



Department of Commerce, Community,

and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

Marijuana Control Board **Meeting Agenda** June 13-15, 2018 **Third Judicial District Atwood Building** 550 W. 7th Avenue, Room 102 Anchorage, Alaska Call-in Number: 1-800-315-6338, code 69176# Lunch break from 12:00 noon to 1:00 pm All times are approximate **ADMINISTRATION** 9:00am A. Call to Order B. Roll Call C. Approval of Agenda D. Approval of the May 7, 2018 Meeting Minutes TAB 1 **BOARD GOVERNANCE** 9:05am **EXECUTIVE SESSION** A. 10006 & 10012: Frozen Budz: Destiny S Neade & Nick J Neade 9:10am 3915 Peger Road, Fairbanks (Fairbanks North Star Borough) Appeal of license revocations; OAH Case Nos. 17-1307-MCB and 18-0125-MCB

PUBLIC TESTIMONY

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 <u>marijuana@alaska.gov</u> no later than June 8, 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

9:40am

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 <u>marijuana@alaska.gov</u>. The call-in number is 1-800-315-6338, code 69176#.

•	TA	(/SUPPLY DISCUSSION		10:00am	
	Α.	Department of Revenue invited	d		
•	ME	TRC OVERVIEW		10:45am	
	Α.	Scott Denholm and Kelly Jenkir	ns, Metrc		
•	DIF	ECTOR BRIEFING			
	Α.	Director's Report		1:00pm	<u>TAB 2</u>
•	EN	FORCEMENT BRIEFING		1:30pm	
	Α.	Enforcement Supervisor's Rep	ort		<u>TAB 3</u>
	В.	Transportation Discussion			
	C.	Notices of Violation Issued and	d Licensee Responses		<u>TAB 4</u>
		1. Executive Session to consi 3 AAC 306.905 for NOV #A	der designation of proprietary informat B17-0000445	ion under	
	D.	License #11966:	Great Northern Cannabis		TAB 5
		Licensee:	Great Northern Cannabis, Inc.		
		License Type:	Retail Marijuana Store		
		Premises Address:	541 W. 4th Ave.		
			Anchorage, AK		
	Ε.	License #10489:	Ester Horticulture and Research		<u>TAB 6</u>
		Licensee:	John Collette		
		License Type:	Limited Marijuana Cultivation Facility		
		Premises Address:	2960 Ester Dome Road Fairbanks, AK 99709		
	F.	Cannabis Classic: Cory and Ker	ndra Wray		<u>TAB 7</u>
	G.	Cannabis Classic: Robinson Ga	rcia		<u>TAB 8</u>

• LICENSING BRIEFING

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	Α.	Pro	ogram Coordinator's Report		3:00pm	<u>TAB 9</u>
)	REG	GUL	ATIONS		3:30pm	
	Α.	Pro	pposed Projects			
		1.	Testing Working Group Re	commendations		<u>TAB 10</u>
		2.	Staff Recommendations			<u>TAB 11</u>
		3.	Board Requests			
	в.	Dra	afts for Board Review, Pend	ing Public Comment Opportunity		
		1.	Onsite Consumption Status: Potential Board Actions:	Revised draft for board consideration Amend and/or put out for public comm	ient	<u>TAB 12</u>
	C.	Pu	blic Comments Received			
		1.	Plant Count for New Cultiv Status: Potential Board Actions:	/ators Comment period closed June 1, 2018 Vote to adopt; OR Substantially amend and put out for pu	blic comment	<u>TAB 13</u>
		2.	Advertising and Promotion Status: Potential Board Actions:	nal Activities Comment period closed June 1, 2018 Vote to adopt; OR Substantially amend and put out for pu	blic comment	<u>TAB 14</u>
		3.	Waste Disposal Status: Potential Board Actions:	Comment period closed June 5, 2018 Vote to adopt; OR Substantially amend and put out for pu	blic comment	<u>TAB 15</u>
		4.	Date of Issuance of Handle Definition of "Recreation of Status: Potential Board Actions:	er Permits; Extend Video Storage Retent or Youth Center" Comment period closed June 1, 2018 Vote to adopt; OR Substantially amend and put out for pu		<u>TAB 16</u>

June 14, 9:00 am

• ACCUSATION HEARING

А	 License #10237: Licensee: License Type: Premises Address: Local Government: 	AlaskaSense, LLC AlaskaSense, LLC Standard Marijuana Cultivation Facility 521 W Tudor Road, Unit 202 Anchorage, AK 99503 Municipality of Anchorage		
N	EW MARIJUANA HANDLER COUF	SE PROVIDER APPLICATIONS	10:00am	
А	• MHCP 024: Applicant:	Alaska Marijuana Handlers 360training.com, Inc. (Caleb Smith)		<u>TAB 17</u>
B	. MHCP 026: Applicant:	Alaska Marijuana Handler Certification Green CulturED (Evan Erickson)		<u>TAB 18</u>

C.MHCP 027:Marijuana Permit Training 1.0TAB 19Applicant:MPT (Kevin Baker)

• APPLICATIONS FROM PREVIOUS MEETINGS

A. Tabled

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1.	License #10254:	AlaskaSense, LLC	<u>TAB 20</u>
	Licensee:	AlaskaSense, LLC	
	License Type:	Retail Marijuana Store	
	Premises Address:	217 E 4 th Avenue, Suite D	
		Anchorage, AK 99501	
	Local Government:	Municipality of Anchorage	
	For Consideration:	Tabled at May 2018 meeting	

B. Delegated

1.	License #11664:	Suilnua	<u>TAB 21</u>
	Licensee:	Suilnua, LLC	
	License Type:	Standard Marijuana Cultivation Facility	
	Premises Address:	5600 N Cunningham Road	
		Palmer, AK 99645	
	Local Government:	Matanuska-Susitna Borough	
	For Consideration:	LG protest; in "delegated" status for over one year	
		(license approved on May 15, 2017) pending resolutio of protest	n

2.	License #13776:	Alaska Skunkworks, LLC	<u>TAB 22</u>
	Licensee:	Alaska Skunkworks, LLC	
	License Type:	Standard Marijuana Cultivation Facility	
	Premises Address:	37331 S Talkeetna Spur Road	
		Talkeetna, AK 99676	
	Local Government:	Matanuska-Susitna Borough	
	For Consideration:	LG protest (approved with delegation April 5, 2018)	
3.	License #14200:	Matanuska Cannabis Company, LLC	<u>TAB 23</u>
3.	License #14200: Licensee:	Matanuska Cannabis Company, LLC Matanuska Cannabis Company, LLC	<u>TAB 23</u>
3.		• •	<u>TAB 23</u>
3.	Licensee:	Matanuska Cannabis Company, LLC	<u>TAB 23</u>
3.	License Type:	Matanuska Cannabis Company, LLC Retail Marijuana Store	<u>TAB 23</u>
3.	License Type:	Matanuska Cannabis Company, LLC Retail Marijuana Store 3550 S Old Glenn Highway	<u>TAB 23</u>

C. Licenses in "Pending Inspection" Status for Over Six Months

1.	License #10057: Licensee: License Type: Premises Address: Local Government: Approved by MCB: License Issued:	Alaskan Cannabis Outfitters Great White Bear, LLC Retail Marijuana Store 41945 Sterling Highway Homer, AK 99603 Kenai Peninsula Borough April 5, 2017 November 22, 2017
2.	License #11411: Licensee: License Type: Premises Address: Local Government: Approved By MCB: License Issued:	Denali Dispensaries, LLC Denali Dispensaries, LLC Retail Marijuana Store 225 E 5 th Avenue Anchorage, AK 99501 Municipality of Anchorage April 5, 2017 September 8, 2017
3.	License #11920: Licensee: License Type: Premises Address:	AK Joint Alaska Joint Ventures, LLC Limited Marijuana Cultivation Facility 7801 Schoon Street, Unit D Anchorage, AK 99518

Local Government: Approved by MCB: License Issued:

Municipality of Anchorage July 12, 2017 November 8, 2017

TAB 24

4. License #12311:

Licensee: License Type: Premises Address:

Local Government: Approved By MCB: License Issued:

5. License #12768:

Licensee: License Type: Premises Address:

Local Government: Approved By MCB: License Issued:

6. License #12770:

Licensee: License Type: Premises Address:

Local Government: Approved by MCB: License Issued:

Juneau's Green Garden

ISG, Inc. Standard Marijuana Cultivation Facility 5011 Short Street, Suite 1 Juneau, AK 99801 City and Borough of Juneau September 14, 2017 October 4, 2017

Secret Garden Cannabis

Axion Enterprises, LLC Retail Marijuana Store 726 E 15th Avenue, Suite 1 Anchorage, AK 99501 Municipality of Anchorage July 12, 2017 October 4, 2017

Secret Garden Cannabis

Axion Enterprises, LLC Standard Marijuana Cultivation Facility 726 E 15th Avenue, Suite 3 Anchorage, AK 99501 Municipality of Anchorage July 12, 2017 October 4, 2017

D. Licenses in "Delegated" Status for Approximately One Year

1. License #10180:

AK Shadows

Licensee: License Type: Premises Address:

Local Government: Approved By MCB: Pending: Jesse Y Holzschuh Standard Marijuana Cultivation Facility 525 Anisha Drive Fairbanks, AK 99709 Fairbanks North Star Borough July 7, 2016 **Fire Marshal approval**

BOARD CONSIDERATION

Α.	License #10024:	Art's Alaskan Plantation	<u>TAB</u>
	Licensee:	Arthur A Church	
	License Type:	Limited Marijuana Cultivation Facility	
	Premises Address:	9444 Blackie Loop	
		Willow, AK 99688-1044	
	Local Government:	Matanuska-Susitna Borough	
	For Consideration:	Request for time extension under 3 AAC 306.920(b)	
	For Consideration:	Request for time extension under 3 AAC 306.920(b)	

<u>TAB 25</u>

TAB 26

В.	License #11731:	AK Slow Burn Cannabis Outlet	<u>TAB 27</u>
	Licensee:	AK Slow Burn Cannabis Outlet, LLC	
	License Type:	Retail Marijuana Store	
	Premises Address:	1551 E. Tudor Road	
		Anchorage, AK 99507	
	Local Government:	Municipality of Anchorage	
	For Consideration:	Appealing Failed to Complete Notice	
C.	License #16015:	Bluffside Gardens	<u>TAB 28</u>
C.	License #16015: Licensee:	Bluffside Gardens Bluffside Gardens, LLC	<u>TAB 28</u>
C.			<u>TAB 28</u>
C.	Licensee:	Bluffside Gardens, LLC	<u>TAB 28</u>
C.	License Type:	Bluffside Gardens, LLC Limited Marijuana Cultivation Facility	<u>TAB 28</u>
C.	License Type:	Bluffside Gardens, LLC Limited Marijuana Cultivation Facility 39700 S Parks Highway	<u>TAB 28</u>

• NEW MARIJUANA TESTING FACILITY APPLICATIONS

Α.	License #15124: Licensee: Premises Address: Local Government:	Fairbanks Analytical Testing, LLC Fairbanks Analytical Testing, LLC 1521 Stacia Street, Suite A Fairbanks, AK 99701 City of Fairbanks	<u>TAB 29</u>
В.	License #15590: Licensee: Premises Address: Local Government:	Peak Analytical, LLC Peak Analytical, LLC 2208 Tongass Avenue Ketchikan, AK 99901 City of Ketchikan	<u>TAB 30</u>

• NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS

License #13479: Licensee: Premises Address:	North Star Fire North Star Fire, LLC 3780 Leasure Street, Suite 3 Fairbanks, AK 99701	<u>TAB 31</u>
Local Government:	Fairbanks North Star Borough	
License #13785: Licensee: Premises Address:	Alaskan Pharms, LLC Alaskan Pharms, LLC Block 7 Lot 8 Naukati, AK 99950	<u>TAB 32</u>
	Licensee: Premises Address: Local Government: License #13785: Licensee:	Licensee:North Star Fire, LLCPremises Address:3780 Leasure Street, Suite 3 Fairbanks, AK 99701Local Government:Fairbanks North Star BoroughLicense #13785:Alaskan Pharms, LLCLicensee:Alaskan Pharms, LLCPremises Address:Block 7 Lot 8 Naukati, AK 99950

• NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS

Α.	License #13310: Licensee: Premises Address: Local Government:	AK Cultivations Charles J Campbell & Justin J Bacher 2611 South Desiree Circle Wasilla, AK 99654 Matanuska-Susitna Borough	<u>TAB 33</u>
В.	License #13752: Licensee: Premises Address: Local Government:	Northern Dreams, LLC Northern Dreams, LLC 11705 B N Jonesville Mine Road Sutton, AK 99674-8030 Matanuska-Susitna Borough	<u>TAB 34</u>
C.	License #13910: Licensee: Premises Address: Local Government: For Consideration:	Alaskan Farmacy Charles T Elliott 34049 Klondike Avenue E Sterling, AK 99672 Kenai Peninsula Borough Conditions pursuant to 3 AAC 306.060(b)	<u>TAB 35</u>
D.	License #15190: Licensee: Premises Address: Local Government: For Consideration:	Coldsmoke Farms Michael J Welch 34669 Commerce Street Soldotna, AK 99669-9412 Kenai Peninsula Borough Conditions pursuant to 3 AAC 306.060(b)	<u>TAB 36</u>

• NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS

Α.	License #15594: Licensee: Premises Address: Local Government:	Cold Creek Extracts Cold Creek Extracts, LLC 7801 Schoon Street, Unit L Anchorage, AK 99518 Municipality of Anchorage	<u>TAB 37</u>
В.	License #15800: Licensee: Premises Address: Local Government:	Baked Alaska, LLC Baked Alaska, LLC 2745 Hanson Road, Unit B Fairbanks, AK 99709 City of Fairbanks	<u>TAB 38</u>

• NEW LICENSE APPLICATIONS FOR RELATED APPLICANTS

) NE	W MARIJUANA PRODUCTS		
	Local Government:	Municipality of Anchorage	
	Tremises Address.	Avenue, onic Az Anchorage, AK 99518	
	License Type: Premises Address:	Standard Marijuana Cultivation Facility 200 W 68 th Avenue, Unit A2	
	Licensee:	RDA Enterprise, LLC Standard Marijuana Cultivation Facility	
Ε.	License #13614:	Puffin AK	<u>TAB 43</u>
	Local Government:	Municipality of Anchorage	
		Anchorage, AK 99518	
	Premises Address:	200 W 68 th Avenue, Unit A1	
	License Type:	Retail Marijuana Store	
	Licensee:	RDA Enterprise, LLC	
D.	License #13613:	Puffin AK	TAB 42
	Local Government:	Municipality of Anchorage	
	FICHIISES AUULESS.	Anchorage, AK 99515	
	License Type: Premises Address:	Standard Marijuana Cultivation Facility 9525 King Street, Suite 2	
	Licensee:	Alaskan Mountain Trails, LLC Standard Marijuana Cultivation Facility	
C.		High Flower Farms	<u>TAB 41</u>
	Local Government:	Municipality of Anchorage	
		Anchorage, AK 99515	
	Premises Address:	9525 King Street, Suite 3	
	License Type:	Marijuana Product Manufacturing Facility	
2.	Licensee:	Alaskan Mountain Trails, LLC	<u></u>
в.	License #13395:	High Flower Creations	TAB 40
	Local Government:	Municipality of Anchorage	
	riemses Address.	Anchorage, AK 99515	
	License Type: Premises Address:	Retail Marijuana Store 9525 King Street, Suite 1	
	Licensee:	King Street Ventures, Inc.	

Α.	License #10082:	Einstein Labs	<u>TAB 44</u>
	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	

• OWNERSHIP TRANSFER APPLICATIONS

Α.	License #10284:	Broken Dirt, LLC	<u>TAB 45</u>
	Licensee:	Catalyst Cannabis Company	
	License Type:	Standard Marijuana Cultivation Facility	
	Premises Address:	5001 Eagle Street, Suite B	
		Anchorage, AK 99503	
	Local Government:	Municipality of Anchorage	
	Transferor:	Broken Dirt, LLD (controlling interest)	
		DBA Catalyst Cannabis Company	

Executive Session to consider designation of proprietary information under 3 AAC 306.905

icense #11638:	Broken Dirt, LLC	<u>TAB 46</u>
icensee:	Catalyst Cannabis Company	
icense Type:	Retail Marijuana Store	
Premises Address:	9900 Old Seward Highway, #4	
	Anchorage, AK 99515	
ocal Government:	Municipality of Anchorage	
ransferor:	Broken Dirt, LLD (controlling interest)	
	DBA Catalyst Cannabis Company	
	icensee: icense Type: remises Address: ocal Government:	icensee: Catalyst Cannabis Company icense Type: Retail Marijuana Store Premises Address: 9900 Old Seward Highway, #4 Anchorage, AK 99515 ocal Government: Municipality of Anchorage Fransferor: Broken Dirt, LLD (controlling interest)

Executive Session to consider designation of proprietary information under 3 AAC 306.905

• OPERATING PLAN CHANGES

Α.	License #10268: Licensee: License Type: Premises Address: Local Government:	Flying High Investments, LLC Flying High Investments, LLC Standard Marijuana Cultivation Facility 14.7 Mile McCarthy Road Chitina, AK 99566 No Local Government	<u>TAB 47</u>
Β.	License #10299: Licensee: License Type: Premises Address: Local Government:	R.C. Tinderbox, LLC R.C. Tinderbox, LLC Standard Marijuana Cultivation Facility 7801 King Street Anchorage, AK 99518 Municipality of Anchorage	<u>TAB 48</u>
C.	License #10589: Licensee: License Type: Premises Address: Local Government:	Natures Releaf, LLC Natures Releaf, LLC Retail Marijuana Store 503 7 th Avenue Fairbanks, AK 99701 City of Fairbanks	<u>TAB 49</u>

D.	License #10975: Licensee: License Type: Premises Address: Local Government:	Satori Baker Industries, LLC Retail Marijuana Store 221 E 5 th Avenue Anchorage, AK 99501 Municipality of Anchorage	<u>TAB 50</u>
E.	License #11234: Licensee: License Type: Premises Address: Local Government:	DKW Farms, LLC DKW Farms, LLC Standard Marijuana Cultivation Facility 4269 Richardson Highway Valdez, AK 99686 City of Valdez	<u>TAB 51</u>
F.	License #11303: Licensee: License Type: Premises Address: Local Government:	Hollyweed 907 YNY Investment, LLC Retail Marijuana Store 2429 E 88 th Avenue Anchorage, AK 99507 Municipality of Anchorage	<u>TAB 52</u>
G.	License #11413: Licensee: License Type: Premises Address: Local Government:	Denali Dispensaries, LLC Denali Dispensaries, LLC Standard Marijuana Cultivation Facility 4603 Pittman Road Wasilla, AK 99623 Matanuska-Susitna Borough	<u>TAB 53</u>
H.	License #11605: Licensee: License Type: Premises Address: Local Government:	Always Redeye, LLC Always Redeye, LLC Standard Marijuana Cultivation Facility 2005 Anka Street Juneau, AK 99801 City and Borough of Juneau	<u>TAB 54</u>
I.	License #12550: Licensee: License Type: Premises Address: Local Government:	Frontier Farmers JJH Holdings, LLC Limited Marijuana Cultivation Facility 6284 N Carrie Street Wasilla, AK 99654 Matanuska-Susitna Borough	<u>TAB 55</u>
J.	License #12904: Licensee: License Type: Premises Address: Local Government:	Grass Frontier Farms KAD, LLC Standard Marijuana Cultivation Facility 7596 W Carmel Road Wasilla, AK 99623 Matanuska-Susitna Borough	<u>TAB 56</u>

MARIJUANA MAILBOX

A. All correspondence received in the <u>marijuana@alaska.gov</u> inbox <u>TAB 57</u> from March 17 – May 25, 2018.

BOARD COMMENTS

• NEXT MARIJUANA CONTROL BOARD MEETING

Agenda deadline for August 15-16 meeting: July 27, 2018

ADJOURN