



**Marijuana Control Board  
Meeting Minutes  
December 20-21, 2018  
Third Judicial District  
550 West 7<sup>th</sup> Avenue, Room 102  
Anchorage, Alaska**

● **ADMINISTRATION**

**9:01am**

**A. Call to Order**

**B. Roll Call**

**Board Members Present**

*Mark Springer, Chair, Rural Member*

*Brandon Emmett, Vice Chair, Industry Member*

*Loren Jones, Public Health Member*

*Nick Miller, Industry Member*

*Jeff Ankerfelt, Public Safety Member will join the meeting at 11:30am via phone.*

**Staff Present**

*Erika McConnell, Director*

*Mikal Milton, Records and Licensing Supervisor*

**Counsel Present**

*Harriet Milks, Assistant Attorney General*

**C. Approval of Agenda**

***Brandon Emmet moves to approve the agenda.***

***Nick Miller seconds the motion.***

*Mark Springer entertains motion to move Tab 14, onsite consumption regulation, to 11:30 am.*

***Brandon Emmet so moves.***

***Nick Miller seconds the motion.***

***All in favor. Motion carries.***

*Mark Springer, Chair, entertains a motion to move tabs 10-18 except for tab 14, regulations aside from onsite consumption, to the end of the agenda.*

***Brandon Emmett so moves.***

**Nick Miller seconds the motion.**  
**All in favor. Motion carries.**

*Erika McConnell states that the licensee for executive session items 1 and 2 (Green Leaf) will be available tomorrow morning.*

**Brandon Emmet moves to table consideration of the executive session items 1 and 2 to day two.**

**Nick Miller seconds the motion.**  
**None opposed. Motion carries.**

*Mark Springer notes for the record that Jeff Ankerfelt (public safety board member) will be joining the meeting via phone at 11:30am.*

**Main motion.**  
**All in favor. Motion carries.**

**D. Approval of the October 16-17, 2018 Meeting Minutes**  
See below for approval.

**TAB 1**

● **BOARD GOVERNANCE**

**9:05am**

*Harriet Milks explains the board governance reporting requirements.*

*Nick Miller has no changes.*

*Loren Jones notes that in November, he was elected to the board of directors for Alaska Municipal League and that the Juneau meeting is concurrent with the Marijuana Control Board meeting in Juneau in February but that he will be attending the Marijuana Control Board meeting.*

*Brandon Emmett has no changes.*

*Mark Springer states that he received a text message about the [onsite consumption] vote but that he did not respond to it and therefore does not find it to be an ex parte communication.*

*No other board members present have anything to declare.*

**Approval of the October 16-17, 2018 Meeting Minutes**

**TAB 1**

**Brandon Emmett moves to approve the October 16-17 meeting minutes.**  
**Nick Miller seconds the motion.**  
**All in favor. Motion carries.**

● **PUBLIC TESTIMONY**

**9:06am**

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Written comments may also be submitted to the board for review during its next regular meeting via [marijuana@alaska.gov](mailto:marijuana@alaska.gov). The call-in number is 1-800-315-6338, code 69176#.

*Sarah Williams testifies about the pollution caused by the packaging requirements creating litter and the inconsistent labeling. She suggests that biodegradable hemp plastic be used as an alternative. She dumps what she says is the aggregate packaging from her personal use in one month on the table. She further urges that biodegradable hemp plastic be required.*

*Brandon Emmett states that there have been many articles recently regarding micro plastics. He says that the industry has robust protections for child safety but the amount of plastic is concerning. He asks how available the biodegradable plastics are.*

*Sarah Williams states that there are companies that are ready to sell the biodegradable plastics in a price-comparable manner.*

*Cary Carrigan, Alaska Marijuana Industry Association, states that doctors have approached them regarding doctors becoming more involved. He states that the length of the required disclaimer on advertising is too long and he feels that there is a way to do it in a shorter manner. He brings up mothers who work in facilities who are not allowed to bring their children to marijuana establishments to breastfeed. He asks about the earthquake/disaster allowances that have or have not been created, particularly for delivery. He states that the AMIA endorses the Credit Union 1 Proposal.*

*Valarie Nelson asks that if agendas may be changed at the will of the board, a footnote be included to inform the public that changes can occur.*

● **CREDIT UNION 1 PRESENTATION**  
**Joseph Martin, BSA Manager**

**9:17am**

*Joseph Martin Credit Union 1 BSA Manager, and James Wileman, CEO of CU1, are present to provide information on Credit Union 1's proposal.*

*Joseph Martin states that they are excited to be working with the marijuana industry. CU1 is working closely with businesses to develop a program that will suit the market needs. He hopes to normalize banking services for the marijuana industry. They are piloting the program to work out the bugs before informational briefings occur. Checking, savings, bill pay, wire transfers, ACH- Direct deposit for payroll, business to business transactions, and secure cashless transactions are some of the services that will be available. They will be publishing a newsletter every 2-3 weeks to provide information.*

*Brandon Emmett asks how CU1 convinced the federal government to allow them to do this.*

*Joseph Martin states that the Federal government had provided guidance that if a bank could follow, they would be allowed to do banking for the industry. He states that the requirements listed by that guidance are too stringent for most banks to follow, and that 40 institutions in the nation have some form of limited availability of services. There are technology providers that have developed facilitating technology as well to create efficiencies. Other Alaskan institutions have attempted to do this type of banking but were unable to continue the services.*

*Mark Springer asks if loans, business or mortgage, will be a provided service.*

*James Wileman states that they are exploring those services down the road. He states that the bank already works with employees of establishments for personal banking and that the lending phase will be the next phase. He says that CU1 is a state chartered credit union.*

*Joseph Martin states that the program will not be just tailored to marijuana specific entities but all related businesses who are being denied services.*

*Mark Springer states that Rob Schmidt (Department of Law) and Kelley Mazzei (Department of Revenue) are in attendance and if they have any concerns or questions regarding this matter for their respective divisions or departments, they are welcome to bring them forward.*

*Rob Schmidt, Assistant Attorney General, states that this is a significant issue, 400 thousand dollars a day of marijuana transactions occur and their banking needs are substantial.*

*James Wileman states that there are going to be 6 businesses in the on-boarding pilot program, then 8-10 additional businesses will be added, and finally they would be prepared to on-board other businesses. He states that they are hoping to be able to start the final phase in summer of 2019. He states that there is a lot of miss-information regarding the fee structure and that it is going to be a fixed fee structure, not based on number of deposits.*

*Mark Springer asks if retailers will be able take credit cards such as MasterCard or Visa.*

*James Wileman states that they do not currently, but that the program they are considering will be similar to Pay-Pal so that the issues with other credit card companies don't block the transactions.*

*Mark Springer asks for any public comment on the phone that was not brought up during the public comment period.*

*No public comment via phone requested.*

## ● DIRECTOR BRIEFING

9:42 am

### A. Director's Report

TAB 2

*Erika McConnell states that she needs guidance from the board on the retest issue in the case of a failed test. For example, what if a licensee who has a passed test wishes to have a retest, can someone have a 2<sup>nd</sup> test if a first test has been passed, how does it get addressed in Metrc, and how does the board want to move forward.*

*Brandon Emmett states that this matter has not gone before the testing committee. He states that maybe they should separate the retest of flower and retest of concentrates.*

*Erika McConnell states that the regulations are silent on the issue.*

*Brandon Emmett says that concentrates manufacturing may want a retest done on a passed sample if the residual solvents are above the level desired by the consumer base. There are times where a manufacturer may want to retest because it's too high for the consumer, they may want to "re-bake" and get it to a lower level. If someone on the flower side got a low terpene test they may want additional*

testing. He states that the ability to change the product and then get a retest should be allowed, particularly on the manufacturing side.

Nick Miller states that for cultivation, if flower passes testing, it passes. For manufacturers, if they want to retest he supports sending tests to two different labs and then getting the average. Offers for the matter to go to the testing working group.

Loren Jones states that altering the product between tests does not seem like a retest of the same product, and suggests that they be able to flag these items in Metrc to change the batch subcategory. He would not support retest unless the product is changed in some way.

James Hoelscher states that enforcement handles this frequently. He says flower may be retested because a strain will have a certain THC content and the licensee may have a concern about the strain having a different level; if a test is drastically different from the general level they may want to know. He states that the regulations have a way to require the packaging to indicate the range of testing results that occur to the harvest batch to the retailer. Concentrates, he believes should be allowed to retest and fix for a pre-production batch.

Brandon Emmett states that there is a way to do it in Metrc; you can use the same product to make a “new” batch using the entirety of the old batch and log that in Metrc.

James Hoelscher states that AMCO would need to be notified so that there is no question of where the original batch went. He says that if it passes the first time and fails the second time the “fail” should be the trump card.

Mark Springer states that flower and products are separate concerns. He reminds everyone that cultivators can do in-house quality testing and he hopes these tests are recorded and used. Maybe it should be allowable (notwithstanding the risk of harvest sitting fallow) that there be the option for a voluntary retest of THC content and if there is a variance the retailer should be told and the product appropriately labeled. A minimal difference of THC content is not a public health and safety issue. The way the regulation is written, retests can only occur if the batch fails on chemicals and not THC content.

Brandon Emmett states that the testing committee could take this matter up as well.

Mark Springer asks to pick up the matter in February to provide the industry time to comment in the Marijuana Mailbox.

Erika McConnell requests the approval of forms MJ-22a, MJ-22b and MJ-25. (attached to the directors report)

**Loren Jones moves to approve forms MJ-22b, MJ-22a and MJ-25.**

**Brandon Emmett seconds the motion.**

Springer asks if the MJ-25 is sent electronically or via mail.

James Hoelscher states that enforcement has prepped an advisory to send to licensees that will include the form. He changes the email for waste to be [mairjuanawaste@alaska.gov](mailto:mairjuanawaste@alaska.gov).

*Nick Miller states, as a retail store owner, he feels that the form must be expanded to provide sufficient space for the items to be reported.*

*Mark Springer supports the change to add additional pages.*

***All in favor. Motion Carries.***

*Brandon Emmett states that regarding the banking program hopefully there will be many fewer management companies. He states that he does not support a completely outside company running a marijuana business.*

*Erika McConnell states that AMCO is seeing more outside companies doing the management.*

*Loren Jones states that ultimately responsibility will fall on the actual owner of the business.*

*Loren Jones moves to approve the delegation memo.*

*Mark Springer and Erika McConnell state that the form has been signed already and is already in place.*

*Mark Springer reads the sales numbers for marijuana and encourages applicants to share these numbers. He requests Erika McConnell to gather numbers on the sales tax statewide from marijuana businesses.*

*Brandon Emmett states that although the numbers appear robust there is still a very strong black market. He urges “more powerful people” to assess the reassignment of the tax structure.*

**A. Resolution of Appreciation for Sarah Daulton Oates**

**TAB 3**

*Erika McConnell requests that the board adopt the resolution.  
Motion is adopted by unanimous consent.*

**B. Resolution Regarding Separation of Personal-use and Commercial Marijuana**

**TAB 4**

*Erika McConnell summarizes the tab and requests that the board adopt the amended resolution.*

***Brandon Emmett moves to adopt.***

***Loren Jones seconds the motion.***

*No discussion.*

***All in favor. Motion carries.***

**● ENFORCEMENT BRIEFING**

**10:13am**

**A. Enforcement Supervisor’s Report**

**TAB 5**

*Enforcement Supervisor James Hoelscher states that he will not re-read his report but says that the earthquake was very interesting, particularly regarding glass packaging for products. He says that enforcement’s intention is to ensure safety of all, including licensees, and when they checked on licensees they were all doing lots of business. He said that it sounded like AMCO’s response during disasters was under question. Hoelscher states that a majority of licensees immediately reported any security concerns,*

*product loss, and injuries. It is important that licensees consider a battery backup for their cameras. This will also help protect the system from power surges. Enforcement is not 'out to get' anyone; it's enforcement's job to consider health and safety.*

*Mark Springer asks if there were any manifest issues from the earthquake being reported thus far? James Hoelscher says that some deliveries were rescheduled but that most individuals notified Enforcement if a correction was needed. Manifests can be corrected in Metrc until the new individual signs for the product. He asks the board to think about the new advertisement regulation that was confusing as written originally. Upon review of regulations it brings up many questions regarding warnings required; this puts enforcement in a difficult position regarding enforcement of these matters.*

*Mark Springer asks if the statistics included in the report are Year-to-date; Hoelscher confirms they are.*

*James Hoelscher states that enforcement has expanded the hours to do handler cards.*

*Brandon Emmett states that he has heard no complaints about the hours.*

*James Hoelscher states that rural inspections decrease this time of year for non-required inspections.*

*Brandon Emmett thanks James Hoelscher for his officers' response in the emergency situation with the earthquake.*

#### **B. Notices of Violation Issued and Licensee Responses**

**TAB 6**

*Erika McConnell states she has nothing to add about these items other than what is included in the tab.*

*James Hoelscher states that the top two items have not been responded to by the licensee.*

*Brandon Emmett asks if there is a timeframe for licensees to response to NOV?*

*Erika McConnell states that the board has interpreted the statute to mean that responses are not required.*

*Mark Springer asks about the two that do not have responses.*

*James Hoelscher confirms that it is now one that has not responded, not two.*

#### **C. Absolutely Chronic Delivery Company (ACDC)**

**TAB 7**

*Erika McConnell provides history and summarizes the tab including the fines requested. She states that this is black market marijuana. There are fines requested for multiple individuals involved.*

*Brandon Emmett states that he does not support the fines against the street level dealers but he does support a high penalty for the operation organizers. He expresses distaste for ACDC and says that it goes against all legal operations and the law.*

*Erika McConnell confirms that the street level individuals will be replaced if they chose to resign due to fines, but that if the drivers begin to not want to work for the company it may reduce operations.*

*Brandon Emmett states that he will not vehemently oppose these fines but for the record he does not support the fines for the low level individuals.*

*Mark Springer asks if Zonaida Rodriguez, Steven Timblin, Benjamin Jerold Lawson, Grant Memmott, Anthony Bradford, Jeffrey Toole or any representatives of ACDC, LLC, are on the phone line or if representation is present.*

*None present in person or via phone.*

*Mark Springer offers to take this matter in pieces.*

**Brandon Emmett moves to approve the request to revoke the handler permit issued to Anthony Bradford 11980.**

**Nick Miller seconds the motion.**

**None opposed. Motion carries.**

**Brandon Emmett moves to approve the civil fine of \$300,000 on ACDC LLC.**

**Nick Miller seconds the motion.**

*Mark Springer asks if there is a fine schedule and if not, states that this is a discretionary amount.*

*Erika McConnell states that the board is able to assess a fine of whatever they deem appropriate.*

*Mark Springer asks about the process for fines.*

*Harriet Milks confirms the company and or individuals will be notified.*

**None opposed. Motion carries.**

**Loren Jones moves to accept the recommendation to fine Zonaida Rodriguez, Steven Timblin, Benjamin Jerold Lawson \$10,000 each.**

**Brandon Emmett seconds the motion.**

**Brandon Emmett moves to amend the motion to assess \$10,000 with \$7500 suspended.**

**Nick Miller seconds the motion.**

*Jones states he does not support the amendment given that they are still operating.*

*Emmett states that the \$10,000 for individuals who are most likely at or below poverty is too high of a burden; for these people \$2,500 is going to be just as stiff as the \$300,000 for the business.*

*Springers states that he understands both sides; \$5,000 could be a good compromise. He states that given the length of operation time and the fact that ACDC is operating in the face of the industry, a fine is appropriate. He says that if the board does not fine these individuals, they will have very minimal consequences.*

**Brandon Emmett, amends the motion to be a \$10,000 fine with 5,000 suspended.**

**Nick Miller approves for discussion.**

*Mark Springer asks Harriet Milks what the suspension to the fine does.*

*Milks states that the full amount is "assessed" but that if the amount is paid, they only need to pay the unsuspended portion.*

*Loren Jones states that he still does not support the amendment.*

*Nick Miller states that he knows an ACDC driver that had been hired and that some people who are drivers do not know that it is illegal. \$2500 is still a fine he supports.*

*Mark Springer states that he can sympathize with \$2500 being a large amount.*

*Vote on the motion to fine \$10,000 each with \$5,000 suspended:*

**Loren Jones votes no.**

**Nick Miller votes no.**



**Brandon Emmett votes no.**  
**Mark Springer votes no.**

*Mark Springer states that main motion is a \$10,000 fine, a tie fails, and asks if there is another amendment.*

**Brandon Emmett moves to amend the fines to \$10,000 with \$7,500 suspended.**  
**Nick Miller seconds the motion.**

*No further discussion.*

*Vote on motion to amend-*

**Miller votes yes.**

**Jones votes no.**

**Emmet votes yes.**

**Springer votes yes.**

**Motion carries, motion is now \$10,000 fines with \$7500 suspended.**

*The board votes on the main motion as amended.*

**Miller votes yes.**

**Jones votes no.**

**Emmett votes yes.**

**Springer votes yes.**

**Motion to fine Zonaida Rodriguez, Steven Timblin, and Benjamin Jerold Lawson \$10,000 each with \$7,500 suspended carries.**

*James Hoelscher states that enforcement is the board's main tool for the reduction of the black market; it's only possible through licensee report. He thanks the board for their continued support.*

*Brandon Emmett states that enforcement has his full support in black market reduction.*

## ● LICENSING BRIEFING

10:46 am

### A. Licensing Report

**TAB 8**

*Mikal Milton provides updates regarding the workloads, staffing in the licensing section, alcohol renewal season, and marijuana licensing statistics.*

*Mark Springer thanks the staff and offers for people to download the report.*

*Loren Jones states that Juneau, for licensees, approved the requirement for businesses to have a local license so that they were able to require sales taxes to be paid. As of last Thursday, it was reported that 19 Juneau businesses had not put in their renewals for their local licenses. He reports that CED has already put out phone calls before Loren Jones was told there was a problem. As of yesterday morning there were only two who had not renewed. He reminds everyone operating, particularly in Juneau, that there are local requirements as well as the AMCO requirements. He asks what AMCO's response would*

*be if a local license was taken away. He states that in Juneau it probably has been taken care of but urges the matter be considered.*

● **REGULATIONS**

10:53 am

*Mark Springer offers to move to Tab 11 and Tab 12.*

*Erika McConnell clarifies that 10-13 are just going out for comment.*

*Mark Springer offers to do tab 10-13 to send out for comment.*

**A. Proposed Projects – Moved to the end of the agenda.**

**1. Staff Recommendations**

**TAB 9**

**2. Board Requests**

**B. Drafts for Board Review, Pending Public Comment Opportunity**

**1. License Fees**

**TAB 10**

Status: Initial draft for board consideration

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

***Brandon Emmett moves to put out License Fees regulation change for public comment.***

***Nick Miller seconds the motion.***

*Springer summarizes fee changes.*

*Brandon Emmett puts on the record that he supports this because he believes that this is a cost that will translate to direct benefit for licensees. There have been many individuals who have offered to pay higher fees to get faster turnaround times.*

***None opposed. Motion carries.***

**2. Protest by Local Government**

**TAB 11**

Status: Initial draft for board consideration

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

*Erika McConnell states that the board has not yet seen the language for this tab; she summarizes the proposed changes.*

***Brandon Emmett moves to put out the Protest by Local Government regulation change for public comment.***

***Nick Miller seconds the motion.***

*Loren Jones suggests that the comment period be at least 60 days so that government can weigh in.*

*Erika McConnell states that she will send out notices to Local Government.*

***None opposed. Motion to put out for public comment for 60 days carries.***

**3. University as Licensee**

**TAB 12**

Status: Initial draft for board consideration

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

Mark Springer and McConnell summarize the proposed regulation change.  
Mark Springer asks if a retail store being on a campus is a problem.  
Loren Jones confirms that the distances are required for all licenses.  
Mark Springer states that he believes the University is school grounds.  
Brandon Emmett offers that if this regulation is approved there be a new carve-out in setbacks for universities that hold licenses.  
Nick Miller says that he would be more comfortable if this were constrained to testing licenses.  
Mark Springer states that cultivations could be academically and scientifically useful. The same with manufacturing.

**Brandon Emmett states that this is just putting out to public comment, and moves to put out regulations project University as Licensee for public comment.**  
**Nick Miller seconds the motion.**

Erika McConnell asks if the board would like to staff to clarify that they would not be eligible for retail.  
Mark Springer states that what McConnell proposes is consistent with the intent of the project, and asks if the matter should be brought back in February.  
Erika McConnell provides options regarding board action.  
Mark Springer asks for a vote with an amendment to remove retail licenses as an option.  
Brandon Emmett agrees to the vote.  
None opposed to the amendment.

**Miller votes yes.**

**Jones votes no.**

**Emmett votes yes.**

**Springer votes yes.**

**Motion to put out regulations project University as Licensee for public comment with the amendment to remove retail as a license option carries 3-1.**

#### **4. Fingerprints from Applicants**

**TAB 13**

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

Erika McConnell summarizes the proposed amendments.  
**Brandon Emmett moves to put the regulations project Fingerprints from Applicants out for public comment.**  
**Nick Miller seconds the motion.**

Loren Jones states that this does not apply to renewals, he asks if it is a calendar year or non-calendar year.  
McConnell states it is 12 months from the date AMCO receives the criminal history report.  
Jones reminds the board of the statutory change changing to 5 years for renewals and asks if the renewal fingerprint requirements were separate from the new & transfer.  
McConnell confirms.

**None opposed. Motion carries.**

*Break is called until 11:30.*

## C. Public Comments Received

### 1. Onsite Consumption Endorsement

11:30am

TAB 14

Status: Public comment period closed November 1, 2018

Potential Board Actions: Vote to adopt; OR  
Substantially amend and put out for public comment

*Meeting resumes after break at 11:30 am.*

*Jeff Ankerfelt is present via phone.*

*Mark Springer states that the board has been considering this matter since the first board meeting in Fairbanks, considerable time has been devoted to public comment through the marijuana mailbox and solicited public comment periods. A subcommittee was established with Brandon Emmett and Loren Jones to develop the newest language for this regulation. The issue has been consistently considered by all parties and he summarizes the current changes proposed. Mark Springer offers to go into committee of the whole discussion.*

*Loren Jones says that under the board meeting operation rules that were adopted they do not have the ability to go into that type of committee discussion.*

*Erika McConnell states that, for the record, Jeff Ankerfelt is present now via phone and Mark Springer clarifies that he also was present for the hearing to receive public testimony.*

*Harriet Milks states that Susan Pollard, Chief Regulations and Legislation Attorney from the Department of Law, is present via phone.*

*Mark Springer asks Susan Pollard to summarize the process for regulation review.*

*Susan Pollard states that the process is that the board considers the regulation at a publically noticed open meeting, once the board adopts the regulation Department of Law reviews them twice. First the Agency Attorney most familiar with the program statutes reviews for compliance with procedural requirements and consideration of public comment. Secondly, Susan Pollard reviews regulations to ensure that they are constitutional and compliant. Finally the regulation goes to the lieutenant governor for filing.*

*Harriet Milks states that there is sometimes disapproval of particular sections of a regulation during legal review.*

*Mark Springer requests Susan Pollard to remain for a few minutes.*

*Susan Pollard agrees.*

*Erika McConnell summarizes the proposed regulation changes as outlined in her memo. Many of the changes are to add the concept of endorsement, the other sections are primarily for the implementation of the endorsement concept that also tie the endorsement to the license. There are clarifications regarding a local government that they have the authority to not allow onsite consumption endorsements or specific operational mechanisms in their area. She points out the per transaction change to per day, and clarifies that the intent is to ensure that an individual does not "loop" purchases to purchase over the maximum amount of product. She references the alcohol laws having similar language that does not require manufacturers to maintain record of personal information.*

*Springer states that most of the items leading up to 3AAC 306.370 are not contentious and asks McConnell to summarize 3 AAC 306.370. She summarizes and discusses the proposed language that is found on pages 11-16 in Tab 14. She clarifies that the limit is one gram of bud/flower and 10mg THC of edibles for consumption; not or.*

*Mark Springer asks Loren Jones to start discussion regarding this matter.*

*Loren Jones addresses that on page 5, 306.100, fees, Paragraph C, 4<sup>th</sup> sentence ends in the word "person." Currently section D is missing (renewal fees) this will move the letters for the labeling. Harriet Milks states that the lettering is not a substantive issue and can be resolved without republishing for public comment.*

*Loren Jones states that section D is not listed. He states that the other concern he has is in 060 where the local government protest is considered. He states that what is missing is the option to address protests in areas without a local governing body. 030 requires the petition model be followed and the listed regulations do not address this matter. His opinion is that something be done; the unincorporated areas are just as important as those who have local governments.*

*Mark Springer states that he doesn't know if an amendment to 030 to change onsite consumption counting as a new license would be substantive.*

*Milks states that it would be. She states that if they wanted to include the provision that unincorporated areas would have the ability to protest onsite consumption endorsements it would be a substantive matter.*

*Springer states that the laws do not cover areas that are in unincorporated, and unincorporated areas are not as considered. He agrees with Jones that all communities deserve to have input in the process. One suggestion is that if this is to pass, in February a regulation could be introduced to amend 030 to include language about unincorporated areas.*

*Loren Jones states that he is not necessarily supportive of fixing that matter later. He references section 110, states that what he finds missing is that he doesn't understand the implementation of fines for violations of endorsements. He asks if it has been contemplated that an endorsement could be removed but the license left. He asks if the fine could be for the endorsement and not require the license be revoked. He asks staff to discuss under what conditions the additional endorsed activities could have action taken.*

*Harriet Milks states that the board always has the ability, within statute and regulation, to change a business' operation. She states that she finds the board to have the ability to cancel or withdraw an endorsement for noncompliance.*

*Loren Jones urges that regulations be added to clarify the action that could be taken in the case of a violation occurring.*

*Nick Miller states that he has spoken with the Director regarding section 355 that discusses the per-day change and he says that this matter is not just about these endorsements. He states that the language is unenforceable and asks that the language be removed.*

*Mark Springer asks about the definition of "freestanding" as referenced in SB 63.*

*Harriet Milks states that it is described 18.35.301(i)(1) “ a building that is not supported by another structure and does not share ventilation or internal air space with an adjoining structure and smoke from the building cannot enter the adjoining structure.”*

*Mark Springer on 370(c)(3) asks about the requirement to eliminate odor “at the property line” and how it applies to retail stores that are in proximity to other properties.*

*Erika McConnell says that in a strip mall situation, the building would not be freestanding.*

*Mark Springer asks if there was a glass tunnel to the freestanding area in a strip mall situation what property line would be used.*

*Erika McConnell states that the property line would be the property line and confirms that the store must be freestanding not just the consumption area.*

*Brandon Emmett states that he also interprets that the retail location must be freestanding.*

*Erika McConnell states that it could be possible for there to be multiple businesses on the same property.*

*Mark Springer states that the odor elimination only applies to the property line and he is concerned about the smell of onsite consumption bothering adjacent businesses.*

*Loren Jones states that in Juneau the non-smoking ordinances will be 20 feet from the door, 10 with a bar; 10 feet from air intake and open windows. He says proximity to intake for other buildings is also concerning. He says that the language regarding applicable building codes and local ordinances would help mitigate these concerns.*

*Mark Springer says AML will have a robust opinion regarding the Alaska planners meeting. He brings up the idea of endorsing an outdoor consumption areas. He references the seasonal licenses and whether or not the area is still licensed on the off season. He asks if there can be a seasonal definition of licensed area; asks if there should be a seasonal component to these outdoor spaces.*

*Harriet Milks states that the board has the authority to apply the seasonal endorsement.*

*Brandon Emmett states that this seasonal matter is relevant, the outdoor smoking concern will be based on the local government local option.*

*Mark Springer calls 5 minute break.*

*Break ends 12:38 pm.*

*Mark Springer states that he has hit most of his talking points.*

*Jeff Ankerfelt discusses the issue of adequate representation for areas without local government, and states that he likes the idea that that matter can be considered later. He also speaks about the smoke odor issue and he says that the free standing language addresses the concerns sufficiently. Local option assists with the seasonality issue.*

*Loren Jones states that the idea of a difference between the opt-out and opt-in language is important and that he would like to consider the opt-in option, especially given the smoke free workplace laws now in place that the opt-in option is better than the opt-out.*

*Mark Springer asks if the allowance to have the business that has food and beverages that are not marijuana based will have people who come in to eat without consuming and he says in the operating plan or regulation it should be specified that only marijuana consumers are allowed.*

***Brandon Emmett moves to adopt the regulation changes for Onsite Consumption.***

**Jeff Ankerfelt seconds the motion.**

Brandon Emmett states that this matter has been under consideration since 2015, and that the idea has been contemplated by the legislature, endorsed by the Municipality of Anchorage and that with that body of knowledge he urges the board to adopt the regulations change.

Jeff Ankerfelt states that he appreciates the testimony and urges the board to vote for this draft. He says he does not foresee public safety issues related to onsite consumption and that the more regulated it is the better.

Nick Miller says that this matter has been under discussion for 2 years and, based on the regulations as proposed, concerns have been considered for both sides. He says that nothing is perfect but what he sees he supports. **He moves to amend the motion to remove the section (a) change for 306.355 that changes the limits from per person, per transaction to per person per day.** He finds it irrelevant to the issue at hand.

**Brandon Emmett seconds for discussion.**

Nick Miller states that it should be removed because each customer is limited already and that the day rule will put an undue burden on retail stores to monitor customers in a way that is in violation of current requirements.

Loren Jones states that he will not vote for the amendment, the language added was to clarify that what was purchased, including consumed marijuana, was part of their total per day. He argues that an individual could blame the retail store for multiple purchases leading to possession over the allowable limit. He finds it important to give the retailers some obligation; a repeat offender should be able to be identified and references dram laws.

Mark Springer asks what a dram law is.

Milks state the law is essentially a law that prevents bars from over serving.

McConnell clarifies that the change in (a) of the section is the only amendment, not to also remove (b).

Brandon Emmett states that his hesitation in the amendment is 1) a decision should be made and 2) this requirement was based off of alcohol tasting rooms. He is undecided on the proposed amendment at this time.

Mark Springer references (b), and confirms that consumption would still be limited by the regulations if the amendment is approved. He asks McConnell and Milks if this is a substantive change.

Harriet Milks states that it would not be a substantive change.

Erika McConnell clarifies that the motion would make the section 3AAC 306.355 continue to read “(a) a retail store may not sell to any one person in a single transaction” and to keep the new (b).

Mark Springer states that the current language would allow non-sneaky looping. He believes that there is an inherent hazard of allowing unlimited purchases. He opposes the amendment as written.

**Miller votes Yes.**

**Jones votes No.**

**Emmet votes Yes.**

**Springer votes No.**

**Ankerfelt votes No.**

**Motion to remove changes to (a) of 3AAC 306.355 fails.**

*Mark Springer brings up operating hours, you must be closed from 5-8 am. He asks about the state standard for bars.*

*Erika McConnell states that it's 5-8am for being closed and that local government can increase restrictions but not allow operation between those hours.*

*Brandon Emmett states that he doesn't believe any of the stores would want to keep the full hours possible.*

*Mark Springer offers more debate on the main motion. Mark Springer proposes one round of debate.*

*Loren Jones states that if this were to pass he wants a workable, enforceable statute. He finds the current language especially around local governments insufficient. He states that the public health community is opposed to this matter. He references the public health warnings for tobacco and asbestos that were ignored 'because of industry' and that everyone rued the day. He states that the board is not ready to make these changes and that more consideration needs to happen. Alaska should not be a cannabis tourism destination. He talks about tourism in Juneau at this time and the volume of tourists. He does not see tourism as the reason to allow onsite consumption. He states that cruise ship passengers do not spend money in the community but on the ship. He says that there is a strong indoor air ordinance that will be maintained and the courts have ruled that they have the right to control clean air. He states that he is against the regulation and that it will be a terrible mistake. There are too many unknowns; people who voted for Marijuana legalization did not vote for public consumption and that out regulations are unable to bring the stores out of the "public consumption" category and that it's a legislative decision, not one for the board to decide. This would be 'going too far' for the board. He references Maine that has had the legislature suspend onsite consumption even though it was specifically voted in. He firmly believes that for public health and safety that the board must not pass this regulation.*

*Nick Miller has no comment at this time.*

*Brandon Emmett states his input has already been given.*

*Jeff Ankerfelt has no further comment.*

*Mark Springer thanks the public for their testimony, he does not disagree with Loren Jones, and he gives a lot of weight to the public health concerns. He is less concerned with impaired driving, he believes that there are already individuals driving impaired. Impaired driving is a sincere concern; marijuana is not a gateway drug but he still respects individuals concerns regarding onsite consumption. He finds the argument that those who want to consume should have a place are not substantial, people have not had as much need for this; public health concerns regarding secondhand smoke are important, he is interested to see the operations plans to create a smoke free area to monitor the consumption area. Legislative clarification is important for this matter and that the statute overrules the board. He again references public health and safety, he does not see that the passage of this will be a boon to the industry, but that it will be a boon to a small group of people who planned their businesses with this in mind. There are many retailers that this would do nothing for. He will oppose the regulation.*



**Miller votes Yes.**  
**Jones votes No.**  
**Emmett votes Yes.**  
**Ankerfelt votes Yes.**  
**Springer votes No.**  
**Onsite Consumption passes 3-2.**

*15 minute break called.*  
*Mr. Miller and Mr. Ankerfelt leave at this time.*

#### **A. Public Comments Received**

**Items 1-4; Tabs 15-18 have been moved to the end of the agenda.**

**Meeting resumes at 1:32 pm.**

*Mark Springer states that Nick Miller and Jeff Ankerfelt have departed.*  
*Erika McConnell clarifies that three members of the board constitute a quorum and that any action on licenses must be unanimous. She states handlers course approvals are not required to be unanimous.*

#### **● NEW MARIJUANA HANDLER COURSE PROVIDER APPLICATIONS**

*Springer asks if Mr. Major is present. He is not present.*

*Loren Jones takes an aside – he is a no vote on both because he has been struggling with the handlers card issue and that with onsite consumption he has trepidation and concern about approving the courses. He does not want to approve any more until the board has considered what has been approved recently (onsite consumption) and that he wants to know how many cards are issued to each currently approved course. He states that the board has time to ask questions and ask staff to provide an analysis about the statistics. He finds the handlers cards are ambiguous as to what they require/mean. He states that if there are major changes required it should be done before handlers card renewals begin.*

**Mark Springer entertains motion to table the handler's courses until the next meeting.** He asks Harriet Milks how long the legal review of the onsite consumption regulations project will take.

*Harriet Milks states that it can take two weeks or until the second week in February.*

*Erika McConnell states that at the last meeting there was a project for handlers courses that she will bring draft language for at the next meeting.*

**Loren Jones so moves.**

**Brandon Emmett seconds the motion.**

**None opposed. Handlers course applications MHCP 030 and 031 are tabled until the February MCB meeting.**

|                     |  |                      |
|---------------------|--|----------------------|
| <b>A. MHCP 030:</b> | <b>Alaska Marijuana Handler Certification 101</b>    | <b><u>TAB 19</u></b> |
| Applicant:          | Phillip Major III                                    |                      |
| <b>B. MHCP 031:</b> | <b>Alaska Marijuana Handler Certification Course</b> | <b><u>TAB 20</u></b> |
| Applicant:          | eStrategy Solutions, Inc. (Jonny White)              |                      |

● APPLICATIONS FROM PREVIOUS MEETINGS

1:40 pm

A. Previous Board Action Taken

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>1. License #16091:</b> | <b>Tanana Herb Company, LLC</b>                                    | <b><u>TAB 21</u></b> |
| Licensee:                 | Tanana Herb Company, LLC   |                      |
| License Type:             | Marijuana Concentrate Manufacturing Facility                       |                      |
| Premises Address:         | 1200 Well Street<br>Fairbanks, AK 99701                            |                      |
| Local Governments:        | City of Fairbanks  |                      |
| <b>For Consideration:</b> | <b>City of Fairbanks protests pending Certificate of Occupancy</b> |                      |

*Erika McConnell summarizes the memos for tabs 21&22, Tanana Herb Company, LLC*

***Brandon Emmett moves to withdraw prior approval, uphold the City of Fairbanks protest, and deny the applications with a 90 day abeyance.***

***Loren Jones seconds the motion.***

*Sam Hachim, Representative of Tanana Herb Company is present and asks what the 90 day abeyance period means.*

*The board discusses extending the abeyance period.*

***Brandon Emmett amends his motion to have an 120 abeyance instead of 90 day abeyance.***

***Loren Jones seconds the motion.***

***None opposed. Motion carries as amended.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>2. License #15814:</b> | <b>Tanana Herb Company, LLC</b>                                    | <b><u>TAB 22</u></b> |
| Licensee:                 | Tanana Herb Company, LLC   |                      |
| License Type:             | Retail Marijuana Store   |                      |
| Premises Address:         | 1200 Well Street<br>Fairbanks, AK 99701-2835                       |                      |
| Local Government:         | City of Fairbanks  |                      |
| <b>For Consideration:</b> | <b>City of Fairbanks protests pending Certificate of Occupancy</b> |                      |

***Brandon Emmett moves to rescind prior approval, uphold the City of Fairbanks protest, and deny the application with a 120 day abeyance.***

***Loren Jones seconds the motion.***

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>3. License #13329:</b> | <b>R.C.H. Cultivation</b>  | <b><u>TAB 23</u></b> |
| Licensee:                 | Charles R Hnilicka III and Ryan A Hallsten                         |                      |
| License Type:             | Standard Marijuana Cultivation Facility                            |                      |
| Premises Address:         | 2745 Hanson Road, Unit A<br>Fairbanks, AK 99709-3940               |                      |
| Local Government:         | City of Fairbanks  |                      |
| <b>For Consideration:</b> | <b>City of Fairbanks protests pending Certificate of Occupancy</b> |                      |

*Ryan Hallstan, applicant, is present via phone. He explains that the 120 days would be necessary to resolve the protest.*

*Loren Jones asks the director about the memo and why the protest is just now being considered. Why the abeyance would be 120 days at this time even if they were given a whole year.*

*McConnell states that as she is finding protests that never had board action and bringing them to the board as they are found. She states that the board has provided abeyance periods in a variety of situations.*

***Loren Jones moves to rescind prior approval and uphold the City of Fairbanks protest with 120 day abeyance.***

***Brandon Emmett seconds the motion.***

***None opposed. Motion carries.***

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>4. License #15192:</b> | <b>GreenSleeves Genetics LLC</b>                | <b><u>TAB 24</u></b> |
| Licensee:                 | GreenSleeves Genetics LLC                       |                      |
| License Type:             | Standard Marijuana Cultivation Facility         |                      |
| Premises Address:         | 1700 N. Post Road<br>Anchorage, AK 99501        |                      |
| Local Government:         | Municipality of Anchorage                       |                      |
| <b>For Consideration:</b> | <b>Request for Extension of Abeyance Period</b> |                      |

*Ben Lipstein, Green Sleeves Genetics via phone, discusses why the Municipality's protest might not be lifted by the current abeyance deadline.*

*He asks for additional 90 or 120 days.*

***Loren Jones moves to extend the abeyance period for an additional 90 days.***

***Brandon Emmett seconds the motion.***

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>5. License #10898:</b> | <b>AK Slow Burn Cannabis Outlet</b>                            | <b><u>TAB 25</u></b> |
| Licensee:                 | AK Slow Burn Cannabis Outlet, LLC                              |                      |
| License Type:             | Standard Marijuana Cultivation Facility                        |                      |
| Premises Address:         | 2042 E. 3 <sup>rd</sup> Avenue, Suite A<br>Anchorage, AK 99501 |                      |
| Local Government:         | Municipality of Anchorage                                      |                      |
| <b>For Consideration:</b> | <b>Request for Extension of Abeyance Period</b>                |                      |

*Jana Weltzin, counsel for Alaska Slow Burn is present. Weltzin states that a 30 day extension is requested. (January 30)*

*Springer states it should be 60 days to allow for other possible issues.*

***Brandon Emmet moves to extend the abeyance period for 60 days.***

***Loren Jones seconds the motion.***

***None opposed. Motion carries.***

## **B. Tabled**

**1:52 pm**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>1. License #10254:</b> | <b>AlaskaSense, LLC</b>                                      | <b><u>TAB 26</u></b> |
| Licensee:                 | AlaskaSense, LLC   |                      |
| License Type:             | Retail Marijuana Store                                       |                      |
| Premises Address:         | 217 E 4 <sup>th</sup> Avenue, Suite D<br>Anchorage, AK 99501 |                      |
| Local Government:         | Municipality of Anchorage                                    |                      |

**For Consideration:**

**Tabled at August 2018 meeting; Municipality of Anchorage protests pending local government approvals**

*Erika McConnell states the history of application, notes that she recommends that should the board wish to approve the license they would need to deny with an abeyance to receive lift of protest. Additionally, between the time the application was deemed complete and the board date, there were MJ-17's filed for other licenses held by this individual and they should include submission and finalization of the ownership change in the delegation.*

*Jana Weltzin, counsel, and applicant are present.*

*Jana Weltzin thanks Enforcement for their work and thanks Mr. Hoelscher.*

**Brandon Emmett so moves to adopt the recommendation of the Director; to uphold the protest and deny the application with a 90 day abeyance to receive lift of protest. If the protest is lifted within the 90 days, the board approves the license application with delegation, including the requirement that the ownership change (MJ-17) be completed before the final license is issued.**

**Loren Jones seconds the motion.**

*Jana Welzin asks for an 120 day abeyance and references that she would like to re notify the community counsel because Weltzin was not the lawyer during the previous Community Counsel discussion.*

**Brandon Emmett amends his motion to include a 120 day abeyance.**

**Loren Jones approves.**

**Vote on the motion with 120 day abeyance:**

**None opposed. Motion carries.**

**2. License #12766:**

**The Green Store Connection**

**TAB 27**

Licensee:

The Green Store, Inc.

License Type:

Retail Marijuana Store

Premises Address:

3655 S Old Glenn Highway, Unit A  
Palmer, AK 99645

Local Government:

Matanuska-Susitna Borough

**For Consideration:**

**Tabled at August 2018 meeting and October 2018 meeting**

*Erika McConnell provides history of the application, as written in the Tab 27 Memo. She references the need for applicants to operate in compliance and states that the recommendation is that the license be approved with delegation, including the receipt of the required conditional use permit.*

*Loren Jones clarifies that this application has not been fully reviewed by the board up to this time, and at this time he is unable to access the Tab for this license.*

*Elizabeth Truett, applicant, is present via phone. She acknowledges that she was not present in August because of a family death. She states that the "green store" on the property was addressed at the October meeting, she has informed the board that The Green Store is a convenience store that she owns and operates, not a marijuana establishment.*

*Mark Springer asks if the applicant could be able to operate immediately if approved.*

*Elizabeth Truett states that if approved she needs to get approved by the borough but that the borough will not take action until the board has approved her license.*

*Elizabeth Truett and Mark Springer discuss that the Borough will not approve her application until the board has approved the application.*

*Mark Springer clarifies that they would be willing to put the matter on the agenda for early in February.*

*Applicant states that the Borough email states that the AMCO, DEC and Fire marshal approvals are needed before the borough can consider the application.*

*Mark Springer offers to table consideration of this application until tomorrow.*

*Applicant offers to call in at 9:00.*

**Brandon Emmett moves to table Tab 27 to the 21<sup>st</sup> at 9am.**

**Loren Jones seconds the motion.**

**None opposed. Motion carries.**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>3. License #12311:</b> | <b>Juneau's Green Garden</b>   | <b><u>TAB 28</u></b> |
| Licensee:                 | ISG, Inc.  |                      |
| License Type:             | Standard Marijuana Cultivation Facility  |                      |
| Premises Address:         | 5011 Short Street, Suite 1<br>Juneau, AK 99801   |                      |
| Local Governments:        | City & Borough of Juneau   |                      |
| <b>For Consideration:</b> | <b>Tabled at October 2018 meeting; transfer of controlling interest from Paul Burrows (100%) to Elizabeth Romanoski (100%)</b> |                      |

*Jana Weltzin, counsel for Elizabeth Romanoski, Lance Wells, counsel for Paul Burrows, are present in person and Elizabeth Romanoski is present via phone.*

*Loren Jones clarifies that the matter under consideration is the same for 28, 29 and 30.*

*Erika McConnell summarizes the memos for Tabs 28, 29 and 30.*

*Regarding transfers for licenses in delegated status, Erika McConnell states that unless the board directs her otherwise, staff will not be accepting transfers for licenses in delegated status until a final license has been issued.*

*Erika McConnell states that there is a debt being claimed against this owner and there is ambiguity regarding what party the debt is against.*

*Jana Weltzin states that she is not sure what fees Purple Peace is claiming, she says that she is unable to find the contract referenced by the claimant.*

*Lance Wells states that Mr. Burrows has reclaimed ownership of the licenses. He has no record of communications regarding the debt claimed. He finds it to be a disputed debt.*

*Jessie Johnson, Purple Piece LLC (individual claiming the debt), states that she referred Paul Burrows to Lance Wells as a client, the debt is undisputed. She reads a statement that includes "if a transfer does or does not occur". She states that Jana Weltzin's firm drafted the promissory note and purchase agreement. She claims a security agreement was included.*

*Jana Weltzin states that it is between Bella Luna and ISG, Purple Peace is not listed.*

*Jessie Johnson states that the agreements were all drafted by Jana Weltzin's firm, and reads the purchase and separation agreement between Romanoski and Burrows.*

*Mark Springer stops her, asks if Paul Burrows still owes her the listed amount.*

*Jana Weltzin states that she did draft contracts between Romanoski and Burrows.*

*Mark Springer reads documentation included in the tab and asks Jessie Johnson who owes her money.*

*Jessie Johnson states that Bella Luna LLC owes her money.*

*Brandon Emmett states that in his experience the agreement seems to be outside what the business community would accept.*

*Loren Jones suggests that there are two attorneys involved and he would like to give them time to resolve this matter or for a claims in claims court. He wants to table the matter until February when the attorneys can settle the matter.*

*Mark Springer states that he has two questions, 1) Does the protest of Purple Piece stand?*

*Erika McConnell states that anyone can object to a license application for any reason. The matter at hand is that a transferor may not have paid all of the debts incurred. She clarifies that applicants are required to attest to who is owed money. She states that Ms. Johnson seemed to be talking about being hired by Bella Luna. McConnell states that who incurred the debt is at issue; the debt appears to be to someone other than the transferor.*

*Jana Weltzin states that attached to the objection, she finds no evidence for the objection. She states that delaying until February would be an undue financial burden on the applicants. She states that the invoice is dated August 2017 and asks why it was not dealt with until now. She postulates that Jessie Johnson could file a claim against the individual who owes her the debt in court if necessary.*

*Mark Springer states that Jessie Johnson indicates that she was commissioned by ISG and Bella Luna. He asks if there was a signed contract for the services with Burrows.*

*She confirms she does and lists additional names she says are owed money by Burrows.*

*Mark Springer asks Lance Wells if he has a copy of the contract.*

*Lance Wells says he does not, he adds that he understands that a debt is claimed but the fact that an individual can hold up a license transfer by just claiming debt is troubling. He references city or federal court as a venue for claim of debt; slowing down these transfers costs substantial money to the applicants.*

*Brandon Emmett states that if there was a judgement or proof that Johnson's claim was upheld in some manner they would consider it but that the board must give the licensee the benefit of the doubt.*

*Mark Springer asks if the board is allowed to approve the application despite the objection.*

*Harriet Milks states that as long as a full record is made they are safe.*

*Loren Jones asks if a full vote (unanimous) is required.*

*Erika McConnell confirms.*

*Loren Jones states that there are many matters that he is terribly uncomfortable with. He states that there seems to have been some interaction, but that he leans toward the majority of the board that wants to give Romanoski the benefit of the doubt. To build the record he will vote yes to authorize the transfer because he feels there is enough dispute that the matter must be settled between the parties. He says that if there is something else, it can be brought back to the board. He states that next time they will be dealing with this matter it will be Ms. Romanoski who owns the license and that future interactions will be clearer.*

*Emmett states that it doesn't seem reasonable that someone would enter this type of transaction without a down payment or guarantee. He says that because there is no judgement upholding any of the claims, he would approve the transfer to give weight to the individual Alaska residents. Hopefully the attorneys will resolve the matter.*

*Mark Springer states that the fundamental component of the objection is not obviated by the transfer. The individuals would still be subject to the settlement of the debt and approving the transfer would not affect the claims.*

*Jana Weltzin states that the promissory note was between Bella Luna and ISG.*

*Mark Springer states that it is claimed that there is a contract with Burrows and if that is true, she [Jessie Johnson] has a legal right to pursue this matter through other means.*

***Loren Jones moves to approve the transfer of controlling interest for licenses 12311, 12313 and 12315 with delegation.***

***Brandon Emmett seconds the motion.***

***Loren Jones votes Yes.***

***Brandon Emmett votes Yes.***

***Mark Springer votes Yes.***

***Motion carries.***

*Jana Weltzin asks about filing a change of officials for these licenses.*

*Erika McConnell states that the matter may be considered once the delegation is resolved.*

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>4. License #12313:</b> | <b>Juneau's Green Market</b>  | <b><u>TAB 29</u></b> |
| Licensee:                 | ISG, Inc.   |                      |
| License Type:             | Retail Marijuana Store  |                      |
| Premises Address:         | 263 Marine Way<br>Juneau, AK 99801  |                      |
| Local Governments:        | City & Borough of Juneau  |                      |
| <b>For Consideration:</b> | <b>Tabled at October 2018 meeting; transfer of controlling interest from Paul Burrows (100%) to Elizabeth Romanoski (100%); delegated September 2017 pending DEC approval</b> |                      |

*Considered above.*

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>5. License #12315:</b> | <b>Evergreen Extracts</b>   | <b><u>TAB 30</u></b> |
| Licensee:                 | ISG, Inc.   |                      |
| License Type:             | Marijuana Product Manufacturing Facility  |                      |
| Premises Address:         | 5011 Short Street, Suite 2<br>Juneau, AK 99801  |                      |
| Local Governments:        | City & Borough of Juneau  |                      |
| <b>For Consideration:</b> | <b>Tabled at October 2018 meeting; transfer of controlling interest from Paul Burrows (100%) to Elizabeth Romanoski (100%); delegated September 2017 pending DEC approval</b> |                      |

*Considered above.*

*Break called.*

*Return 2:54 pm.*

*Loren Jones states that the Mayor of Skagway and her parent were struck and killed by vehicle in DC.*

*Mark Springer states that they will be remembered.*

#### **C. Executive Session Per AS 44.62.310(c)(2)**

*Loren Jones states that all executive session items should be held until tomorrow (21st) so that all executive session items can be considered at the same time or at the end of the day today for convenience.*

*Mark Springer states that the licensee for Greenleaf will be present tomorrow, Fat Tops is not present in the room at this time. On the 21st, The Green Store Connection will be considered at 9:00, and then the Executive session items may be considered afterward.*

*Loren Jones suggests that the Executive Session could be taken up at 11:00am on the 21st.*

**Mark Springer agrees.**

**No opposition.**

**Executive session items 1-4 will be taken up at 11:00am on December 21st.**

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

**TAB 31**

|                           |   |
|---------------------------|---|
| <b>1. License #10014:</b> | <b>The Naked Herbalist</b>                  |
| Licensee:                 | Peggy S France and Miles S France           |
| License Type:             | Limited Marijuana Cultivation Facility      |
| Premises Address:         | 47841 South Crop Circle<br>Willow, AK 99688 |
| Local Government:         | Matanuska-Susitna Borough                   |
| Approved by MCB:          | October 28, 2016                            |
| License Issued:           | January 24, 2017                            |

*Mark Springer asks if The Naked Herbalist is present. Not present.*

*Erika McConnell states that this license has been in pending inspection status for almost two years.*

*Loren Jones moves to have staff tell the Naked Herbalist that if they do not open soon or show up to the next meeting to explain why the license has not come out of pending inspection status yet or submit in writing an explanation, the board may take action against their license and application.*

*Brandon Emmett seconds the motion.*

**None opposed. Motion carries.**

**E. Licenses in “Delegated” Status for Approximately One Year**

**TAB 32**

|                           |  |
|---------------------------|--|
| <b>1. License #10048:</b> | <b>Tok Heavenly Cannabis, LLC</b>  |
| Licensee:                 | Tok Heavenly Cannabis, LLC   |
| License Type:             | Standard Marijuana Cultivation Facility                                  |
| Premises Address:         | MP 1308 Alaska Highway<br>Tok, AK 99780                                  |
| Local Government:         | No local government  |
| Approved By MCB:          | July 12, 2017  |
| <b>Pending:</b>           | <b>Fire Marshal approval; licensee was not present at August meeting</b> |

*Consideration of item 1 tabled to December 21<sup>st</sup> due to applicants not being available until the 21<sup>st</sup>.*

|                           |                                      |
|---------------------------|--------------------------------------|
| <b>2. License #11350:</b> | <b>Hardworking Hippies</b>           |
| Licensee:                 | Nathan D Penrod and Preston S Penrod |



|                   |   |
|-------------------|---|
| License Type:     | Limited Marijuana Cultivation Facility  |
| Premises Address: | 49755 Sterling Highway<br>Soldotna, AK 99669  |
| Local Government: | Kenai Peninsula Borough   |
| Approved By MCB:  | September 14, 2017  |
| <b>Pending:</b>   | <b>Clarification regarding actual premises address – Fire Marshal approved different address for this license</b> |

*Applicant not present or available.*

|                           |  |
|---------------------------|--|
| <b>3. License #12580:</b> | <b>Brown Owl's Cultivation</b>         |
| Licensee:                 | Winazar, LLC                           |
| License Type:             | Limited Marijuana Cultivation Facility |
| Premises Address:         | 320 Wright Lane<br>Fairbanks, AK 99712 |
| Local Government:         | Fairbanks North Star Borough           |
| Approved By MCB:          | September 14, 2017                     |
| <b>Pending:</b>           | <b>Fire Marshal approval</b>           |

*Jana Weltzin, counsel is present and asks to provide update at next meeting.  
The board, through the Chair, agrees.*

|                           |  |
|---------------------------|--|
| <b>4. License #13202:</b> | <b>Matanuskas Finest</b>               |
| Licensee:                 | Hybrid, LLC                            |
| License Type:             | Limited Marijuana Cultivation Facility |
| Premises Address:         | 905 S Vicki Way C<br>Wasilla, AK 99654 |
| Local Government:         | Matanuska-Susitna Borough              |
| Approved By MCB:          | September 14, 2017                     |
| <b>Pending:</b>           | <b>Fire Marshal approval</b>           |

*Zane Ulin, applicant is present via phone and discusses financial issues regarding environmental controls and that his father passed away.  
Mark Springer states that he should "shoot a note to the Director" explaining the situation for the file.*

|                           |  |
|---------------------------|--|
| <b>5. License #12536:</b> | <b>Will's World</b>                                      |
| Licensee:                 | Will's World, LLC  |
| License Type:             | Concentrate Manufacturing Facility                       |
| Premises Address:         | 12151 E. Palmer-Wasilla Hwy, Unit 1C<br>Palmer, AK 99645 |
| Local Government:         | Matanuska-Susitna Borough                                |
| Approved by MCB:          | November 28, 2017  |
| <b>Pending:</b>           | <b>Fire Marshal approval</b>                             |

*Jana Weltzin, council is present in person, and applicant William Little is present via phone. They explain the pending items, including Fire Marshal approval, electrical install, and butane pumps, that will take approximately 3 months to complete.  
Mark Springer asks the applicant to "send a note to the Director" explaining the pending items.*

● **BOARD CONSIDERATION**

3:07pm

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>A. License #10322:</b> | <b>Babylon Company, LLC</b>   | <b><u>TAB 33</u></b> |
| Licensee:                 | Babylon Company, LLC  |                      |
| License Type:             | Marijuana Concentrate Manufacturing Facility                                  |                      |
| Premises Address:         | 6820 Rosewood Street #9   |                      |
|                           | Anchorage, AK 99518   |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| <b>For Consideration:</b> | <b>MJ-15 postponed at October meeting; submitted MJ-16 for consideration.</b> |                      |

*Erika McConnell provides summary of this matter as outlined in the Memo for Tab 33; proposal to add vape cartridges as packaging.*

*Brandon Emmett states that he had been previously asked to recuse himself due to perceived conflict. He states that if he recuses himself at this time they will not have a quorum.*

*Harriet Milks states that the chair has the option to not accept the recusal provided that the individual represents that they can decide the matter fairly.*

*Loren Jones states that this is a concentrate manufacturer and the issue at hand is can a concentrate manufacture make this product.*

*Erika McConnell states that Mr. Miller should be present for this discussion. This matter can be considered tomorrow.*

*The matter is scheduled for consideration on December 21<sup>st</sup>.*

|  |                                 |
|--|---------------------------------|
| <b>B. License #15800, Baked Alaska, and License #13329, R.C.H. Cultivation</b> | <b><u>TAB 34</u></b>            |
| 2745 Hanson Road; Fairbanks  |                                 |
| <b>For Consideration:</b>  | <b>Licensed premises issues</b> |

*Erika McConnell states RCH cultivation will not need to be involved, their requirements will be addressed administratively. She summarizes the concern regarding “unoccupied space” and the second floor apartment that will be left vacant. She states her concern regarding unlicensed, vacant space that is only accessed through the facility. She requests the board require the door to be walled off.*

*Mark Springer asks if there are Fire Marshal requirements.*

*Loren Jones states that one of the diagrams indicates that if the stair and framing will be removed, it will cut off all access to that part of the building. He suggests locked door with separate access code.*

*Permanently blocking off that space could have safety ramifications. He agrees with the concern but suggests that it be done in a different way.*

*Erika McConnell agrees with his concern but states that locking a door doesn’t do much to ameliorate the concerns.*

*Mark Springer asks if staff could require a motion-detecting camera in the stairwell.*

*Erika McConnell says it is a reasonable solution.*

*Baked Alaska is not present in person or via phone.*

*Mark Springer states that staff should administratively explore the requirement to add a motion sensing camera for the hallway under consideration where the door is located.*

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>A. License #12176:</b> | <b>Taku Horticulture Company, LLC</b>                      | <b><u>TAB 35</u></b> |
| Licensee:                 | Taku Horticulture Company, LLC                             |                      |
| Premises Address:         | 1758 Anka Street, Building B, Suite A1<br>Juneau, AK 99801 |                      |
| Local Government:         | City and Borough of Juneau                                 |                      |

*David Turner, Taku horticulture is present via phone.*

**Brandon Emmett moves to approve the new license application with delegation.**

**Loren Jones seconds the motion.**

*Loren Jones describes the building in Juneau. He states that his concern is that access to the grow operation goes through the unrelated storage facility that will continue to operate. Many people move in and out of the building. He states concern about the access, cameras and the CO2 system operated with propane and asks if it will be indoors or outdoors.*

*Brandon Emmett states that burner supplied CO2 units are inside but the fuel is outside the structure. The concern with the CO2 generator on the second floor; CO, if the unit busts, could accumulate in the storage units below and asphyxiate someone. He would be hesitant to approve the application with that on the 2<sup>nd</sup> floor.*

*David Turner states that they received Fire Marshal approval. He has stated that they will go with the CO2 Tanks rather than the burners.*

*Mark Springer asks Brandon Emmett if this is still concerning.*

*Brandon Emmett states that it may or may not be a concern but that it is a Fire Marshal issue.*

*David Turner answers questions regarding his operation(s).*

*Loren Jones asks David Turner about the access to his premises.*

*Turner states that from the time the individual enters the property they will be on camera, it will be strictly the marijuana establishment cameras. He clarifies that cameras will be interior, exterior, and in the hallways.*

*Mark Springer expresses concerns regarding informing the people who hold storage units.*

*David Turner tells them that he will give all renters notice and options regarding if they would like to continue renting if the marijuana establishment begins to operate and has cameras in the facility.*

**None opposed. Motion carries.**

|                           |  |             |                      |
|---------------------------|--|-------------|----------------------|
| <b>B. License #15519:</b> | <b>Peace Frog Botanicals II LLC</b>            | <b>3:29</b> | <b><u>TAB 36</u></b> |
| Licensee:                 | Peace Frog Botanicals II LLC                   |             |                      |
| Premises Address:         | 47458 Lakeside Street<br>Kenai, AK 99611       |             |                      |
| Local Government:         | Kenai Peninsula Borough                        |             |                      |
| <b>For Consideration:</b> | <b>Conditions pursuant to 3 AAC 306.060(b)</b> |             |                      |

*Dollynda Phelps, applicant, is present via phone.*

**Brandon Emmett moves to approve license 15519 with delegation & conditions.**

**Loren Jones seconds the motion.**

*Dollynda Phelps provides a summary of the application and answers questions regarding the currently operating limited grow, strain development and plant transfer.*

*Loren Jones and Erika McConnell discuss plant transportation and the METRC options regarding transport.*

*Dollynda Phelps states that there is a steel lock box that fits multiple clones that they currently use.*

*Erika McConnell references the Premises diagram “areas ready on day of inspection” and clarifies that she was concerned about the phased development of the premises. If future development occurred, an MJ-14 would be submitted. She clarifies that only the “ready on day of inspection” should be approved. Dollynda Phelps states that the entire premises will be complete, just the tables will need to be constructed.*

*Mark Springer states that enforcement doesn’t inspect tables.*

*Erika McConnell states that construction would be the concern.*

**None opposed. Motion carries.**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>C. License #16027:</b> | <b>Ohlson Mountain Gold, LLC</b>               | <b><u>TAB 37</u></b> |
| Licensee:                 | Ohlson Mountain Gold, LLC                      |                      |
| Premises Address:         | 61255 Ohlson Mountain Road<br>Homer, AK 99603  |                      |
| Local Government:         | Kenai Peninsula Borough                        |                      |
| <b>For Consideration:</b> | <b>Conditions pursuant to 3 AAC 306.060(b)</b> |                      |

*Applicant, Mary Lou Struts Amidon is present in person.*

**Brandon Emmett moves to approve with delegation and KPB conditions.**

**Loren Jones seconds the motion.**

*Loren Jones asks about the diagram, the bottom two floors appears to be a separate business and the third floor is the operation. He asks about access and control.*

*Mary Amidon confirms that the 1<sup>st</sup> floor is a separate business, the mezzanine is office space and the 3<sup>rd</sup> floor would be cultivation. Access is controlled through the mezzanine. She discusses the particulars of her building with Loren Jones. He asks about surveillance office and secured storage, Mark Springer and applicant confirm its presence.*

*Applicant answers questions regarding her name, horticulture experience, remainder of the building, and discusses that she and her partner own the building, that no individuals under 21 are employed in any of the adjoining business space(s), and the retail market opportunities for her business.*

**None opposed. Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>D. License #16170:</b> | <b>Herbal Dreams, LLC</b>                     | <b><u>TAB 38</u></b> |
| Licensee:                 | Herbal Dreams, LLC                            |                      |
| Premises Address:         | 12825 West Big Lake Road<br>Wasilla, AK 99654 |                      |

Local Government: Matanuska-Susitna Borough

*Applicant is present in person. Shawn Russel, owner and production manager, summarizes the application.*

**Brandon Emmett moves to approve 16170 with delegation.  
Loren Jones seconds the motion.**

*Applicant answers board questions regarding premises, experience and anticipated ability to begin operations*

**None opposed. Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>E. License #16511:</b> | <b>Smoking Joe's Terps Co.</b>                  | <b><u>TAB 39</u></b> |
| Licensee:                 | Smoking Joe's Terps Co.                         |                      |
| Premises Address:         | 24276 Moraine Vista Street<br>Kasilof, AK 99610 |                      |
| Local Government:         | Kenai Peninsula Borough                         |                      |
| <b>For Consideration:</b> | <b>Conditions pursuant to 3 AAC 306.060(b)</b>  |                      |

*Jacob Thom, applicant, is present via phone.*

**Brandon Emmett moves to approve the license application with delegation and KPB conditions.  
Loren Jones seconds the motion.**

*Jacob Thom summarizes the application and answers board questions regarding building ownership, and surrender/expiration of the limited cultivation license upon effectuation of the new license application.*

**None opposed. Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>F. License #16815:</b> | <b>Cut Above LLC</b>                          | <b><u>TAB 40</u></b> |
| Licensee:                 | Cut Above LLC                                 |                      |
| Premises Address:         | 1520 Raven Lake Street<br>Fairbanks, AK 99709 |                      |
| Local Government:         | Fairbanks North Star Borough                  |                      |

*Conrad Schwarts and Zach Craft, applicants are present in person.*

**Brandon Emmett moves to approve the application with delegation.  
Loren Jones seconds the motion.**

*Applicants summarize the application, and answer board questions about the application, business model and experience.*

**None opposed. Motion carries.**

*Break called.  
Break ends 4:26pm.*

**G. License #17409:** **Kine Co**  
Licensee: Kine Co. LLC  
Premises Address: 12749 West Westen Drive  
Houston, AK 99694  
Local Government: City of Houston

**TAB 41**

*Jana Weltzin, counsel, is present in person and applicant Jordan Agen is present via phone.*

**Brandon Emmett moves to approve the license application with delegation.**  
**Loren Jones seconds the motion.**

*Jana Weltzin states that it is a single applicant grow.*  
*Loren Jones asks, regarding the premises diagram, if the only building is the dwelling.*  
*Jana Weltzin and applicant state that it was a residence converted to a grow operation.*

*Jana Weltzin and applicant answer questions regarding the application, experience, premises windows and the City of Houston variance that will be attained.*

**None opposed. Motion carries.**

**H. License #17811:** **North Road Buds, LLC**  
Licensee: North Road Buds, LLC  
Premises Address: 50815 Kosta Road, Unit #2  
Nikiski, AK 99635  
Local Government: Kenai Peninsula Borough  
**For Consideration: Conditions pursuant to 3 AAC 306.060(b)**

**TAB 42**

*North Road Buds owner Vern Smith is present via phone.*

**Brandon Emmett moves to approve with delegation and conditions.**  
**Loren Jones seconds the motion.**

*Applicant answers board questions regarding his application and the location of license 17794 in relationship to this license.*

**None opposed. Motion carries.**

**I. License #17873:** **Freedom 49 Farms**  
Licensee: Freedom Farms 49, LLC  
Premises Address: 12510 West Westen Drive  
Houston, AK 99694  
Local Government: City of Houston

**TAB 43**

*Applicants, Jonathan Garrabrant and Greg Lango are present in person.*

**Brandon Emmett moves to approve license 17873 with delegation.**  
**Loren Jones seconds the motion.**

*Applicants answer board questions regarding the application.*

*Loren Jones states that the lease must be clearer, 500\$/square foot on top of the 10 thousand a month is concerning.*

*Springer delegates that regarding the square footage payment it must be determined and implemented if it's \$500 or \$5.00 for the location/square foot.*

***None opposed. Motion carries.***

|                           |  |
|---------------------------|--|
| <b>J. License #17952:</b> | <b>Alaska Frosted Flowers, LLC</b>         |
| Licensee:                 | Alaska Frosted Flowers, LLC                |
| Premises Address:         | 495 W Sunflower Drive<br>Wasilla, AK 99654 |
| Local Government:         | Matanuska-Susitna Borough                  |

**TAB 44**

*Applicant Michael Musbach is present in person.*

***Brandon Emmett moves to approve 17952 with delegation.***

***Loren Jones seconds the motion.***

*Applicant answers board questions regarding the application.*

***None opposed. Motion carries.***

● **ADJOURN**

**4:52pm**

# Marijuana Control Board

## Meeting Minutes Continued

### December 21, 2018

#### ● ADMINISTRATION

9:01am

##### A. Call to Order

##### B. Roll Call

###### **Board Members Present**

*Mark Springer, Chair, Rural Member*  
*Brandon Emmett, Vice Chair, Industry Member*  
*Loren Jones, Public Health Member*  
*Nick Miller, Industry Member*

###### **Board Members Absent**

*Jeff Ankerfelt, Public Safety Member*

###### **Staff Present**

*Erika McConnell, Director*  
*Mikal Milton, Records and Licensing Supervisor*

###### **Counsel Present**

*Harriet Milks, Assistant Attorney General*

#### ● APPLICATIONS TABLED FROM DECEMBER 20<sup>th</sup>

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>A. License #12766:</b> | <b>The Green Store Connection</b>                             | <b><u>TAB 27</u></b> |
| Licensee:                 | The Green Store, Inc.   |                      |
| License Type:             | Retail Marijuana Store  |                      |
| Premises Address:         | 3655 S Old Glenn Highway, Unit A<br>Palmer, AK 99645          |                      |
| Local Government:         | Matanuska-Susitna Borough                                     |                      |
| <b>For Consideration:</b> | <b>Tabled at August 2018 meeting and October 2018 meeting</b> |                      |

*Applicant, Elizabeth Truett, is present via phone.*

*Erika McConnell states that the Borough protest cannot be considered as a protest but should be considered in delegation.*

***Brandon Emmett moves to approve 12766 with delegation.***

***Nick Miller seconds the motion.***

*The board and applicant discuss the objections received. The applicant states that all objectors are customers at her other business and that everyone has "settled down", the biggest concern was that the marijuana establishment would go inside The Green Store convenience store and that once the applicant explained that she had a separate building the matters were resolved.*



*Mark Springer states that one of the objections is regarding a death at the location and other complaints about the convenience store. Elizabeth Truett states that the objection is probably because Truett testified against the person in court for a custody hearing.*

*No individuals are present via phone to discuss their objections to the license application.*

*Elizabeth Truett answers further board questions regarding the application, size of business, lack of need for DEC approval due to no items that need to be refrigerated.*

**Miller votes Yes.**

**Jones votes No.**

**Emmett votes Yes.**

**Springer votes No.**

**Motion fails on tie 2-2.**

*Erika McConnell explains the action and appeal rights letter will be sent and asks the board to provide their reasoning for denial.*

*Mark Springer states that in the past he has given significant weight to neighbors' concerns.*

*Loren Jones states that the building size, safety, and operators experience were concerning to him.*

|                           |   |
|---------------------------|---|
| <b>B. License #10014:</b> | <b>The Naked Herbalist</b>                  |
| Licensee:                 | Peggy S France and Miles S France           |
| License Type:             | Limited Marijuana Cultivation Facility      |
| Premises Address:         | 47841 South Crop Circle<br>Willow, AK 99688 |
| Local Government:         | Matanuska-Susitna Borough                   |
| Approved by MCB:          | October 28, 2016                            |
| License Issued:           | January 24, 2017                            |

*Applicant Miles France is present in person; he explains the reason his application is still not ready; unemployment, and construction. He states that the license should be ready to operate in 2019.*

*Loren Jones states that there was a formal motion yesterday, Mark Springer clarifies that the applicant's presence counts as fulfilling the requirement.*

*Brandon Emmett states that he is hesitant regarding the ability of the applicant to pull off this venture, he should think very hard about if he can pull off the business. Brandon Emmett states that if the license is not operating in February, he thinks the licensee will fail.*

*Applicant states he will not be ready in February 2019. He is well aware of the economics of the industry. Applicant states that he can have the inspection done by August 2019.*

*Erika McConnell suggests that the board ask the applicant to come back in July to discuss the application with the board and assure the board of his knowledge regarding regulation changes since his original application.*

*The board agrees to hold consideration.*

|                           |  |
|---------------------------|--|
| <b>C. License #10322:</b> | <b>Babylon Company, LLC</b>                  |
| Licensee:                 | Babylon Company, LLC                         |
| License Type:             | Marijuana Concentrate Manufacturing Facility |

**TAB 33**

Premises Address: 6820 Rosewood Street #9  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage  
**For Consideration: MJ-15 postponed at October meeting; submitted MJ-16 for consideration.**

Brandon Emmett recuses himself from the meeting for consideration of this application.

*Jana Weltzin, counsel, and applicant are present in person.*

*Jana Weltzin summarizes the request, whether or not adding vape cartridges requires an MJ-15 or MJ-16.*

*McConnell provides history of application as laid out in the memo including the items that the board must consider.*

**Nick Miller moves to approve the submitted MJ-15.**

**Loren Jones seconds the motion.**

*Mark Springer states that the issue in general needs to be discussed as well as this specific application.*

*Nick Miller states he is considering which form to accept.*

*Loren Jones states that this matter has been confused and he does not see a precedent for not approving this as an operating change. He finds vape pens to not be products, and says that this type of product is easy to create diversion to minors. He is fine with the MJ-15.*

*Springer states that a takeaway from the onsite consumption hearing is that the youth risk survey is something to consider and for the industry to keep in mind.*

**Miller votes Yes.**

**Jones votes Yes.**

**Springer votes Yes.**

**Motion to approve the MJ-15 carries.**

Brandon Emmett rejoins meeting.

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

**9:30 am**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>A. License #10193:</b> | <b>Stoney Creek Cultivators</b>                | <b><u>TAB 45</u></b> |
| Licensee:                 | Randy L McFarland                              |                      |
| Premises Address:         | 14379 Seward Highway Unit B                    |                      |
|                           | Seward, AK 99664                               |                      |
| Local Government:         | Kenai Peninsula Borough                        |                      |
| <b>For Consideration:</b> | <b>Conditions pursuant to 3 AAC 306.060(b)</b> |                      |

*Randy McFarland, applicant, is present via phone.*

**Brandon Emmett moves to approve with delegation and conditions.**

**Nick Miller seconds the motion.**

*The board questions the applicant regarding the property, experience, plant numbers (12), sales opportunities, and applicant readiness.*

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>B. License #10231:</b> | <b>420 Grow Tech</b>                                   | <b><u>TAB 46</u></b> |
| Licensee:                 | Gregory P Hoffman                                      |                      |
| Premises Address:         | 10064 N. Arnistead Circle (Garage)<br>Sutton, AK 99674 |                      |
| Local Government:         | Matanuska-Susitna Borough                              |                      |
| <b>For Consideration:</b> | <b>Objections Received</b>                             |                      |

***Brandon Emmett moves to approve the application with delegation.  
Loren Jones seconds the motion.***

*Gregory Hoffman, applicant, is present via phone.*

*The board questions the applicant regarding the objection received, operation and surveillance locations in the home, and secured access area(s).*

*Erika McConnell states that the video and surveillance are not required to be restricted access area but that there are standards about the security in that area.*

*The applicant and board further discuss the objection, the community council objection, other emailed objections, experience, lot size, and level of development in the area.*

***Nick Miller votes Yes.***

***Brandon Emmett votes Yes.***

***Mark Springer votes Yes.***

***Loren Jones votes No.***

***Motion carries 3-1.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>C. License #13598:</b> | <b>AK Pharm, LLC</b>   | <b><u>TAB 47</u></b> |
| Licensee:                 | AK Pharm, LLC  |                      |
| Premises Address:         | 551 N. Victor Road<br>(Building on SE of property, excluding woodshop)<br>Big Lake, AK 99652 |                      |
| Local Government:         | Matanuska-Susitna Borough  |                      |

*Jana Weltzin, counsel, is present in person and applicant MarySusanne Poole is present via phone.*

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Applicant and counsel discuss the application with the board.*

*The board questions them regarding the premises and experience.*

***None opposed. Motion carries.***

|                           |                        |                      |
|---------------------------|------------------------|----------------------|
| <b>D. License #16208:</b> | <b>Susitna Gardens</b> | <b><u>TAB 48</u></b> |
|---------------------------|------------------------|----------------------|

Licensee: David C Towne  
Premises Address: 29686 South David Street  
Talkeetna, AK 99676  
Local Government: Matanuska-Susitna Borough

*David Towne, applicant is present via phone.*

**Brandon Emmett moves to approve with delegation.  
Nick Miller seconds the motion.**

*Applicant summarizes the application, and answers board questions regarding access to the restricted access area, cameras, children not being present in the home, and experience.*

**None opposed. Motion carries.**

*Break 10:10 am.  
Resume 10:28 am.*

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>E. License #16225:</b> | <b>Green Ghost Farms, LLC</b>                   | <b><u>TAB 49</u></b> |
| Licensee:                 | Green Ghost Farms, LLC                          |                      |
| Premises Address:         | 11601 W. King Arthur Drive<br>Houston, AK 99694 |                      |
| Local Government:         | City of Houston                                 |                      |

**Brandon Emmett moves to approve the application with delegation.  
Nick Miller seconds the motion.**

*Jana Weltzin, counsel, is present in person and Nicholas Kurpjuweit, applicant, is present via phone.  
Applicant and counsel discuss the application with the board.  
Jana Weltzin states that she added the garaged door on the wrong side of the diagram and it must be corrected and re-submitted.*

*Delegation includes amendment of the diagram to accurately reflect the location of the garage door.*

*The board questions applicant and counsel regarding the application.*

**None opposed. Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>F. License #17261:</b> | <b>P W Cultivation</b>                                | <b><u>TAB 50</u></b> |
| Licensee:                 | Patrick Phillips                                      |                      |
| Premises Address:         | 29124 N. Cohoe Loop Rd. (Garage)<br>Kasilof, AK 99610 |                      |
| Local Government:         | Kenai Peninsula Borough                               |                      |
| <b>For Consideration:</b> | <b>Conditions pursuant to 3 AAC 306.060(b)</b>        |                      |

*Patrick Philips is present via phone.*

**Brandon Emmett moves to approve with delegation and KPB conditions.**

**Nick Miller seconds the motion.**

*The Applicant summarizes the application and then answers board questions regarding the premises, particularly stair access, surveillance, and employment (wife).*

**None opposed. Motion carries.**

|                           |                                 |                      |
|---------------------------|---------------------------------|----------------------|
| <b>G. License #17594:</b> | <b>Nome Grown LLC</b>           | <b><u>TAB 51</u></b> |
| Licensee:                 | Nome Grown LLC                  |                      |
| Premises Address:         | 604 West 1 <sup>st</sup> Avenue |                      |
|                           | Nome, AK 99762-0808             |                      |
| Local Government:         | City of Nome                    |                      |

**Brandon Emmett moves to approve with delegation.**

**Nick Miller seconds the motion.**

*Janna Weltzin, counsel and Gregory Smith, applicant are present in person.*

*Applicant and Counsel summarize the application and answer board questions regarding the premises, bathroom location, the residence being unoccupied, the other side of the duplex is a “caretaker apartment” model, electricity price, business prospects, and CO2.*

**None opposed. Motion carries.**

|                           |                            |                      |
|---------------------------|----------------------------|----------------------|
| <b>H. License #17692:</b> | <b>Mr. Happy Farms LLC</b> | <b><u>TAB 52</u></b> |
| Licensee:                 | Mr. Happy Farms LLC        |                      |
| Premises Address:         | 3900 North Sierra Street   |                      |
|                           | Wasilla, AK 99654          |                      |
| Local Government:         | Matanuska-Susitna Borough  |                      |

**Brandon Emmett moves to approve with delegation.**

**Nick Miller seconds the motion.**

*Matthew Shelton and Thomas Dykas, applicants are present in person.*

*Applicants answer questions regarding premises, water access, wholesaling (no individual packaging for retail), and experience.*

**None opposed. Motion carries.**

|                           |                             |                      |
|---------------------------|-----------------------------|----------------------|
| <b>I. License #17948:</b> | <b>J &amp; R Green Farm</b> | <b><u>TAB 53</u></b> |
| Licensee:                 | Ray N Kase Jr.              |                      |
| Premises Address:         | 3944 Bea Avenue             |                      |
|                           | Dillingham, AK 99576        |                      |
| Local Government:         | Dillingham                  |                      |

**Brandon Emmett moves to approve with delegation.**

**Nick Miller seconds the motion.**

*Ray Kase Jr., applicant, is present in person.*

*Applicant answers board questions regarding premises, Bristol Bay Buds (separate outfit), children (none), and experience.*

***None opposed. Motion carries.***

*Erika McConnell thanks Mr. Kase for attending in person from Dillingham.*

● **EXECUTIVE SESSION- TABLED FROM DECEMBER 20<sup>th</sup>**

**10:53am**

*Valarie Nelson, present in person, would like to present facts regarding the executive session; states that she is part owner in the property Green Leaf (licenses 10066 and 10067) rents from.*

*Mark Springer asks if the matter should be considered in executive session or open session.*

*Erika McConnell states that the testimony on both sides can be a matter of reputation and that all testimony should be taken in executive session.*

*Harriet Milks confirms that all testimony should be heard in executive session.*

***Mark Springer entertains a motion to go into executive session under AS 44.62.310(c)(2).***

*For the matters regarding licenses 10066 and 1006, the board, AMCO staff, counsel, licensee, licensee's counsel, and Valarie Nelson as the property owner and objector will be present.*

***Brandon Emmett so moves.***

***Nick Miller seconds.***

***Brandon Emmett, Nick Miller, Mark Springer vote Yes.***

***Loren Jones abstains.***

***Motion carries.***

**A. Executive Session Per AS 44.62.310(c)(2)**

- |                           |   |
|---------------------------|---|
| <b>a. License #10066:</b> | <b>Green Leaf</b>   |
| Licensee:                 | Green Leaf, Inc.  |
| License Type:             | Standard Marijuana Cultivation Facility   |
| Premises Address:         | 4614 Halibut Point Road, C-2, C-3, C-4<br>Sitka, AK 99835   |
| Local Government:         | City & Borough of Sitka   |
| <b>For Consideration:</b> | <b>Tabled at October 2018 meeting; renewal lacking lease with board-required language; delinquent in the payment of taxes due; notice of violation received; objection received</b> |
| <br>                      |   |
| <b>b. License #10067:</b> | <b>Green Leaf</b>   |
| Licensee:                 | Green Leaf, Inc.  |
| License Type:             | Retail Marijuana Store  |
| Premises Address:         | 4612 Halibut Point Road<br>Sitka, AK 99835  |
| Local Government:         | City & Borough of Sitka   |
| <b>For Consideration:</b> | <b>Tabled at October 2018 meeting; renewal lacking lease with board-required language; objection received</b>   |
| <br>                      |   |
| <b>c. License #11138:</b> | <b>Fat Tops, LLC</b>  |

Licensee: Fat Tops, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 36380 Murray Lane  
Soldotna, AK 99669  
Local Governments: Kenai Peninsula Borough  
**For Consideration: Licensee does not have current lease; objection received**

**d. License #11140: Fat Tops, LLC**  
Licensee: Fat Tops, LLC  
License Type: Retail Marijuana Store  
Premises Address: 36380 Murray Lane  
Soldotna, AK 99669  
Local Governments: Kenai Peninsula Borough  
**For Consideration: Licensee does not have current lease; objection received;  
notice of violation received**

***Jones moves to come out of executive session.***

***11:41am***

***Brandon Emmett seconds the motion.***

***None opposed. Motion carries.***

*In the matter of renewal for licenses 10066 & 10067:*

***Loren Jones motion that for 10066, Standard cultivation facility, action is postponed until after litigation is complete. If no information is provided before February it will come before the board again at that time.***

***Brandon Emmett seconds the motion.***

*Mark Springer states that this is due to pending legal action regarding these licenses.*

***Nick Miller votes Yes.***

***Loren Jones votes Yes.***

***Brandon Emmett votes Yes.***

***Mark Springer votes Yes.***

***Motion carries.***

***Loren Jones, in the matter of 10067, moves that the board not renew the retail store license.***

***Brandon Emmett seconds the motion.***

*Harriet Milks clarifies that the board does not need to explain their reasoning for the record, only the action needs to be on the record.*

***Nick Miller votes Yes.***

***Loren Jones votes Yes.***

***Brandon Emmett votes Yes.***

***Mark Springer votes Yes.***

***License 10067 is not renewed.***

*In the matter of licenses 11138 & 11140.*

***Jones moves that for license 11138 and 11140 action be postponed until after legal issues are settled and an update be provided on the February agenda.***

***Brandon Emmett seconds the motion.***

*Mark Springer clarifies that this matter was considered in executive session as scheduled.*

***Nick Miller votes Yes.***

***Loren Jones votes Yes.***

***Brandon Emmett votes Yes.***

***Mark Springer votes Yes.***

***Motion carries.***

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

**11:50 am**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>A. License #10313:</b> | <b>Danish Gardens, LLC</b>                | <b><u>TAB 54</u></b> |
| Licensee:                 | Danish Gardens, LLC                       |                      |
| Premises Address:         | 2430 Cinnabar Loop<br>Anchorage, AK 99507 |                      |
| Local Government:         | Municipality of Anchorage                 |                      |

***Brandon Emmett moves to approve with delegation.***

***Loren Jones seconds the motion.***

*Jana Weltzin, counsel, and Dane Wyrick, applicant, are present in person.*

*Applicant and counsel answer board questions regarding stair accessibility, restricted access, staffing (grow and retail), security (after break-in), and APD action regarding break-in (none).*

***None opposed. Motion carries.***

*Lunch break 11:55 am.*

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>B. License #16915:</b> | <b>Bristol Bay Bud Company</b>           | <b><u>TAB 55</u></b> |
| Licensee:                 | Bristol Bay Bud Company, LLC             |                      |
| Premises Address:         | 233 Airport Road<br>Dillingham, AK 99576 |                      |
| Local Government:         | Dillingham                               |                      |

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Heather Allen, applicant, Susan Issacs, and Jason Brandeis, counsel, are present in person.*

*Applicant and counsel answer board questions regarding experience, premises (basement apartment/ arctic entrance), lease(rental amount), residency, community response, and sales tax.*

***None opposed. Motion carries.***



|                           |   |                      |
|---------------------------|---|----------------------|
| <b>C. License #17068:</b> | <b>Outpost</b>                            | <b><u>TAB 56</u></b> |
| Licensee:                 | Outpost, LLC                              |                      |
| Premises Address:         | 1044 S. Old Glenn Hwy<br>Palmer, AK 99645 |                      |
| Local Government:         | Matanuska-Susitna Borough                 |                      |

*Erika McConnell states that there was a timely protest on this license by the MSB.*

***Brandon Emmett moves to deny the license with 90 day abeyance, if the protest is lifted by the abeyance date, the license is approved with delegation.***

***Nick Miller seconds.***

*Mark Springer explains the abeyance period.*

*Jason Rynolds and Phillip Izon, applicants are present in person, they answer board questions regarding location, audio and cameras, and revenue opportunities.*

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>D. License #17176:</b> | <b>State of Mind Cannabis Company</b>          | <b><u>TAB 57</u></b> |
| Licensee:                 | HS Enterprises LLC                             |                      |
| Premises Address:         | 33508 Lincoln Avenue, #C<br>Seward, AK 99664   |                      |
| Local Government:         | Kenai Peninsula Borough                        |                      |
| <b>For consideration:</b> | <b>Conditions pursuant to 3 AAC 306.060(b)</b> |                      |

*Lynn Hettick, associate of State of Mind Cannabis Company is present via phone.*

***Brandon Emmett moves to approve with delegation and conditions.***

***Loren Jones seconds for discussion, but references alcohol licenses present in the same location.***

***Loren Jones moves to table until resolution of premises concern.***

*Erika McConnell supports postponement until the matter is settled.*

*Lynn Hettick states that she says the matter is settled.*

*Erika McConnell states that the file does not have the required documentation to show the premises change.*

*Mark Springer states that the boards are separate, and that the proper manner for resolution is through Alcoholic Beverage Control Board approval.*

***Brandon Emmett seconds the motion to table consideration.***

*Mark Springer states that holding consideration will be to allow time to resolve the matter.*

***None opposed. Motion to postpone carries.***

*Jones states that co-located premises are concerning and he further states that being in the same building makes it difficult to separate the businesses.*

**E. License #17250:**                      **Pipe and Leaf**  
Licensee:                                      Haley Essig  
Premises Address:                      3546 Airport Way  
Fairbanks, AK 99709  
Local Government:                      City of Fairbanks

**TAB 58**

*Haley Essig, applicant, is present via phone.*

*Erika McConnell states that the City of Fairbanks has submitted a timely protest.*

***Brandon Emmett moves to deny license and uphold the protest with 90 day abeyance, if the protest is lifted the application will be approved with delegation.***

***Nick Miller seconds the motion.***

*Applicant summarizes application and answers board questions regarding location, lease, and experience.*

***None opposed. Motion carries.***

*Loren Jones asks staff if a license is denied with the abeyance does it need to come back to the board.*

*Harriet Milks states that an application must be denied to uphold the protest but then if the protested is lifted it does not need to come back before the board.*

**F. License #17758:**                      **The Tufted Puffin LLC**  
Licensee:                                      The Tufted Puffin LLC  
Premises Address:                      216 4<sup>th</sup> Avenue, Unit 2  
Seward, AK 99664  
Local Government:                      City of Seward

**TAB 59**

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Jana Weltzin, counsel, and Jennifer and Randy Wells, applicants are present in person. They answer board questions regarding location, property ownership, premises, not using basement storage, experience, and the no-smoking policy in their lease.*

***None opposed. Motion carries.***

**G. License #17764:**                      **Alaskan Grown Cannabis**  
Licensee:                                      Alaskan Grown Products LLC  
Premises Address:                      585A 3<sup>rd</sup> Avenue  
Kotzebue, AK 99752  
Local Government:                      City of Kotzebue

**TAB 60**

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Jana Weltzin, counsel, and Kalla Peacock, applicant, are present in person.*

*They answer board questions regarding public opinion, the other licenses mentioned in the application (initiated/queue), lease, building requirements, and the Kotzebue city class.*

*Erika McConnell requests that the board consider the objection received.*

*Mark Springer agrees, and opens the phone lines, no one is present via phone or in person to testify regarding the objection.*

*Mark Springer reviews and reads aloud portions of the objection, included in Tab 60.*

*Applicant answers additional question regarding sales tax.*

*Counsel and applicant discuss the applicants intention to create a scholarship program as well.*

***None opposed. Motion carries.***

|                           |                             |                      |
|---------------------------|-----------------------------|----------------------|
| <b>H. License #17808:</b> | <b>Kenai River Cannabis</b> | <b><u>TAB 61</u></b> |
| Licensee:                 | KRC, LLC                    |                      |
| Premises Address:         | 14429 Kenai Spur Highway    |                      |
|                           | Kenai, AK 99611             |                      |
| Local Government:         | City of Kenai               |                      |

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Clint Pickarsky, applicant, is present in person.*

*Applicant answers board question regarding displays & sales as related to premises.*

*Loren Jones asks that delegation include a better diagram to indicate where display cases and other interior fixtures are located.*

*Board asks questions regarding building ownership, retail licenses in Kenai, other licenses held (none), business experience, supplier possibilities, employees, and the possibility of applying for onsite consumption (yes, but it's not a question listed on the application).*

***None opposed. Motion carries.***

|                           |                                 |                      |
|---------------------------|---------------------------------|----------------------|
| <b>I. License #18187:</b> | <b>The Fairbanks Cut, LLC</b>   | <b><u>TAB 62</u></b> |
| Licensee:                 | The Fairbanks Cut, LLC          |                      |
| Premises Address:         | 188 Bentley Trust Road, Suite A |                      |
|                           | Fairbanks, AK 99701             |                      |
| Local Government:         | City of Fairbanks               |                      |

*Lilly Bosshart and Craig Anglietti, applicants, are present in person.*

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Applicants discuss the application, and answer board questions regarding market, opening a location in Fairbanks (they currently hold Dankorage license), employment of Fairbanks locals, suppliers, additional*



*Regarding the main motion as amended:*

**None opposed. Approval of products Sinner and Saints candies including Candy Apple, Blue Raspberry, Butterscotch, Cinnamon, Grape, Mango, Peppermint, Watermelon, and Strawberry contingent upon the marijuana component ingredient(s) being approved as products from the board.**

**Brandon Emmett moves to approve all products starting with the title “4.20 Bar” [4.20 Bar Mini Dark Chocolate Hazelnut, 4.20 Bar Mini Dark Chocolate Sea Salt, 4.20 Bar Mini Milk Chocolate Toffee, 4.20 Bar Mini Hemp Crunch, and 4.20 Bar Mini Milk Chocolate] contingent on the approval of the marijuana component product(s).**

*Loren Jones seconds and asks about where hemp hearts are being attained.*

*Harriet Milks states that hemp is not legal in Alaska at this time.*

*Loren Jones asks that the product 420 Hemp Crunch Bar be withdrawn.*

**Brandon Emmitt withdraws product 4.20 Bar Mini Hemp Crunch.**

*Loren Jones asks about the Mini Milk chocolate being an adulterated product.*

*The board discusses and decides to allow the milk chocolate because other similar products have been approved.*

*Regarding the motion to approve all 4.20 Bar products besides the 4.20 Bar Mini Hemp Crunch product contingent upon board approval of the marijuana component ingredients-*

**None opposed. 4.20 Bar Mini Dark Chocolate Hazelnut, 4.20 Bar Mini Dark Chocolate Sea Salt, 4.20 Bar Mini Milk Chocolate Toffee, and 4.20 Bar Mini Milk Chocolate are approved with the contingency regarding board approval of component ingredients.**

**Main motion (delegation including recipe for distillates be approved at a meeting at the call of the chair):**

**None opposed. Motion carries.**

|                           |                         |
|---------------------------|-------------------------|
| <b>B. License #16718:</b> | <b>420 on Main, LLC</b> |
| Licensee:                 | 420 on Main, LLC        |
| Premises Address:         | 3684 Main Street        |
|                           | Homer, AK 99603         |
| Local Government:         | City of Homer           |

**TAB 64**

**Brandon Emmett moves to approve with delegation.**

**Nick Miller seconds the motion.**

*Rob Bornt, applicant, is present via phone.*

*Applicant summarizes application and answers board questions regarding the premises diagram, indoor traffic flow, in-house testing (board still requires outside testing), and labeling.*

*Loren Jones asks that the delegation include the applicant specifying the procedures to receive outside testing, and that the product labels must have the ingredients and be approved.*

*Springer asks about wild Alaskan blueberries and Salmonberry brownies, ingredients on the brownies are going to be “dried”; he asks who the supplier is.*

*Applicant states that he doesn't have a specific supplier but he knows that they are available.*  
*Mark Springer states that there is not a commercial salmonberry market in Alaska at this time.*  
*Applicant is stating that he should be able to purchase both items.*  
*Mark Springer clarifies that the applicant may not want to include 'dried', and that they may have concerns regarding the "wild Alaskan berries".*  
*Applicant states that they could dry the berries in house.*  
*Mark Springer states that the brownie ingredients for salmonberry should include 'salmonberries' not just berries.*

***Brandon Emmett moves to approve concentrates Cannabis Shatter and Cannabis Oil.***  
***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

***Brandon Emmett moves to approve the cannabis infused ingredients CannaButter and CannaOil.***  
***Nick Miller seconds the motion.***

*Applicant clarifies that these are not retail products.*  
*Loren Jones asks about the production description not including filtering for the CannaButter product.*  
*Brandon Emmett states that it needs to be filtered to prevent icky goo.*  
*Mark Springer asks why they are not using a butter machine.*  
*Applicant states that there has been a reduction in price and increase in sophistication of technology for the equipment.*  
*Loren Jones points out that there is a step missing to create a quality product; to add that step the applicant would need to go through the appropriate channel.*  
*Applicant confirms that it does need to be filtered.*  
*Erika McConnell states that if approved, if the applicant changes processes or equipment the applicant would need to file an operating plan change.*

***Regarding the motion to approve with delegation to include filtering for both the CannaButter and CannaOil.***  
***None opposed. Motion carries.***

***Brandon Emmett moves to approve the Gluten Free brownie products; Gluten Free Wild Alaskan Salmonberry Brownie, Gluten Free Wild Alaskan Blueberry Brownie, and the Gluten Free Brownie.***

***Loren Jones seconds the motion.***

*He states that if a commercial pre-packaged mix is being used, the ingredients must include all ingredients in the mix.*

***None opposed. Motion carries.***

***Brandon Emmett moves to approve product Gluten Free Chocolate Chip Cookie product.***

*Mark Springer confirms with the applicant that the cookies and brownies are similarly shaped.*  
*Applicant confirms.*

***None opposed. Motion carries.***

***Brandon Emmett moves to approve all products “Dark Chocolate [...] Cup”. [Dark Chocolate Wild Alaskan Salmonberry Cup, Dark Chocolate Wild Alaskan Blueberry Cup, Dark Chocolate Chili Cup, and Dark Chocolate Cup.***

***Loren Jones seconds the motion.***

***Brandon Emmett amends motion to all remaining products.***

***Loren Jones seconds the amendment.***

***None opposed. Motion carries.***

*Mark Springer makes comment about CannaButter machine.*

*Applicant answers board questions regarding experience, testing lab relationships, and when the applicant will be prepared to operate.*

***Main motion-approval with delegation:***

***Nick Miller votes Yes.***

***Loren Jones votes Yes.***

***Brandon Emmett votes Yes.***

***Mark Springer votes No.***

***Motion carries 3-1.***

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>C. License #17336:</b> | <b>Great Northern Manufacturing, Inc.</b>   | <b><u>TAB 65</u></b> |
| Licensee:                 | Great Northern Manufacturing, Inc.  |                      |
| Premises Address:         | 7031 Arctic Boulevard, Suite 100<br>Anchorage, AK 99518-2149  |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| <b>For Consideration:</b> | <b>Protest received from Municipality of Anchorage pending approved municipal marijuana license and special land use permit</b> |                      |

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Erika McConnell states that there has been a protest, and clarifies the motion.*

***Emmett withdraws and moves to uphold the protest and deny with 90 day abeyance, if the protest is lifted the application is approved with delegation.***

*Jordan Hunts, and John Reddan applicants and Jason Brandeis, counsel, are present in person.*

*Applicants summarize the application and answer board questions regarding products, inhouse products vs purchased products for concentrates (applicant will be purchasing edible concentrates from another company).*

***Brandon Emmett moves to approve products Kief and The Torch.***

***Nick Miller seconds the motion.***

*Jones asks, for the record, about the testing requirements for an infused pre-roll and clarifies that all components must be tested and shown on packaging.*

***None opposed. Motion carries.***

***Brandon Emmett moves to approve product Garden of Delights Chocolate A La Kush.***

***Nick Miller seconds the motion.***

*Springer states that he would be more comfortable if the packaging had a better indication that this is a marijuana product.*

*Loren Jones clarifies that this product has both dark and milk chocolate.*

*Mark Springer clarifies that packaging is sufficient at this time.*

***None opposed. Motion carries.***

***Emmett moves to approve gummies and lozenges. [Garden of Delights Gourmet Gummies and Garden of Delights Lozenges]***

***Nick Miller seconds the motion.***

*Springer clarifies that the gummies will be in packages of flavor varieties in a single package.*

***None opposed. Motion carries.***

***Brandon Emmett moves to approve product Garden of Delights Uncommon Caramels.***

***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

***Regarding the main motion, denial with 90 day abeyance to receive lift of Municipality of Anchorage protest:***

***None opposed. Motion carries.***

|                           |                                   |                      |
|---------------------------|-----------------------------------|----------------------|
| <b>D. License #17389:</b> | <b>Kreative Konfections LLC</b>   | <b><u>TAB 66</u></b> |
| Licensee:                 | Kreative Konfections LLC          |                      |
| Premises Address:         | 2301 South Knik-Goose Bay Road #5 |                      |
|                           | Wasilla, AK 99654                 |                      |
| Local Government:         | Matanuska-Susitna Borough         |                      |

***Brandon Emmett moves to approve with delegation.***

***Nick Miller seconds the motion.***

*Jennie Koenig and Matthew Koenig, applicants, are present in person.*

*Applicants summarize the application and answer board questions regarding proposed premises (particularly the restricted access courtyard that connects the flex-mod connex and kitchen building), experience, equipment installation and the Flex-Mod.*

***Brandon Emmett moves to approve all products Shatter, Budder, Crumble, Kief, Live Resin and Sugar. [Fireweed Extracts Shatter, Fireweed Extracts Budder, Fireweed Extracts Crumble, Fireweed Extracts Kief, Fireweed Extracts Live Resin, and Fireweed Extracts Sugar.]***



**None opposed. Motion carries.**

**Brandon Emmett moves to approve products caramels & confections. [Kreative Karamels, Heavenly Konfections, and Divine Konfections.]**

*Loren Jones asks about CBD/THC concentrate label on these items.  
Brandon Emmett clarifies that CBD may come through with THC naturally  
Erika McConnell clarifies that CBD may not be purchased from a non-licensee.  
Applicant clarifies that the concentrate language is to allow for a mix of possible approved concentrates.  
Applicant states that the concentrate may be varied by other ingredients.  
Mark Springer states for the record, the THC/CBD must be an approved extract.  
Applicant confirms.*

**None opposed. Motion carries.**

**Main motion- approval with delegation:  
None opposed. Motion carries.**

|                           |  |
|---------------------------|--|
| <b>E. License #18493:</b> | <b>Petrichor LLC</b>                               |
| Licensee:                 | Petrichor LLC                                      |
| Premises Address:         | 3780 Leasure Street, Unit A<br>Fairbanks, AK 99701 |
| Local Government:         | City of Fairbanks                                  |

**TAB 67**

**Brandon Emmett moves to approve with delegation.  
Nick Miller seconds the motion.**

*Grant Anderson, applicant, is present in person.  
Applicant summarizes the application and answers board questions regarding products.*

**Erika McConnell states that the concentrate/oil will be purchased from Good Titrations.  
Brandon Emmett recuses himself for economic interest.**

*Mark Springer asks about the conditioner.  
Loren Jones states that the label for the conditioner must be much clearer that this product is not for consumption.  
Mark Springer agrees, should clarify not to be used by children as well.*

**Loren Jones moves to approve product Conditioner with the requirement to make the labeling clearer.  
Nick Miller seconds the motion.  
None opposed. Motion carries.**

**Loren Jones moves to approve products White Chocolate Bar, Krispy White Chocolate Bar, and Milk Chocolate Bar.  
Nick Miller seconds the motion.**

*Mark Springer states that these labels must be clearer as well.*

*Jones asks about the ingredient (canna concentrate) and CBD extract.  
Erika McConnell states that the CBD extract must come from a licensed facility.  
Loren Jones clarifies that the CBD extract must be stricken.  
Applicant states that they are happy to remove it.*

***None opposed. Products White Chocolate Bar, Krispy White Chocolate Bar, and Milk Chocolate Bar are approved with the condition that the CBD Extract ingredient is stricken.***

***Loren Jones moves to approve product Iced Chai.  
Nick Miller seconds the motion.***

*Mark Springer asks if lettering will be more visible on the actual product.  
Applicant offers to make the cannabis information larger.  
Loren Jones asks for clarification regarding "Distillate".  
Applicant states that it was a typo.  
Mark Springer states that it must be corrected and urges better attention to detail.  
Erika McConnell points out that this is one product with multiple flavors. She notes that Fennel Chai is not an ingredient itself and asks the board to clarify the labeling with the applicant.  
Applicant answers questions regarding storage of drinks, settling, testing, and refrigeration.*

***Applicant offers to pull the Chai product(s).  
Chai Product(s) are pulled.***

***Loren Jones moves to approve products Bad Habit Sourz, Bad Habit Beanz, Bad Habit Hardz, Bad Habit Hard Sours, and Bad Habit Sour Beanz.***

*Applicant answers board questions regarding packaging and testing.*

***None opposed. Motion carries.***

***Loren Jones moves to approve Oddball Infused Soda.  
Nick Miller seconds the motion.***

*Loren Jones clarifies the CBD extract must be removed.  
Applicant answers questions regarding typo, flavoring differences, testing,  
Springer asks applicants (all) to clarify ALL different flavoring agents that may be used.*

***None opposed. Motion carries.***

*Applicant answers questions regarding experience.*

***Jones moves to approve the license application with delegation (previous motion null due to Brandon Emmett recusal).  
Nick Miller seconds the motion.***

***None opposed. Motion carries.***

*Break is called at 2:32pm.*

Mr Emmett rejoins the meeting; Nick Miller is absent temporarily.

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS** 2:38pm

|                           |                                       |                      |
|---------------------------|---------------------------------------|----------------------|
| <b>A. License #16767:</b> | <b>AKO Farms, LLC</b>                 | <b><u>TAB 68</u></b> |
| Licensee:                 | AKO Farms, LLC                        |                      |
| Premises Address:         | 1210 Beardslee Way<br>Sitka, AK 99835 |                      |
| Local Government:         | City and Borough of Sitka             |                      |

***Loren Jones moves to approve with delegation.  
Brandon Emmett seconds the motion.***

*Justin Brown, owner, is present in person.  
Applicant answers board questions regarding the paint mixing booth (explosion proofing).*

***Loren Jones moves to approve all products [Shatter, Crumble, Wax, Cannabis Oil Distilled, Bubble Hash, and Rosin]  
Brandon Emmett seconds the motion.***

***None opposed. Motion carries.***

***Main motion-  
None opposed. Motion carries.***

● **NEW LICENSE APPLICATIONS FOR RELATED APPLICANTS 2:42**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>A. License #12316:</b> | <b>Anchorage Bowl, LLC</b>  | <b><u>TAB 69</u></b> |
| Licensee:                 | Anchorage Bowl, LLC   |                      |
| License Type:             | Retail Marijuana Store  |                      |
| Premises Address:         | 4000 Spenard Road<br>Anchorage, AK 99517  |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| <b>For Consideration:</b> | <b>Protest from Anchorage Municipality pending approved<br/>municipal marijuana license and special land use permit</b> |                      |

***Brandon Emmett moves to deny the license application and uphold the protest with a 90 day  
abeyance, if the protest is lifted the license application is approved with delegation.***

*Applicant provides the receipts from the Special Land Use Permit applications.  
Sheltan Landon and John Fisher, applicants for Tab 69, 70 & 71 Anchorage Bowl LLC, are present in  
person.  
Applicant answers board questions regarding; the premises diagram and open hours (sales floors 1&2),  
the specific operational plan for sales floor 2 (applicant cites safety concerns).*

Nick Miller returns.

*Lance Wells, counsel, is present via phone.*

*Applicant answers further questions regarding building ownership, and the proposed premises.*

Mark Springer asks for a better drawing of the premises to show the door(s) and more detail [as part of the delegation].

*Applicant answers board questions about experience.*

**Main Motion to deny with 90 day abeyance and delegation**

**Nick Miller yes.**

*Applicant confirms that 90 days is enough.*

**Loren Jones yes.**

**Brandon Emmett yes.**

**Mark Springer yes.**

**Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>B. License #12317:</b> | <b>Anchorage Bowl, LLC</b>  | <b><u>TAB 70</u></b> |
| Licensee:                 | Anchorage Bowl, LLC   |                      |
| License Type:             | Limited Marijuana Cultivation Facility  |                      |
| Premises Address:         | 4000 Spenard Road   |                      |
|                           | Anchorage, AK 99517   |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| <b>For Consideration:</b> | <b>Protest from Anchorage Municipality pending approved municipal marijuana license and special land use permit</b> |                      |

**Emmett moves to uphold the protest and deny the license with a 90 day abeyance and delegation if the protest is lifted.**

*Applicants answer questions regarding cultivation experience, applicant preparedness, cultivation size, waste disposal, and odor.*

**None opposed. Motion carries.**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>C. License #12318:</b> | <b>Anchorage Bowl, LLC</b>               | <b><u>TAB 71</u></b> |
| Licensee:                 | Anchorage Bowl, LLC                      |                      |
| License Type:             | Marijuana Product Manufacturing Facility |                      |
| Premises Address:         | 4000 Spenard Road                        |                      |
|                           | Anchorage, AK 99517                      |                      |
| Local Government:         | Municipality of Anchorage                |                      |

**Brandon Emmett moves to uphold the protest and deny the license with a 90 day abeyance and delegation if the protest is lifted.**

**Loren Jones seconds the motion.**

*Applicants answer questions regarding manufacturing, concentrate acquisition, and New Frontier Development/research (testing).*  
*Loren Jones asks if using a testing facility as a consultant is appropriate if the testing would happen by the same people.*  
*Erika McConnell clarifies that the question is regarding equipment and process.*  
*Applicant states that the testing facility would ensure homogeneity.*  
*Jessica Alexander, New Frontier Research is present via phone.*  
*Alexander clarifies that New Frontier is not a consultant but that they would be helping doing testing during batch creation and “dial in” their process.*  
*Loren Jones asks that the applicant separate in-house and required testing in their plan.*

**Brandon Emmett moves to approve product AK Canna-Balm.**  
**Nick Miller seconds the motion.**

*Applicant answers board questions regarding generally the marijuana extract that will be used (probably butter?), and shelf stability.*  
*Applicant agrees to hold AK Canna-Balm until later date.*

**Emmett withdraws motion to approve product AK Canna-Balm.**

**Brandon Emmett moves to approve products Hash Coin and Kief Coin.**  
**Nick Miller seconds the motion.**

**None opposed. Motion carries.**

**Brandon Emmett moves to approve product Doggie Nips.**  
**Nick Miller seconds the motion.**

*Brandon Emmett clarifies with applicant that these products are for human consumption.*  
*Mark Springer again points out the “marijuana extract” ingredient again.*  
*Emmett states that all products are “marijuana extract”, states that the applicant must define what extracts are to be used to be consistent.*

**Board agrees to hold a special meeting to consider amended products once complete.**

**Main motion 12318; motion to deny application, uphold the protest with 90 day abeyance and delegation.**

**None opposed. Motion carries.**

## ● NEW MARIJUANA PRODUCTS

3:14 pm

|                           |  |
|---------------------------|--|
| <b>A. License #10165:</b> | <b>Good, LLC</b>                         |
| Licensee:                 | Good, LLC                                |
| License Type:             | Marijuana Product Manufacturing Facility |
| Premises Address:         | 1949 Frank Ave.<br>Fairbanks, AK 99701   |

**TAB 72**

Local Government: Fairbanks North Star Borough

*Christan Hood, applicant is present via phone. Barret Goodalel, employee and co-founder/representative, is present in person to discuss the application.*

***Brandon Emmett moves to approve product GOOD Capsules with delegation.***

***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>B. License #10856:</b> | <b>Raspberry Roots</b>                   | <b><u>TAB 73</u></b> |
| 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                |                      |

*Janna Weltzin, counsel is present in person and Kim Cole, applicant is present via phone.*

*Brandon Emmett states that Cole is an AMIA board member, he has stated that in the past some board members who are also AMIA members have recused themselves.*

*Mark Springer states that he does not believe there to be a conflict, Miller is retail and Emmett is not a manufacturer of the requested items.*

***Brandon Emmett moves to approve the products, Caviar, Caviar Cones and Caviar Blunts.***

***Loren Jones seconds the motion.***

*Erika McConnell asks the board for guidance regarding the testing requirements for these types of products.*

*Loren Jones states that previously they have decided that each component part must be tested and the labels must reflect each test.*

*Brandon Emmett stated that the testing committee would address a recommendation regarding testing in these situations.*

***None opposed. Motion carries.***

***Brandon Emmett moves to approve Denali Drops.***

***Loren Jones seconds the motion.***

*Counsel and applicant answer board questions regarding cannabis wax being an already approved product.*

*Loren Jones states that the front of the labels must be shown and that any approval for all approved edible products would be contingent upon delegation that includes the provision to get the front label approved by the board.*

*Counsel and applicant answer board questions regarding heat sealing, and product appearance.*

***Main Motion, approval with delegation including label approval.***

***None opposed. Motion carries.***

**Brandon Emmett moves to approve Simple Sludge and Tincture.**  
**Nick Miller seconds the motion.**

*Loren Jones expresses concern about this product, packaging,  
Counsel provides clarification that the pharma bottle is to prevent child access and offers to put it in a  
“cheaper” package, offers to remove sippy cup and put designations on the bottle.  
Brandon Emmett and Jana Weltzin express that kids don’t want cough syrup, discussion ensues.  
Counsel explains product further and clarifies why the tincture is water/sugar based.  
Brandon Emmett states that the board should approve this product to be consistent.  
Nick Miller states that while the pharmacy bottle is concerning, the board likes childproofing.  
Counsel suggest that the product be approved with different packaging to be brought before the board  
at a later time.  
Applicant states that it may be unfair to put this application off if all items are according to regulation.*

*Simple Sludge and Tincture-*

**Nick Miller votes Yes.**

**Loren Jones votes No.**

**Brandon Emmett votes Yes.**

**Springer votes Yes.**

**Motion carries 3-1.**

**Brandon Emmett moves to approve the remainder of the products, Honey Grams, Terp Diamonds and Delights Oil.**

*Mark Springer states that the applicant must follow the operating plan proposed regarding testing.*

**None opposed. Motion carries.**

## ● OWNERSHIP TRANSFER APPLICATIONS

3:36 pm

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>A. License #10027:</b> | <b>Black Rapids, LLC</b>  | <b><u>TAB 74</u></b> |
| Licensee:                 | Black Rapids, LLC - Apollo, LLC 33.33% and Miguel Espinosa 33.34% and Kyle Wendler 33.33% |                      |
| License Type:             | Standard Marijuana Cultivation Facility   |                      |
| Premises Address:         | 721 Cloud Road<br>North Pole, AK 99705  |                      |
| Local Government:         | Fairbanks North Star Borough  |                      |
| Transferor:               | Black Rapids, LLC - Grant Anderson 66.67% and Apollo, LLC 33.33%, DBA Black Rapids, LLC   |                      |

*Kyle Wendler, transferee, and counsel Jason Brandeis are present in person.*

**Brandon Emmett moves to approve.**

**Loren Jones seconds the motion.**

*Mark Springer asks the applicant about background checks.*

*Applicant states that Rebel Roots LLC, retail is owned by the two new applicants and therefore backgrounds have been attained in the past.*

*Counsel states that Tab 85 is an operating plan change for this application, and asks if the board wants to approve the operating plan change as well. He mentions that the operating plan changes have been added to the operating plan filed with the transfer application.*

*Erika McConnell states that if the change is already reflected in the transfer application, the operating plan change would be already approved and Tab 85 would be unnecessary.*

*Counsel and applicant clarify that the only operating plan change is septic and waste disposal.*

**Mark Springer clarifies that the motion includes the operating plan change and delegation.**

**Brandon Emmett so moves.**

**Loren Jones seconds.**

*Loren Jones expresses confusion regarding operating plan changes that occur with transfer applications.*

*Erika McConnell states that the transfer process provides the opportunity to see the operating plan changes when the transfer is applied for; transfers are set up like a new license application.*

**None opposed. Motion carries.** Action applies to tab 85 as well.

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>B. License #10248:</b> | <b>Isidore</b>  | <b><u>TAB 75</u></b> |
| Licensee:                 | Isidore, LLC - Blackstone Investments, LLC 100%.                                |                      |
| License Type:             | Standard Marijuana Cultivation Facility   |                      |
| Premises Address:         | 5200 A Street, Suite 100<br>Anchorage, AK 99518                                 |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| Transferor:               | Isidore, LLC - David L McConnell 50% and Kyle A Denton 50%,<br>DBA Isidore, LLC |                      |

*Jana Weltzin, counsel, and Kyle Denton, applicant, are present in person.*

*Applicant and counsel discuss the application and answer board questions regarding the ownership of Blackstone Investments, operating plan changes (minimal) and taxes.*

*Erika McConnell states that the board must make a decision regarding the waste being ground and sold as potting soil.*

*Applicant states that they found the dirt created by grinding to be very attractive, Department of Agriculture has offered to take the dirt, other agricultural individuals are interested as well; clarify that sick waste would not be used in this manner. They discuss the production and sale possibilities, what the final destination is to be listed as in Metrc.*

*Brandon Emmett states that farmers have asked about his waste as well; there is a demand.*

*McConnell states that the board wouldn't want the licensee to record all people who are sold to, but that the applicant must record the final destination.*

*Jana Weltzin asks if they may call it 'disposed of as potting soil' for the terminal destination.*

*Loren Jones says that the board has approved waste disposals that list compost and backyard garden as terminal destination in the past. He asks about the other licenses listed and clarifies that the numbers are incorrect in the application.*

**Mark Springer states main motion-approval of transfer and waste disposal change with delegation.**

**None opposed. Motion carries.**



*Board clarifies that the next two tabs are similar.*

*Applicant clarifies that the products have previously been approved with delegation; delegation is continued.*

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>C. License #10865:</b> | <b>AK Rime</b>  | <b><u>TAB 76</u></b> |
| Licensee:                 | AK Rime, LLC - Blackstone Investments, LLC 100%                                 |                      |
| License Type:             | Marijuana Product Manufacturing Facility  |                      |
| Premises Address:         | 5200 A Street, Suite 101<br>Anchorage, AK 99518                                 |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| Transferor:               | AK Rime, LLC - David L McConnell 50% and Kyle A Denton 50%,<br>DBA AK Rime, LLC |                      |

***Brandon Emmett moves to approve transfer.***

***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>D. License #10866:</b> | <b>AK Frost</b>   | <b><u>TAB 77</u></b> |
| Licensee:                 | AK Frost, LLC - Blackstone Investments, LLC 100%                                  |                      |
| License Type:             | Retail Marijuana Store  |                      |
| Premises Address:         | 5200 A Street, Suite 102<br>Anchorage, AK 99518                                   |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| Transferor:               | AK Frost, LLC - David L McConnell 50% and Kyle A Denton 50%,<br>DBA AK Frost, LLC |                      |

***Brandon Emmett moves to approve transfer.***

***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>E. License #11119:</b> | <b>Gudlief Organization</b>                               | <b><u>TAB 78</u></b> |
| Licensee:                 | Gudlief Organization, LLC                                 |                      |
| License Type:             | Retail Marijuana Store                                    |                      |
| Premises Address:         | 303-C West E Street<br>Nome, AK 99762                     |                      |
| Local Government:         | City of Nome  |                      |
| Transferor:               | Robin C Thomas, Sole Proprietor, DBA Gudlief Organization |                      |

*Jana Weltzin, counsel, and Kalla Peacock, applicant, are present in person.*

***Brandon Emmett moves to approve the ownership transfer application.***

***Nick Miller seconds the motion.***

*Applicant summarizes changes and application, main changes are the premises change.*

***None opposed. Motion carries.***

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>F. License #12022:</b> | <b>Green Degree</b>                                     | <b><u>TAB 79</u></b> |
| Licensee:                 | Hempire Corp  |                      |
| License Type:             | Limited Marijuana Cultivation Facility                  |                      |
| Premises Address:         | 3361 W Machen Road, 'Garage'                            |                      |
|                           | Wasilla, AK 99623                                       |                      |
| Local Government:         | Matanuska-Susitna Borough                               |                      |
| Transferor:               | Sean P Tower, Sole Proprietor, DBA Rosebuds Cultivation |                      |

*Applicants, Kirby Coman (Green Degree) and Shawn Tower (Rosebuds) are present in person.*

***Brandon Emmett moves to approve ownership transfer.***

***Nick Miller seconds the motion.***

*Applicants discuss application with board and answer questions regarding ownership structure.*

***None opposed. Motion carries.***

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>G. License #12023:</b> | <b>Green Degree</b>                                       | <b><u>TAB 80</u></b> |
| Licensee:                 | Rosebuds LLC  |                      |
| License Type:             | Retail Marijuana Store                                    |                      |
| Premises Address:         | 3361 W Machen Road, 'Retail Space'                        |                      |
|                           | Wasilla, AK 99623   |                      |
| Local Government:         | Matanuska-Susitna Borough                                 |                      |
| Transferor:               | Sean P Tower, Sole Proprietor, DBA Rosebuds Shatter House |                      |

*Applicants, Kirby Coman (Green Degree) and Shawn Tower (Rosebuds) are present in person.*

***Brandon Emmett moves to approve.***

***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>H. License #14245:</b> | <b>Cannafrost</b>  | <b><u>TAB 81</u></b> |
| Licensee:                 | Pharma Initiative, LLC - David Huskey 50% and Kerry Teekall %50                |                      |
| License Type:             | Limited Marijuana Cultivation Facility   |                      |
| Premises Address:         | 4315 E Dimond Way  |                      |
|                           | Wasilla, AK 99654  |                      |
| Local Government:         | Matanuska-Susitna Borough  |                      |
| Transferor:               | Pharma Initiative, LLC - David Huskey 50% and Aaron Edwards 50%,DBA Cannafrost |                      |

***Brandon Emmett moves to approve the transfer application.***

***Nick Miller seconds the motion.***

*Jana Weltzin, counsel, and applicant David Huskey are present in person.*

*Counsel and applicant discuss application with the board.*

***None opposed. Motion carries.***

**A. Renewal Protests**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>1. License #10040:</b> | <b>Alaska Precision</b>  | <b><u>TAB 82</u></b> |
| Licensee:                 | David J. Straub  |                      |
| License Type:             | Limited Marijuana Cultivation Facility   |                      |
| Premises Address:         | 15520 E. Birch Circle<br>Willow, AK 99688  |                      |
| Local Government:         | Matanuska-Susitna Borough  |                      |
| <b>For Consideration:</b> | <b>Matanuska-Susitna Borough protests pending payment of property taxes, payment of review fee</b> |                      |

*Applicant is not present in person or via phone.*

***Loren Jones moves as recommended that the protest be upheld with a 30 day abeyance.***

***Nick Miller seconds the motion.***

***None opposed. Motion carries.***

**B. Miscellaneous Issues**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>1. License #10080:</b> | <b>Dream Green Farms</b>  | <b><u>TAB 83</u></b> |
| Licensee:                 | DGF Enterprises, Inc.   |                      |
| License Type:             | Standard Marijuana Cultivation Facility   |                      |
| Premises Address:         | 2939 Porcupine Drive<br>Anchorage, AK 99501   |                      |
| Local Government:         | Municipality of Anchorage   |                      |
| <b>For Consideration:</b> | <b>One of the licensees (Lucinda Mahoney) does not meet Alaska residency requirements for 2018.</b> |                      |

*Justin Roland, applicant present via phone and Jana Weltzin, counsel is present in person.*

*Erika McConnell states that this application has had the licensee removed, the requirement should be to have a full transfer submitted within 60 days. She suggests that the renewal be tabled to February with the requirement that all transfer documentation must be submitted by the meeting.*

***Brandon Emmett moves to table consideration to February meeting with the requirement that all transfer documentation must be submitted by the meeting.***

***Loren Jones seconds the motion.***

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>2. License #10082:</b> | <b>Einstein Labs</b>                                 | <b><u>TAB 84</u></b> |
| Licensee:                 | Einstein Enterprises, Inc.                           |                      |
| License Type:             | Marijuana Product Manufacturing Facility             |                      |
| Premises Address:         | 2939 Porcupine Drive, Suite B<br>Anchorage, AK 99501 |                      |
| Local Government:         | Municipality of Anchorage                            |                      |

**For Consideration:** One of the licensees (Lucinda Mahoney) does not meet Alaska residency requirements for 2018.

***Loren Jones moves to table consideration to February meeting with the requirement that all transfer documentation must be submitted by the meeting.***

***Brandon Emmett seconds the motion.***

***None opposed. Motion carries.***

*Applicant states that he is doing this transfer under duress and explains situation from his side, Mahoney's residency disqualification came about due to cancer.*

*Erika McConnell states that the reason Mahoney stated she did not meet residency requirements was that she was out of state on business.*

*Jana Weltzin states that a solution should be resolved.*

*Brandon Emmett states that this discussion regarding residency requirements is not for this time, discussion should occur at a later time.*

*Erika McConnell states a regulations change has been adopted that addresses this matter.*

#### ● OPERATING PLAN CHANGES

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>D. License #10027:</b> | <b>Black Rapids, LLC</b>                | <b><u>TAB 85</u></b> |
| Licensee:                 | Black Rapids, LLC                       |                      |
| License Type:             | Standard Marijuana Cultivation Facility |                      |
| Premises Address:         | 721 Cloud Road<br>North Pole, AK 99705  |                      |
| Local Government:         | Fairbanks North Star Borough            |                      |

*Considered with Tab 74 above.*

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>A. License #10165:</b> | <b>Good, LLC</b>                         | <b><u>TAB 86</u></b> |
| Licensee:                 | Good, LLC                                |                      |
| License Type:             | Marijuana Product Manufacturing Facility |                      |
| Premises Address:         | 1949 Frank Ave.<br>Fairbanks, AK 99701   |                      |
| Local Government:         | Fairbanks North Star Borough             |                      |

*Christian Hood, applicant is present via phone.*

*Barret Goodale, employee and co-founder/representative, is present in person to discuss the application.*

***Loren Jones moves to approve the change.***

***Nick Miller seconds the motion.***

*Applicant summarizes the main change and answers board questions regarding the application.*

***None opposed. Motion carries.***

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>E. License #10856:</b> | <b>Raspberry Roots, LLC</b>              | <b><u>TAB 87</u></b> |
| 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

*Jana Weltzin, counsel, is present in person, Kim Cole, applicant is present via phone.  
Counsel summarizes the changes requested.*

**Brandon Emmett moves to approve the requested changes.**

**Miller seconds the motion.**

**None opposed. Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>F. License #12657:</b> | <b>The New Frontier Research</b>                            | <b><u>TAB 88</u></b> |
| Licensee:                 | The New Frontier Research                                   |                      |
| License Type:             | Marijuana Testing Facility                                  |                      |
| Premises Address:         | 2301 South Knik-Goose Bay Road, Unit 3<br>Wasilla, AK 99654 |                      |
| Local Government:         | Matanuska-Susitna Borough                                   |                      |

*Jessica Alexander, applicant, is present via phone*

**Brandon Emmett moves to approve the application.**

**Nick Miller seconds the motion.**

*Applicant summarizes the changes requested and answers board questions regarding the waste type (microbiological).*

**None opposed. Motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>G. License #15594:</b> | <b>Cold Creek Extracts</b>                        | <b><u>TAB 89</u></b> |
| Licensee:                 | Cold Creek Extracts, LLC                          |                      |
| License Type:             | Marijuana Product Manufacturing Facility          |                      |
| Premises Address:         | 7801 Schoon Street, unit L<br>Anchorage, AK 99518 |                      |
| Local Government:         | Municipality of Anchorage                         |                      |

*Jason Brandies, counsel, is present in person and Cade Inscho, applicant, is present via phone.*

**Brandon Emmett moves to approve.**

**Nick Miller seconds the motion.**

*Applicant summarizes requested changes and answers board questions.*

**None opposed. Motion carries.**

|                           |  |                      |
|---------------------------|--|----------------------|
| <b>H. License #15800:</b> | <b>Baked Alaska, LLC</b>                 | <b><u>TAB 90</u></b> |
| Licensee:                 | Baked Alaska, LLC                        |                      |
| License Type:             | Marijuana Product Manufacturing Facility |                      |
| Premises Address:         | 2745 Hanson Road Unit B                  |                      |

Local Government: Fairbanks, AK 99709  
City of Fairbanks

**Brandon Emmett moves to approve.**  
**Nick Miller seconds the motion.**

*Applicant, Audrey Ransted, Baked Alaska is present in person.*  
*Loren Jones summarizes requested changes.*

**None opposed. Motion carries.**

● **APPLICATION TABLED FROM DECEMBER 20<sup>th</sup>**

**A. Licenses in “Delegated” Status for Approximately One Year**

|                           |   |
|---------------------------|---|
| <b>1. License #11350:</b> | <b>Hardworking Hippies</b>  |
| Licensee:                 | Nathan D Penrod and Preston S Penrod  |
| License Type:             | Limited Marijuana Cultivation Facility  |
| Premises Address:         | 49755 Sterling Highway<br>Soldotna, AK 99669  |
| Local Government:         | Kenai Peninsula Borough   |
| Approved By MCB:          | September 14, 2017  |
| Pending:                  | <b>Clarification regarding actual premises address – Fire Marshal approved different address for this license</b> |

*Preston Penrod of Hardworking Hippies is present. Applicant states the reason delegation is still pending (address change caused by the Borough), Applicant states that Fire Marshal has been confirmed. States that they will be ready in approximately 1 month.*

**Mark Springer asks to consider the remainder of the regulations at the next meeting.**  
**Remaining regulations are tabled to February.**

● **REGULATIONS**

**A. Proposed Projects**

**1. Staff Recommendations** **TAB 9**

**2. Board Requests**

**B. Public Comments Received**

**1. Sample Jars** **TAB 15**

|                          |   |
|--------------------------|---|
| Status:                  | Public comment period closed December 12, 2018                          |
| Potential Board Actions: | Vote to adopt; OR<br>Substantially amend and put out for public comment |

**2. Handler Permit Renewal Fee** **TAB 16**

Status: Public comment period closed December 12, 2018  
Potential Board Actions: Vote to adopt; OR  
Substantially amend and put out for public comment

**3. Follow Approved Operating Plan**

**TAB 17**

Status: Public comment period closed December 12, 2018  
Potential Board Actions: Vote to adopt; OR  
Substantially amend and put out for public comment

**4. Inspection Parameters**

**TAB 18**

Status: Public comment period closed December 12, 2018  
Potential Board Actions: Vote to adopt; OR  
Substantially amend and put out for public comment

● **MARIJUANA MAILBOX**

**4:26**

- A. All correspondence received in the [marijuana@alaska.gov](mailto:marijuana@alaska.gov) inbox  
from September 29 – November 30, 2018

**TAB 91**

● **BOARD COMMENTS**

**4:26 pm**

*Nick Miller thanks the staff.*  
*Loren Jones echoes the thanks and adds happy holidays.*  
*Brandon Emmett echoes the above sentiment.*  
*Mark Springer also echoes the above sentiment.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

Agenda deadline for February 20-22 meeting: February 1, 2019

● **ADJOURN**

**4:27 pm**