



## Marijuana Control Board

### Meeting Minutes

April 4, 2018

Second Judicial District

Aurora Inn Meeting Room

302 Front Street

Nome, Alaska

Call-in Number: 1-800-315-6338, code 69176#

#### ● ADMINISTRATION

9:00am

##### A. Call to Order

##### B. Roll Call

##### Board Members Present:

Mark Springer, Chair, Rural Member  
Brandon Emmett, Vice Chair, 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

*Mark Springer states that the Board has lost its previous public safety member, Travis Welch.*

##### C. Approval of Agenda

9:01am

*Brandon Emmett moves to approve the agenda.*

*Nick Miller seconds the motion.*

*Mark Springer suggests that where they have the same individual on multiple action, the Chair may suspend the rules to have them considered back-to-back.*

*Motion carries unanimously.*

**D. Approval of the November 14-15, 2017 Meeting Minutes** 9:02am **TAB 1**

*Brandon Emmett moves to approve the November 14-15, 2017 meeting minutes.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

**E. Approval of the November 28-29, 2017 Meeting Minutes** 9:02am **TAB 2**

*Brandon Emmett moves to approve the November 28-29, 2017 meeting minutes.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

**F. Approval of the December 19, 2017 Meeting Minutes** 9:03am **TAB 3**

*Brandon Emmett moves to approve the December 19, 2017 meeting minutes.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

**G. Approval of the January 2, 2018 Meeting Minutes** 9:03am **TAB 4**

*Brandon Emmett moves to approve the January 2, 2018 meeting minutes.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

**H. Approval of the January 24-26, 2018 Meeting Minutes** 9:04am **TAB 5**

*Brandon Emmett moves to approve the January 24-26, 2018 meeting minutes.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

● **BOARD GOVERNANCE** 9:05am

*Harriet Milks states that this is the time that each of the Board members should declare any changes to potential conflicts of interest.*

*Loren Jones states that he has no changes.*

*Brandon Emmett states that the Alaska Marijuana Industry Association has broadened its scope and joined with groups from seven other states, and met with elected officials in DC.*

*Nick Miller states that he has no changes.*

*Mark Springer states that he continues to have conversations with people in Bethel who are interested in doing business in Bethel, but he does not think it should impact his place on the Board. He will recuse himself if necessary.*

● EXECUTIVE SESSION

9:06am

- A. **10671: Alaska Cannabis Exchange, LLC:** Alaska Cannabis Exchange, LLC  
**10126: The Herbal Cache:** R and S Enterprises, LLC  
**10307: Alaska Fireweed:** SEU, LLC

**Appeal of CBD Seizure; OAH Case Nos. 17-0291/0292/0294-MCB**

*Brandon Emmett moves to go into executive session in accordance with the Open Meetings Act to consider adjudicatory matters on licenses 10671, 10126, and 10307, and during the executive session, (the Board) will be represented by its own counsel from the Department of Law who will be on the phone, as well as the Administrative Law Judge.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to leave executive session.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

10:01am

*Mark Springer states that the Board met with Administrative Law Judge Mandala and the Board's counsel for this matter, Mr. (Robert) Auth from the Department of Law, and (the Board) discussed the matter of Alaska Cannabis Exchange, The Herbal Cache, and Alaska Fireweed OAH Case Nos 17-0291/0292/0294-MCB.*

*Brandon Emmett moves that in the matter of OAH Case Nos 17-0291/0292/0294-MCB, he proposes to adopt the OAH decision as modified by the parties 03/29/2018 stipulated proposal for action, pursuant to AS 44.64.060(e)(3).*

*Nick Miller seconds the motion.*

*Mark Springer states that the action essentially will be that the NOV's will be replaced with advisory notices, and in the stipulated proposal for the disposition of inventory, subject to the Governor's action on SB 6 – the hemp bill that would change definitions of marijuana, hemp, and CBD – if the Governor signs it, then the stipulation is that the material would be tested, and any product that is less than 0.3% CBD will be returned, and anything that is over that will be destroyed. He adds that if SB 6 does not become effective within 20 days of the close of the legislature, all seized inventory will be destroyed.*

*Sarah Oates clarifies that the material would need to test below 0.3% THC, not CBD.*

*Motion carries, 3-1 (Loren Jones votes No).*

*Erika McConnell asks whether the Board is directing that the seized material be tested.*

*Mark Springer states that the Board is adopting the stipulation.*

● **INFORMAL CONFERENCE**

10:05am

TAB 6

**A. License #12830:**                      **Arcticanna**  
Licensee:                                      Nadia Ispas  
License Type:                                Limited Marijuana Cultivation Facility  
Premises Address:                         756 Davenny Drive  
    Fairbanks, AK 99712  
Local Government:                         Fairbanks North Star Borough

**License denied on January 23, 2018**

*Applicant is not present.*

*No action.*

● **PUBLIC TESTIMONY**

10:06am

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](mailto:marijuana@alaska.gov) no later than April 2, 2018, 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](mailto:marijuana@alaska.gov). The call-in number is 1-800-315-6338, code 69176#.

*Jason Brandeis provides testimony regarding the length of time that it has been taking to process license applications. He states that he does not attribute this to any lack of effort on AMCO staff's part. He suggests that the Board consider scheduling an additional meeting in May specifically to review additional license applications. He also suggests that the Board open a regulations project that states that an application must be deemed complete within a set period of time.*

*Cade Inscho provides testimony regarding the length of time that his application has been under review. He proposes an emergency meeting in May and requests that a regulations project be open to consider some sort of financial recourse for applicants.*

*Dollynda Phelps provides testimony regarding AMCO enforcement of regulations. She states that the requirement that seeds be entered into Metrc is contradictory to regulations.*

*Robert Gustafson provides testimony regarding AMCO staff and the application process.*

*Jana Weltzin provides testimony regarding staff interpretations of regulations. She asks what the Board wants the role of enforcement to be. She states that the industry needs to feel that the intent of enforcement is to help them, and not to hurt them.*

*Holly Sheldon Lee starts providing testimony about an application on the agenda.*

*Mark Springer states that she needs to wait until the Board discusses this agenda item.*

*Cheryl Bowie states that she knows there is no longer a Cole Memo, but that public health and safety still needs to be protected. She states that the medical marijuana registry helps Medicare and Medicaid.*

*(Inaudible name) begins to provide testimony about licenses in Talkeetna.*

*Mark Springer states that she needs to wait until the Board discusses this agenda item.*

*Mark Springer recommends that individuals who wish to provide comments to the Board should send them via email to the marijuana mailbox at [marijuana@alaska.gov](mailto:marijuana@alaska.gov).*

## ● DIRECTOR BRIEFING

### A. Director's Report

10:37am

TAB 7

*Erika McConnell updates the Board regarding planned travel, responses to the legislative audit, current legislation, regulation projects, the testing working group, information requested from the Board, deadlines for the next meeting, and statistics.*

*Loren Jones voices concerns about the background checks only being required every ten years in HB 319, when existing statute states that a licensee cannot have a felony within the last five years.*

*Brandon Emmett states that he did bring the Marijuana Control Board's position forward to the legislature on this issue.*

*Erika McConnell recommends that the Board open a regulations project that requires that public notice be given within the 90 days immediately preceding the date that all application documents are filed with AMCO. She also requests that the Board change the language in 3 AAC 306.025(f) regarding what a complete application means.*

*Brandon Emmett states that the testing working group has identified thirteen particular issues, and the group is planning to come forward with some fleshed-out recommendations for this Board.*

*Erika McConnell informs the Board that Steep Hill has lost its lease at its current location, and that the licensee is actively seeking a new location for the testing facility.*

*Erika McConnell states that it is possible that the staff could have approximately fifteen applications ready for a May Board meeting. She adds that May 14<sup>th</sup> could be a possible meeting date.*

*The Board members agree that May 14<sup>th</sup> could work for them.*

## ● LICENSING BRIEFING

### A. Program Coordinator's Report

10:55am

TAB 8

*Sarah Oates updates the Board on staffing workloads and updates, marijuana license renewal applications, and license statistics.*

*Marks Springer requests that for future reports, Ms. Oates break down how many licenses of each type are in each status.*

● **BREAK** **11:03am**

● **NEW MARIJUANA HANDLER COURSE PROVIDER APPLICATIONS** **11:18am**

*Brandon Emmett states that historically, he and Nick Miller have recused themselves from discussion and voting on marijuana handler courses. Considering there are only four members at this meeting and having both recused would mean that there is no longer a quorum, Harriet Milks has advised him that one of the two should stay in the meeting for voting.*

*Mark Springer recommends that one should be present for one application and the other member should be present for the other.*

*Nick Miller states that he voted on handler courses before he became a member of AMIA, and he feels that he could be impartial.*

*Brandon Emmett recuses himself from discussion and voting on the courses.*

**A. MHCP 024:** **Alaska Marijuana Handlers** **11:21am** **TAB 9**  
Applicant: 360training.com, Inc. (Caleb Smith)

*Nick Miller moves to approve MHCP 024 Alaska Marijuana Handlers.*

*Loren Jones seconds the motion.*

*Applicant is not present.*

*Loren Jones asks if the applicant is approved to provide alcohol server training in Alaska.*

*Sarah Oates states that they received approval at yesterday's ABC Board meeting to provide alcohol server training in Alaska.*

*Mark Springer states that the Board does not approve applications when the applicants are not present at the meeting and available for questions.*

*Nick Miller moves to table the application.*

*Loren Jones states that tabling is a given and doesn't require a second.*

*The Board members all agree to table.*

**B. MHCP 025:** **Best Price Alaska Marijuana Handler Training** **11:23am** **TAB 10**  
Applicant: Alaska Boys, LLC (Dale Fox)

*Nick Miller moves to approve MHCP 025 Best Price Alaska Marijuana Handler Training.*

*Loren Jones seconds the motion.*

*Dale Fox, applicant, identifies himself for the record, provides testimony about his background in training, and answers Board questions.*

*Erika McConnell states that there is no guidance in the regulations about what happens when a marijuana handler course needs to make changes to the course.*

*Loren Jones states that he would like to amend the motion to add the delegation that once the applicant has completed the audio narrative, that the director review it.*

*Nick Miller seconds the motion.*

*Dale Fox states that the narration will be essentially reading the slides that are in front of the person taking the course.*

*Motion to approve the application with delegation carries.*

## ● APPLICATIONS FROM PREVIOUS MEETINGS

### A. Tabled Applications

<b>1. License #13249:</b>	<b>X-Tracted Laboratories</b>	<b>11:37am</b>	<b><u>TAB 11</u></b>
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		
<b>For Consideration:</b>	<b>Residency of two licensees</b>		

*Brandon Emmett rejoins the meeting.*

*Brandon Emmett moves to approve license 13249 with delegation*

*Nick Miller seconds the motion.*

*Jana Weltzin, legal counsel, and applicants Joe McAneney, Christina Tersine, and Sam Benson identify themselves for the record and answer Board questions about the application.*

*Brandon Emmett suggests that the Board do as they have done with other applications and group these products.*

*The Board members and the applicants discuss the licensing agreements and manufacturing procedures.*

*Jana Weltzin states that they could provide the licensing contracts once they're done, if the Board would like.*

*Harriet Milks states that looking at the contracts would be a good idea, so that the Board could ensure that the out-of-state company does not have controlling interest over this business.*

*Loren Jones states that a number of the objections were regarding proximity to a school.*

*Joe McAneney states that the shortest pedestrian route from the school is over 4000', and that the Mat-Su Borough's requirement is a 1000' buffer, which they meet. He states that there will not be branding on the exterior of the building – that it just looks like a warehouse.*

● LUNCH BREAK

11:58am

● APPLICATIONS FROM PREVIOUS MEETINGS

A. Tabled Applications

<b>1. License #13249:</b>	<b>X-Tracted Laboratories</b>	<b>1:00pm</b>	<b><u>TAB 11</u></b>
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		
<b>For Consideration:</b>	<b>Residency of two licensees</b>		

*Sarah Oates asks whether the Board would like to add to the delegation the requirement that the applicants provide the licensing contracts to staff for review.*

*Mark Springer states that he would, and the other Board members nod in agreement.*

*Jana Weltzin states that she would like them to remain confidential.*

*Brandon Emmett moves that the licensing contracts provided by X-Tracted Laboratories as a condition of delegation will be kept confidential by the department.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Refine Alaska Loud Resin.*

*Nick Miller seconds the motion.*

*Loren Jones states that he would like a better sample of what the labels would be for Alaska, and that actual pictures and descriptions be provided.*

*Joe McAneney states that for the Loud Resin, the only thing that would be changing would be to change Refine Seattle to say Refine Alaska.*

*Jana Weltzin states that she will send pictures of all of the actual products and actual labels.*

*Mark Springer reiterates that they were need to submit pictures of the actual labels and packaging for all products.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve product Northwest Concentrates.*

*Nick Miller seconds the motion.*

*Loren Jones notes that in the product names, it shows that the names are trademarked.*

*He asks whether they actually are.*

*Sam Benson states that they are.*

*Joe McAneney states that the trademarking is the reason why they have to have a licensing contract.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve product Refine Alaska Distillate.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*



*Brandon Emmett moves to approve product Refine Alaska Double Dipper.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve Refine Alaska Cartridges.  
Nick Miller seconds the motion.  
Mark Springer asks how many uses are in a single cartridges.  
Jana Weltzin states that (a cartridges contains) about 100 hits.  
Sam Benson states that they may be sold with or without battery packs.  
Motion carries unanimously.*

*Brandon Emmett moves to approve Refine Alaska Cannabinoid Isolate.  
Nick Miller seconds the motion.  
Jana Weltzin states that they do plan to sell this wholesale to other manufacturers,  
which is not included in the paperwork.  
Mark Springer agrees that the addition of selling this wholesale to the paperwork needs  
to be included as delegation.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Cannabis Oil.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Ganja Grindz Aloha Palmer.  
Nick Miller seconds the motion.  
Loren Jones states that he would like this to be made clear that the product will be  
tested before it is sold. He adds that the bottles do not look like they are demarcated to  
show the individual servings, which he would like to see fixed.  
Sam Benson states that they were planning on having the cap be use for individual  
servings.  
Jana Weltzin states that they can put a sticker on the label with the demarcations.*

*Erika McConnell states that on this product description and two others, it states that the  
bottle will consist of "four (5) servings," which needs to be fixed.  
Jana Weltzin states that she will fix this.*

*Brandon Emmett states that he does want the demarcations on the label to be included  
as delegation.*

*Loren Jones moves that as part of the delegation, the applicant would need to submit a  
new product for the proprietary oil blend.  
Brandon Emmett seconds the motion.  
Motion carries unanimously.  
Brandon Emmett states that as an alternate, the applicant could remove "proprietary oil  
blend" from the application.  
Sarah Oates states that for consistency purposes, that the applicant should list the names of  
the actual concentrates that will be used in the ingredients sections for the products.  
Jana Weltzin states that the latter option is what the applicant will do.*

*Motion to approve the product with delegation carries unanimously.*

*Brandon Emmett moves to approve product Ganja Grindz Pomegranate Matcha Green Tea.*

*Nick Miller seconds the motion.*

*Loren Jones requests that the same delegations as the previous product would apply here.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve Ganja Grindz Remedy Syrup.*

*Nick Miller seconds the motion.*

*Loren Jones states that the label states the product will be infused with ultra premium solvent free cannabis oil, but that the ingredients don't include cannabis oil. He states that the label needs to be fixed to have truth in advertising.*

*Mark Springer states that this is a very small bottle and that the warning label will be shrunk.*

*Christina Tersine states that they can put it into a Mylar bag if that's what the Board wants.*

*Joe McAneney states that these will be higher-quality professional labels.*

*Jana Weltzin requests that the Board delegate to the director the authority to approve a revised label and to determine whether additional packaging would be necessary.*

*Mark Springer states that he thinks that's fine, and he invites licensees to bring examples of empty packaging to meetings for the Board to examine.*

*Motion to approve the product with delegation carries unanimously.*

*Brandon Emmett moves to approve product Ganja Grindz Roastmaster's Blend Coffee.*

*Nick Miller seconds the motion.*

*Jana Weltzin states that she assumes the same delegations would apply with the demarcation, labeling, and other changes.*

*Mark Springer says right.*

*The Board members discuss the language that states that the product is award-winning.*

*Jana Weltzin states that she doesn't mind changing the language to clarify that the formula is award-winning, if it will make the Board comfortable.*

*The Board members do not request a change.*

*Motion to approve the product with delegation carries unanimously.*

*Brandon Emmett moves to approve product Ganja Grindz Spiced Apple Cider.*

*Nick Miller seconds the motion.*

*Jana Weltzin clarifies that the applicant will be pressing the apples themselves and making the cider, but that the apples will come from southern California. She also notes that the delegated changes including a demarcation sticker will be done.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve product Sour Bitz.*

*Nick Miller seconds the motion.*

*Mark Springer states that these look awfully a lot like gum drops, and that they are awfully attractive.*

*Jana Weltzin and Christina Tersine state that they will ensure that the colors are muted.*

*The Board members agree to this compromise.*

*Loren Jones states that in this product and the next two, he wants the ingredient list to include the name of the actual concentrate that will be used.*

*The applicants nod in agreement.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Sucka Bitz.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Sugga Bitz.  
Nick Miller seconds the motion.  
Jana Weltzin states that she assumes the Board wants the same muted colors requirement for this.  
Mark Springer says yes.  
Motion carries unanimously.*

*The applicants answer Board questions about the license application.*

*Mark Wettanen states that marijuana users cannot own firearms, and that since marijuana licensees are marijuana users, that the applicants must be asked whether they own firearms or ammunition. He provides testimony in opposition to the application.*

*David Straub provides testimony in support of the application.*

*Krystal Dietrich provides testimony in support of the application.*

*Constance Twigg provides testimony in opposition to the application.*

*Sara Williams provides testimony in support of the application.*

*Lance Leslie provides testimony in support of the application and the applicants. He states that the only opposition in Talkeetna is from a very small, outspoken minority.*

*Holly Sheldon Lee provides testimony in opposition to the application, and states that the testimony of Joe McAneney is a lie. She states that the money being used to fund this business is coming from a dry state – New York. She states that this is less than 1000' away from the school.*

*Kerby Coman provides testimony in support of the application and applicant.*

*Beth Valentine provides testimony in opposition to the application.*

*Michael Matthews provides testimony in opposition to the application.*

*Shawn Tacke provides testimony in support of the application.*

*Tina Smith provides testimony in support of the application.*

*Jana Weltzin states that there was an investigation that was opened into the financial backing for this business, and as far as she knows, that investigation is closed.*

Motion to approve the license application with delegation carries, 3-1 (Loren Jones votes No).

● **BREAK**

**3:16pm**

● **APPLICATIONS FROM PREVIOUS MEETINGS**

**A. Tabled Applications**

<b>2. License #13697:</b>	<b>Sparkle Farms Alaska</b>	<b>3:33pm</b>	<b><u>TAB 12</u></b>
Licensee:	SFA, LLC		
License Type:	Marijuana Product Manufacturing Facility		
Premises Address:	218 Kelly Drive Ketchikan, AK 99901		
Local Government:	Ketchikan Gateway Borough		
<b>For Consideration:</b>	<b>Tabled at January 2018 meeting due to concerns regarding products</b>		

*Brandon Emmett moves to approve license 13697 Sparkle Farms Alaska.*

*Nick Miller seconds the motion.*

*Sarah Oates requests that the maker of the motion clarify that the approval is with delegation.*

*Brandon Emmett clarifies that the approval is with delegation.*

*Chris Wilhelm, applicant, identifies himself for the record and answers Board questions about his application. He clarifies that the 18'x20' kitchen area is the only section of the diagram that is included in the licensed premises.*

*Loren Jones states that some of the products had really good labels, and others had no labels.*

*Chris Wilhelm hands out copies of labels and packaging to the Board members and describes them.*

*Nick Miller requests that the delegation include that the cellophane packaging be included in the application.*

*Brandon Emmett moves to approve the product Cannabutter.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Canna-Coconut Oil.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett move to approve the product Elephant's Eye Lemon Caramels.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve Fido Doodles.*

*Nick Miller seconds the motion.  
Nick Miller asks how many pieces he plans on having in each package.  
Chris Wilhelm states that he plans on having packages of two for all products.  
Mark Springer states that the delegation will include that he corrects this in his application.  
Motion carries unanimously.*

*Brandon Emmett moves to approve Ketchikan Caramels.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product King Kong Gingersnaps.  
Nick Miller seconds the motion.  
Chris Wilhelm states that he will edit the application for all products to state that they will be packaged in amounts of one or two pieces.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Larryville Lemon Cookie.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Marrakesh Mariner Salted Chocolate Caramels.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Phat Cat Peanut Butter and Chocolate Chip Cookies.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Rare Earth Chocolate Chip Cookies.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Suzanne Vegan Chocolate Chip Cookies.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Brandon Emmett moves to approve product Salty Sockeye Caramels.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

*Motion to approve the license application with delegation carries unanimously.*

**B. Licenses in “Pending Inspection” Status for Over Six Months**

**TAB 13**

<b>1. License #10890:</b>	<b>True North Cannabis</b>	<b>4:05pm</b>
Licensee:	T.M.T., LLC	
License Type:	Retail Marijuana Store	
Premises Address:	735 W 4 <sup>th</sup> Avenue	

Local Government: Anchorage, AK 99501  
Municipality of Anchorage  
Approved By MCB: December 6, 2016  
License Issued: August 1, 2017

*Jana Weltzin, legal counsel, identifies herself for the record and states that one of the licensees, Mike Ward, is on the phone. She states that they are in the middle of build-out and are awaiting approval.*

*Mike Ward states that at this point they need to do some finish work, and that he thinks he should be open by the middle of May or June.*

*Jana Weltzin states that things in Anchorage take longer, so it could be July or August.*

- 2. License #11547: Cloudberry Cannabis 4:09pm**  
Licensee: Joseph D Shimek; Lily A Shimek; Elijah Goodfarm; Sandor Brown  
License Type: Retail Marijuana Store  
Premises Address: 3307 Spenard Road  
Anchorage, AK 99503  
Local Government: Municipality of Anchorage  
Approved By MCB: April 5, 2017  
License Issued: August 1, 2017

*Elijah Goodfarm, licensee, states that they have been struggling to get their building permit from the Municipality before they can push forward with their build-out. He adds that he's hoping for June to be done. He adds that the timeline might be a little beyond that for his cultivation facility (#11635).*

- 3. License #11635: Cloudberry Partners**  
Licensee: Joseph D Shimek; Lily A Shimek; Elijah Goodfarm; Sandor Brown  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 3307 Spenard Road  
Anchorage, AK 99503  
Local Government: Municipality of Anchorage  
Approved By MCB: May 15, 2017  
License Issued: August 10, 2017

**C. Licenses in "Delegated" Status for Approximately One Year**

**TAB 14**

- 1. License #10856: Raspberry Roots 4:10pm**  
Licensee: Raspberry Roots, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 501 Raspberry Road, Suite 102  
Anchorage, AK 99501  
Local Government: Municipality of Anchorage  
Approved By MCB: April 5, 2017  
**Pending: DEC approval**

*Jana Weltzin, legal counsel, and Kim Kole, licensee, state that they're assuming they can get everything up and running for the summer for the product manufacturing, and that the retail store will be operating tomorrow.*

- 2. License #10876: Hale Harvest 4:12pm**  
 Licensee: Joel H Zebill  
 License Type: Limited Marijuana Cultivation Facility  
 Premises Address: 18132 Loveall Loop  
 Clam Gulch, AK 99568  
 Local Government: Kenai Peninsula Borough  
 Approved By MCB: April 5, 2017  
**Pending: Fire Marshal approval**

*Joel Zebill, licensee, states that he is still waiting on the Fire Marshal, and that he was on the phone with them today.*

*Mark Springer asks that he email the office to let them know how things are going.*

- 3. License #11413: Denali Dispensaries, LLC 4:13pm**  
 Licensee: Denali Dispensaries, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 4603 Pittman Road  
 Wasilla, AK 99623  
 Local Government: Matanuska-Susitna Borough  
 Approved By MCB: April 5, 2017  
**Pending: Protested by Matanuska-Susitna Borough  
 Fire Marshal approval**

*(Unidentified individual) states that he is just finishing up the Fire Marshal stuff, but once they're done with that, they'll be ready to start building.*

*Mark Springer asks the licensee to keep the office appraised on that.*

● **BOARD CONSIDERATION**

- A. Resolution on Tax Structure and Discussion on Necessity for License Moratorium (Emmett) 4:15pm TAB 15**

*Brandon Emmett moves that a resolution be adopted by this Board to request a restructuring of the taxes for the commercial marijuana market.*

*Nick Miller seconds the motion.*

*Brandon Emmett reads the proposed resolution language from the first page of the tab.*

*Brandon Emmett states that businesses will have to shutter their doors if there is not a tax restructure, citing price stabilization.*

*Loren Jones states that he has a serious problem with this language, specifically citing that the language proposes a state sales tax at the retail level versus an excise tax at the wholesale level.*

*Nick Miller states that he agrees that the tax structure needs to change, but that it shouldn't be shifted out to the retailer. He adds that he supports the overall effort here.*

*Mark Springer voices concerns about this being a sales tax. He adds that the Board has an interest in the continued health of the industry, and that this is an important conversation to start. He suggests that some economic analysis could get done by AMIA or another organization.*

*Erika McConnell states that she has heard preliminarily from the Department of Revenue that it would not look favorably upon a retail sales tax. She recommends bringing someone from the Department of Revenue to the June meeting to discuss this issue.*

*Mark Springer states that he thinks that will be great.*

*Brandon Emmett states that the \$50/ounce tax enables the black market to still exist. He adds that it is going to take a lot of work to make an excise tax on the growers work out.*

*Loren Jones states that the Board should consider ease of auditing when considering proposed language for the Department of Revenue.*

*Mark Springer suggests that they continue this meeting to meeting, and that the Board hear from people from the Department of Revenue and from a tax attorney from the Department of Law.*

*Brandon Emmett states that there is a professor from UAF who is involved in this, as well.*

*Brandon Emmett states that he would like to have a discussion about a license moratorium, as he really thought that the tax structure would change. He adds that sometime in the future, he thinks the Board needs to consider a moratorium on new cultivation and manufacturing facilities in order to keep the market from crashing and licensees from going out of business.*

*Harriet Milks states that this Board does not have the authority to just stop issuing licenses, but that a statutory amendment could change that. She adds that pursuing a talking or listening session with the Department of Revenue is the next step, regarding the tax structure issue.*

*Mark Springer requests that anyone who is interested use the marijuana mailbox to express their thoughts about these issues.*

*The Board members discuss the idea of imposing a moratorium on new cultivation and manufacturing licenses.*

*Mark Springer states that he would like to have a Taxation and Supply item added to Board Consideration for each meeting.*

*Brandon Emmett moves to table this issue.*

*Loren Jones seconds the motion.*

*Motion carries unanimously.*

**B. Resolution Adopting Tenets of Cole Memorandum (Springer)**

**4:55pm**

**TAB 16**

*Brandon Emmett moves to adopt the resolution as written.*

*Nick Miller seconds the motion.*



*Mark Springer reads the proposed resolution language from the tab. He states that this will start to lay the groundwork in response to the legislative auditors' request that the Board make enforcement priorities.*

*The Board members discuss the proposed resolution.*

*Brandon Emmett moves to amend the language of the third principle to read "The Board is committed to preventing the illegal diversion of legal marijuana from Alaska to other states..."*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Motion to adopt the resolution as amended carries unanimously.*

● **RECESSED UNTIL 9:00AM APRIL 5**

**5:06pm**

**Marijuana Control Board**  
**Meeting Minutes**  
**April 5, 2018**  
**Second Judicial District**  
**Aurora Inn Meeting Room**  
**302 Front Street**  
**Nome, Alaska**

● **ADMINISTRATION**

A. Call to Order 9:00am

● **INFORMAL CONFERENCE** 9:01am TAB 6

A. **License #12830:** **Arcticanna**  
Licensee: Nadia Ispas  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 756 Davenny Drive  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough

**License denied on January 23, 2018**

*Nadia Ispas identifies herself for the record and provides a verbal summary of her letter in the tab.*

*Brandon Emmett asks whether she still has to transport marijuana through the house.*

*Nadia Ispas says that she does.*

*Mark Springer states that he feels terribly uncomfortable agreeing to let somebody turn their home into a Big Brother house.*

*Nadia Ispas states that she will use those two rooms only, and since they're not connected, she has to designate the entire house as her licensed premises.*

*Mark Springer voices concerns about odor control.*

*Nadia Ispas states that they like the smell, but that there won't be any smell in the rest of the house. She describes her air intake.*

*Brandon Emmett states that it seems to him like the easiest solution would be to do some construction to the house, rather than try to make the existing structure work. He adds that the failure of Ms. Ispas to propose something like this leads him to believe that she doesn't have much capital, and this is an expensive business.*

*Nadia Ispas states that she has already gone through the whole process, and she describes interactions with an investigator.*

*Brandon Emmett suggests that she start with the hard structure and build something that's digestible, rather than starting with the plants and cameras – make this look like a real business.*

No action to reconsider previous Board action.

Erika McConnell states that Ms. Ispas now has fifteen days to file an appeal with the Office of Administrative Hearings.

● **BOARD CONSIDERATION**

<b>C. License #10113:</b>	<b>Great Alaskan Bud Company</b>	<b>9:14am</b>	<b><u>TAB 17</u></b>
Licensee:	SP&C Enterprises, LLC		
License Type:	Retail Marijuana Store		
Premises Address:	1905 Livengood Avenue Fairbanks, AK 99701		
Local Government:	City of Fairbanks		
<b>For Consideration:</b>	<b>Reconsideration of application denied at November meeting</b>		

*Shawn Coyle identifies himself for the record and summarizes the changes he has made to the application.*

*Loren Jones states that he still finds the diagrams to be very confusing. He asks whether Mr. Coyle has a cultivation facility.*

*Shawn Coyle states that he does, and provides a summary of his cultivation facility and plans.*

*Loren Jones states that in the updated (MJ-03), Mr. Coyle has indicated that he plans to go for onsite consumption. He adds that if the Board were to approve this application, that it would not be approving onsite consumption. He states that he still does not understand the layout.*

*Shawn Coyle states that he understands that he would not be allowed to provide onsite consumption, and he adds that he has another drawing.*

*Brandon Emmett states that it does appear that Mr. Coyle has provided much more detail and has made efforts to describe his business plan.*

*Erika McConnell states that Jane Sawyer and other members of the licensing staff have not reviewed this application, but she has reviewed it and feels comfortable that what has been provided here is consistent with the regulations.*

*Brandon Emmett moves to approve license 10113 Great Alaskan Bud Company with delegation.*

*Nick Miller seconds the motion.*

*Brandon Emmett withdraws his motion.*

*Brandon Emmett moves to reconsider the application denied at the November meeting pertaining to license 10113.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve license 10113 Great Alaskan Bud Company with delegation.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

**D. License #10231:** **420 Grow Tech** **9:26am** **TAB 18**  
 Licensee: Gregory P Hoffman  
 License Type: Limited Marijuana Cultivation Facility  
 Premises Address: 10064 N Arnistead Circle  
 Sutton, AK 99674  
 Local Government: Matanuska-Susitna Borough  
**For Consideration:** **Appealing Failed to Complete email/notice**

*Loren Jones states that the memo says they've withdrawn.  
 No action.*

**E. License #11119:** **Gudlief Organization** **9:27am** **TAB 19**  
 Licensee: Robin C Thomas  
 License Type: Retail Marijuana Store  
 Premises Address: 303-C West E Street  
 Nome, AK 99762  
 Local Government: City of Nome  
**For Consideration:** **Reconsideration of application denied at November meeting**

*Jana Weltzin, legal counsel, and Robin Thomas, applicant, identify themselves for the record.  
 Robin Thomas states that this has been a huge learning curve for him, and that he has made  
 some changes in the application to provide more detail, address security concerns, and bring  
 answers into compliance with the regulations.*

*Brandon Emmett moves to reconsider the application denied at the November meeting for  
 license 11119..*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve license 11119 Gudlief Organization with delegation.*

*Nick Miller seconds the motion.*

*Nick Miller states that it seems like the applicant has gone through, cleaned up the application,  
 and read the regulations some more.*

*Motion carries unanimously.*

**F. License #12833:** **Alaska Loven It, LLC** **9:34am** **TAB 20**  
 Licensee: Alaska Loven It, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 2908 Kachemak Drive  
 Homer, AK 99603  
 Local Government: City of Homer  
**For Consideration:** **Reconsideration of application denied at January meeting**

*Jana Weltzin, legal counsel, and applicants Janiese Steven and Dan Coglianese identify  
 themselves for the record.*

*Brandon Emmett moves to reconsider the application denied at the January meeting for license  
 12833 Alaska Loven It, LLC.*

*Nick Miller seconds the motion.*

Motion carries unanimously.

Brandon Emmett states that licensees have to understand the regulations really well, or they are going to struggle. He adds that he is hesitant to grant a license, when before, the applicant showed lack of understanding on even personal use of marijuana, much less commercial use.

Jana Weltzin states that Dan was living on the premises and is better at growing plants, while Janiese is better at understanding code.

Sarah Oates reminds the Board and applicants that the regulations specifically state that each licensee is expected to have read and understand AS 17.38 and the regulations. She adds that the testimony that one licensee understands the regulations while the other only understands growing is not acceptable to the Board, based upon regulations adopted by the Board, and that it's expected that Mr. Coglianese understands them as well.

Jana Weltzin states that Mr. Coglianese has read the regulations multiple times since the denial and has a more thorough understanding.

Sarah Oates states that she appreciates the clarification for the record, as licensees and applicants should not be under the impression that it is acceptable to have one licensee who understands the regulations and others who do not.

Brandon Emmett moves to approve license 12833 Alaska Loven It, LLC with delegation, part of that delegation being that the City of Homer protest is lifted.

Nick Miller seconds the motion.

The applicants answer additional Board questions.

Motion carries, 3-1 (Loren Jones votes No).

Erika McConnell states that the issue with the enforcement officer allowing Nadia Ispas to have plants in her home was for a grow of eleven plants, which is considered a personal grow.

<b>G. License #13752:</b>	<b>Northern Dreams, LLC</b>	<b>9:56am</b>	<b><u>TAB 21</u></b>
Licensee:	Northern Dreams, LLC		
License Type:	Limited Marijuana Cultivation Facility		
Premises Address:	11705 B N Jonesville Mine Road Sutton, AK 99674-8030		
Local Government:	Matanuska-Susitna Borough		
<b>For Consideration:</b>	<b>Approved at January meeting; Community Council notification in question</b>		

Sara Williams, consultant, and Andrew Wessel, applicant, identify themselves for the record.

Erika McConnell states that staff found out after the Board had approved the application that the community council had not been notified in advance, as required by the regulation. She recommends that the Board rescind its approval of this application, and direct the applicant to re-notice the application in accordance with 3 AAC 306.025(b).

Sara Williams states that this was all her mistake, as her business fell apart and she was disorganized.

Loren Jones moves that the Board rescind the approval of this license and require the application to re-notice the application in accordance with 3 AAC 306.025(b).

Brandon Emmett seconds the motion.

Loren Jones states that regardless of who you hire, it's still the responsibility of the licensee.

Motion carries unanimously.

● OPERATING PLAN CHANGES

<b>A. License #10005:</b>	<b>Rosie Creek Farm</b>	<b>10:03am</b>	<b><u>TAB 22</u></b>
Licensee:	RCFC, LLC		
License Type:	Standard Marijuana Cultivation Facility		
Premises Address:	2659 Livingston Loop Fairbanks, AK 99709		
Local Government:	Fairbanks North Star Borough		

*Jana Weltzin, legal counsel, and Mike Emmers, applicant, identify themselves for the record. Jana Weltzin hands out documents to the Board and states that the day before the meeting, Mr. Emmers received fifteen notices of violation, dating back to issues since July. She provides a verbal timeline of events to the Board.*

*Erika McConnell states that a former MJ-14 had been denied due to the fact that the licensee was requesting approval of non-contiguous licensed areas. She asks if there are any existing structures on the property within the licensed premises area that are not on the current, approved premises diagram.*

*Jana Weltzin states that the ATCO Unit and the three marijuana storage units have been built but are not on the diagram.*

*Mike Emmers adds that the propagation greenhouse is another one.*

*Erika McConnell states that this is another situation of the cart coming before the horse. She adds that there has been a lengthy investigation, and that there will be an accusation forthcoming, due to the large number of violations of this licensee.*

*The Board members and staff discuss reasons why a licensee must obtain prior approval before altering the functional floor plan of a licensed premises, including the regulatory requirement, ensuring adequate camera coverage, and other security concerns.*

*Jana Weltzin states that she does not disagree that the function floor plan has changed by adding these structures.*

*Brandon Emmett states that it seems like the Board is getting away from the matter on the agenda and is going too far into whether yesterday's NOVs were issued appropriately.*

*Erika McConnell states that she does not have an objection to the Board approving these changes today, but she wants to make the record clear that this is not the proper procedure – an application is required to receive written approval from the Board and/or director prior to making any changes, rather than making the changes prior to receiving approval.*

*Loren Jones moves to approve the operating plan change for Rosie Creek Farm license 10005.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Loren Jones reiterates the caution that just because the Board approved these changes, it doesn't mean that this is proper procedure when making changes.*

**B. License #10082:** **Einstein Labs** **10:43am** **TAB 23**  
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

*Justin Roland, licensee, identifies himself for the record.*

*Brandon Emmett moves to approve the operating plan change for license 10082 Einstein Labs.*

*Nick Miller seconds the motion.*

*Justin Roland provides a verbal summary of his proposed changes and answers Board questions.*

*Motion carries unanimously.*

● **BREAK** **10:47am**

● **OPERATING PLAN CHANGES**

**C. License #10165:** **Good, LLC** **11:04am** **TAB 24**  
Licensee: Good, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1949 Frank Avenue  
Fairbanks, AK 99708  
Local Government: Fairbanks North Star Borough

*Christian Hood identifies herself for the record and provides a summary of the proposed changes.*

*Loren Jones moves to approve the operating plan change for Good, LLC license 10165.*

*Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

**D. License #10828:** **Glacier Extracts** **11:07am** **TAB 25**  
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

*Loren Jones moves to approve the operating plan change for Glacier Extracts license 10828.*

*Brandon Emmett seconds the motion.*

*Jana Weltzin, legal counsel, and licensees Ashley Taborsky and Adam Boyd identify themselves for the record and provide a summary of the proposed changes.*

*Motion carries unanimously.*

**E. License #12254:** **Lady Gray Gourmet Medibles** **11:08am** **TAB 26**  
Licensee: Lady Gray, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 36322 Pine Street, Suite 1

Local Government: Soldotna, AK 99669  
Kenai Peninsula Borough

*Jana Weltzin, legal counsel, and Tasha Grossl, licensee, identify themselves for the record and answer Board questions.*

*Loren Jones moves to approve the operating plan change to add the new serving sizes as options for the two products for license 12254.*

*Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

**F. License #12657: The New Frontier Research 11:14am TAB 27**  
Licensee: The New Frontier Research, LLC  
License Type: Marijuana Testing Facility  
Premises Address: 2301 South Knik-Goose Bay Road, Unit 3  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough

*Loren Jones moves to approve the operating plan change submitted by The New Frontier Research license 12657 that has been granted temporary approval by the director, and that the Board make that approval permanent.*

*Brandon Emmett seconds the motion.*

*Jessica Alexander, licensee, provides a verbal summary of her proposed changes and answers Board questions.*

*Motion carries unanimously.*

**G. License #13487: The Connoisseur 11:18am TAB 28**  
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

*Loren Jones moves to approve the operating plan change for license 13487.*

*Brandon Emmett seconds the motion.*

*Matt Chambers, licensee, provides a verbal summary of his proposed changes and answers Board questions.*

*Motion carries unanimously.*

**H. License #14073: Black Bear Nursery 11:23am TAB 29**  
Licensee: Black Bear Enterprises, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 6209 Mike Street, Suite 2C  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage

*Brandon Emmett moves to approve the operating plan changes for license 14073 Black Bear Nursery.*

*Nick Miller seconds the motion.*

*Eli Lehrmann provides a verbal summary of his proposed changes and answers Board questions.*



*Motion carries unanimously.*

● **NEW MARIJUANA PRODUCTS**

**A. License #10082:** **Einstein Labs** **11:26am** **TAB 30**  
Licensee: Einstein Enterprises, Inc.  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 2939 Porcupine Drive, Suite B  
Anchorage, AK 99501  
Local Government: Municipality of Anchorage

*Justin Roland, licensee, identifies himself for the record.*

*Brandon Emmett moves to approve the product named E=U Higher.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Honu Chocolate Edibles.*

*Nick Miller seconds the motion.*

*Mark Springer adds delegation that the licensee put the name of the specific marijuana concentrate in the ingredients.*

*Justin Roland states that he has a licensing contract with Honu.*

*Brandon Emmett amends his motion to add delegation that Mr. Roland provides a copy of the licensing contract to AMCO staff for review, which will be a confidential document.*

*Nick Miller seconds the amendment.*

*None opposed.*

*Motion to approve as amended carries unanimously.*

**B. License #10165:** **Good, LLC** **11:35am** **TAB 31**  
Licensee: Good, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1949 Frank Avenue  
Fairbanks, AK 99708  
Local Government: Fairbanks North Star Borough

*Brandon Emmett moves to approve Good, LLC's product GOOD Lemon-Ginger Drops.*

*Nick Miller seconds the motion.*

*Christian Hood, licensee, identifies herself for the record and answers Board questions.*

*Motion carries unanimously.*

**C. License #10271:** **Top Hat Concentrates, LLC** **11:37am** **TAB 32**  
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

*Brandon Emmett moves to approve Top Hat Concentrates, LLC's product Stoned Age Cannarooms.*

*Nick Miller seconds the motion.*

*John Nemeth, licensee, identifies himself for the record and answers Board questions.*

*Motion carries unanimously.*

● **LUNCH BREAK**

**11:44am**

● **NEW MARIJUANA PRODUCTS**

<b>D. License #10828:</b>	<b>Glacier Extracts</b>	<b>1:01pm</b>	<b><u>TAB 33</u></b>
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		

*Brandon Emmett moves to approve the product named Glacier Coconut Sugar.*

*Nick Miller seconds the motion.*

*Ashley Taborsky, licensee, and Jana Weltzin, legal counsel, identify themselves for the record, answer Board questions, and state that Adam Boyd, licensee, is on the phone.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Glacier Gems.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Glacier Gummies.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Glacier Mints.*

*Nick Miller seconds the motion.*

*Ashley Taborsky states that the mints will be packaged in the tray, and not individually wrapped, as shown in the product picture.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Glacier Spa Bath Bomb.*

*Nick Miller seconds the motion.*

*Loren Jones voices concerns about abuse of bath salts.*

*Jana Weltzin suggests adding a disclaimer to the packaging that says "Not for oral consumption or inhalation".*

*Mark Springer states that will be added as delegation.*

*Motion carries, 3-1 (Loren Jones votes No).*

*Brandon Emmett moves to approve the product Glacier Spa Body Salve.*

*Nick Miller seconds the motion.*

*Mark Springer suggests that the licensee add a top label (on the lid) that states that the product contains THC.*

*Ashley Taborsky states that she will do that.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Glacier Spa Foot Soak.*

*Nick Miller seconds the motion.*

*Mark Springer states that this should have the same label that states that it is not for human consumption.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Glacier Spa Massage Oil.*

*Nick Miller seconds the motion.*

*Erika McConnell and Sarah Oates state that serving limits and demarcation requirements only apply to edible products.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Infused Butter.*

*Nick Miller second the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Infused Coconut Oil.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Infused Pre-Roll.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Koda Bar.*

*Nick Miller seconds the motion.*

*Mark Springer requests that the bars be stamped with "THC".*

*Ashley Taborsky states that they can do that.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product MJ Elixir.*

*Nick Miller seconds the motion.*

*Mark Springer states that if the information on the bottle label is too small, that the licensee provide a card that goes with the bottle that includes the warning label.*

*Brandon Emmett states that he doesn't have an issue with leaving flavoring options pretty open-ended.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve the product Koda Truffles.*

*Nick Miller seconds the motion.*

*Loren Jones states that anywhere in an ingredient list that it says "Infused butter" or other concentrate, that it should be changed to specify that the ingredient is marijuana/cannabis-infused.*

Ashley Taborsky states that all of the truffles will be round/marble-shaped.  
Motion carries unanimously.

● **OWNERSHIP TRANSFER APPLICATIONS**

**A. License #10035:** **Arctic Herbery** **1:57pm** **TAB 34**  
Licensee: 7107 Ventures, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 7107 Arctic Boulevard  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage  
Transferor: Bryant D Thorp DBA Arctic Herbery

*Jana Weltzin, legal counsel, and Bryant Thorp, licensee, identify themselves for the record and answer Board questions about the application.*

*Loren Jones moves to approve the ownership transfer for Arctic Herbery license 10035 with delegation.*

*Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

**B. License #10037:** **Arctic Herbery** **2:03pm** **TAB 35**  
Licensee: 7107 Ventures, LLC  
License Type: Retail Marijuana Store  
Premises Address: 7107 Arctic Boulevard  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage  
Transferor: Bryant D Thorp DBA Arctic Herbery

*Loren Jones moves to approve the ownership transfer for Arctic Herbery license 10037 with delegation.*

*Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

**C. License #10137:** **Pine Street Cannabis Company** **2:04pm** **TAB 36**  
Licensee: Croy's Enterprises, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 36130 Pine Street  
Soldotna, AK 99669-8524  
Local Government: Kenai Peninsula Borough  
Transferor: Croy's Enterprises, LLC (controlling interest)  
DBA Pine Street Cannabis Company  
**For Consideration: Conditions pursuant to 3 AAC 306.060(b)**

*Brandon Emmett moves to approve the transfer of license 10137 Pine Street Cannabis Company with the conditions pursuant to 3 AAC 306.060(b) and delegation.*

*Nick Miller seconds the motion.*

*Richard Ebenezer, transferee, identifies himself for the record, provides a timeline of the ownership change to the Board, and answers Board questions.*

*Brandon Emmett states that he is agreeable to adding the words "Kenai Peninsula Borough" to his amendment to make it clear that he was referring to the Borough's conditions.*

*Motion to approve with delegation and conditions carries.*

<b>D. License #10149:</b>	<b>Remedy Shoppe</b>	<b>2:09pm</b>	<b><u>TAB 37</u></b>
Licensee:	Remedy Shoppe, LLC		
License Type:	Retail Marijuana Store		
Premises Address:	371 Third Avenue Skagway, AK 99840		
Local Government:	Municipality of Skagway		
Transferor:	Tara A Bass DBA Remedy Shoppe		

*Loren Jones moves to approve the transfer of license 10149 Remedy Shoppe.  
Brandon Emmett seconds the motion.*

*Tara Bass, licensee, identifies herself for the record and answers Board questions.*

*Mark Springer clarifies that the motion should be with delegation.*

*Loren Jones asks why all of the additional documents are in this tab.  
Sarah Oates states that the regulations require that a transfer application include all of the documents that are required for a new license, and that the Board does not compare this application to the original application.  
Loren Jones states that he has not reviewed this entire application, as he did not realize this.*

*Loren Jones states that he wants to make it clear that the Board is not approving any onsite consumption.*

*Motion carries unanimously.*

<b>E. License #10273:</b>	<b>Pine Street Cannabis Company</b>	<b>2:18pm</b>	<b><u>TAB 38</u></b>
Licensee:	Croy's Enterprises, LLC		
License Type:	Retail Marijuana Store		
Premises Address:	36130 Pine Street Soldotna, AK 99669		
Local Government:	Kenai Peninsula Borough		
Transferor:	Croy's Enterprises, LLC (controlling interest) DBA Pine Street Cannabis Company		
<b>For Consideration:</b>	<b>Conditions pursuant to 3 AAC 306.060(b)</b>		

*Richard Ebenezer, transferee, identifies himself for the record and answers Board questions.*

*Brandon Emmett moves to approve the ownership transfer of license 10273 Pine Street Cannabis Company with delegation and the Kenai Peninsula Borough conditions pursuant to 3 AAC 306.060(b).*

*Nick Miller seconds the motion.  
Motion carries unanimously.*

<b>G. License #10307:</b>	<b>Alaska Fireweed</b>	<b>2:21pm</b>	<b><u>TAB 40</u></b>
Licensee:	SEU, LLC		
License Type:	Retail Marijuana Store		
Premises Address:	715 W 4 <sup>th</sup> Avenue Anchorage, AK 99501		
Local Government:	Municipality of Anchorage		
Transferor:	SEU, LLC (controlling interest) DBA Alaska Fireweed		

*Sue Nowland, licensee, identifies herself for the record and answers Board questions.*

*Brandon Emmett moves to approve the transfer of license 10307 Alaska Fireweed with delegation.*

*Nick Miller seconds the motion.  
Motion carries unanimously.*

<b>F. License #10306:</b>	<b>Dankorage, LLC</b>	<b>2:24pm</b>	<b><u>TAB 39</u></b>
Licensee:	Dankorage, LLC		
License Type:	Retail Marijuana Store		
Premises Address:	2812 Spenard Road Anchorage, AK 99503		
Local Government:	Municipality of Anchorage		
Transferor:	Dankorage, LLC (controlling interest) DBA Dankorage, LLC		

*Brandon Emmett moves to approve license 10306 Dankorage, LLC with delegation.  
Nick Miller seconds the motion.*

*Lily Bosshart identifies herself for the record and answers Board questions.  
Motion carries unanimously.*

● **BREAK** **2:26pm**

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

<b>A. License #12680:</b>	<b>Glacier Bay Farms</b>	<b>2:42pm</b>	<b><u>TAB 41</u></b>
Licensee:	Carol J Waldo		
Premises Address:	17 Helms Loop Spur Haines, AK 99827		
Local Government:	Haines Borough		

*Brandon Emmett moves to approve license 12680 Glacier Bay Farms with delegation.  
Nick Miller seconds the motion.*

*Carol Waldo, applicant, identifies herself for the record and answers Board questions.*

*Motion carries unanimously.*

<b>B. License #12817:</b>	<b>Turnagain Horticulture Company</b>	<b>2:49pm</b>	<b><u>TAB 42</u></b>
Licensee:	Turnagain Horticulture Company		
Premises Address:	524 E 48 <sup>th</sup> Avenue, Unit 2 Anchorage, AK 99503		
Local Government:	Municipality of Anchorage		

*Brandon Emmett moves to approve license 12817 Turnagain Horticulture Company with delegation.*

*Nick Miller seconds the motion.*

*Greg Hugunin and Seth Molen, applicants, identify themselves for the record and answer Board questions about their three applications.*

*The Board members warn the applicants about troubles that they may have while using Green Bits.*

*The applicants clarify that they will only be using Green Bits as their point of sale system for the retail store.*

*Motion carries unanimously.*

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

<b>A. License #12818:</b>	<b>Turnagain Herb Company</b>	<b>3:00pm</b>	<b><u>TAB 56</u></b>
Licensee:	AK Provisions Corporation		
Premises Address:	524 E 48 <sup>th</sup> Avenue, Unit 3 Anchorage, AK 99503		
Local Government:	Municipality of Anchorage		

*Brandon Emmett moves to approve license 12818 Turnagain Herb Company with delegation.  
Nick Miller seconds the motion.*

*Greg Hugunin and Seth Molen answer Board questions about the application.*

*Motion carries unanimously.*

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

<b>C. License #13776:</b>	<b>Alaska Skunkworks, LLC</b>	<b>3:05pm</b>	<b><u>TAB 43</u></b>
Licensee:	Alaska Skunkworks, LLC		
Premises Address:	37331 S Talkeetna Spur Road Talkeetna, AK 99676		
Local Government:	Matanuska-Susitna Borough		

*Brandon Emmett moves to approve license 13776 Alaska Skunkworks, LLC with delegation.  
Nick Miller seconds the motion.*

*Lance Wells, legal counsel, and applicants Vern and Andrea Gunter identify themselves for the record and answer Board questions about the application.  
Vern Gunter states that they imagine the buildout will be complete by August.*

*Motion carries unanimously.*

<b>D. License #14136:</b>	<b>Denali Gold, LLC</b>	<b>3:11pm</b>	<b><u>TAB 44</u></b>
Licensee:	Denali Gold, LLC		
Premises Address:	1092 Dolphin Way Fairbanks, AK 99709		
Local Government:	Fairbanks North Star Borough		

*Brandon Emmett moves to approve license 14136 Denali Gold, LLC with delegation.  
Nick Miller seconds the motion.*

*Marguerita Gilbertson identifies herself for the record and answers Board questions about the application.*

*Motion carries unanimously.*

<b>E. License #14396:</b>	<b>Alaska Frontier Cannabis, LLC</b>	<b>3:18pm</b>	<b><u>TAB 45</u></b>
Licensee:	Alaska Frontier Cannabis, LLC		
Premises Address:	6570 W Trevett Circle, Suite C Wasilla, AK 99623		
Local Government:	Matanuska-Susitna Borough		

*Bob Mays, applicant, identifies himself for the record.*

*Brandon Emmett moves to approve license 14398 Alaska Frontier Cannabis, LLC with delegation.  
Nick Miller seconds the motion.*

*Bob Mays answers Board questions about the application.*

*Motion carries unanimously.*

<b>F. License #14511:</b>	<b>Sea*Weed Farms</b>	<b>3:28pm</b>	<b><u>TAB 46</u></b>
Licensee:	Susan J Burrell		
Premises Address:	307 N Nordic Drive, Room A Petersburg, AK 99833		
Local Government:	Petersburg Borough		

*Brandon Emmett moves to approve license 14511 Sea\*Weed Farms with delegation.  
Nick Miller seconds the motion.*

*Susan Burrell identifies herself for the record and answers Board questions about the application.*



Mark Springer states that the applicant will need to correct MJ-00 to list the correct license numbers and types that she holds and is applying for.

Motion carries unanimously.

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- A. License #13116:** **Green Escape** **3:34pm** **TAB 47**  
Licensee: John J Heritscko  
Premises Address: 26189 Pepper Road  
Anchor Point, AK 99556  
Local Government: Kenai Peninsula Borough  
**For Consideration: Conditions pursuant to 3 AAC 306.060(b)**

Brandon Emmett moves to approve license 13116 Green Escape with delegation and Kenai Peninsula Borough conditions.

Nick Miller seconds the motion.

John Joseph Heritscko identifies himself for the record and answers Board questions about the application.

John Heritscko, Sr., the applicant's father, states that he will be the volunteer mentioned in the application.

Motion carries unanimously.

- B. License #13344:** **TLG Garden, LLC** **3:47pm** **TAB 48**  
Licensee: TLG Garden, LLC  
Premises Address: 9193 W Margin Way  
Wasilla, AK 99623-4194  
Local Government: Matanuska-Susitna Borough

Jana Weltzin, legal counsel, and Terry Goosen, applicant, identify themselves for the record.

Brandon Emmett moves to approve license 13344 TLG Garden, LLC with delegation.

Nick Miller seconds the motion.

Jana Weltzin and Terry Goosen answer Board questions about the application.

Motion carries unanimously.

- C. License #13615:** **Volcano Flower, LLC** **3:55pm** **TAB 49**  
Licensee: Volcano Flower, LLC  
Premises Address: 41253 Volcano View Court  
Homer, AK 99603  
Local Government: Kenai Peninsula Borough  
**Consideration: Conditions Pursuant to 3 AAC 306.060(b)**

*Brandon Emmett moves to approve license 13615, LLC with delegation and Kenai Peninsula Borough conditions.  
Nick Miller seconds the motion.*

*Tim Hamilton, applicant, identifies himself for the record and answers Board questions about the application.*

*Motion carries unanimously.*

<b>D. License #13864:</b>	<b>Simple House, LLC</b>	<b>4:02pm</b>	<b><u>TAB 50</u></b>
Licensee:	Simple House, LLC		
Premises Address:	6511 Hemlock Drive Wasilla, AK 99654		
Local Government:	Matanuska-Susitna Borough		

*Brandon Emmett moves to approve license 13864 Simple House, LLC with delegation.  
Nick Miller seconds the motion.*

*Mark Oppegaard, applicant, identifies himself for the record and answers Board questions about the application.*

*Motion carries unanimously.*

<b>E. License #14178:</b>	<b>Bodhi Tree Wellness</b>	<b>4:11pm</b>	<b><u>TAB 51</u></b>
Licensee:	Bodhi's Homestead, LLC		
Premises Address:	6514 N Farm Loop Road Palmer, AK 99645		
Local Government:	Matanuska-Susitna Borough		

*Jana Weltzin, legal counsel, and Travis Webb, applicant, identify themselves for the record.*

*Brandon Emmett moves to approve license 14178 Bodhi Tree Wellness with delegation.  
Nick Miller seconds the motion.*

*Travis Webb answers Board questions about the application.*

*Motion carries unanimously.*

<b>F. License #14199:</b>	<b>Matanuska Cannabis Company, LLC</b>	<b>4:14pm</b>	<b><u>TAB 52</u></b>
Licensee:	Matanuska Cannabis Company, LLC		
Premises Address:	3550 S Old Glenn Highway Palmer, AK 99645		
Local Government:	Matanuska-Susitna Borough		

*Brandon Emmett moves to approve license 14199 Matanuska Cannabis Company, LLC with delegation.  
Nick Miller seconds the motion.*

*Lance Wells, legal counsel, and Chad Ragsdale, applicant, identify themselves for the record and answer Board questions about the application.*

*Motion carries unanimously.*

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

<b>C. License #14200:</b>	<b>Matanuska Cannabis Company, LLC</b>	<b>4:19pm</b>	<b><u>TAB 58</u></b>
Licensee:	Matanuska Cannabis Company, LLC		
Premises Address:	3550 S Old Glenn Highway Palmer, AK 99645		
Local Government:	Matanuska-Susitna Borough		

*Brandon Emmett moves to approve license 14200 Matanuska Cannabis Company, LLC with delegation.*

*Nick Miller seconds the motion.*

*Lance Wells, legal counsel, and Chad Ragsdale, applicant, answer Board questions about the application.*

*Loren Jones states that the approval of this application does not mean the Board is approving onsite consumption.*

*Motion carries unanimously.*

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

<b>G. License #14581:</b>	<b>AK Best Buds, LLC</b>	<b>4:28pm</b>	<b><u>TAB 53</u></b>
Licensee:	AK Best Buds, LLC		
Premises Address:	9551 S Starlight Lane Wasilla, AK 99623		
Local Government:	Matanuska-Susitna Borough		

*Brandon Emmett moves to approve license 14581 AK Best Buds, LLC with delegation.*

*Nick Miller seconds the motion.*

*Ronald Hand, applicant, answers Board questions about the application.*

*Mark Springer states that as part of the delegation, he would like to see what the operational layout is going to be.*

*Motion carries unanimously.*

<b>H. License #14736:</b>	<b>The Happy Harvest Company, LLC</b>	<b>4:39pm</b>	<b><u>TAB 54</u></b>
Licensee:	The Happy Harvest Company, LLC		
Premises Address:	2301 South Knik-Goose Bay Road, #2 Wasilla, AK 99654		

Local Government: Matanuska-Susitna Borough

*Brandon Emmett moves to approve license 14736 The Happy Harvest Company, LLC with delegation.*

*Nick Miller seconds the motion.*

*Charles Oman, applicant, identifies himself for the record and answers Board questions about the application and the objection.*

*Motion carries unanimously.*

- |  |  |               |                      |
|--|--|---------------|----------------------|
| <b>I. License #14885:</b><br>Licensee:<br>Premises Address:<br><br>Local Government: | <b>Karma Grown Gardens, LLC</b><br>Karma Grown Gardens, LLC<br>11928 Looking Glass Drive<br>Houston, AK 99694<br>City of Houston | <b>4:54pm</b> | <b><u>TAB 55</u></b> |
|--|--|---------------|----------------------|

*Brandon Emmett moves to approve license 14885 Karma Grown Gardens, LLC with delegation.*  
*Nick Miller seconds the motion.*

*Stacy and Thomas Holohan, applicants, identify themselves for the record and answer Board questions about the application.*

*Motion carries unanimously.*

● **RECESSED UNTIL 9:00AM APRIL 6**

**4:58pm**

**Marijuana Control Board**  
**Meeting Minutes**  
**April 6, 2018**  
**Second Judicial District**  
**Aurora Inn Meeting Room**  
**302 Front Street**  
**Nome, Alaska**

● **ADMINISTRATION**

A. Call to Order 9:00am

● **ENFORCEMENT BRIEFING**

A. Enforcement Supervisor's Report 9:01am TAB 71

*James Hoelscher updates the Board on enforcement matters, including future training of law enforcement on Title 04 and 17.38, the status of the compliance check program, and enforcement statistics. He recommends that the Board request the legislature to amend AS 17.38 regarding indemnification for marijuana purchases by persons under the age of 21 for the purposes of compliance checks and shoulder taps.*

*James Hoelscher asks for clarification regarding transportation issues. Specifically, he requests guidelines on what would be allowed for "backflow" – return of marijuana to a cultivator from a retailer or a product manufacturer, or customers returning marijuana or marijuana product back to a retailer – and whether or not a retailer can transfer to another retailer. He cites AS 17.38.070(a).*

*Nick Miller states that when the Board amended the (transportation) regulation, that it was not intending to make things more difficult than what they were. He adds that he feels that the Board could make this clear by policy.  
Brandon Emmett states that he concurs.*

*Mark Springer requests that a transportation discussion be added to the May agenda, and he invites licensees and the public to submit comments on this issue to the marijuana mailbox for the Board to review at that meeting.*

*James Hoelscher states that his intent is to immediately write an advisory regarding weighing marijuana upon receipt from another licensed facility. He reads that 3 AAC 306.730(b) and states that the receiving licensee should also be responsible for weighing the received marijuana and marijuana product to verify the weights are relatively correct. He and Board members discuss difficulties in weighing prepackaged marijuana.*

*James Hoelscher proposes that the Board open a regulations project to add the language regarding samples and sample jar requirements that are currently found in 3 AAC 306.460(a), to Article 3 (retailers), to cover security as well as types of jars that are permitted.*

*The Board members and staff discuss the current language and whether or not the current language is in the appropriate section of regulation. The Board members request that the staff bring draft clarifying regulatory language to the June meeting.*

*James Hoelscher informs the Board that cultivation facilities are still producing kief, currently defined as a concentrate, and production of concentrate is prohibited by cultivators. He adds that the last direction from the Board was that it is okay for cultivators to do this if it happens “naturally”, and not purposefully, and that it is tested separately for potency.*

*The Board members and staff discuss the fact that this issue is currently with the testing committee.*

*James Hoelscher and the Board members discuss licensee perception of enforcement, and setting future enforcement priorities.*

**B. Notices of Violation Issued and Licensee Responses** **10:03am** **TAB 72**

*James Hoelscher states that almost every meeting during the past three meeting, he has presented the Board with an NOV for odor complaints for license 10310. He adds that they spend a substantial amount of time investigating odor complaints.*

*Brandon Emmett moves to suspend the rules to take up license 14020 Frog Mountain, LLC.  
Nick Miller seconds the motion.  
Motion carries unanimously.*

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

<b>B. License #14020:</b>	<b>Frog Mountain, LLC</b>	<b>10:08am</b>	<b><u>TAB 60</u></b>
Licensee:	Frog Mountain, LLC		
Premises Address:	9779 Totem Bight Road Ketchikan, AK 99901		
Local Government:	Ketchikan Gateway Borough		

*Brandon Emmett moves to approve license 14020 Frog Mountain, LLC with delegation.  
Nick Miller seconds the motion.*

*Harold Haynes, applicant, and Jason Pfeifer, consultant, identify themselves for the record and answer Board questions.*

*Jason Pfeifer states that the Ketchikan Gateway Borough requested that they change their waste disposal section of the operating plan to state that it will be treated as regular solid waste and will not be incinerated.*

*Mark Springer states that will be added to the delegation.*

*Loren Jones moves to approve all of the products.  
Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

*Motion to approve the license with delegation carries unanimously.*

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

<b>B. License #12956:</b>	<b>Grass Station 49</b>	<b>10:16am</b>	<b><u>TAB 57</u></b>
Licensee:	The Grass Station, LLC		
Premises Address:	665 Rainbow Drive Fairbanks, AK 99712		
Local Government:	Fairbanks North Star Borough		

*Mason and Gary Evans, applicants, identify themselves for the record and answer Board questions about the application and public objections.*

*Loren Jones asks whether the staff has an issue with two licenses of the same type having the same business name.*

*Sarah Oates and Erika McConnell state that they do not have an issue with it.*

*Jason Stewart provides testimony in favor of the applicants and application.*

*No members of the public present to provide testimony in opposition to the application.*

*Brandon Emmett moves to approve license 12956 Grass Station 49 with delegation.*

*Nick Miller seconds the motion.*

*Mark Springer states that part of the delegation will be to remove the bathroom from the restricted access areas in the premises diagram.*

*Motion carries unanimously.*

● **BREAK** **10:26am**

● **MEETING RESUMES** **10:50am**

*Mark Springer reminds those present on the phone that this meeting is recording, and when there is noise and interference on the phone line, that it is a disservice to applicants and to the Board. He requests that staff provide a separate phone line for staff and members who need to phone in.*

*Erika McConnell that she is going to do her best to have the May meeting via WebEx, and that the staff will look into other options.*

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

<b>A. License #12482:</b>	<b>High Tide Farms, LLC</b>	<b>10:54am</b>	<b><u>TAB 59</u></b>
Licensee:	High Tide Farms, LLC		
Premises Address:	6875 West Snuffy's Road Wasilla, AK 99654		

Local Government: Matanuska-Susitna Borough

*Brandon Emmett moves to approve license 12482 High Tide Farms, LLC with delegation.  
Nick Miller seconds the motion.*

*Kyle Lutz, applicant, identifies himself for the record and answers Board questions about the application. He states that the refrigerator/freezer where he plans to store some concentrate is located in the "cloning/vault room" on the diagram.*

*Nick Miller asks Mr. Lutz to update his premises diagram to include these areas in his licensed premises diagram.*

*Mark Springer adds that the delegation needs to include that the applicant show on the diagram where any new doors would be.*

*Brandon Emmett states that he wants the diagram to show far more detail about what's happening and where.*

*Loren Jones states that for Rosin Vape Juice, the packaging states that it will be pre-loaded vaporizing cartridges.*

*Kyle Lutz clarifies that he will be loading the cartridges.*

*Mark Springer states that the delegation includes that the applicant fix the waste disposal plan in Section 6 of MJ-05 to be far more accurate and detailed, to include information about mixing 50/50 and dealing with faulty cartridges.*

*Loren Jones moves that the products Rosin Extract, Bubble Hash, Rosin Crumble, and Rosin Juice be approved.*

*Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

*Motion to approve the license with delegation carries unanimously.*

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS**

<b>A. License #12815:</b>	<b>Turnagain Manufacturing Company</b>	<b>11:15am</b>	<b><u>TAB 61</u></b>
Licensee:	Turnagain Manufacturing Company		
Premises Address:	524 E 48 <sup>th</sup> Avenue, Unit 1 Anchorage, AK 99503		
Local Government:	Municipality of Anchorage		

*Brandon Emmett moves to approve license 12815 Turnagain Manufacturing Company with delegation.*

*Nick Miller seconds the motion.*

*Greg Hugunin and Seth Molen, applicants, identify themselves for the record and answer Board questions about their application and products.*



*Loren Jones states that the ingredient in Aww Snaps, coconut oil/CBD/THC concentrate, is not a separate product in this application. He asks whether the applicant will be purchasing this ingredient from another licensee.*

*Seth Molen states that they will be making that concentrate in-house.*

*Loren Jones states that the concentrate needs to be included in the application as a separate product being considered for approval, and that the Board cannot approve any products that contain that concentrate as an ingredient until that occurs.*

*Brandon Emmett moves to approve Vape Cartridge, Vape Pen – Disposable, Resin, Rosin, Shatter, Wax, and Crumble.*

*Nick Miller seconds the motion.*

*Mark Springer states that the Board should be able to accommodate them with the other products at the May meeting.*

*Seth Molen agrees to add a new product to the application for this coconut oil concentrate for consideration at the May meeting.*

*Motion to approve the license with delegation approves unanimously.*

<b>B. License #14619:</b>	<b>Brown Bear Labs</b>	<b>11:22am</b>	<b><u>TAB 62</u></b>
Licensee:	Brown Bear Enterprises, LLC		
Premises Address:	6209 Mike Street, Suite 2B Anchorage, AK 99518		
Local Government:	Municipality of Anchorage		

*Jana Weltzin, legal counsel, and Eli Lehrmann, applicant, identify themselves for the record and answer Board questions about the application and products.*

*Brandon Emmett moves to approve license 14619 Brown Bear Labs with delegation.*

*Nick Miller seconds the motion.*

*Brandon Emmett moves to approve the products Brown Bear Shatter, Brown Bear Clear Honey, Brown Bear Bubble Hash, Brown Bear Budder, Brown Bear Crumble, Brown Bear Hash Oil, Brown Bear Kief, Brown Bear Live Resin, and Brown Bear Rosin.*

*Nick Miller seconds the motion.*

*Motion approves unanimously.*

*Brandon Emmett moves to approve the products labeled Brown Bear Wax, Brown Bear Cannabis Oil, Brown Bear Caviar Joint, Brown Bear Caviar Nugs, Brown Bear Honeycomb, Brown Bear Sugar Sap, Brown Bear Sugar Silk, and Brown Bear Vape Pen & Oil.*

*Nick Miller seconds the motion.*

*Loren Jones adds the delegation that the correct names of the concentrates that are used in other products be included in the ingredient lists of all products.*

*Motion carries unanimously.*

*Brandon Emmett moves to approve products Brown Bear Tinctures, Brown Bear Cannabis Lip Balm, Brown Bear Cannabis Lotion, Brown Bear Cannabis Salve, Brown Bear Canna Cap, and Raw Canna Cap.*

*Nick Miller seconds the motion.*

*Mark Springer states that there needs to be labeling on the top cover of the salves that indicates the product contains THC.*

*Jana Weltzin agrees to change the language on the lotion and salve labels to state “suggested application”, rather than a serving size.*

*Motion to approve this list of products with delegation carries unanimously.*

*Motion to approve the license with delegation carries unanimously.*

● **REGULATIONS**

**H. Onsite Consumption**

**11:52am**

**TAB 69**

Status: Revised draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

*Brandon Emmett moves to table this item until the June meeting, when they will have a full Board.*

*Loren Jones seconds the motion.*

*Brandon Emmett states that he would want the entire Board to be able to vote to adopt this.*

*Erika McConnell reminds the Board that because there have been substantive changes made to the draft, that the Board could not adopt this project today. She adds that the action would be to put this out for public comment, and then the Board could consider adopting this at the June meeting.*

*Loren Jones states that he planned on having a healthy debate about this draft prior to putting this out for public comment, and he would like the entire Board to be here.*

*Motion to table until June carries unanimously.*

● **LUNCH BREAK**

**12:00pm**

● **NEW MARIJUANA HANDLER COURSE PROVIDER APPLICATIONS**

**A. MHCP 024:**

**Alaska Marijuana Handlers**

**1:08pm**

**TAB 9**

Applicant: 360training.com, Inc. (Caleb Smith)

*Mark Springer asks whether the applicant is on the line.*

*Applicant is not present.*

● **REGULATIONS**

**A. Proposed Regulations Projects**

**B. Plant Count for New Cultivators**

**1:11pm**

**TAB 63**

Status: Revised draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

Loren Jones moves to put this regulation project out, as written, for public comment.  
Nick Miller seconds the motion for discussion.

Erika McConnell asks the Board whether it should be her or the Board who approves these, and whether there should be a limit on how often this may occur. She also recommends, based on testimony received earlier in the meeting, that the Board add an amendment to 3 AAC 306.730 for this project to clarify that seeds need to be tracked in Metrc.

The Board members discuss the possibility of limiting how often a new introduction could occur, and what that limit might be.

The Board members discuss the possibility of requiring that seeds be tracked in Metrc.

Erika McConnell excuses herself from the meeting to attend a legislative hearing.

Mark Springer requests that at the June meeting, the Board members finally get to see Metrc.

Loren Jones moves to amend his original motion to further direct staff to include language amending 3 AAC 306.730 and put it out for public comment.

Brandon Emmett seconds the motion.

Motion carries unanimously.

Sarah Oates requests that Mr. Jones clarify that his motion to amend was to direct staff to include language amending 3 AAC 306.730 specifically to require that seeds be tracked in Metrc.

Loren Jones states that this is correct.

Motion to put the regulation project out, as amended, for public comment carries unanimously.

**C. Advertising and Promotional Activities**

**1:29pm**

**TAB 64**

Status: Revised draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

Nick Miller moves to put the regulations project regarding advertising and promotional activities out for public comment.

Brandon Emmett seconds the motion.

Nick Miller provides a summary of the proposed changes in this draft. He recommends that the Board include in the draft that promotional activities must be limited to inside the premises and cannot be seen by the public.

Loren Jones moves to amend the motion to add that the staff add a restriction on promotional activities to be inside the licensed premises.

Nick Miller states that he accepts that amendment.

Motion carries unanimously.

Sarah Oates states that the staff also has concerns about the fact that there is not a definition of promotional activities in the regulation. She recommends that the staff consider at least limiting promotional activities to being those that are not of a manner that would be appealing to children.

*Loren Jones requests that the committee work on some draft language to address this issue to bring to the Board at the next meeting.*

*Sarah Oates suggests that the Board amend subsection (k) of the draft by adding a new subsection (3) that reads “by providing promotional materials or activities of a manner that would be especially appealing to children.”*

*Nick Miller moves to amend the draft as stated by Ms. Oates.*

*Brandon Emmett seconds the motion.*

*Motion carries unanimously.*

*Loren Jones requests that the committee continue to work through additional issues as they come up.*

*Motion to put the project out for public comment, as amended, carries unanimously.*

**D. Definition of “Recreation or Youth Center”** **1:49pm** **TAB 65**

Status: Revised draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

*Brandon Emmett moves that the Board put out for public comment this draft regulation for definition of “recreation or youth center”.*

*Nick Miller seconds the motion.*

*The Board members discuss concerns regarding the density of child care facilities, and regarding eliminating protections for the facilities.*

*Motion carries, 3-1 (Loren Jones votes No).*

**E. Waste Disposal** **2:04pm** **TAB 66**

Status: Revised draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

*Loren Jones moves that the regulations project for waste disposal be sent out for public comment as submitted to (the Board).*

*Brandon Emmett seconds the motion.*

*Motion comments unanimously.*

**F. Extend Video Storage Retention Time** **2:07pm** **TAB 67**

Status: First draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

*Loren Jones moves that the Board send the regulations project for extend video storage retention time out for public comment as written.*

*Brandon Emmett seconds the motion.*

*Brandon Emmett states that he wants to put this out for public comment so that he can hear how this amendment might affect them financially. He requests that licensees provide well-written, thoughtful comments and suggestions.*

Loren Jones states that he agrees with Mr. Emmett and his concern about costs. He asks that those who submit public comment also provide information about what the costs would be if extended to, for example, 90 days. He adds that he doesn't want to overly burden people. Nick Miller states that he would support putting this out for public comment, but that he would like Mr. Hoelscher to bring to the next (June) meeting the number of complaints that have been received outside of the 40-day window.

Motion carries unanimously.

**G. Date of Issuance of Handler Permits**

**2:15pm**

**TAB 68**

Status: First draft for board consideration  
Potential Board Actions: Amend and/or put out for public comment

Loren Jones moves to send the regulation project for date of issuance of handler permits out for public comment.

Brandon Emmett seconds the motion.

Loren Jones moves to amend the regulation to specify that renewal may occur if a person passes a written test that is provided by a course provider.

Brandon Emmett seconds the motion.

Sarah Oates states that there is staff concern about the fact that an individual may miss a certain percentage of questions and still pass a test; if there are substantial changes to certain parts of the regulations, and a person misses the questions pertaining to those changes but gets enough of the other questions correct, that person could have a permit renewed without learning the new regulations. She recommends that the Board require that renewal is contingent upon taking the course and passing a written test.

Loren Jones amends his amendment that a person may renew a card issued under this section by taking a handler course and passing a written text.

Mark Springer asks whether the Board should postpone this amendment until the next meeting due to two of the Board members having potential conflicts of interest.

Harriet Milks states that he, as the ethics supervisor, can make that determination.

Mark Springer seconds the motion and states that he does not find that there would be a conflict for either Nick Miller or Brandon Emmett to send a regulation project out for public comment.

Harriet Milks agrees that there is not a potential conflict of interest to have these members put the draft out for public comment, but that at the time of voting to adopt the regulation, they might need to recuse themselves due to a potential conflict.

Nick Miller states that the recommendation in the director's memo could solve this problem.

Sarah Oates states that deleting the last sentence would require individuals to obtain a new handler permit card number, and possibly have the employer make new employee badges.

Nick Miller states that he wouldn't want to do that.

Motion to amend the amendment carries unanimously.

Motion to send the project out for public comment, as amended, carries unanimously.

● **BREAK**

**2:25pm**

● ENFORCEMENT BRIEFING

<b>C. License #10307:</b>	<b>Alaska Fireweed</b>	<b>2:44pm</b>	<b><u>TAB 73</u></b>
Licensee:	SEU, LLC		
License Type:	Retail Marijuana Store		
Premises Address:	715 W 4 <sup>th</sup> Avenue Anchorage, AK 99501		
Local Government:	Municipality of Anchorage		

**Re: NOV AB18-0006**

*Jana Weltzin, legal counsel, and Sue Nowland, licensee, hand out a document to the Board members and identify themselves for the record.*

*James Hoelscher states that the licensee was issued a notice of violation for bringing minors on the licensed premises, and that this matter was brought back to the Board at this meeting at the Board's request so that the licensee could be present.*

*Jana Weltzin provides a verbal summary of her letter and states that since the incident, a MJ-14: Licensed Premises Diagram Change form has been approved that removed that back area as a restricted access area.*

*The Board members, staff, and the licensee discuss the notice of violation, actions taken by the licensee since the notice was issued to mitigate the issues, and legal restrictions.*

*James Hoelscher states that he plans on providing additional information to the Board in the form of a memo.*

*The Board members and staff discuss what the next action should be.*

*Brandon Emmett states that these are very serious violations, and that if something like this happens again, then he feels the licensee should get into trouble. He does not feel that a sanction should be imposed at this time.*

*Mark Springer states that he was thinking that a fine might be in order for this violation, as there aren't really any violations more serious than allowing a minor on premises.*

*Loren Jones states that he is not really interested in taking any action today.*

*Nick Miller states that he agrees with Mr. Emmett's comments – that these are very serious violations. He agrees that at this point, no action be taken.*

*No action.*

*The Board members state that they will wait to see what the director has to say.*

● **MARIJUANA MAILBOX**

3:26pm

- A. All correspondence received in the [marijuana@alaska.gov](mailto:marijuana@alaska.gov) inbox from January 6 – March 16, 2018.

TAB 70

*Loren Jones states that he sees comments about there being a May meeting, and he asks what the latest date for that would be.*

*Sarah Oates states that the current proposed date is May 7<sup>th</sup> in Anchorage.*

● **BOARD CONSIDERATION**

3:28pm

*Mark Springer states that the Board needs to discuss adopting a resolution that would recommend an amendment to HB 319 - Rep. Josephson's bill regarding background checks of licensees.*

*Brandon Emmett provides a summary of his testimony with the House regarding this bill.*

*The Board members discuss possible language for the resolution.*

*Mark Springer reads the following draft resolution:*

*"Whereas: The Alaska Marijuana Control Board is charged by statute with enforcing AS 17.38 and 3 AAC 306; and*

*Whereas: Applicants for original licenses from the Marijuana Control Board are required, by statute, to undergo criminal background checks which include submittal of fingerprints to the Federal Bureau of Investigation; and*

*Whereas: Whereas the Alaska State Legislature is considering House Bill 319 setting the schedule for conducting background checks for existing licensees;*

*Now, therefore, be it resolved that the Alaska Marijuana Control Board requests the Alaska State Legislature to set the schedule for FBI criminal background checks with fingerprints attached to every five years, in House Bill 319."*

*Brandon Emmett moves to adopt the proposed resolution.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

3:39pm

Agenda deadline for June 13-15 meeting: May 25, 2018

*The Board members agree to hold a May 7<sup>th</sup> meeting, specifically to address only license applications, in Anchorage.*

● **BOARD COMMENTS**

3:40pm

*Loren Jones states that he had the opportunity to accompany Investigator Steve Johnson on a preliminary inspection of a retail marijuana store.*

*Brandon Emmett thanks the staff and provides a summary of his trip to Washington DC.*

*Nick Miller thanks the staff.*

*Mark Springer thanks the staff, AAG Milks, and Nome, and states that he would like to continue to normalize, not promote, the use of marijuana. He adds that the industry is well-regulated, providing employment, and creating revenue for the state.*

● **EXECUTIVE SESSION UNDER AS 44.62.310(c)(2):** **3:48pm**  
**Director's One-Year Evaluation**

*Brandon Emmett moves to enter executive session under AS 44.62.310(c)(2) for purposes for the Director's one year evaluation.*

*Mark Springer states that it will be the Board members present and the director.*

*Nick Miller seconds the motion.*

*Motion carries unanimously.*

*Brandon Emmett moves to come out of executive session.*

**5:00pm**

*Loren Jones seconds the motion.*

*Mark Springer states that Director McConnell has her evaluation in hand.*

*None opposed, motion carries.*

● **ADJOURN** **5:01pm**

*Brandon Emmett moves to adjourn.*

*Motion carries unanimously.*

Minutes prepared by:



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Sarah D. Oates  
Program Coordinator

Minutes reviewed by:



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Erika McConnell  
Director