



Marijuana Control Board

Meeting Minutes

May 15, 2017

Third Judicial District

Atwood Building

550 West 7th Avenue,

Rooms 102 & 210

Anchorage, Alaska

Board Members Present:

Peter Mlynarik, Chair, Public Safety Member

Mark Springer, Vice Chair, Rural Member

Brandon Emmett, Industry Member

Nick Miller, Industry Member

Loren Jones, Public Health Member

Staff Members Present:

Erika McConnell, Director

Sarah Oates, Program Coordinator

Legal Counsel Present:

Harriet Milks, Assistant Attorney General

● ADMINISTRATION

A. Call to Order

9:15am

B. Roll Call

C. Approval of Agenda

9:16am

Mark Springer moves to approve the agenda.

Brandon Emmett seconds the motion.

None opposed.

● DIRECTOR BRIEFING

A. Director's Report

9:16am

TAB 1

Erika McConnell asks the Board whether they wish to send out the regulations projects for public comment that they opened in July, 2016 (Attachments 2-4).

Peter Mlynarik asks if anyone is opposed to sending those out for public comment.

None opposed.

Erika McConnell asks if there are any changes that need to be made to the resolutions in Attachments 5 and 6.

No changes requested by the Board.

Erika McConnell asks if there are any changes that need to be made to the advisory in Attachment 7 before posting it on the website.

No changes requested by the Board.

Erika McConnell asks if there are any changes that need to be made to the delegation authority in Attachment 8 before posting it on the website.

No changes requested by the Board.

Erika McConnell informs the Board that the staff has been informed by some local governments that they are not verifying establishment distances from the buffer zones, but that the staff relies on them to do so, as local governments have the land use authority. She states that AMCO staff is not verifying the buffer zones, and the local governments are getting paid half of the application fees. She states that she will be reaching out to local governments regarding this issue.

Erika McConnell states that for many cities that are located within boroughs, there are multiple local governments that would need to weigh in, as the borough often times has local zoning authority. She states that staff proposes that the Board consider opening a regulations to allow for any local government the right to protest for a matter over which it has authority. The Board members nod and voice agreement to open a regulations project and request that staff bring draft language.

Erika McConnell states that there is an issue with the regulation regarding objecting to an application and having the time limit be 30 days from the notice of the application. She states that the staff is suggesting that the Board open a regulations project to remove the time limit for objections by eliminating the phrase in 3 AAC 306.065 that states "not later than 30 days after notice of the application, but not later than the deadline for objections stated in a posted or published notice of the application."

Peter Mlynarik asks if there is any objection to opening a regulations project for this matter.

Brandon Emmett and Nick Miller state that they would object.

Motion to open a regulations project as the staff recommended carries, 3-2 (Nick Miller and Brandon Emmett vote No).

Mark Springer requests that the Board be provided with the financial report, including the fees collected and what has been forwarded to local governments.

Loren Jones asks what the status is regarding local governments passing buffer zones that are less than 500'.

Harriet Milks states that a local government could not have an ordinance that is less restrictive than the State's buffer zone.

Brandon Emmett asks if the staff has met with Representative Westlake to talk about the buffer zone issue.

Erika McConnell states that that is one of the open regulations projects, but that she had not had the opportunity to work on that yet.

● **PUBLIC TESTIMONY**

9:38am

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 May 10, 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.

Peter Mlynarik states that they will add an extra five minutes to the time allowed for public testimony, and that testimony will be limited to three minutes per person.

Rebecca Lynch is not present for testimony.

Leif Able provides testimony regarding testing facilities, transportation, delegation to the director, allowing licensed marijuana establishments to be a part of State programs (eg: Alaska Grown).

Sabrina Hunt provides testimony regarding private clubs and consumption.

Bryant Thorp provides testimony regarding renewals and pulling handler cards of employees if something inappropriate is done, as he recently had to terminate an employee. He briefly describes the situation and requests that the enforcement team work with him directly if an investigation is done.

Jonathan Schumacher provides testimony regarding public consumption.

Peter Mlynarik reminds Mr. Schumacher that this is one of the regulations projects that is on the agenda and that the Board will be discussing this later.

Whitney Branshaw is not present for testimony.

Tina Smith provides testimony regarding the AMCO office, regulations projects, notices of violation, enforcement priorities, unlicensed/unregulated marijuana business that are advertising, and issuing special permits for things like festivals.

Jana Weltzin provides testimony regarding the definitions of transport and transfer, authorities that could be delegated to the director (including the authority to approve of a retest and to dispose of NOVs that do not have a disposition), and advertising issues. She states that she supports Sarah Oates' suggestion that the Board delegate the authority to the director to temporarily approve renewal applications.

Cary Carrigan provides testimony regarding retesting, participation in State programs, and making sure that the process continues to move forward expeditiously.

● **BOARD GOVERNANCE**

10:03am

Harriet Milks requests that the Board members each declare whether there's been any change in potential conflicts of interest.

Loren Jones states that he does not have any changes.

Mark Springer states that he has been appointed to the Bethel City Council and as the Council representative on the Planning Commission. He states that he will be recusing himself from any decisions that the Commission or Council will make regarding marijuana applications.

Nick Miller states that he does not have any changes.

Brandon Emmett states that he does not have any changes.

Peter Mlynarik states that he does not have any changes.

● **LEGAL CONSIDERATIONS**

10:04am

B. Update on Board Member Reappointments

Harriet Milks states that the Legislature has not yet approved board appointments, including some of the Board members, but that it is the expectation that this will happen tomorrow.

A. Definition of “direct or indirect financial interest” in 3 AAC 306.015(e) which allows percentage lease-rent agreements—concern with control of business by non-licensees

Harriet Milks reads 3 AAC 306.015(e) for the record and provides some history regarding percentage-based lease agreements in strip malls. She states that this was taken directly from alcohol and that the Board may want to take a look at this, as this regulation is allowing some landlords to have a significant amount of control over marijuana businesses. She states that this is becoming an issue and asks the Board to consider whether a landlord having something like a 50% interest in the business was the intent of the Board.

The Board members discuss whether or not they feel that this is an issue that needs to be addressed by a regulation project.

Mark Springer moves to direct staff, in concert with the Department of Law, to look at 3 AAC 306.015(e)(1)(B)(i) and propose some potential regulatory language to improve the protections for license applicants.

Loren Jones seconds the motion.

Motion carries unanimously.

● **ENFORCEMENT UPDATE**

A. Enforcement Report

10:15am

TAB 2

James Hoelscher asks the Board to consider reporting crimes that occur on a licensed premises to AMCO. He states that there currently is no requirement that this be reported to AMCO and voices concerns about complying with the Cole Memo. He states that there have been burglaries that have occurred on licensed premises that AMCO was not made aware of until later.

Mark Springer moves that staff be directed to open a regulations project to require the reporting of crimes on the licensed premises of licensees and that enforcement be made aware of that. Brandon Emmett seconds the motion. None opposed.

James Hoelscher speaks to the Board about trade shows and the fact that the current regulations do not allow for a licensed establishment to transport or transfer marijuana to a non-licensed premises for any reason. He asks that the Board consider whether a licensed marijuana establishment would be able to possess any amount of marijuana at an unlicensed location like a trade show.

Nick Miller moves to create a regulations project around trade shows and licensees being able to participate. Brandon Emmett seconds the motion. None opposed. Brandon Emmett states that he would be willing to work with the staff on this project.

James Hoelscher discusses with the Board members the concerns that have been raised by licensees about the need for enforcement action to be taken on unlicensed, unregulated businesses.

Mark Springer states that he would like the Board to direct the director to express to the commissioner the need for this department to open up dialogue with the Department of Public Safety and the Department of Law regarding interdepartmental work on this issue. The Board members nod their heads in agreement.

James Hoelscher speaks to the Board about concerns regarding names of strains and other things that are appealing to children (eg: Girl Scout Cookie). He states that he interprets 3 AAC 306.360(b)(5) to include this and asks the Board to consider that marijuana establishments be required to abbreviate those types of names on packaging. He also requests that the Board consider whether certain names would be in violation of 3 AAC 306.360(b)(3). He requests that the Board consider whether an advertorial in a newspaper (that includes a licensed establishment's business name and logo) is considered an advertisement and would, thus, have to include the warnings in 3 AAC 306.360(e). He passes out some documents for the Board to look at.

Harriet Milks state that the courts look at which business would profit from the advertisement, not necessarily who pays for the advertisement.

James Hoelscher states that he has not received guidance on this matter and that this may be brought up at the next meeting in the form of notices of violation.

James Hoelscher requests clarification from the Board as to what is considered acceptable in the regulations, in regards to promotional activities.

James Hoelscher states that he has informed a cultivator that 3 AAC 306.360(c)(1) only pertains to retailers.

James Hoelscher speaks to the Board about a 4/20 event that was held by a landlord on the parking lot of two licensed premises after the staff issued an advisory notice to the licensee.

There was a bounce house present, and he states that he feels very strongly about this matter, as bounce houses are specifically used to target children. He states that the licensed business was open during the event.

The Board members discuss what is considered to be a cartoon character, including emojis. Peter Mlynarik states that there are so many different factors that it makes it very difficult for the Board to give enforcement clear-cut answers, and that a notice of violation would be a means for enforcement to bring a matter to the Board to consider a specific circumstance.

The Board members discuss issues regarding promotional activities.

Brandon Emmett moves to open a regulations project to define what would be acceptable on a licensed marijuana facility, so far as activities are concerned.

Mark Springer seconds the motion.

Peter Mlynarik suggests that the project better-define promotional activities and advertisement. None opposed to opening the regulations project with the suggestions.

James Hoelscher states that there have been instances involving the use of firearms while transporting marijuana.

James Hoelscher states cultivators and retailers are creating and selling trim pre-rolls, and the THC percentage is being advertised as that of the flower, which is not representative of the actual THC content of the trim being sold in the pre-rolls. He recommends that if trim is going to be sold as a stand-alone product, that the Board consider a regulations project that would require that the trim be tested independently or that there be a labeling requirement with a disclaimer stating the trim product has not been tested separately from flower for potency, and that the THC percentage is unknown.

Mark Springer moves to open a regulations project that requires that cultivators have the trim that is used for sale as a pre-roll be tested independently for potency.

Brandon Emmett seconds the motion.

None opposed.

● **BREAK** **11:25am**

● **PRESENTATION FROM DHSS: ONSITE CONSUMPTION** **11:36am** **TAB 4**
Documents handed out to the Board members and a presentation regarding health concerns related to onsite marijuana consumption provided by:

*Joe McLaughlin, State Epidemiologist and Section Chief, State of Alaska Section of Epidemiology
Eliza Muse, Deputy Program Manager, State of Alaska Tobacco Prevention & Control Program
Katie Reilly, Injury Prevention Program Manager, State of Alaska Injury Prevention Program*

Erika McConnell informs the public that the documents will be available on the website today, as soon as she gets electronic copies of the documents from DHSS.

● **ENFORCEMENT UPDATE**

B. Notices of Violation Issued and Licensee Responses **TAB 3**

Erika McConnell asks if the Board wanted to address this tab.

The Board members agree that they would discuss any individual issues, but that because they have none, they will not have a discussion.

● LICENSING UPDATE

11:52am

A. Licensing Report

TAB 5

Sarah Oates states that the agenda close date, including the date by which any documents that persons wish to be provided to the Board for the July 2017 meeting must be received in the office, is June 23, 2017.

Sarah Oates provides updates regarding staff, renewal applications, and the status of the online transfer application process.

Sarah Oates requests that the Board consider delegating to the director the authority to approve, or at least to temporarily approve, license renewal applications. She adds that if they chooses the former, the staff would like guidance regarding what, if any, particular criteria the Board would like staff to evaluate when determining which applications should be independently considered by the Board.

Sarah Oates states that because 3 AAC 306.065 clearly contemplates the ability for a member of the public to object to a renewal application, and because there is no public notice requirement for renewal applications, staff is currently considering the beginning of the 30-day objection deadline to be the date on which the written notices of the complete application, required by 3 AAC 306.035(c), are sent. She requests that the Board support the staff's interpretation.

Sarah Oates states that the language in the current definition of "licensed premises" under 3 AAC 306.990(b)(23) clearly contemplates a single building or structure, or portion thereof, could be used as a licensed premises. She states that staff is looking for direction on whether or not this is the Board's intent, as the Board has approved single applications for multiple buildings.

The Board members discusses licensed premises.

Peter Mlynarik states that if it is all included as one address, that he doesn't have an issue with how many buildings there are.

Sarah Oates asks that the Board clarify whether the licensed areas would have to be contiguous. Erika McConnell suggests drafting an advisory that would allow for multiple buildings located at one address across a contiguous space.

The Board members nod and voice agreement.

The Board members state and nod that they agree with staff's interpretation of 3 AAC 306.065 regarding public objections to renewal applications.

Brandon Emmett moves that this Board delegate full renewal authority to the director to approve renewal applications.

Mark Springer seconds the motion.

Peter Mlynarik asks that the staff bring forward any applications that have received protests, objections, or any notices of violation.

None opposed.

● **EXECUTIVE SESSION**

12:20pm

Mark Springer moves to enter executive session to discuss enforcement issues with enforcement and the director.

Brandon Emmett seconds the motion.

None opposed.

● **MEETING RESUMES**

1:26pm

Mark Springer moves to come out of executive session and states that no action was taken.

Brandon Emmett seconds the motion.

None opposed.

● **LICENSING UPDATE**

B. Temporary Ownership Change Reports (Transfers Required)

1. License #10265:	Kush Kingdom, LLC	1:26pm	<u>TAB 6</u>
Licensee:	Kush Kingdom, LLC		
License Type:	Standard Marijuana Cultivation Facility		
Premises Address:	826 E Whitney Road		
Anchorage, AK 99501			
Local Government:	Municipality of Anchorage		

Tab is for informational purposes only. No action.

● **BOARD CONSIDERATION**

A. License #: 10236 Cannabaska

1:26pm

TAB 7

Licensee:	AlaskaSense, LLC
License Type:	Retail Marijuana Store
Premises Address:	521 W. Tudor Road, Unit 201
	Anchorage, AK 99503
Local Government:	Municipality of Anchorage

Recommendation for civil fine in accordance with 3 AAC 306.840 for violation of 3 AAC 306.310(b)(3)(A).

Jana Weltzin, legal counsel, and Smadar [Smadi] Warden, licensee, identify themselves for the record and speak to the Board about the violation.

Mark Springer moves that the notice of violation AB 17-0130 be settled by the imposition of a fine of \$363.32 and that the licensee provide a formal response to the director outlining their policies and procedures to ensure no more violations of at least this particular regulation.

Brandon Emmett seconds the motion.

Motion carries, 4-1 (Peter Mlynarik votes No).

- B. License #: 10086 Terra House, LLC** **1:37pm** **TAB 8**
Licensee: Terra House, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 48714 Jones Rd, Ste 1
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough

Request to implement 3 AAC 306.660(b) to allow a batch of marijuana that failed a required test to be used to make a carbon dioxide- or solvent-based extract.

Shannon Lowry identifies herself for the record.

Mark Springer moves to grant her request to sell Batch #MS20170408 flower and trim to a manufacturer for solvent-based extraction.

Brandon Emmett seconds the motion.

Motion carries unanimously.

● **NEW MARIJUANA HANDLER COURSE PROVIDER APPLICATIONS**

- A. MHCP 019: Budtenderexam.com** **1:39pm** **TAB 9**
Applicant: Edward McLean

Brandon Emmett recuses himself from discussion and voting.

Edward McLean identifies himself for the record and answers Board questions about his application.

The Board members discuss multiple concerns about the application.

Nick Miller moves not to approve.

Mark Springer seconds the motion.

Peter Mlynarik clarifies that the motion is to deny this application.

Motion carries unanimously.

● **APPLICATIONS FROM PREVIOUS MEETINGS**

- A. Tabled Applications** **1:51pm**

Brandon Emmett rejoins the meeting.

Zane Wilson, attorney, and Travis Fraser, applicant, identify themselves for the record.

Erika McConnell requests that Northlink and True Dank be considered together since they're identical issues and the same individuals.

The Board members agree to do so.

Zane Wilson hands out some exhibits and speaks to the Board about daycares.

The Board members discuss whether a licensed daycare facility would fall under the definition of recreation or youth center.

Loren Jones moves to deny the license application due to a lack of the facility meeting the required separation from a recreation or youth center as required under 3 AAC 306.010(a).

Peter Mlynarik asks whether the motion is for both Northlink and True Dank.

Loren Jones states that it is.

Mark Springer seconds the motion.

Motion fails, 2-3 (Loren Jones and Peter Mlynarik vote Yes).

Brandon Emmett moves to approve license #11051 Northlink LLC and license # 11053 True Dank LLC with delegation.

Nick Miller seconds the motion.

Motion carries, 3-2 (Loren Jones and Peter Mlynarik vote No).

Brandon Emmett moves to open a regulations project for clarification on the definition of recreation or youth centers.

None opposed.

1. License #11051: Northlink, LLC TAB 10

Licensee: Northlink, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1550 Cushman, Suite B
Fairbanks, AK 99701
Local Government: City of Fairbanks

2. License #11053: True Dank TAB 11

Licensee: True Dank, LLC
License Type: Retail Marijuana Store
Premises Address: 1550 Cushman, Suite A
Fairbanks, AK 99701
Local Government: City of Fairbanks

B. Proposed New Marijuana Products

1. License #10165: Good, LLC 2:27pm TAB 12

Licensee: Good, LLC
Premises Address: 1949 Frank Avenue
Fairbanks, AK 99708
Local Government: Fairbanks North Star Borough

Mark Springer moves to approve the proposed new marijuana product for license #10165 Good LLC with delegation.

Brandon Emmett seconds the motion.

Linda Lewis identifies herself for the record and adds that their general manager, Trevor Haines, is also on the phone.

Loren Jones adds to motion that there be more contrast between the warning label and the letters, as it's very hard to read with the existing colors.

Motion to approve with delegation carries unanimously.

Linda Lewis requests that the Board also delegate to the director the approval of her MJ-15.

Erika McConnell informs the Board that this new product requires that the applicant add equipment to her operating plan. She states that the staff is going to change the form to allow for the changes to be made all at once, but that right now, adding the new equipment requires an operating plan change.

Mark Springer moves to approve with delegation the operating plan for new equipment for this new product.

Brandon Emmett seconds the motion.

None opposed.

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- | | | | |
|---------------------------|--|---------------|----------------------|
| 1. License #11092: | Fairbanks Fireweed, LLC | 2:31pm | <u>TAB 13</u> |
| Licensee: | Fairbanks Fireweed, LLC | | |
| Premises Address: | 2101 Sheldon Avenue, Unit 2
Fairbanks, AK 99701 | | |
| Local Government: | Fairbanks North Star Borough | | |

*Mark Springer moves to approve license 11092 Fairbanks Fireweed LLC with delegation.
Brandon Emmett seconds the motion.*

Robert Ray and Taryn Nishino identify themselves for the record and answer Board questions about their application.

Loren Jones states that he is not comfortable with the security portions of the operating plan, specifically regarding camera placement and who is going to get notified if an alarm goes off. He requests that the delegation include that there be more detailed information regarding the security system and notification system in the operating plan.

The Board members agree.

Motion to approve with delegation carries.

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|---------------------------|---|---------------|----------------------|
| 2. License #11234: | DKW Farms, LLC | 2:41pm | <u>TAB 14</u> |
| Licensee: | DKW Farms, LLC | | |
| Premises Address: | 4269 Richardson Highway
Valdez, AK 99686 | | |
| Local Government: | City of Valdez | | |

*Mark Springer moves to approve license 11234 DKW Farms LLC with delegation.
Brandon Emmett seconds the motion.*

Dwain Dunning and William Watson identify themselves for the record and answer Board questions about their application.

Motion to approve with delegation carries unanimously.

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|---------------------------|--|---------------|----------------------|
| 3. License #11384: | Green Elephant, LLC | 2:48pm | <u>TAB 15</u> |
| Licensee: | Green Elephant, LLC | | |
| Premises Address: | 8420 Airport Boulevard
Building B
Juneau, AK 99801 | | |
| Local Government: | City and Borough of Juneau | | |

*Mark Springer moves to approve license 11384 Green Elephant LLC with delegation.
Brandon Emmett seconds the motion.*

Jennifer Canfield and Rich Dudas identify themselves for the record and answer Board questions about their application.

Motion to approve with delegation carries unanimously.

● **BREAK** **2:52pm**

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

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|---------------------------|---|---------------|----------------------|
| 4. License #11635: | CloudBerry Partners | 3:02pm | <u>TAB 16</u> |
| Licensee: | Joseph D Shimek; Elijah Good-Farm;
Sandor Brown; Lily A Shimek | | |
| Premises Address: | 3307 Spenard Road
Anchorage, AK 99503 | | |
| Local Government: | Municipality of Anchorage | | |

*Mark Springer moves to approve license 11635 CloudBerry Partners with delegation.
Brandon Emmett seconds the motion.*

Elijah Goodfarm and Sandor Brown identify themselves for the record and answer Board questions about their application.

Motion to approve with delegation carries unanimously.

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|---------------------------|--|---------------|----------------------|
| 5. License #11664: | Suilnua | 3:06pm | <u>TAB 17</u> |
| Licensee: | Suilnua, LLC | | |
| Premises Address: | 5600 N Cunningham Road
Palmer, AK 99645 | | |
| Local Government: | Matanuska-Susitna Borough | | |

*Mark Springer moves to approve license 11664 Suilnua with delegation.
Brandon Emmett seconds the motion.*

Cade Inscho, Matthew Peterson, John Grissom (applicants) and Jana Weltzin (legal counsel) identify themselves for the record and answer Board questions about their application.

Mark Springer requests that the delegation include that the applicant provide more information about where they are in the world on Google Earth.

Motion to approve with delegation carries unanimously.

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|---------------------------|---------------------------------------|---------------|----------------------|
| 6. License #12037: | The Farm | 3:12pm | <u>TAB 18</u> |
| Licensee: | S.H.S., LLC | | |
| Premises Address: | 20525 Twitty Road
Willow, AK 99688 | | |
| Local Government: | Matanuska-Susitna Borough | | |

*Mark Springer moves to approve license 12037 The Farm with delegation.
Brandon Emmett seconds the motion.*

Jana Weltzin (legal counsel), Bill Stevens, Kenneth Scollan, Robert Honda (applicants), and James Stevens (Bill Stevens' son and the general manager) identify themselves for the record and answer Board questions about their application.

Motion to approve with delegation carries unanimously.

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|---------------------------|--|---------------|----------------------|
| 7. License #12104: | Coastal Outfitters | 3:16pm | <u>TAB 19</u> |
| Licensee: | Charles Keim | | |
| Premises Address: | 38928 Old Sterling Highway
Anchor Point, AK 99556 | | |
| Local Government: | Kenai Peninsula Borough | | |
| For Consideration: | Conditions pursuant to 3 AAC 306.060(b) | | |

*Mark Springer moves to approve license 12104 Coastal Outfitters with delegation.
Brandon Emmett seconds the motion.*

Charles Keim identifies himself for the record and answers Board questions about his application. He states that if his application is approved, he might just forego having his premises be in the house altogether and would move the premises to another building on the property.

Mark Springer adds the Kenai Peninsula Borough conditions to the delegation.

Loren Jones adds to the delegation that if the licensed premises is relocated on the same property and address, that the applicant make sure that he is made aware of what the required paperwork would be to make that change.

Motion to approve with delegation carries unanimously.

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- 1. License #11651: Alaska Cannabis Propagation 3:31pm TAB 20**
Licensee: Steven Nicol; Elliott Langsford
Premises Address: 2301 S Knik-Goose Bay Road #4b
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

*Mark Springer moves to approve license 11651 Alaska Cannabis Propagation with delegation.
Brandon Emmett seconds the motion.*

Steven Nicol identifies himself for the record and answers Board questions about his application.

Motion to approve with delegation carries unanimously.

- 2. License #11778: Old School & Buffie, LLC 3:34pm TAB 21**
Licensee: Old School & Buffie, LLC
Premises Address: 10263 Nigh Road, #5
Anchorage, AK 99515
Local Government: Municipality of Anchorage

*Mark Springer moves to approve license 11778 Old School & Buffie LLC with delegation.
Brandon Emmett seconds the motion.*

Mike Morgan (applicant), Buffie Jones, and Cameron Cool identify themselves for the record and answer Board questions about the application.

Mike Morgan passes out a revised premises diagram to the Board members.

Motion to approve with delegation carries unanimously.

- 3. License #11794: North Road Buds 3:37pm TAB 22**
Licensee: Lynn Smith & Vernon Smith
Premises Address: 50815 Old Lamplight Road
Nikiski, AK 99635
Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

Mark Springer moves to approve license 11794 North Road Buds with delegation and KPB requirements.

Brandon Emmett seconds the motion.

Lynn Smith and Vernon Smith identify themselves for the record and answer Board questions about their application.

Motion to approve with delegation carries unanimously.

- 4. License #11921: American Growers Company, LLC 3:42pm TAB 23**
Licensee: American Growers Company, LLC
Premises Address: 13150 East Soapstone Road
Palmer, AK 99645

Local Government: Matanuska-Susitna Borough

Mark Springer moves to approve license 11921 American Growers Company LLC with delegation. Brandon Emmett seconds the motion.

John Dupier identifies himself for the record and answers Board questions about his application.

Erin Foley is not present to speak to her objection.

Motion to approve with delegation carries unanimously.

- 5. License #12022: Rosebuds Cultivation 3:47pm TAB 24**
Licensee: Sean P Tower
Premises Address: 3361 W Machen Road
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

Mark Springer moves to approve license 12022 Rosebuds Cultivation with delegation. Brandon Emmett seconds the motion.

Sean Tower identifies himself for the record and answers Board questions about his application.

Loren Jones requests that the delegation include that enforcement verify where the exterior cameras are and that they provide adequate coverage.

Motion to approve with delegation carries unanimously.

- 6. License #12062: Matanuska Medicine Woman, LLC 3:52pm TAB 25**
Licensee: Matanuska Medicine Woman, LLC
Premises Address: 13840 W Shangrila Avenue
Unit #1
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

Mark Springer moves to approve license 12062 Matanuska Medicine Woman LLC with delegation. Brandon Emmett seconds the motion.

Zallman Liston, Vanessa Liston-Cunningham, and Anthony Olivieri identify themselves for the record and answer questions about their application.

Motion to approve with delegation carries unanimously.

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- 1. License #10060: The Green Spot, LLC 3:56pm TAB 26**
Licensee: The Green Spot, LLC
Premises Address: 2893 S Big Lake Road
Suite 1

Local Government: Big Lake, AK 99652
Matanuska-Susitna Borough

*Mark Springer moves to approve license 10060 The Green Spot with delegation.
Brandon Emmett seconds the motion.*

Robert Jillson, Jolyn Jillson (applicants), and Sara Williams (consultant) identify themselves for the record and answer questions about their application.

Motion to approve with delegation carries unanimously.

- 2. License #11198: One Hit Wonder 4:06pm TAB 27**
Licensee: OHWWHO, LLC
Premises Address: 3025 Parks Highway
Suite 1
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough

*Mark Springer moves to approve license 11198 One Hit Wonder with delegation.
Brandon Emmett seconds the motion.*

J. Grant identifies himself for the record and answers questions about his application.

Mr. Grant clarifies for the Board that his legal first name is James.

Motion to approve with delegation carries unanimously.

- 3. License #11303: Hollyweed 907 4:11pm TAB 28**
Licensee: YNY Investment, LLC
Premises Address: 2429 E 88th Avenue
Anchorage, AK 99507
Local Government: Municipality of Anchorage

*Mark Springer moves to approve license 11303 Hollyweed 907 with delegation.
Brandon Emmett seconds the motion.*

Jana Weltzin (legal counsel) and Rick Morrisette (applicant's son) identify themselves for the record, state that the applicant (Helen [Hyon Yun]) is on the phone, and answer questions about the application.

Erika McConnell states that the Municipality of Anchorage has defined shortest pedestrian route and will be verifying the distance.

Motion to approve with delegation carries unanimously.

- 4. License #11638: Catalyst Cannabis Company 4:26pm TAB 29**
Licensee: Broken Dirt, LLC
Premises Address: 9900 Old Seward Highway #4
Anchorage, AK 99515

Local Government: Municipality of Anchorage

*Mark Springer moves to approve license 11638 Catalyst Cannabis Company with delegation.
Brandon Emmett seconds the motion.*

Nick Miller recuses himself from discussion and voting.

Will Schneider, applicant, and Jason Brandeis, attorney, identify themselves for the record and answer Board questions about the application.

Motion to approve with delegation carries unanimously.

- 5. License #11966: Great Northern Cannabis 4:30pm TAB 30**
Licensee: Great Northern Cannabis, Inc.
Premises Address: 541 W 4th Avenue
Anchorage, AK 99501
Local Government: Municipality of Anchorage

*Mark Springer moves to approve license 11966 Great Northern Cannabis with delegation.
Brandon Emmett seconds the motion.*

Nick Miller rejoins the meeting.

Stephen Brashear, Jordan Huss (applicants), and Jason Brandeis (attorney) identify themselves for the record and answer Board questions about the application.

Jason Brandeis states that they could provide a higher-resolution image that shows the camera placement.

Motion to approve with delegation carries unanimously.

- 6. License #12023: Rosebuds Shatter House 4:35pm TAB 31**
Licensee: Sean P Tower
Premises Address: 3361 W Machen Road
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

*Mark Springer moves to approve license 12023 Rosebuds Shatter House with delegation.
Brandon Emmett seconds the motion.*

Sean Tower identifies himself for the record and answers questions about his application.

Motion to approve with delegation carries unanimously.

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS**

- 1. License #11304: Hollyweed 907 4:38pm TAB 32**
Licensee: YNY Investment, LLC
Premises Address: 2429 E 88th Avenue

Anchorage, AK 99507
Local Government: Municipality of Anchorage

Mark Springer moves to approve license 11304 Hollyweed 907 product manufacturing with delegation.

Brandon Emmett seconds the motion.

The Board members agree to consider the products separately.

Jana Weltzin (legal counsel), Rick Morrissette (applicant's son) and Helen [Hyon Yun](applicant) answer questions about the application.

Mark Springer states that he has a problem with the bottles shown for the Fruit Lemonade, as you wouldn't be able to see how much liquid is in the metal bottle.

Jana Weltzin states that the bottle will be clear.

Loren Jones states that he has concerns about the labels of the edibles not listing the ingredients.

Peter Mlynarik states that he has questions about demarcations of servings on the cookies.

Jana Weltzin states that all cookies will have demarcations.

Loren Jones moves to table the approval of all products until the July meeting.

Mark Springer seconds the motion.

Loren Jones withdraws his motion.

Motion to approve the license with delegation carries unanimously.

Mark Springer moves to approve CO2 Concentrates.

Brandon Emmett seconds the motion.

Mark Springer states that it seems like the syringe packaging for dabbing would be one product, and that the vape pen would be a separate product.

Mark Springer withdraws his motion.

Mark Springer moves to approve Natural Fat Extract – Butter.

Brandon Emmett seconds the motion.

Motion carries unanimously.

Mark Springer moves to approve Alcohol/Vegetable Glycerin Tincture.

Brandon Emmett seconds the motion.

Mark Springer clarifies that the approval of both of these products is with the delegation that the applicant produce an acceptable label.

The Board members nod in agreement.

Motion carries unanimously.

Mark Springer moves to table all remaining products until the July meeting in hopes that the applicant has gotten guidance from the Board on what they would like.

Brandon Emmett seconds the motion.

Motion carries unanimously.

● **REGULATIONS**

4:55pm

The Board members discuss the fact that they have flights very soon and do not have the time to discuss regulations projects in the time remaining for this meeting.

Mark Springer moves to open a regulations project that any testing facility licensee notify the director within one business day of any significant equipment failure.

Brandon Emmett seconds the motion.

None opposed.

● **NEXT MARIJUANA CONTROL BOARD MEETING**

4:57pm

Brandon Emmett suggests that they have another meeting soon, especially considering the number of open regs projects.

The Board members agree to add Friday, July 14th as a third day for the July 2017 Board meeting.

● **BOARD COMMENTS**

5:03pm

The Board members thank the staff.

● **ADJOURN**

5:04pm

Mark Springer moves to adjourn.

Brandon Emmett seconds the motion.

None opposed.

Minutes prepared by:



Sarah D. Oates
Program Coordinator

Minutes reviewed by:



Erika McConnell
Director