment
- G. Random Sampling** **TAB 68**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- H. Financial Background Investigations** **TAB 69**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- I. Require Corporate Bylaws; Removal of “Affiliates”; Only Licensed Business on a Lease** **TAB 70**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- J. Streamline Edibles Testing** **TAB 71**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- K. Definition of Resident** **TAB 72**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- L. Local Government Approval of Odor Emissions** **TAB 73**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- M. Charging for Multiple Inspections** **TAB 74**
 Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

● **MARIJUANA MAILBOX**

- A. All correspondence received in the marijuana@alaska.gov inbox **TAB 75**
 from August 26 – October 27, 2017.

● **BOARD COMMENTS**

● **NEXT MARIJUANA CONTROL BOARD MEETING**

Agenda deadline for January 24-25 meeting: January 5, 2018

● **ADJOURN**