



Marijuana Control Board

Meeting Agenda

November 28-29, 2017

Third Judicial District

Alaska Scientific Crime Detection Laboratory, Public Classroom

4805 Dr. Martin Luther King Jr. Avenue

Anchorage, Alaska

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

Wednesday, 12:00 noon to 1:00 pm – Meeting with Chief Administrative Law Judge Kathleen Frederick

All times are approximate

● **ADMINISTRATION** 9:00am

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

● **BOARD GOVERNANCE** 9:05am

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS** 9:10am

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** **TAB 43**
 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** **TAB 44**
 Licensee: Granny's Greens, LLC
 Premises Address: 5930 E Porcupine Avenue
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
- E. License #13293:** **Thrifty Hippie Cultivation, LLC** **TAB 45**
 Licensee: Thrifty Hippie Cultivation, LLC
 Premises Address: 1350 S Pioneer Drive
 Palmer, AK 99645
 Local Government: Matanuska-Susitna Borough
- F. License #13503:** **Alaska GreenWorks, LLC** **TAB 46**
 Licensee: Alaska GreenWorks, LLC
 Premises Address: 10263 Nigh Road #7
 Anchorage, AK 99515
 Local Government: Municipality of Anchorage
- G. License #13803:** **Peak Season, LLC** **TAB 47**
 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** **TAB 48**
 Licensee: SP&C Enterprises, LLC
 Premises Address: 1905 Livengood Avenue
 Fairbanks, AK 99701
 Local Government: City of Fairbanks
- B. License #11119:** **Gudlief Organization** **TAB 49**
 Licensee: Robin C Thomas
 Premises Address: 303-C West E Street
 Nome, AK 99762
 Local Government: City of Nome

C. License #12964: **Fairdanks Cannabis** **TAB 50**
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** **TAB 51**
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** **TAB 52**
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** **TAB 53**
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	<u>TAB 57</u>
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	<u>TAB 58</u>
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	<u>TAB 59</u>
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) **TAB 63**

C. Plant Count for New Cultivators; Testing Trim and Kief Separately; Reporting Test Equipment Failure **TAB 65**

Status: Comment period closed September 22, 2017
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

D. Quality Control; Waste Disposal (#2); Notify AMCO of Crime on Premises **TAB 66**

Status: Comment period closed September 29, 2017
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

E. 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

F. Random Sampling **TAB 68**

Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

G. Financial Background Investigations **TAB 69**

Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

H. 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

I. Streamline Edibles Testing **TAB 71**

Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

J. Definition of Resident **TAB 72**

Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

K. 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

- L. **Charging for Multiple Inspections** **TAB 74**
 - Status: One proposal for initial board consideration
 - Potential Board Actions:** Amend and/or put out for public comment

- **FORMS APPROVAL**

- A. MJ-01: Marijuana Establishment Operating Plan **TAB 75**
- B. MJ-02: Premises Diagram **TAB 76**
- C. MJ-03: Retail Marijuana Store Operating Plan Supplemental **TAB 77**
- D. MJ-04: Marijuana Cultivation Facility Operating Plan Supplemental **TAB 78**
- E. MJ-05: Marijuana Product Manufacturing Facility Operating Plan Supplemental **TAB 79**
- F. MJ-06: Marijuana Testing Facility Operating Plan Supplemental **TAB 80**

- **MARIJUANA MAILBOX**

- A. All correspondence received in the marijuana@alaska.gov inbox from August 26 – October 27, 2017. **TAB 81**

- **BOARD COMMENTS**

- **NEXT MARIJUANA CONTROL BOARD MEETING**

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

- **ADJOURN**