



**Marijuana Control Board
Meeting Agenda
July 12-14, 2017
Fourth Judicial District
DEC Meeting Room
610 University Avenue
Fairbanks, Alaska**

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 March 7, 2017 Meeting Minutes **TAB 1**
 - E. Approval of the April 4-5, 2017 Meeting Minutes **TAB 2**
 - F. Approval of the May 15, 2017 Meeting Minutes **TAB 3**
 - G. Approval of the May 24, 2017 Meeting Minutes **TAB 4**

- **DIRECTOR BRIEFING**
 - A. Director's Report **9:10am** **TAB 5**

- **PUBLIC TESTIMONY** **9:25am**

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 July 7, 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.

- **BOARD GOVERNANCE** **9:55am**

- **ENFORCEMENT UPDATE** **10:00am**
 - A. Enforcement Report **TAB 6**
 - B. Notices of Violation Issued and Licensee Responses **TAB 7**

- **LICENSING UPDATE** **11:00am**
 - A. Temporary Ownership Change Reports (Transfers Required) **TAB 8**
 - 1. **License #10035:** **Arctic Herbery**
 - Licensee: 7107 Ventures, LLC
 - License Type: Standard Marijuana Cultivation Facility
 - Premises Address: 7107 Arctic Boulevard
 - Anchorage, AK 99518
 - Local Government: Municipality of Anchorage
 - License:** **Standard Cultivation Facility**

 - 2. **License #10037:** **Arctic Herbery**
 - Licensee: 7107 Ventures, LLC
 - License Type: Retail Marijuana Store
 - Premises Address: 7107 Arctic Boulevard
 - Anchorage, AK 99518
 - Local Government: Municipality of Anchorage
 - License:** **Retail Store**

- **APPLICATIONS FROM PREVIOUS MEETINGS** **11:10am**
 - A. **Tabled Applications**
 - 1. **License #11304:** **Hollyweed 907** **TAB 9**
 - Licensee: YNY Investment, LLC
 - Premises Address: 2429 E 88th Avenue
 - Anchorage, AK 99507
 - Local Government: Municipality of Anchorage
 - License:** **Product Manufacturing Facility**

● **BOARD CONSIDERATION**

11:30am

- A. **Recommend Investigator Chiesa to Carry Firearm** TAB 10

- B. **CannTest (#10009) Policies and Procedures, and Report** TAB 11

- C. **License #12398: High Tide Distributors** TAB 12
 - Licensee: Dennis R Humphrey
 - Premises Address: 49172 Heights Lane
Nikiski, AK 99635
 - Local Government: Kenai Peninsula Borough
 - License: Limited Cultivation Facility**
 - Consideration: Conditions pursuant to 3 AAC 306.060(b)
PFD Residency Ruling Appeal

● **NEW MARIJUANA HANDLER COURSE PROVIDER APPLICATIONS**

1:00pm

- A. **MHCP 020: BudtenderExam.com** TAB 13
 - Applicant: Edward McLean

- B. **MHCP 021: CannaEd** TAB 14
 - Applicant: Tina Smith

● **OPERATING PLAN AND LICENSED PREMISES AMENDMENTS**

- A. **License #10005: Rosie Creek Farm** TAB 15
 - Licensee: RCFC, LLC
 - Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709
 - Local Government: Fairbanks North Star Borough
 - License: Standard Cultivation Facility**

Operating plan amendment and licensed premises amendment.

- B. **License #10073: Alaskan Blooms, LLC** TAB 16
 - Licensee: Alaskan Blooms, LLC
 - Premises Address: 2448 Arvilla Street
Building A & B
 - Local Government: Fairbanks North Star Borough
 - License: Standard Cultivation Facility**

Operating plan amendment and licensed premises amendment.

C. License #10082: **Einstein Labs** **TAB 17**
Licensee: Einstein Enterprises, INC.
Premises Address: 2939 Porcupine Dr
Suite B
Anchorage, AK 99501
Local Government: Municipality of Anchorage
License: **Product Manufacturing Facility**

Operating plan amendment.

D. License #10248: **Isidore** **TAB 18**
Licensee: Isidore, LLC
Premises Address: 5200 A Street
Anchorage, AK 99518
Local Government: Municipality of Anchorage
License: **Standard Cultivation Facility**

Operating plan amendment.

E. License #10799: **Calm N Collective** **TAB 19**
Licensee: Calm N Collective, LLC
Premises Address: 13886 W Parks Highway
Houston, AK 99694-0085
Local Government: City of Houston
License: **Standard Cultivation Facility**

**Operating plan amendment.
Temporary approval issued.**

F. License #12104: **Coastal Outfitters** **TAB 20**
Licensee: Charles Keim
Premises Address: 38928 Old Sterling Highway
Anchor Point, AK 99556
Local Government: Kenai Peninsula Borough
License: **Standard Cultivation Facility**

Operating plan amendment and licensed premises amendment.

G. License #10237: **AlaskaSense, LLC** **TAB 21**
Licensee: AlaskaSense, LLC
Premises Address: 521 W Tudor Road
Unit 202
Anchorage, AK 99503
Local Government: Municipality of Anchorage
License: **Standard Cultivation Facility**

Licensed premises amendment.

● **NEW PRODUCTS PROPOSED BY PRODUCT MANUFACTURING FACILITY LICENSEES**

A. License #10082 **Einstein Labs** **TAB 22**
Licensee: Einstein Enterprises, INC.
Premises Address: 2939 Porcupine Dr
 Suite B
 Anchorage, AK 99501
Local Government: Municipality of Anchorage

B. License #10903: **Momo’s Bakery** **TAB 23**
Licensee: JMP, LLC
Premises Address: 2917 Spenard Road
 Suite, 102
 Anchorage, AK 99503
Local Government: Municipality of Anchorage

Includes associated operating plan amendment.

C. License #10865: **AK Rime** **TAB 24**
Licensee: AK Rime, LLC
Premises Address: 5200 A Street, Suite 101
 Anchorage, AK 99518
Local Government: Municipality of Anchorage

● **NEW MARIJUANA TESTING FACILITY APPLICATIONS**

A. License #12657: **The New Frontier Research** **TAB 25**
Licensee: The New Frontier Research, LLC
Premises Address: 2301 South Knik-Goose Bay Rd
 Unit #3
 Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #10048: **Tok Heavenly Cannabis, LLC** **TAB 26**
Licensee: Tok Heavenly Cannabis, LLC
Premises Address: MP 1308 Alaska Highway
 Tok, AK 99780
Local Government: No Local Government

B. License #10898: **AK Slow Burn Cannabis Outlet** **TAB 27**
Licensee: AK Slow Burn Cannabis Outlet, LLC
Premises Address: 2041 E. 3rd Ave, Suite A
 Anchorage, AK 99501
Local Government: Municipality of Anchorage

- C. License #11214:** **Alaska Harvest Company, LLC** **TAB 28**
 Licensee: Alaska Harvest Company, LLC
 Premises Address: 24900 Orion Street, Unit B
 Kasilof, AK 99610
 Local Government: Kenai Peninsula Borough
 Consideration: Conditions pursuant to 3 AAC 306.060(b)
- D. License #11488:** **Alaska Tasty Cannabis, LLC** **TAB 29**
 Licensee: Alaska Tasty Cannabis, LLC
 Premises Address: 2397 Tamara Avenue
 Fairbanks, AK 99701
 Local Government: Fairbanks North Star Borough
- E. License #11957:** **Last Frontier Joint Operations, LLC** **TAB 30**
 Licensee: Last Frontier Joint Operations, LLC
 Premises Address: 7180 Revilla Road, Suite 101
 Ketchikan, AK 99901
 Local Government: Ketchikan Gateway Borough
- F. License #12125:** **Alaska Medicinal Gardens "AMG"** **TAB 31**
 Licensee: Alaska Wild Coyote, Inc.
 Premises Address: 838 Bonanza Avenue
 Anchorage, AK 99518-1707
 Local Government: Municipality of Anchorage
- G. License #12303:** **Peninsula Botanicals** **TAB 32**
 Licensee: Peninsula Botanicals, LLC
 Premises Address: 1030 Angler Drive, Unit B
 Kenai, AK 99611
 Local Government: City of Kenai
- H. License #12328:** **AK Aurora Blooms, LLC** **TAB 33**
 Licensee: AK Aurora Blooms, LLC
 Premises Address: 2693 Arla Street
 Fairbanks, AK 99709
 Local Government: Fairbanks North Star Borough
- I. License #12659:** **Alaska Horticultural Arts, LLC** **TAB 34**
 Licensee: Alaska Horticultural Arts, LLC
 Premises Address: 7918 W. Scarlet Cir.
 Wasilla, AK 99623
 Local Government: Matanuska-Susitna Borough
- J. License #12276:** **Primo Farms North, LLC** **TAB 35**
 Licensee: Primo Farms North, LLC
 Premises Address: 15555 W. Parks Highway
 Houston, AK 99654

Local Government: City of Houston

K. License #12770: **Secret Garden Cannabis** **TAB 36**
Licensee: Axion Enterprises, LLC
Premises Address: 726 E. 15th Ave, Suite 3
Anchorage, AK 99501
Local Government: Municipality of Anchorage

L. License #10481: **Goldhill Gardens** **TAB 37**
Licensee: Robert Mikol
Premises Address: 2941 "C" Goldhill Road
Fairbanks, AK 99706
Local Government: Fairbanks North Star Borough

M. License #12872: **Greenstar, Inc.** **TAB 38**
Licensee: Greenstar, Inc.
Premises Address: 54843 Kenai Spur Highway
Nikiski, AK 99635
Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #11556: **Green Thumb Solutions** **TAB 39**
Licensee: Jacob Nyman
Premises Address: 47375 Aries Ct
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

B. License #11920: **AK Joint** **TAB 40**
Licensee: Alaska Joint Ventures, LLC
Premises Address: 7801 Schoon Street, Unit D
Anchorage, AK 99518
Local Government: Municipality of Anchorage

C. License #12289: **Raven Buds** **TAB 41**
Licensee: Carol Bolt; Dave A Mullis; Kerri A Mullis
Premises Address: 2441 Lawlor Road, Cabin C
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough

D. License #12637: **Hilltop Premium Green LLC** **TAB 42**
Licensee: Hilltop Premium Green" LLC"
Premises Address: 13856 N. Glenn Highway
Sutton, AK 99674
Local Government: Matanuska-Susitna Borough

- E. License #12825:** **Foley's Irish Green** **TAB 43**
 Licensee: Troy J Foley
 Premises Address: 3530 S Phenix Ave
 Wasilla, AK 99623
 Local Government: Matanuska-Susitna Borough
- F. License #12550:** **Frontier Farmers** **TAB 44**
 Licensee: JH Holdings, LLC
 Premises Address: 6284 N Carrie Street
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
- G. License #12255:** **Lady Gray Growing** **TAB 45**
 Licensee: Lady Gray, LLC
 Premises Address: 36322 Pine Street, Unit 1(a)
 Soldotna, AK 99669
 Local Government: Kenai Peninsula Borough
 For Consideration: Conditions pursuant to 3 AAC 306.060(b)
- H. License #12448:** **Will's World** **TAB 46**
 Licensee: Will's World, LLC
 Premises Address: 12151 E. Palmer-Wasilla Highway
 Palmer, AK 99645
 Local Government: Matanuska-Susitna Borough
- I. License #12002:** **Van Geer Enterprises, LLC** **TAB 47**
 Licensee: Van Geer Enterprises, LLC.
 Premises Address: 7411 W. Dean Drive
 Wasilla, AK 99623
 Local Government: Matanuska-Susitna Borough
- J. License #12830:** **Arcticanna** **TAB 48**
 Licensee: Nadia Ispas.
 Premises Address: 756 Davenny Drive
 Fairbanks, AK 99712
 Local Government: Fairbanks North Star Borough

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- A. License #11614:** **AK Joint** **TAB 49**
 Licensee: Alaska Joint Ventures, LLC
 Premises Address: 7801 Schoon Street, Unit F
 Anchorage, AK 99518
 Local Government: Municipality of Anchorage

- | | | |
|---------------------------|---|----------------------|
| B. License #12325: | Good LLC | <u>TAB 50</u> |
| Licensee: | Good LLC | |
| Premises Address: | 356 Old Steese Highway
Fairbanks, AK 99701 | |
| Local Government: | Fairbanks North Star Borough | |
| | | |
| C. License #12635: | Hilltop Premium Green LLC | <u>TAB 51</u> |
| Licensee: | Hilltop Premium Green"LLC" | |
| Premises Address: | 13856 N. Glenn Highway
Sutton, AK 99674 | |
| Local Government: | Matanuska-Susitna Borough | |
| | | |
| D. License #12768: | Secret Garden Cannabis | <u>TAB 52</u> |
| Licensee: | Axion Enterprises, LLC | |
| Premises Address: | 726 E. 15 th Ave, Suite 1
Anchorage, AK 99501 | |
| Local Government: | Municipality of Anchorage | |
| | | |
| E. License #10589: | Natures Releaf LLC | <u>TAB 53</u> |
| Licensee: | Natures Releaf, LLC | |
| Premises Address: | 503 7 th Avenue
Fairbanks, AK 99701 | |
| Local Government: | City of Fairbanks | |
| | | |
| F. License #11793: | Alaska Native Cannabis Company, LLC | <u>TAB 54</u> |
| Licensee: | Alaska Native Cannabis Company, LLC | |
| Premises Address: | 37650 Ridgeway Street
Sterling, AK 99672 | |
| Local Government: | Kenai Peninsula Borough | |
| For Consideration: | Conditions pursuant to 3 AAC 306.060(b) | |

● **REGULATIONS**

- | | |
|--|--|
| A. Regulations Process Refresher | <u>TAB 55</u> |
| | |
| B. Proposed Regulations Projects | |
| | |
| C. Revocation of Handler's Permit; Transportation | <u>TAB 56</u> |
| Status: | Public comment period closed May 5, 2017 |
| Potential Board Actions: | Vote to adopt; OR
Substantially amend and put out for public comment |
| | |
| D. Onsite Consumption Endorsement | <u>TAB 57</u> |
| Status: | Three proposals for initial board consideration |
| Potential Board Actions: | Choose proposal to work on; AND
Amend and/or put out for public comment |

- E. Advertising Requirements; Space Planning and Layout; Labeling and Packaging** **TAB 58**
Status: Public comment period closed June 30, 2017
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment
- F. Quality Control** **TAB 59**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- G. Waste Disposal** **TAB 60**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- H. Plant Count for New Cultivators** **TAB 61**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- I. Definition of “direct or indirect financial interest”** **TAB 62**
Status: Two proposals for initial board consideration
Potential Board Actions: Choose proposal to work on; AND
Amend and/or put out for public comment
- J. Local Government Jurisdiction** **TAB 63**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- K. Timing of Public Objections** **TAB 64**
Status: Two proposals for initial board consideration
Potential Board Actions: Choose proposal to work on; AND
Amend and/or put out for public comment
- L. Notify AMCO of Crime on Licensed Premises** **TAB 65**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- M. Promotional Activities and Advertisement** **TAB 66**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- N. Kief and Testing Trim** **TAB 67**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment
- O. Definition of “Recreation or Youth Center”** **TAB 68**
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

P. Testing Equipment Failure Notification

TAB 69

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 from April 29 – June 23, 2017.

TAB 70

● **BOARD COMMENTS**

● **NEXT MARIJUANA CONTROL BOARD MEETING**

Agenda deadline for September 14 meeting: August 25, 2017

● **ADJOURN**