



**Marijuana Control Board
Meeting Minutes
February 20-22, 2019
First Judicial District
Alaska State Library
395 Whittier Street
Juneau, Alaska**

● **ADMINISTRATION**

1:02 pm

A. Call to Order

B. Roll Call

Board Members Absent

Christopher Jaime, Public Safety Member

Board Members Present

Mark Springer, Chair, Rural Member

Brandon Emmett, Vice Chair, Industry Member

Loren Jones, Public Health Member

Nick Miller, Industry Member

Staff Present

Erika McConnell, Director

Mikal Milton, Records and Licensing Supervisor

Counsel Present

Harriet Milks, Assistant Attorney General

C. Approval of Agenda

Brandon Emmett moves to approve the agenda.

Nick Miller seconds the motion.

McConnell states that tabs 8, 9, and 10 did not receive notice of the hearings as required by the Administrative Procedures act and unless there is a licensee present that wishes to waive their notice rights, she requests postponement to a telephonic hearing.

Mark Springer asks if anyone is present for any of these items and wishes to have their tab heard at this meeting. None are present via phone or in person. Springer agrees to a telephonic hearing at the call of the chair for these tabs at a later date.

None opposed, motion carries.

D. Selection of Board Chair

Brandon Emmett nominates Mark Springer as board chair.

None opposed, motion carries.

Brandon Emmett nominates Loren Jones as vice chair.

None opposed, motion carries.

E. Approval of the December 20-21, 2018 Meeting Minutes

TAB 1

None opposed to the minutes; December 20-21, 2018 minutes are accepted.

F. Resolution of Appreciation for Brandon Emmett

TAB 2

Mark Springer reads the resolution of appreciation in Tab 2 and presents Brandon Emmet with a copy of the meeting minutes from all MCB meetings up until Feb 2019 and the “pot pun pot”.

Mark Springer states that he will be taking Brandon Emmett’s place during discussions of possible legislative matters.

● BOARD GOVERNANCE

1:10pm

Milks states the purpose of the Board Governance section of the agenda, to have the board disclose any possible conflicts due to changes that implicate a question about possible conflict.

Loren Jones has no changes.

Nick Miller has no changes.

Brandon Emmett has no changes.

Mark Springer has no changes.

● PUBLIC TESTIMONY

1:11pm

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. The call-in number is 1-800-315-6338, code 69176#.

Cary Carrigan, Executive Director of the Alaska Marijuana Industry Association, is present in person. He provides testimony regarding the marijuana licensing process, and requests the board to allow the discussion of medical marijuana or CBD. He would like to put on record that the board, enforcement, and staff have done an admirable job. He thanks Mr. Emmett for his service on the board. He asks that marijuana not be pushed back into the darkness.

Jana Weltzin, JDW Counsel, discusses the State of Alaska budget proposal. She finds that the AMCO office, enforcement, and their work, to be important and that consolidating power is a disservice to

Alaskans. She states that what is good for Anchorage may not be good for the outlying communities/ rural economy. She states that the board meetings are vital in order to address the needs of the outlying communities. She finds it Un-Alaskan to remove the power from the communities. She thanks Brandon Emmett for his service to the board and the community.

Barret Goodale, Good Cannabis in Fairbanks, testifies regarding the necessary amount of cannabis per harvest batch to be tested. He states that AMCO Enforcement directed Goodale to re-batch into smaller batches of 10 pounds or less. He references Metric's opinion regarding harvest batches, and the fact that there has not been action from AMCO to limit the harvest batch size to 10 pounds. He asks for clarification from the board on the 10 pound limit, and asks that they either inform AMCO staff that they must not enforce a regulation that is not yet in effect, or inform metric of the limit.

Mark Springer asks Goodale to forward his concerns to the Director in writing so that they may be forwarded to the board.

Brandon Emmett states that there does seem to be an inconsistency, and that the intention in the testing committee was not to make things more difficult. He states that if 12 pounds are harvest there could be a 10 pound harvest and a 2 pound harvest. He states that there may not be enough clarity provided.

Mark Springer and Brandon Emmett discuss the current table for harvest batch sizes and testing amounts.

Erika McConnell states that this is an issue that AMCO staff is aware of.

No one is present at this time to testify via phone.

Sam Hachey, Tanana Herb Company, testifies in person about the harvest batch vs testing amount, and harvest batch vs harvest. He references a harvest batch being tested only one time. He suggests that individual packages be tested (flour, trim, etc.).

Erika McConnell states that seems to be very close to comment on a current regulation that is to be considered on this agenda.

Via phone, David Straub, Alaska Precision, identifies himself. Mark Springer allows the Director to speak. Erika McConnell clarifies that a hearing will be rescheduled for his matter that was previously Tab 8. Regarding matters not on Tab 8, he states that he finds a 30% tax to be too high. He asks the board to address the tax structure, and the testing, and says that testing a small amount is not representative of the product.

Lilly Bosshart testifies about the CU1 program, she says that it seems like there are a huge number of caveats regarding the program and it seems like it will be very expensive. She urges caution about participating in the program.

Mark Springer thanks Lilly Bosshart for her testimony.

● DIRECTOR BRIEFING

1:36pm

TAB 3

Erika McConnell summarizes her report as written in Tab 3. She provides a fact sheet about AMCO's operations that was presented to legislators on Monday, to the board.

She states that she has a large work load, and while she tries to respond to inquiries or concerns in a timely manner, there are times where she has not responded and she apologizes for those times. Mark Springer asks about the receipts and the split on receipts to local governments. McConnell confirms that this information is on the AMCO website, and offers to make the other statistics available to the board.

Brandon Emmett asks how many hours it takes McConnell in a month to complete the necessary Director activities. McConnell states that it is approximately 10-11 hours per weekday and 1-2 full weekend days a month, and that during board meeting prep weeks its closer to 12-13 hours per weekday and multiple full weekend days. They discuss staff workloads and hours.

Mark Springer states that it should be clear to everyone that staff is working very diligently, and thanks staff.

Brandon Emmett thanks staff as well and states that based on the numbers, the department pays for itself.

● **ENFORCEMENT BRIEFING**

1:54 pm

James Hoelscher states that the hours stated by the director are more likely an underestimation of the time she puts in.

A. Enforcement Supervisor's Report

TAB 4

James Hoelscher summarizes his report as written in Tab 4.

Harriet Milks notes for the record that interruption of the audio feed is occurring.

Mark Springer states that nothing so far has been said that is not in the report.

The audio signal has cleared up.

James Hoelscher asks the board to clarify where in a licensed premises a licensee must check for proof of age from someone in their establishment. He states that this matter has arisen for enforcement and asks for board clarification on this matter.

Springer states that the purpose of showing ID is to prevent individuals under 21 from entering a store. He states that only checking ID at the time of sale could possibly allow someone under 21 to enter the store. His understanding is that ID is checked before someone comes in.

Loren Jones states that there have been lots of discussions about licensees needing to follow their operating plan, and that the matter of where an ID check occurs is discussed during the review of operating plans. IDs must be checked at the door. He asks that the operating plans be checked and if licensees are not following their operating plan to check IDs at the door, then a problem has arisen.

Nick Miller agrees with Loren Jones. The intent is not to allow individuals under 21 in the stores. He states that he does not believe that the board would approve a license that states that the ID will be checked at the time of sale.

Brandon Emmett agrees, and that his operations check IDs at the door.

James Hoelscher asks the board about 3 AAC 306.430(c)(2), odor requirements. He states that odor complaints are becoming a large problem and that there are several licenses who have had multiple, repeated complaints lodged against them for these matters.

Brandon Emmett states that AMCO should enforce regulations. He states that there are several regulations that were created to prevent problems with bias against the industry. He references the smell of marijuana not harming people, and the eventual normalization of marijuana byproducts (such as smell).

Loren Jones states that in his community, odor is addressed in the conditional use permit. He asks that people in the Juneau area bring their complaints to the local government.

There are connection problems on the phone line; the phone is restarted.

James Hoelscher addresses the board's comments, states that complaints come in waves, and says that sometimes comments have come to enforcement and the board that the odor is a problem. He states that people should be held accountable and that there are multiple cultivators who do NOT have any odor complaints (showing that it is possible to operate without them).

James Hoelscher references 3AA 306.770(b) He asks the board if the decals on the doors of establishments are considered advertising and asks what counts toward the three sign limit.

Mark Springer addresses the "visible from public thoroughfare", and states that he is not sure.

Brandon Emmett states that the interpretation is that it's "large, highly visible advertisements" and he does not find small signs to be a problem.

Nick Miller states that the matter of signs was discussed previously, and that if this matter must be discussed again, this matter may need to be revisited. He asks retailers and enforcement to use their "best judgement" in applying the regulation.

Mark Springer asks Mr. Hoelscher to hold consideration this matter, and use discretion regarding this matter at this time.

James Hoelscher states that the issue must be revisited, even with enforcement exercising their best judgement, and that the matter must be clarified by the board.

Mark Springer states that if this is a matter that requires regulatory clarity, a project may be opened.

Brandon Emmett states that the question seems to be black and white- do the signs count towards the number authorized? He states that it is his opinion that the smaller signs do not count to the three signs authorized.

Brandon Emmett moves to have the practice of having window decals like 'Alaska's Premiere Cannabis Store' or 'cannabis outlet' approved by the board and that these decals don't count towards the three required signs.

Nick Miller seconds the motion.

James Hoelscher requests to know if the smaller signs, not being counted towards the three sign limit, will count as advertisements.

Brandon Emmett states that if there is a picture of marijuana or marijuana product, then it does require the warning statements.

Mark Springer states that there may be decals that handle paraphernalia or sales of related items.

James Hoelscher states that he does not find it inappropriate to have a decal for paraphernalia / CBD products.

Brandon Emmett states that he hoped that CBD was not going to be addressed, that matter is a separate concern.

Nick Miller suggests that the advertising committee address this matter.

Loren Jones states that he wants to make sure that equitable enforcement of signage rules be considered; he would support reexamining the matter in committee.

Mark Springer agrees that the advertising committee should be reconvened.

Brandon Emmett states that as a point of order, if the motion is not supported or if he should withdraw his motion, the board should still provide guidance on this matter to Enforcement.

Mark Springer states that as situations arise, where there are potential violations, enforcement should document the situation (photographs of the advertisements) in which this question arises so that they may be brought to the committee. He warns the industry not to go hog-wild with their windows/doors. He asks that enforcement hold off on NOV's for this matter unless there is an egregious violation that occurs.

Brandon withdraws his motion.

Nick Miller seconds the withdrawal.

James Hoelscher brings up radio advertisements, asks if the radio advertisement is exempt from the license number being published, and asks if the licensee provides more than the list of information if it's a violation. He references three questions- If a licensee provides the license type and tells people to come to his establishment during a sponsorship, should the warning information be used and how can AMCO know the demographic for the radio advertisement?

Mark Springer asks what prompts this question and states that if the ad just says "This news comes from Mark's emporium open from 9-5 Monday-Saturday" he does not find this to be an advertisement that requires the warning. He believes that if the radio ad that just says the name of the business but doesn't promote a particular product it doesn't need to have the warnings or license number.

Erika McConnell references 3AAC 306.770(c) which requires the license number and business name to be included.

Mark Springer states that the advertising committee might want to discuss the print versus radio advertising.

Brandon Emmett states that if it is determined that there are requirements for the ads, there should be a 'grace period' to allow time for compliance (effective date).

Mark Springer reminds the industry that the license number must be included but that if cannabis product is not advertised they are not required to include the warning.

James Hoelscher asks Harriet Milks about the advertisement warning section that exempts ads, and asks about the word “only” in section 770(b). He references Permafrost Distributors advertisement that has a 30 second advertisement that has multiple things other than the allowed items in their advertisement. He states that the ad includes the following information; information about the owner, the license being one of the first regulated cultivators in the state of Alaska, that prior to licensure they spent a lot of time developing upstanding quality genetics for their garden, the ad urges listeners to ask for their product by name at their local retail store and references their website.

Harriet Milks states that Erika McConnell may want to answer this question.

Erika McConnell states that when the project was considered, the intent was that if the print ad just had the name and location, the warning signs were not required. There was not a discussion that the license number should not be included. She states further that the intent was if the product was not advertised, the warning signs were not required. The license number was not intended to be excluded from the advertisement.

Nick Miller states that there are different types of advertisements, one that says ‘hey I exist’, and one that advertises sales and strain specific information. He states that conversations were had about radio advertisements in the testing committee.

Loren Jones states that he finds the radio advertisement that James Hoelscher read previously to be very close to advertisement. He states that if there are rules then they must be enforced and he finds referencing strains and product development, to be close to advertisement.

Mark Springer states that he finds it to be close to advertisement as well.

Loren Jones states that cultivators can’t sell to individuals anyways. He really finds this to be advertising or very close.

Brandon Emmett states that he finds it pretty plain, if the product is referenced, it’s advertising.

Mark Springer states that the consensus is that it’s pretty clear that the read advertisement is advertising and warning signs must be used. However, if it’s ‘a here I am come see me’, and the product is not depicted, that it is not an advertisement.

James Hoelscher states that he will write an advisory regarding this matter to allow licensees to remedy this matter before NOVs are issued.

James Hoelscher discusses standardized scales, and asks the board to reaffirm that the accuracy levels are appropriate. (10 gram variance for wet harvested plants, 1 gram variance for buying or selling, and 0.1 gram or less for sales of an ounce or less of marijuana product)

Mark Springer asks if cultivators are packaging small units, and states that if two scales are needed then they’re necessary.

James Hoelscher asked if the listed variants are acceptable.

Brandon Emmett states that this is still acceptable.

Mark Springer reads the summary of enforcement activity from the enforcement pie graph.

James Hoelscher states that there were many investigations opened this year.

B. Notices of Violation Issued and Licensee Responses

TAB 5

James Hoelscher states that none of the NOV's are of particular interest at this time, but then he finds some of these matters concerning. Particularly the waste matters and manifest and delivery. He thanks licensees who self-report but states that at some point, the amount of occurrences needs to be reduced.

Brandon Emmett asks Hoelscher about the NOV's issued for virtual transfers, and how often it is seen; Hoelscher states that it does sometimes arise with licensees multiple times. He states that from the industry perspective, as long as it is not happening all the time, it's okay, but if there is a pattern of mistakes it might rise to the advisory or NOV level.

James Hoelscher states that Enforcement tries to communicate with licensees about what the reason behind the mistake is.

James Hoelscher points out some NOV's regarding in-house quality control, tax delinquency, transporting 7.5 pounds of marijuana which is over the transportation limits and he notes that the transport issue was not addressed by the licensee.

Mark Springer states that communication with enforcement is necessary and ignoring enforcement will not make the NOV go away. He asks about the mold on marijuana product. Hoelscher states that if the product has been approved and/or has passed testing it's up to the licensee to determine how to handle the product. If mold is intentionally sold by a licensee it will be reported and handled.

C. Handler Permit Revocation

3:06PM

1. Wanda Gunter

TAB 6

Erika McConnell summarizes the Memo for Tab 6.

***Brandon Emmett moves to revoke permit 18192 issued to Wanda Gunter.
Nick Miller seconds the motion.***

Mark Springer asks about the revocation of handler's permits and how the AMCO office handles the matter.

Erika McConnell asks if the board would support the posting a list on AMCO's website of handlers permits that have been revoked.

Mark Springer agrees to allow there to be a list of revoked handler's cards and other license actions. Brandon Emmett supports this statement.

None opposed, motion carries.

2. Ryan Sullivan

TAB 7

Erika McConnell summarizes the Memo for Tab 7.

***Brandon Emmett moves to revoke permit #12583 issued to Ryan Sullivan.
Nick Miller seconds the motion.***

None opposed, motion carries.

10 minute break is called at 3:10 pm.

Meeting Resumes at 3:27 pm.

D. Accusations

Tabs 8-10 removed during the board approval of the agenda above.

1. License #10040 Alaska Precision TAB 8

Licensee: David J. Straub
License Type: Limited Marijuana Cultivation Facility
Premises Address: 15520 E. Birch Circle
Willow, AK 99688

2. License #10286 Arctic Greenery, LLC TAB 9

Licensee: Arctic Greenery, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1725 Richardson Highway, Suite 104
North Pole, AK 99705

3. License #11957 Last Frontier Joint Operations LLC TAB 10

Licensee: Last Frontier Joint Operations LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 7180 Revilla Road, Suite 101
Ketchikan, AK 99901

● LICENSING BRIEFING

3:28pm

A. Records and Licensing Supervisor Report

TAB 11

Mikal Milton summarizes Tab 11 the Licensing Report including staff workloads, license statistics and queue length (11 applications).

Erika McConnell answers board questions about how to search license applications by status, as available on the website.

B. Forms for Onsite Consumption Endorsement

TAB 12

Erika McConnell summarizes the documents included in Tab 12, and the purpose for the additional advertising formats and forms. She states that additional minor revisions may occur. She answers board questions regarding local government input.

Harriet Milks confirms that the Lieutenant Governor has not signed the onsite consumption regulation at this time.

Erika McConnell references the MJ-02 and MJ-14 as being required with an application for onsite consumption but not included in this packet because the revisions occurring to these forms are minor.

Loren Jones references that the regulations require a statement on the protection of the worker or employee, and he asks how the business protects the worker and asks that this be included in the form.

Loren Jones states that there will need to be changes to the conditional use permit process. He says as a heads up this matter must be addressed.

Erika McConnell states that this matter may be addressed during the conditional use permit regulation that will address conditional protests, and she recommends approval.

Brandon Emmett moves to approve items in Tab 12 (onsite consumption forms) with delegation to amend the operating plan requirements in the proposed MJ-28b to include employee safety information, and that the application include a section that asks about the consumption method proposed.

Loren Jones seconds the motion.

Brandon Emmett states that there have been so many issues with smoking when the original project was proposed that the change to include consumption method is necessary.

Erika McConnell stated that 306.370 requires the building be freestanding because of smoking but that if edibles are the only things sold, it may have been an inappropriate limitation.

Mark Springer asks how hard it would be to engage in a comparison and to determine if there is leeway to allow edibles only in non-freestanding facilities. He states that this is a work in progress and that if there are thoughts on these forms from the industry or local governments that they should be considered.

None opposed, motion carries.

C. Form MJ-20a: Renewal Residency Exception

TAB 13

Erika McConnell summarizes the purpose of the form included in Tab 13. (Form for request for exception to residency requirements)

Brandon Emmett moves to approve MJ-20a Renewal Residency Exception.

Nick Miler seconds the motion.

All in favor, none opposed, motion carries.

D. Forms for License Conversion

TAB 14

Erika McConnell summarizes the application for license conversion forms presented in Tab 14.

Brandon Emmett moves to approve MJ 29 (a)(b) and (c)

Nick Miller seconds the motion.

None opposed, motion carries.

Loren Jones asks if, during the conversion there may be a time when, business partners may be attained and asks if there is a sequence to the Conversion and License transfer or if they can happen at the same time.

Erika McConnell states that it was discussed if the transfer forms should have been included with the conversion but it was determined that the processes of transfer and conversion are discrete processes and that it is up to the licensee to determine the order in which they wish to apply.

Loren Jones stated that changing from limited to standard will be difficult for many limited cultivation operators who are operating out of their homes.

Erika McConnell states that if the location is changed, it will be a new license application and not a conversion.

E. Form MJ-17d: Transfer-Certification of No Operating Plan Changes

TAB 15

McConnell summarizes the form included in Tab 15 which is to allow the transferee, for transfers where the operation of the license does not change, to certify that no changes have occurred. She states that the statement regarding unsworn falsification should be included. Springer agrees.

MJ-17d Brandon Emmett moves to approve the form with the addition of the statement regarding unsworn falsification.

Nick Miller seconds the motion.

None opposed, motion carries.

● **Adjourn**

3:55pm

Marijuana Control Board Meeting Minutes Continued February 21, 2019

● ADMINISTRATION

9:07am

A. Call to Order

B. Roll Call

Board Members Absent

Christopher Jaime, Public Safety Member

Board Members Present

Mark Springer, Chair, Rural Member

Brandon Emmett, Industry Member

Loren Jones, Vice Chair, Public Health Member

Nick Miller, Industry Member

Staff Present

Erika McConnell, Director

Mikal Milton, Records and Licensing Supervisor

Counsel Present

Harriet Milks, Assistant Attorney General

● REGULATIONS

9:08am

A. Proposed Projects

1. Staff Recommendations

TAB 16

Erika McConnell summarizes the staff recommendations as listed in Tab 16.

Mark Springer asks for a short presentation/informative paper from the other states that have best practices for advertising.

Mark Springer asks if the Advertising committee has been formalized or ad-hoc, he then designates Nick Miller as the chair of the advertising community, and asks that he get input from enforcement, the director and licensees.

Mark Springer discusses that he spoke with Bob Klein about having a trade show or Marijuana event on a liquor licensed premises, and that the transportation changes should keep in mind that plants/samples may be transported for advertising purposes.

Brandon Emmett asks about an "event permit" that was contemplated to go with onsite consumption.

Erika McConnell stated that the event permit was a legislative request, and discusses the fact that a new permit or license may not be created by the board.

Brandon Emmett moves to open regulation project to make additional changes to the regulations for "Onsite Consumption".

Nick Miller seconds the motion.

Brandon Emmett states that the regulation should be changed for places without a local government, and the ability to have a non-smoking onsite consumption endorsement.

All in favor, none opposed, motion carries.

Brandon Emmett moves to open regulations project titled "Packaging and Labeling".

Nick Miller seconds the motion.

Brandon Emmett states that it is necessary to address the packaging and labeling in relation to other states best practices, particularly in situations such as pre-rolls and other ambiguous situations regarding what is "packaging" a product.

Mark Springer states that he wishes to hold effort on staff's part until information is attained on other state's best practices regarding this matter.

None opposed, motion carries.

Mark Springer states that he would like to *tighten up handler permit revocation, that public notice of revocation will be given, and that the board should consider the revocation of a handler permit at the request of a licensee.*

Brandon Emmett so moves.

Nick Miller seconds the motion.

None opposed, motion carries.

Brandon Emmett moves to open a regulations project titled "Transportation".

Brandon Emmett states that this is particularly important for larger businesses and the businesses that have a larger distribution base. It's important to addressing hubs, driving requirements and finding a way to facilitate commerce. He references a broker or hub license or finding a way to have a license as currently written to operate like a hub. He finds this to currently be a significant risk to public safety and the back flow issue should be addressed.

Nick Miller seconds the motion.

None opposed, motion carries.

Brandon Emmett moves to open regulations project "Retesting".

Nick Miller seconds the motion.

Brandon Emmett states that this is an important matter to growers and that it should be at least discussed.

None opposed, motion carries.

Brandon Emmett moves to open regulations project “advertising” and to have the project handled by committee.

Nick Miller seconds the motion

None opposed, motion carries.

2. Board Requests

B. Drafts for Board Review, Pending Public Comment Opportunity

1. Fine Schedule

TAB 17

Status: Revised draft for board review

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

Erika McConnell summarizes the information in the Memo and additional documentation in Tab 17 for regulations project “Fine Schedule”.

Mark Springer ask if this removes the board’s ability to increase fines.

Harriet Milks states that this is guidelines, but that the board still has discretion.

Erika McConnell answers board questions regarding licenses transferred before a transfer has been approved.

Brandon Emmett asks about page 3 where it discusses sale to a minor, and asks how it compares to alcohol, and discusses how it compares. He states that the 30 day closure is a harsh punishment, and can close the business permanently due to financial burden.

Nick Miller states that the fines and closures for first offenses are very concerning.

Brandon Emmett moves to put regulations project “Fine Schedule” out for public comment with the intent to receive robust public comment.

Nick Miller seconds the motion and urges people to comment on this regulation.

None opposed, motion carries.

2. Denial of License Application

TAB 18

Status: Initial draft for board review

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

Erika McConnell summarizes the information in Tab 18, regulations project “Denial of License Application.”

Loren Jones moves to put regulations project “Denial of License Application” out for public comment with the revision to include endorsement language to the project. He states that there may be a situation where the board wishes to remove or deny the endorsement.

Brandon Emmett seconds the motion.

Mark Springer asks if the Director is required to write letters for the board when she does not understand the reasoning.

Erika McConnell confirms that there are times when she is unsure of the boards reasoning.

Mark Springer and Harriet Milks discuss the board's authority to deny a license for not being in the public interest.

None opposed, motion carries.

3. Handler Courses

TAB 19

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

Erika McConnell summarizes the information in Tab 19 for regulations project "Handler Courses".

Mark Springer states that he does not find there to be a conflict of interest on this matter.

Brandon Emmett moves to put regulations project "Handler Courses" out for public comment.

Nick Miller Seconds the motion.

None opposed, motion carries.

C. Public Comments Received

1. Out-of-State Investment in Testing Facilities

TAB 20

Status: Public comment period closed September 7, 2018; tabled from October meeting
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell and Loren Jones summarize the information in Tab 20 on regulations project "Out-of-State Investment in Testing Facilities".

Loren Jones clarifies that if out of state investment is allowed, it will be required that they show how value will be added to the industry by the out of state investment.

Loren Jones moves to put regulations project "Out-of-state Investment in Testing Facilities" out for public comment.

Brandon Emmett seconds the motion.

None opposed, motion carries.

2. Sample Jars

TAB 21

Status: Public comment period closed December 12, 2018; tabled from December meeting
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell summarizes the information in Tab 21 for regulations project "Sample Jars".

Loren Jones moves to adopt regulations project "Sample Jars" as written.

Brandon Emmett seconds the motion.

Mark Springer discusses the intent of the regulations project, and asks if samples should be considered waste after they become “gross”.

None opposed, motion carries.

3. Handler Permit Renewal Fee

TAB 22

Status: Public comment period closed December 12, 2018; tabled from December meeting

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

Erika McConnell summarizes Tab 22, “Handler Permit Renewal Fee”.

Brandon Emmett moves to adopt regulations project “Handler Permit Renewal Fee”.

Loren Jones seconds the motion.

None opposed, motion carries.

4. Follow Approved Operating Plan

TAB 23

Status: Public comment period closed December 12, 2018; tabled from December meeting

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

Erika McConnell summarizes Tab 23 regulations project “Follow Approved Operating Plan”.

Brandon Emmett moves to adopt regulations project “Follow Approved Operating Plan”.

Nick Miller seconds the motion.

None opposed, motion carries.

5. Inspection Parameters

TAB 24

Status: Public comment period closed December 12, 2018; tabled from December meeting

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

Erika McConnell summarizes Tab 24, regulations project “Inspection Parameters”.

Mark Springer asks if the authority to review should strike “state” agency and if removing that would be a substantive change.

Harriet Milks states that this is a non- substantive change, and that the word could be “authority” with health and safety responsibilities.

Loren Jones asks why the chair finds this change necessary, he states that sometimes the entities “adopt” the state, and he finds that these entities have their own authority to investigate, and he is unsure that he supports making that change.

Mark Springer and Loren Jones discuss the matter of “state” vs other agencies and who should have authority.

Harriet Milks clarifies that the Department of Law would read this as the ability by the director or board to reach out to local authorities. She finds it less about the obligations of local authorities but about making sure that licensees and the public understand that the board or director may reach out.

Brandon Emmett moves to adopt regulations project “Inspection Parameters”.

Loren Jones seconds the motion.

Nick Miller states that he finds the language including “all business operations” to be a bit broad, as related to the public comments received. He cannot support the project as written. He asks that the language be amended to tighten up the language regarding which operations qualify.

Loren Jones states that a licensee must follow the operating plan, and that the board should have the right to investigate all matters listed on the operating plan within reason. (eg: where backup or records are kept).

Brandon Emmett states that, looking at the comments, there are some strongly opposed to the project and one is strongly for. He finds the difference to be how the company looks at enforcement. He states that he agrees with Great Northern Cannabis. He asks Nick Miller if the motion is withdrawn if there are specific amendments that need to occur to make it reasonable for smaller more spread out operations.

Nick Miller states that he has no suggested language but he would like it to be more specific.

Loren Jones states that there have been situations in the past where marijuana product was stored outside the premises. He states that he is more worried about product and situations where records or tape is unable to be produced. He is not asking for carte-blanche to walk into living rooms. He would be okay with returning to this matter if stricter parameters are necessary.

Nick Miller discusses that there are mechanisms in place to catch ‘bad actors.’

Mark Springer discusses the “and the location of other elements of business operations” being the problematic language and asks Harriet Milks how clear this language is.

Harriet Milks states that Department of Law would see these elements as “business records and product” but that if the board wishes they could clarify that it is “business records and product” but that it is clear that it is items only relevant to the business records and product.

Mark Springer asks if removing this section but retaining “waste disposal areas” is substantive change.

Harriet Milks confirms that it would be substantive.

Mark Springer discusses the “other elements of business operations” change and states that he would be okay with removing the language.

Brandon Emmet withdraws his motion and makes a new motion to send the draft back to staff for revisions with input from Nick Miller.

Nick Miller seconds the motion.

Mark Springer states that he would like to hear from enforcement on why they find the language necessary.

Loren Jones is opposed to the motion; Brandon Emmett, Mark Springer and Nick Miller are for. Motion carries 3-1.

Break is called at 10:18 am.

Meeting resumes 10:32 am.

6. Tracking and Grading (Testing Working Group Recommendations #2)

TAB 25

Status: Public comment period closed December 12, 2018

Potential Board Actions: Vote to adopt; OR

Substantially amend and put out for public comment

Erika McConnell summarizes Tab 25 regulations project "Tracking and Grading".

Brandon Emmett states that he supports the staff recommendation not to adopt the project at this time except for the definitions for CBD and THC.

Brandon Emmett moves to adopt the changes 3 AAC 306.990(b)(43) and (44) to add definitions for "total THC" and "total CBD" and send the remainder of the proposals for regulations project "Tracking and Grading" back to staff for review.

Nick Miller seconds the motion.

Brandon Emmett states that the motion will not set this matter back too far.

Nick Miller asks if the first part of the regulation helped align the regulations with the new tax structure.

Brandon Emmett states that adopting this project would create a conflict between the tax and AMCO requirements.

None opposed, motion carries.

Loren Jones states that while the matter is being discussed, he finds that it is important to have board representation on the testing committee. (Since Brandon Emmett will no longer be a board member.)

Nick Miller offers to join the testing committee.

7. License Fees

TAB 26

Status: Public comment period closed February 8, 2019

Potential Board Actions: Vote to adopt; OR

Substantially amend and put out for public comment

Erika McConnell summarizes Tab 26, regulations project "License Fees", discusses the difficulty in predicting the license fee revenues from Marijuana, and that AMCO will no longer get fiscal support from general fund starting in Fiscal Year 2020.

Mark Springer states that there is minimal public comment in favor of the license fee increases and asks why concentrate only license fees are so low.

Brandon Emmett states that the original intent of the concentrate only licenses was to be similar to a "limited grow". He discloses that he has a public Facebook and that he has been flooded with comments and questions regarding this matter but states that he did not respond to them and finds that there is no

conflict. He finds that small growers are the most impacted by this change and they find it inappropriate that they are getting a 100% increase. He finds that the industry that is generating so much revenue should not be considered to "owe the government money". He is on the fence about if the large cultivation fees should be increased or if the smaller grow fees should be decreased. He would like to hear from the rest of the board regarding this matter.

Mark Springer asks what, given the number of licenses, the revenue impact on the office would be.

Erika McConnell references the December tab for this matter, where she provided a chart that indicated revenue generation increase created by multiple proposals.

Emmett mentioned that the ballpark was 4.5-5 million approximately.

Erika McConnell states that the increase in revenue would be 600 thousand, for a total of slightly over 2 million dollars.

Mark Springer asks if the fees are split with local governments, Erika McConnell confirms that the application fee is split.

Brandon Emmett wishes to hear from the larger growers regarding this matter. He wants to know if the big grows can take more of the proposed burden. He states that ultimately people will be unhappy either way.

Brandon Emmett moves to send regulations project "License Fees" back out for public comment for an additional 30 days.

Nick Miller seconds the motion and asks that the director republish the table as well.

Loren Jones states that he has a problem for this to go back out for public comment, he finds that logistically this would not provide enough time for the fees to be in place before the renewal process, and he finds that implementing this before the renewal period is important.

Harriet Milks addresses Loren Jones concerns, she states that the idea that the matter needs to go back out for public comment for substantive changes is to protect the public/licensees. Reducing the limited cultivation fees would not require republication but increasing the standard cultivation fees would be considered necessary to go back out for public comment.

Mark Springer and Erika McConnell discuss if budget projections include these revenue increases, and when the fees would go into effect.

Brandon Emmett asks if small grows are reduced to a 1400\$ fee the project would not need to go back out to public comment.

Harriet Milks confirms that it is her opinion that it would not.

Brandon Emmett withdraws his motion, and moves to change the fee for small cultivators to \$1400 and then adopt the regulations project "License Fees".

Nick Miller seconds the motion.

None opposed, motion carries.

8. Protest by Local Government

TAB 27

Status: Public comment period closed February 8, 2019
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell summarizes the information in Tab 27, regulations project "Protest by Local Government". She states that the project was only put out for comment for 30 days, but that all local government contacts were specifically contacted for comment.

Loren Jones asks Harriet Milks if Endorsement should be added to the language for this project and if that would be a substantive change.

Harriet Milks states that conceptually it's not a substantive change but it would be safer to put it out again, but that she cannot specifically say that it is required to put out again.

Loren Jones moves to amend the project to add endorsement language and that with those changes, the regulation be adopted.

Brandon Emmett seconds the motion.

Regarding the amendment, none opposed, motion carries.

Regarding the main motion; none opposed, motion carries.

9. University as Licensee

TAB 28

Status: Public comment period closed February 8, 2019
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell summarizes Tab 28, regulations project "University as Licensee."

Brandon Emmett states that it is his opinion that if the university held a testing and cultivation license that the cultivation license would need to be used exclusively for research/ educational purposes, the university should not be allowed to hold a for profit grow AND for profit lab.

Mark Springer states that perhaps rather than allowing the university to hold a license, they should be exempt from licensure from the MCB if they engage in cultivation for educational and research purposes.

Harriet Milks states that the board does not hold authority to exempt anyone from licensure requirements.

Mark Springer agrees to not create an exception; the intent is not to compete with the industry but to assist the industry. He has no objection to sending this back to staff to work more on the matter.

Loren Jones states that he finds that marijuana from the unlicensed source should be considered, and the university should be included in the tracking system. It should be considered that sometimes individuals under 21 work on this type of project in universities, and that the university should be consulted more on this matter.

Brandon Emmett mentions that the UA system just created its first chemistry of cannabis course and that there is time before this matter needs to be settled.

Loren Jones moves to send the project back to staff and volunteers to be part of the discussion, with the caveat that this is not a pressing matter and the intent to discuss this matter with the board volunteers and possibly qualifying universities.

Erika McConnell confirms that the board wishes to send the project back, to allow for multiple licenses with a focus on research and development, and that the board wishes to possibly reach out to the universities and receive input regarding their opinion(s) on this matter.

Brandon Emmett seconds the motion.

None opposed, motion carries.

10. Fingerprints for Individuals

TAB 29

Status: Public comment period closed February 8, 2019

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

Erika McConnell summarizes Tab 29, regulations project "Fingerprints for Individuals."

Brandon Emmett moves to adopt regulations project "Fingerprints for Individuals."

Nick Miller seconds the motion.

Erika McConnell answers board questions regarding current fingerprinting requirements, and the separation of renewal and new or transfer application fingerprint tracking.

Loren Jones moves to adopt project "Fingerprints for Individuals" as written.

Brandon Emmett seconds the motion.

None opposed, motion carries.

Mark Springer asks that applicants review their product lists and determine if they are all necessary, he requests that applicants limit their lists to 10 products; remaining products would be tabled to the May meeting.

● NEW MARIJUANA HANDLER COURSE PROVIDER APPLICATIONS

11:18 am

Erika McConnell notes that MHCP 030 appears to be a copy of a currently adopted course run by a different individual.

A. MHCP 030:

Alaska Marijuana Handler Certification 101

TAB 30

Applicant:

Phillip Major III

Mark Springer asks if Phillip Major is present in person or via phone (he is not).

Loren Jones moves that this application be denied and that the stated reason is that it is identical to an approved course and that there was no indication that he had permission to use the application.

Brandon Emmett seconds the motion, and asks if there was any follow up from the applicant or the original applicant (whose course was copied), there was not.

Nick Miller agrees.

None opposed, motion carries.

B. MHCP 031:

Applicant:

Alaska Marijuana Handler Certification Course

eStrategy Solutions, Inc. (Jonny White)

TAB 31

Johnny White is present via phone to discuss his application. He summarizes the application, experience, the current operations of the business, and answers board questions regarding frequency of review of operations and materials.

Brandon Emmet moves to approve MCVP 031 Alaska Marijuana Handler Certification Course.

Nick Miller seconds the motion.

Brandon Emmett states that he believes that this is a good course and he likes the workbook-style checklist and questions.

None opposed, motion carries.

● APPLICATIONS FROM PREVIOUS MEETINGS

11:28am

B. Previous Board Action Taken

1. License #14956

50 Shades of Green, LLC

TAB 32

Licensee:

50 Shades of Green, LLC

License Type:

Standard Marijuana Cultivation Facility

Premises Address:

14481 West Marginal Access Road
Houston, AK 99694

Local Governments:

City of Houston

For Consideration:

Request to extend abeyance timeframe.

Erika McConnell states that the protest was lifted but that the fire marshal approval is still pending.

Jana Weltzin, counsel is present in person. Counsel states that the April 1st abeyance deadline is acceptable.

Brandon Emmett moves to approve the abeyance extension.

Nick Miller seconds the motion.

Loren Jones asks about the abeyance, and asks what the status of the application is, Erika McConnell explains that the board uphold the protest and then if the protest is lifted it turns into "Delegated-approved" status if there are further pending items, that these items do not come back to the board.

None opposed, motion carries.

2. License #16006

Arctic Bakery, LLC

TAB 33

Licensee:

Arctic Bakery, LLC

License Type:

Marijuana Product Manufacturing Facility

Premises Address:

1409 Well Street
Fairbanks, AK 99701

Local Governments:

City of Fairbanks

For Consideration:

City of Fairbanks protests based on Certificate of Occupancy and a complete fire inspection.

Jana Weltzin, counsel is present in person and summarizes the pending items.

Erika McConnell suggested rescinding the prior approval and deny the license, upholding the protest with a 90 day abeyance.

Brandon Emmett so moves; to rescind prior approval and uphold the protest and deny the license with 90 day abeyance.

Nick Miller seconds the motion.

None opposed, motion carries.

3. License #17409	Kine Co	<u>TAB 34</u>
Licensee:	Kine Co. LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	12749 West Westen Drive Houston, AK 99694	
Local Governments:	City of Houston	
For Consideration:	City of Houston protests for noncompliance with local ordinance.	

Jana Weltzin, counsel is present in person, and she states that there is a March 14th hearing for the variance.

Mark Springer summarizes that the motion would be to rescind prior approval and deny the application with 90 day abeyance.

Loren Jones so moves.

Brandon Emmett seconds the motion.

None opposed, motion carries.

4. License #17952	Alaska Frosted Flowers, LLC	<u>TAB 35</u>
Licensee:	Alaska Frosted Flowers, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	495 W. Sunflower Drive Wasilla, AK 99654	
Local Governments:	Matanuska-Susitna Borough	
For Consideration:	Mat-Su Borough protests pending a conditional use permit.	

Michael Musbach, licensee, Alaska Frosted Flowers, and Lance Wells, counsel, are present via phone.

Applicant and counsel answer board questions regarding the 90 day deadline and the conditional use permit.

Mark Springer states that the motion is to rescind prior approval, deny the license, and uphold the protest with 90 day abeyance.

Brandon Emmet so moves.

Nick Miller seconds the motion.

None opposed, motion carries.

5. License #18187	The Fairbanks Cut, LLC	<u>TAB 36</u>
Licensee:	The Fairbanks Cut, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	188 Bentley Trust Road, Suite A Fairbanks, AK 99701	
Local Governments:	City of Fairbanks	
For Consideration:	City of Fairbanks protests pending certificate of occupancy and complete fire inspection.	

Lilly Bosshart, Fairbanks Cut is present via phone and answers board questions regarding the pending items.

Mark Springer states the motion, to rescind prior approval, deny the license and uphold protest with 90 day abeyance.

Brandon Emmett so moves.

Nick Miller seconds the motion.

None opposed, motion carries.

6. License #18493	Petrichor, LLC	<u>TAB 37</u>
Licensee:	Petrichor, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	3780 Leasure Street, Unit A Fairbanks, AK 99701	
Local Governments:	City of Fairbanks	
For Consideration:	City of Fairbanks protests pending certificate of occupancy and complete fire inspection.	

Grant Anderson is present via phone.

Brandon Emmett recuses himself for Tab 38.

Applicant answers board questions regarding pending items.

Mark Springer states that the motion would be to rescind prior approval and deny the application with 90 day abeyance.

Nick Miller so moves.

Jones seconds the motion.

None opposed, motion carries 3-0.

Brandon Emmett rejoins meeting.

C. Tabled

1. License #17176	State of Mind Cannabis Company	<u>TAB 38</u>
Licensee:	HS Enterprises LLC	
License Type:	Retail Marijuana Store	
Premises Address:	33508 Lincoln Avenue, #C Seward, AK 99664	
Local Governments:	Kenai Peninsula Borough	
For Consideration:	Tabled at December 2018 Meeting until the premises diagrams for liquor licenses #2720 and 4254 have been revised via AB-14.	

Applicant is not present in person or via phone.

Erika McConnell summarizes tabled application information for Tab 39, the AB-14's have been sent to local government. She suggests that the delegation should include the finalization of the AB-14 pending so that there is no premises overlap.

Mark Springer entertains motion to approve the application with delegation to include finalization of the pending AB-14's.

Brandon Emmett so moves.

Nick Miller seconds the motion for discussion.

Board discusses whether or not the application was reviewed previously and states that because it was not subject to review already, the applicant not being present means that to be consistent with previous action, they should table the application.

Brandon Emmett moves to table consideration of this matter to the May meeting

Nick Miller seconds the motion.

Loren Jones states that they should ensure that staff reviews the premises diagrams for both license types to make sure that the premises do not overlap.

None opposed, motion carries.

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

TAB 39

- | | |
|--|---|
| 1. License 10057: | Alaskan Cannabis Outfitters |
| Licensee: | Great White Bear, LLC |
| License Type: | Retail Marijuana Store |
| Premises Address: | 41945 Sterling Highway
Homer, AK 99603 |
| Approved by MCB: | April 5, 2017 |
| License Issued: | November 22, 2017 |
| On June 14, 2018, licensee provided an update to the board. | |

Applicant (William Bear), is present via phone, and discusses that they will need until the end of May before they are able to get inspection.

Mark Springer states that he wishes to hear that this licensee has been inspected by the July meeting.

- | | |
|---|---|
| 2. License 10071: | Vern's Wicked Weed |
| Licensee: | Jeremy Erickson |
| License Type: | Standard Marijuana Cultivation Facility |
| Premises Address: | 3872 Halibut Point Road, Bay One
Sitka, AK 99835 |
| Approved by MCB: | September 7, 2016 |
| License Issued: | September 19, 2016 |
| On January 24, 2018, licensee told board that he plans to be open in six months. | |

Applicant not present via phone or in person.

Erika McConnell states that this application was approved in 2016 and that it has been pending inspection for 2.5 years. She recommends that the board take action on this license.

Brandon Emmett moves to rescind prior approval for license 10071 due to lack of applicant communication with the board and the inability to bring the license into operating status. Loren Jones seconds the motion.

Mark Springer states that 2 years should be enough time.

None opposed, motion carries.

3. License 10074:	88 Double Happiness LLC
Licensee:	88 Double Happiness, LLC
License Type:	Standard Marijuana Cultivation Facility
Premises Address:	2905 Tanglewood Drive Anchorage, AK 99517
Approved by MCB:	July 7, 2016
License Issued:	December 16, 2016
On January 24, 2018, licensee told board that he needed to move another business out of the premises.	

Applicant is not present via phone or in person.

Erika McConnell states that this license has been in pending inspection status for over 2 years, and that the lease was inspected, the applicant is leasing the premises to himself and if he does not wish to move the other business out of this location, he may not need or want the license.

Mark Springer states although the board rescinds their prior approval, it does not mean that the applicant is unable to apply at a later date.

Mark Springer requests motion to rescind prior approval of license 10074.

Brandon Emmet so moves.

Nick Miller seconds the motion.

None opposed, motion carries.

4. License 10252:	Popeyes Emporium II
Licensee:	Popeyes Emporium II, LLC
License Type:	Retail Marijuana Store
Premises Address:	3231 Spenard Road, Unit 1 Anchorage, AK 99503
Approved by MCB:	September 14, 2017
License Issued:	September 14, 2018

Jana Weltzin, attorney, is present in person to discuss the delays. She states that probate for the death of an individual is stalling the acquisition of a new lease.

- 5. License 10512:** **Southeast Alaska Laboratories LLC**
Licensee: Southeast Alaska Laboratories, LLC
License Type: Marijuana Testing Facility
Premises Address: 5450B Jenkins Drive
Juneau, AK 99801
Approved by MCB: October 28, 2016
License Issued: November 9, 2016
On January 24, 2018, licensee told the board that she plans to be up and running within six months.

Applicant is present via phone, she provides testimony that a chemical hood is delaying the inspection, it should be done and ready to inspect hopefully by June 1st.

Erika McConnell answers board questions regarding outside inspection of testing facility review of policies and procedures and technical qualifications.

The board reminds the applicant that the receipt of the A2LA inspection is a requirement.

- 6. License 10646:** **The Green Room AK**
Licensee: Ferguson and Smith Enterprises, Inc.
License Type: Retail Marijuana Store
Premises Address: 610 C Street, #A7
Anchorage, AK 99501
Approved by MCB: April 4, 2017
License Issued: December 29, 2017
On August 16, 2018, licensee told the board that he should be ready for inspection in 6-8 weeks.

Applicant is not present via phone or in person.

Jeremy Erickson, applicant for Vern's Wicked Weed, license 10071 is present via phone at this time.

Mark Springer explains the board action above.

Applicant states that they are looking at 60 days before they're able to operate.

Brandon Emmett states that he is hesitant to go back on rescinding the approval because it appears that this applicant is unable to operate.

Mark Springer states that at this time the board will not take additional action on this item after they rescinded license approval.

Green Room AK is still not present.

- 7. License 11091:** **Tempt, LLC**
Licensee: Tempt, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2410 E 88th Avenue
Anchorage, AK 99507
Approved by MCB: February 2, 2017
License Issued: May 24, 2017
When on January 24, 2018 agenda, licensee did not appear.

Applicant is not present via phone or in person. McConnell states that Tempt, LLC was not previously present to discuss the application when on the January 24, 2018 agenda. The board agrees to allow the director communicate to this applicant that they must appear at the next meeting or action will be taken against their license.

- 8. License 11384: Green Elephant, LLC**
Licensee: Green Elephant, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 8420 Airport Boulevard, Building B
Juneau, AK 99801
Approved by MCB: May 15, 2017
License Issued: July 6, 2017
On January 24, 2018 agenda, licensee told board that he anticipated being ready for inspection by July 1, 2018.

Rich Dudis, applicant, is present in person and states that the application is moving along, that the security system is scheduled to be in to the building in two weeks. All other items are complete.

*Lunch is called at 11:58 am.
Meeting resumes at 1:18pm.*

- 9. License 11547: Cloudberry Cannabis**
Licensee: Joseph D Shimek; Lily A Shimek; Elijah Goodfarm; Sandor Brown
License Type: Retail Marijuana Store
Premises Address: 3307 Spenard Road
Anchorage, AK 99503
Approved by MCB: April 5, 2017
License Issued: August 1, 2017
On April 4, 2018 agenda, licensee told board that he anticipated being ready in June of 2018.

Applicant is not present via phone in or in person.

- 10. License 11635: Cloudberry Partners**
Licensee: Joseph D Shimek; Lily A Shimek; Elijah Goodfarm; Sandor Brown
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3307 Spenard Road
Anchorage, AK 99503
Approved by MCB: May 15, 2017
License Issued: August 10, 2017
On April 4, 2018 agenda, licensee told board that he anticipated being ready a little after June of 2018.

Applicant is not present via phone in or in person.

- 11. License 12125: Alaska Marijuana Gardens (AMG)**
Licensee: Alaska Wild Coyote, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 838 Bonanza Avenue

Approved by MCB: Anchorage, AK 99518
July 13, 2017
License Issued: April 23, 2018

*Applicant is present via phone. Applicant states that they hope to open in about 5 months.
Mark Springer asks that an update be given in two months.*

12. License 12768: Secret Garden Cannabis
Licensee: Axion Enterprises, LLC
License Type: Retail Marijuana Store
Premises Address: 726 E 15th Avenue, Suite 1
Anchorage, AK 99501
Approved by MCB: July 12, 2017
License Issued: October 4, 2017
On June 14, 2018 agenda, licensee provided an update to the board.

Considered below.

13. License 12769: Secret Garden Cannabis
Licensee: Axion Enterprises, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 726 E 15th Avenue, Suite 2
Anchorage, AK 99501
Approved by MCB: September 15, 2017
License Issued: August 7, 2018

Considered below.

14. License 12770: Secret Garden Cannabis
Licensee: Axion Enterprises, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 726 E 15th Avenue, Suite 3
Anchorage, AK 99501
Approved by MCB: July 13, 2017
License Issued: October 4, 2017
On June 14, 2018 agenda, licensee provided an update to the board.

Regarding tabs 12, 13 and 14 DBA Secret Garden Cannabis: Jana Weltzin and applicant James Thornton are present in person. Applicant summarizes the current pending items including equipment installation and discusses the pending inspections for manufacturing and cultivation. Notice of zoning action for the cultivation is occurring. They anticipate cultivation to be up and running shortly by May at the latest.

15. License 12817: Turnagain Horticulture Company
Licensee: Turnagain Horticulture Company
License Type: Standard Marijuana Cultivation Facility
Premises Address: 524 E 48th Avenue, Unit 2
Anchorage, AK 99503
Approved by MCB: April 5, 2018
License Issued: July 24, 2018

Applicant, Seth Molen, is present via phone. He discusses the projected operation dates with the board, approximately a year.

16. License 13116:	Green Escape
Licensee:	John J Heritscko
License Type:	Limited Marijuana Cultivation Facility
Premises Address:	26189 Pepper Road Anchor Point, AK 99556
Approved by MCB:	April 5, 2018
License Issued:	August 2, 2018

*John Heritscko, applicant is present in person and discusses his application with the board. He has documents that he presents to the board summarizing current progress.
John Heritscko (father and technical support) is also present; inspection is anticipated in June.*

17. License 13776:	Alaska Skunkworks
Licensee:	Alaska Skunkworks, LLC
License Type:	Standard Marijuana Cultivation Facility
Premises Address:	37331 S Talkeetna Spur Road Talkeetna, AK 99676
Approved by MCB:	April 5, 2018
License Issued:	August 9, 2018

Applicant, Andrea Gunter, and counsel, Lance Wells, are present via phone. They discuss the pending items with the board, and estimate that they will be ready to operate in August.

18. License 14511:	Sea*Weed Farms
Licensee:	Susan J Burrell
License Type:	Standard Marijuana Cultivation Facility
Premises Address:	307 N Nordic Drive, Room A Petersburg, AK 99833
Approved by MCB:	April 5, 2018
License Issued:	June 8, 2018

Applicant, Susan Burrell, is present in person. She discusses that she should be ready to operate in approximately 2 weeks.

No additional applicants are present at this time to discuss their applications.

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

1:28pm

TAB 40

1. License #10010:	AK Bean Brains
Licensee:	Moose Run Farm LLC
License Type:	Limited Marijuana Cultivation Facility
Premises Address:	1840 E. Dowling Road, Suite B Anchorage, AK 99507
Approved By MCB:	February 2, 2017
Pending:	Municipality of Anchorage protest pending municipal license and special land use permit; on January 24, 2018, applicant stated he was about two months out from inspection.

*Applicant is not present.
See consideration below.*

2. License #10048:	Tok Heavenly Cannabis, LLC
Licensee:	Tok Heavenly Cannabis, LLC
License Type:	Standard Marijuana Cultivation Facility
Premises Address:	MP 1308 Alaska Highway Tok, AK 99780
Local Government:	No local government
Approved By MCB:	July 12, 2017
Pending:	Fire Marshal approval; applicant was not present at August 2018 or December 2018 meeting.

Applicant is not present.

Erika McConnell confirms that this applicant has not been able to be contacted at this time. They have not communicated with the office.

Brandon Emmett moves to rescind previous approval.

Nick Miller seconds the motion.

Springer clarifies that it is pushing two years in delegation with no contact to the office or board. He states that this does not disqualify them from subsequent applications.

None opposed, motion carries.

Loren Jones states that Bean Brains 10010 has been in Delegate status for almost two years.

Loren Jones moves to rescind previous approval for AK Bean Brains, license 10010 Tab 40.

Brandon Emmett seconds the motion.

None opposed, motion carries.

3. License #12572:	Henleys' Happy Harvest, LLC
Licensee:	Henleys' Happy Harvest, LLC
License Type:	Limited Marijuana Cultivation Facility
Premises Address:	35633 Baranof Street Kenai, AK 99611
Approved By MCB:	January 26, 2018
Pending:	Fire Marshal approval.

Applicant is not present.

Board wishes them to be informed that they must be at the May meeting.

4. License #12580:	Brown Owl's Cultivation
Licensee:	Winazar, LLC
License Type:	Limited Marijuana Cultivation Facility
Premises Address:	320 Wright Lane Fairbanks, AK 99712
Local Government:	Fairbanks North Star Borough
Approved By MCB:	September 14, 2017

Pending: **Fire Marshal approval; at December 2018 meeting, applicant was asked to provide update in February.**

Jana Weltzin, counsel, is present in person to discuss the pending items on the application. Finances are still pending due to layoff. Mark Springer states that the application will be heard again in May.

5. License #13329: **R.C.H. Cultivation**
Licensee: Charles R Hnilicka III and Ryan A Hallsten
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2745 Hanson Road, Unit A
Fairbanks, AK 99709
Approved By MCB: January 24, 2018
Pending: **City of Fairbanks protest pending certificate of occupancy.**

Applicant is not present.

6. License #14477: **Fox Creek LLC**
Licensee: Fox Creek LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2304 Old Elliot Highway
Fairbanks, AK 99712
Approved By MCB: January 26, 2018
Pending: **Fire Marshal approval; DEC approval.**

Applicant, Miguel Espinoza, Fox Creek LLC is present and Jason Brandeis, counsel are present via phone. They discuss the pending items with the board, DEC contractor has passed away, and they anticipate being operational in 6 months due to weather.

No additional applicants are present for any other licenses at this time.

● BOARD CONSIDERATION

1:37pm

A. License #15209: **Herb'n Legends LLC** **TAB 41**
Licensee: Herb'n Legends LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 2771 Sherwood Lane Unit D
Juneau, AK 99801
Local Government: City and Borough of Juneau
For Consideration: **Compliance with required separation distance (3 AAC 306.010).**

Erika McConnell summarizes the information in the Memo for Tab 42, and answers board questions regarding the church for which the separation distance is concerned.

Jake and Tayla Miller, applicants are present in person and provide paper copies of their diagrams. The applicants discuss their diagram and answer board questions regarding location, entrances, street location, and church location.

Erika McConnell states that there is not an objection received by the church, and that Investigator Johnson spoke with the church and therefore they are aware of the proposed operations.

Loren Jones states that the city did waive protest, but there was no information provided regarding the separation from the church, and that the assembly did not discuss this matter because it was not brought to the city's attention.

Applicants discuss their conditional use permit, permitting for the church, and whether church services are regularly held.

**Brandon Emmett moves to approve the license application for 15209 DBA Herb'n Legends LLC.
Nick Miller seconds the motion.**

Brandon Emmett states that he believes there to be ambiguity of the "shortest pedestrian route", but that due to the existing facility in the same location and the non-issue of the church with the facility, this location appears to be acceptable.

Nick Miller states that pedestrian routes should be intersections or crosswalks and running across traffic should not be approved. He states that their conditional use permit process was completed before the church signed their lease.

Loren Jones states that this is a primarily industrial zone. Sherwood lane does not get a lot of pedestrian traffic. He states that zoning problems occur due to the number of churches in Juneau, and that within the local governing body it is a difficult issue. He states that pedestrians should go across on crosswalks, not directly across the road.

Harriet Milks states that many facts have been recorded for the record and she does not have a legal opinion on this matter.

None opposed, motion carries.

B. License #17961	Releaf	<u>TAB 42</u>
Licensee:	The Happy Farmer, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	910 West International Airport Road Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
For Consideration:	Protest from the Municipality of Anchorage pending an approved municipal marijuana license and special land use permit.	

Erika McConnell summarizes the information in the Memo on Tab 43.

Brandon Emmett states that he supports the suggestion of the director. He states that he has heard her advertising the extended plant count in public.

Lance Wells, counsel and Lori Brandt, applicant are present via phone. Counsel states that he would ask that the board table consideration of this matter due to his late notice regarding the concerns that AMCO has with this application.

Erika McConnell states that the original letter was sent in August of 2017.

Lance Wells states that he is referencing the memo included in Tab 43.

Brandon Emmett moves to deny the license application.

Nick Miller seconds the motion.

Brandon Emmett states that he has multiple issues with the application. He references her muddling of the Marijuana Control Board and medical marijuana plant count issues. He states that this is bordering the issue of marijuana being sold without a license and that this individual is trying to work around the law.

Loren Jones states that the other concern with the application is that the retail portion in the diagram is relatively small and entrances and exits are unclear. While the CBD issue is nuanced, he finds selling CBD oil to be illegal without the proper permitting, even without the memo.

Mark Springer asks about the proposed cultivation facility listed on the diagram. Counsel confirms that adding a limited cultivation is anticipated. Springer asks that counsel discuss with his client what the extended plant count issue is.

None opposed, motion carries.

● NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS

A. License 17346:	Great Northern Cultivation, Inc.	<u>TAB 43</u>
Licensee:	Great Northern Cultivation, Inc.	
Premises Address:	7031 Arctic Boulevard, Suite 101 Anchorage, AK 99518-2149	
Local Government:	Municipality of Anchorage	
For Consideration:	Protest from the Municipality of Anchorage pending municipal marijuana license and special land use permit.	

*Counsel, Jason Brandeis and John Reddin, applicant, are present via phone.
Applicant and Counsel answer board questions regarding the protest.*

Loren Jones states that he does not support the application as written. He references page 2 on MJ-04 where it says that in stage one the facility will only package flower and trim from other facilities. He states that the approval request is for a standard cultivation where no cultivation will occur. Further, he states, the transfer from one facility to another is supposed to be for strain introduction.

Erika McConnell states that she did review AS 17.38.070 with the applicant's counsel and determined that the phase one operations seemed to be within the rights of a cultivation licensee.

Loren Jones states that the proposed operations are a significant amount of work and they present issues related to diversion, metric, and there are possible enforcement difficulties.

Brandon Emmett states that overall he supports the license, and that this application directly speaks to the issue of hubbing for package and storage that has arisen within the industry. He does find issue with collection of kief for repackaging; that is manufacturing, and if it is a by-product of trimming, it goes back into the marijuana. The kief would need to go back into the product it fell out of.

Harriet Milks confirms Brandon Emmett's interpretation of the rules related to kief.

Applicant and counsel discuss what would be available for inspection in Phase 1, that only the phase one space would be built during the inspection phase, and confirmed a premises diagram change would be submitted when phase 2 was ready.

Erika McConnell states (for the board's information) that the form changes ask applicants to include all phases of construction.

The board discusses the intended operations with the applicant and counsel, to hold this license and operate without cultivating product at least initially.

Mark Springer asks how the monetary exchange will occur when the product is packaged, counsel states that he finds that either the contract basis or purchasing of product to be packaged is allowed under the statute.

Applicant states that the office space is not yet designated, and confirms that the office space will only be available to employees.

John Redden states that they have more than 85 employees through their myriad of licenses and that the office spaces will be used for managers or other individuals who are directly related to operations.

Loren Jones states that he is not appeased. He believes that the regulations do not contemplate a "headquarters", or that there is a single packaging location for multiple cultivators.

Mark Springer asks what Loren Jones would require to approve this license.

Applicant states that there are not currently people assigned to each office, and that only the cultivation offices are going to be in the building. The only people who would be in the office would be related to operations (of the cultivation).

Mark Springer states that it would be a vote to deny with abeyance.

Nick Miller asks if there will be product transferred from the cultivation to the product manufacturing facility. Applicant states that any product that goes into the manufacturing facility would be going straight from cultivation to manufacturing. However, if there was transfer, it would occur with a manifest from cultivation to cultivation and then cultivation to manufacturing. There is no product pass-through between licenses. The Trim/Packaging area would be where packaging occurred.

Springer entertains motion to uphold the protest and deny license 17346 application with 90 day abeyance.

Loren Jones states that the treatment of kief must be changed on the MJ-04 page 2 of 7.

Brandon Emmett moves to uphold the protest and deny license 17346 with 90 day abeyance and should the protest be lifted the board requires revision of page 2 of MJ-04 be amended to come into compliance with the treatment of kief.

Nick Miller seconds the motion.

Motion carries 3-1. Loren Jones votes no.

B. License 17452:	Bristol Bay Bud Company, LLC	<u>TAB 44</u>
Licensee:	Bristol Bay Bud Company	
Premises Address:	2439 South Ridgecrest Road	
	Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	

Counsel Jason Brandeis and applicant Heather Allen are present via phone.

**Brandon Emmett moves to approve license 17452 with delegation.
Nick Miller seconds the motion.**

Applicant discusses application with the board and answers board questions regarding location, retail operations from other license, and property ownership.

None opposed, motion carries.

C. License #18516	Bro Bro Budz, LLC	<u>TAB 45</u>
Licensee:	Bro Bro Budz, LLC	
Premises Address:	13025 West Denlow Drive	
	Houston, AK 99623	
Local Government:	City of Houston	
For Consideration:	Corrections will be required on Form MJ-02 diagrams.	

Lance Wells, counsel, and applicant Alexander Lowenstein are present via phone. Applicant answers board questions regarding experience, greenhouse vs outdoor grow, if property is residential (no), property ownership, fencing, security, seasonal operations, pitfalls of seasonal operations, purpose of grow, and winter time plans (cameras will still be up, and the facility will be maintained aside from the actual marijuana and hoop house covering).

Brandon Emmett states that the board should address the “off season” for grow operations that grow seasonally.

Applicant answers board questions regarding where drying and preparation will occur.

Brandon Emmett moves to approve 18516 with delegation including the corrections to the MJ-02 (true north change).

Nick Miller seconds the motion.

None opposed, motion carries.

5 minute break called 2:44 pm.

● NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS 2:57pm

A. License #15768:	Aurora Borealis Cannabis Company	<u>TAB 46</u>
Licensee:	Sharon I Thompson	
Premises Address:	16756 East Moose Hollow Avenue	
	Talkeetna, AK 99676	
Local Government:	Matanuska-Susitna Borough	

Sharon Thompson, applicant, is present via phone.

Brandon Emmett moves to approve license 15768 with delegation.

Nick Miller seconds the motion.

Applicant answers board questions regarding the premises diagram, currently constructed portions of the location (all), lease, experience, target market, financing, and employees (1).

None opposed, motion carries.

B. License #17079:	Cottonmouth Road	<u>TAB 47</u>
Licensee:	Dave Nunley Jr.	
Premises Address:	38496 Hugh Street	
	Sterling, AK 99672	
Local Government:	Kenai Peninsula Borough	
For Consideration:	Conditions pursuant to 3 AAC 306.060(b)	

Applicant Dave Nunley is present via phone.

Brandon Emmett moves to approve 17079 with delegation and conditions.

Nick Miller seconds the motion.

Applicant summarizes the application and answers board questions regarding experience, location of operation, financial interest of wife (applicant does not believe that she will have financial interest), proposed market, tax responsibilities, and traffic in the area.

None opposed, motion carries.

C. License #17105:	SMG, LLC	<u>TAB 48</u>
Licensee:	SMG, LLC	
Premises Address:	972 North Satisfied	
	Wasilla, AK 99654	
Local Government:	Matanuska-Susitna Borough	

Jana Weltzin, counsel is present in person, and Tony (Anthony) Delarm, applicant, is present via phone.

Brandon Emmett moves to approve license 17105 with delegation

Nick Miller seconds the motion.

Counsel summarizes the application and applicant and counsel answer board questions regarding access (locked door to second floor), no employees, proposed market, and neighborhood.

None opposed, motion carries.

D. License #17440:	Lazy Mountain Cultivation Co.	<u>TAB 49</u>
Licensee:	PMBT, LLC	
Premises Address:	3255 North Mars Avenue	
	Palmer, AK 99645	
Local Government:	Matanuska-Susitna Borough	

Tim Maley, applicant, is present via phone.

Emmett moves to approve license 17440 with delegation.

Nick Miller seconds the motion.

Applicant summarizes application and answers board questions regarding premises (no one will be living in the home), operations, and experience.

None opposed, motion carries.

E. License #17445:	Two Birds One Stoned	<u>TAB 50</u>
Licensee:	Dreaming Tree Farms, LLC	
Premises Address:	338 Ream Lane	
	Fairbanks, AK 99712	
Local Government:	Fairbanks North Star Borough	

Emmett moves to approve license 17445 with delegation.

Nick Miller seconds the motion.

Lawrence Bento, applicant, is present via phone. He summarizes the application and answers board questions regarding permitting, other licenses, premises (dry cabin that will have additions built on), no residents on property, opinions of neighbors, property ownership, and movement of surveillance data.

None opposed, motion carries.

F. License #17508:	J & M Investments, LLC	<u>TAB 51</u>
Licensee:	J & M Investments, LLC	
Premises Address:	1000 East Burlwood Drive	
	Wasilla, AK 99654	
Local Government:	Matanuska-Susitna Borough	

Brandon Emmett moves to approve license 17508 with delegation (including the removal of CO2 from the operating plan).

Nick Miler seconds the motion.

Lance Wells, counsel, and Justin Anderson, applicant, are present via phone.

Applicant and counsel answer board question regarding CO2 listed in the MJ-04 and fire Marshal contingency for no CO2, experience, proposed market, spelling of Mark vs Marc; Marc is correct, property type (residential), and anticipated operation timing.

None opposed, motion carries.

G. License #17886:	BAM Alaska	<u>TAB 52</u>
Licensee:	BAM Alaska, Inc.	
Premises Address:	6051 W Aeronautical Avenue, Unit 2	
	Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	Objections received	

Jana Weltzin, counsel, and Mike (Michael) Dillard are present in person.

Brandon Emmett moves to approve license 17886 with delegation.
Nick Miller seconds the motion.

Counsel and applicant summarize application and answer board questions regarding premises, objection, grow management, waste disposal, smell of burning marijuana possibly being a problem, internet connectivity, separation of business records, surveillance storage, experience, and other licenses.

Nick Miller states that he finds the incineration of waste to be between the applicant and the local government after it has been rendered unusable.

None opposed, motion carries.

H. License #17916:	Top Tier Gardens, LLC	<u>TAB 53</u>
Licensee:	Top Tier Gardens, LLC	
Premises Address:	408 North O'Daniel Circle Meadow Lakes, AK 99623	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	Objections received	

Andrew Hurst, applicant, is present via phone.

Brandon Emmett moves to approve license 17916 with delegation.
Nick Miller seconds the motion.

Applicant summarizes application and answers board questions regarding proposed market, employees (2), experience, objector, covenants, other businesses in the neighborhood, ownership of license, waste disposal, and security.

None opposed, motion carries.

I. License #18111:	Haystack Investments, Inc.	<u>TAB 54</u>
Licensee:	Haystack Investments, Inc.	
Premises Address:	6718 Haystack Drive Fairbanks, AK 99712	
Local Government:	Fairbanks North Star Borough	

Brandon Emmet moves to approve license 18111 with delegation.
Nick Miller seconds the motion.

Jana Weltzin, counsel, is present in person, and applicant, James Dunlap, is present via phone.
Counsel and applicant summarizes the application and answer board questions regarding operations, and business location.

None opposed, motion carries.

J. License #18931:	Matanuska Bud, LLC	<u>TAB 55</u>
Licensee:	Matanuska Bud, LLC	
Premises Address:	5540 N Bonnie Drive (North half of shop building) Palmer, AK 99645	

Local Government: Matanuska-Susitna Borough

Lance Wells, counsel, and Jim Hole, applicant, are present via phone.

Brandon Emmet moves to approve license 18931 with delegation.

Nick Miller seconds the motion.

Applicant summarizes application and answers board questions regarding premises diagram, access to the premises, and camera location(s).

None opposed, motion carries.

K. License #18945:	AK Gold, LLC	<u>TAB 56</u>
Licensee:	AK Gold, LLC	
Premises Address:	46657 Kenai Spur Highway Kenai, AK 99611	
Local Government:	Kenai Peninsula Borough	
For Consideration:	Conditions pursuant to 3 AAC 306.060(b)	

Mark Powell, applicant, is present via phone.

Brandon Emmett moves to approve license 18945 with delegation and conditions.

Nick Miller seconds the motion.

Applicant summarizes application and answers board questions regarding property, if fish will be used as fertilizer (possibly), and strain names.

None opposed, motion carries.

● NEW RETAIL MARIJUANA STORE APPLICATIONS

3:49pm

A. License #10190	The Great Alaskan Kush Company	<u>TAB 57</u>
Licensee:	The Great Alaskan Kush Company, LLC	
Premises Address:	360 East International Airport Road, Suite 2A Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
For Consideration:	Multiple objections received; Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Jana Weltzin, counsel, is present in person and Kim Kole, applicant, is present via phone.

Brandon Emmett states that Nick Miller and Brandon Emmett are on the AMIA board but that if they recuse themselves a quorum will not be met. He finds the interest of the public process to be more important than any potential conflict.

Mark Springer states that he does not see a conflict that requires recusal at this time.

Brandon Emmett moves to deny license 10190 to uphold the protest with a 120 day abeyance.

Nick Miller seconds the motion.

Dr. Gray, objector, is present via phone.

Applicant and counsel summarize applications and answer questions about the dates of objections as related to the businesses, postings and notifications that were redone as well, objections, current construction status, and proposed signage.

Dr. Gray answers board questions regarding location of businesses, physical communication between the units (drop ceiling between the two), front doors being side by side, his objection, and a summary of the objection that includes minors being present at his business, parents having concerns and his concerns regarding the packaging regulations.

Kim Kole describes signage, simple signage on front of the building with the name and no pot leaves or other large graphics.

Dr. Gray states that many of his patients have autism or other sensitivities to smell.

Mark Springer asks if the chiropractor is subject to HIPAA (yes) and discusses the camera on the front door.

Jana Weltzin states that HIPAA discusses personal health and diagnosis information, not video of the front door.

Kim Kole answers board questions regarding the drop ceiling and airspace exchange, and proposed sale methods (prepackaged or deli-style).

Motion carries 3-1. Mark Springer votes no.

Dr. Gray asks about why the objection was not upheld. Springer states that the board understands the regulations and does not find this establishment to be in violation.

● **Adjourn**

4:15pm

Marijuana Control Board Meeting Minutes Continued February 22, 2019

● ADMINISTRATION

9:00am

A. Call to Order

B. Roll Call

Board Members Absent

Christopher Jaime, Public Safety Member

Board Members Present

Mark Springer, Chair, Rural Member

Brandon Emmett, Industry Member

Loren Jones, Vice Chair, Public Health Member

Nick Miller, Industry Member

Staff Present

Erika McConnell, Director

Mikal Milton, Records and Licensing Supervisor

Counsel Present

Harriet Milks, Assistant Attorney General

The board discusses a teleconference meeting to consider some of the products submitted and decides that if the applicants are limited to 10, the remaining products may be considered at the next meeting.

Erika McConnell clarifies that the remaining products would not need to be paid for again if they are not considered at this meeting.

● NEW RETAIL MARIJUANA STORE APPLICATIONS

9:04am

B. License #11731

Licensee:

Premises Address:

Local Government:

For Consideration:

AK Slow Burn Cannabis Outlet

AK Slow Burn Cannabis Outlet, LLC

1551 East Tudor Road

Anchorage, AK 99507

Municipality of Anchorage

Municipality of Anchorage protests pending an approved municipal license and special land use permit.

TAB 58

Brandon Emmett moves to approve license 11731 with delegation.

Nick Miller seconds the motion.

Jana Weltzin, counsel, is present in person and Lou Weaver, applicant, is present via phone.

Loren Jones asks staff, if there is nothing in the memo about the individuals operations from other licenses, if that is an indication that there is nothing wrong with their operations.

Counsel answers board questions about storage of backup business records (centralized location that is accessible by the board).

Brandon Emmett withdraws original and moves to deny 11731 to uphold the protest with an 120 day abeyance.

Nick Miller seconds the motion.

Counsel answers board questions regarding the “educational packets” and the board cautions them not to cross the “medical advice” line.

None opposed, motion carries.

C. License #14359	Tip Top, LLC	<u>TAB 59</u>
Licensee:	Tip Top, LLC	
Premises Address:	233 East 5 th Avenue, Suite 1 Anchorage, AK 99501	
Local Government:	Municipality of Anchorage	
For Consideration:	Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Applicant is not present via phone or in person.

D. License #15016	The Vault Cannabis	<u>TAB 60</u>
Licensee:	Shotnine, LLC	
Premises Address:	1133 East 68 th Avenue Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
For Consideration:	Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Jana Weltzin, counsel, is present in person and Noah Groskreutz, applicant, is present via phone.

Brandon Emmett moves to deny license 15016 to uphold the protest and grant a 160 day abeyance.

Nick Miller seconds the motion.

Counsel summarizes application and answers board questions regarding status of construction, and lease (percent of profits).

Loren Jones requests that delegation include fixing the lease to remove the percentage information.

None opposed, motion carries.

Tip-Top LLC is still not present.

E. License #16184	Thee Treasure Chest LLC	<u>TAB 61</u>
Licensee:	Thee Treasure Chest LLC	
Premises Address:	1000 Water Street Craig, AK 99921	

Local Government: City of Craig
For Consideration: Alaska residency for one of the two applicants could not be verified.

Jana Weltzin, counsel, is present in person and John Wright, applicant, is present via phone.

Brandon Emmett moves to approve license 16184 with delegation, including resolution of the residency verification.

Nick Miller seconds the motion.

Applicant summarizes application and answers board questions regarding location, premises in relation to the vacant space(s) in the building, and security.

None opposed, motion carries.

Tip-Top LLC is still not present.

F. License #16579	Grass Station 49	<u>TAB 62</u>
Licensee:	The Grass Station, LLC	
Premises Address:	2502 Parks Highway Fairbanks, AK 99709	
Local Government:	Fairbanks North Star Borough	

Brandon Emmett moves to approve license 16579 with delegation.

Nick Miller seconds the motion.

Gary Evans, applicant, is present via phone; he summarizes the application and answers board questions about transporter wait times based on MJ-03 information, size of packaging and storage space, use of premises as “hub”, number of employees, record storage, and a “headquarters” location.

None opposed, motion carries.

G. License #17053	Barely Legal, Inc.	<u>TAB 63</u>
Licensee:	Barely Legal, Inc.	
Premises Address:	1036 East 4 th Avenue Anchorage, AK 99501	
Local Government:	Municipality of Anchorage	
For Consideration:	Alaska residency of one of the applicants is still pending; Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Jana Weltzin, counsel is present in person, and applicant Don (Donald Brooks) is present via phone.

Brandon Emmett moves to deny license 17053 to uphold the protest and grant a 120 day abeyance.

Nick Miller seconds the motion.

Counsel discusses business name with the board, and summarizes the application. Counsel answers board questions regarding premises diagram, location of bathroom, Loren Jones’ objection to the name (counsel offers to bring the name to the community counsel), location on 4th Avenue, and the children’s lunchbox establishment (commercial kitchen, no children enter the building).

None opposed, motion carries.

H. License #17120	Hot Pot
Licensee:	L&A Cannabis, LLC
Premises Address:	303 Shore Avenue, Suite 201 Kotzebue, AK 99752
Local Government:	City of Kotzebue
For Consideration:	Objection received.

TAB 64

Jana Weltzin, counsel is present in person; applicant is unavailable via phone at this time.

***Brandon Emmett moves to approve license 17120 with delegation
Nick Miller seconds the motion.***

Counsel answers board questions regarding commercial building that the premises is located in, and other types of business that are located in the premises.

Because the applicant is not present, the board decides to table this application until the applicant is present.

I. License #17204	Mary's Garden
Licensee:	West Made, LLC
Premises Address:	50110 Sterling Highway Soldotna, AK 99669
Local Government:	Kenai Peninsula Borough
For Consideration:	Conditions pursuant to 3 AAC 306.060(b)

TAB 65

Fred West, applicant, is present via phone.

***Brandon Emmett moves to approve license 17204 with delegation and conditions.
Nick Miller seconds the motion.***

Applicant summarizes application and answers board questions regarding experience.

None opposed, motion carries.

J. License #17480	Tundra Herb Company, LLC
Licensee:	Tundra Herb Company, LLC
Premises Address:	520 West 6 th Avenue, Suite A Anchorage, AK 99501
Local Government:	Municipality of Anchorage
For Consideration:	Municipality of Anchorage protests pending an approved municipal license and special land use permit.

TAB 66

John Youse and Tyler Russell, applicants, are present via phone.

***Brandon Emmett moves to deny license 17480 to uphold the protest with a 120 day abeyance.
Nick Miller seconds the motion.***

Applicants summarize their application and answer board questions regarding building design ('dispensary' label being inaccurate), and the application being handwritten (technical error forced applicant to hand-write).

None opposed, motion carries.

K. License #18117	MaryJane's Cannabis Emporium	<u>TAB 67</u>
Licensee:	2KT, Inc.	
Premises Address:	8851 Jewel Lake Road Anchorage, AK 99502	
Local Government:	Municipality of Anchorage	
For Consideration:	Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Jana Weltzin, counsel, is present in person and Cary Teekell, applicant, is present via phone.

***Brandon Emmett moves to uphold the protest and deny license 18117 with a 120 day abeyance.
Nick Miller seconds the motion.***

Applicant and counsel summarize application and answer board questions regarding location, location of the church (over 500 ft), and other licenses.

None opposed, motion carries.

L. License #18545	Nome Grown LLC	<u>TAB 68</u>
Licensee:	Nome Grown LLC	
Premises Address:	605 West 2 nd Avenue Nome, AK 99762	
Local Government:	City of Nome	

Jana Weltzin, counsel is present in person and Greg Smith, applicant, is present via phone.

***Brandon Emmett moves to approve license 18545 with delegation.
Nick Miller seconds the motion.***

Applicant and counsel summarize application and answer board questions regarding location, status of previously approved cultivation application, timeline on retail, and experience.

None opposed, motion carries.

M. License 19178:	Higher By Bad Gramm3r, LLC	<u>TAB 69</u>
Licensee:	Higher By Bad Gramm3r, LLC	
Premises Address:	1204 N Hyer Spur Road Palmer, AK 99645	
Local Government:	Matanuska-Susitna Borough	

***Brandon Emmett moves to approve license 19178 with delegation
Nick Miller seconds the motion.***

Applicant, Teresa Zell, is present via phone. She summarizes the application and answers board questions regarding the “Made in Alaska” labeling that should be included product by product and NOT in the overall store logo, applicant confirms that the Made in Alaska will NOT be used as part of the business logo.

Loren Jones requests that delegation include specification of which logo is being used on signage versus on packaging of individual items.

None opposed, motion carries.

H. License #17120

Licensee:

Premises Address:

Local Government:

For Consideration:

Hot Pot

L&A Cannabis, LLC

303 Shore Avenue, Suite 201

Kotzebue, AK 99752

City of Kotzebue

Objection received.

TAB 64

Hot Pot LLC is considered because applicant is now present via phone.

Applicant Justin AKA Dae An is present via phone and counsel, Jana Weltzin, is present in person.

They summarize the application and answer board questions regarding prevention of loitering, the prevention of access by minors to the premises, residency, proposed market, experience, planned hours, and number of employees.

Kushla Thompson, objector, is not present via phone; the board considers the objection.

Regarding the motion proposed during above consideration of Tab 64 – (Emmett moves to approve license 17120 with delegation; Miller seconds the motion)

Motion fails 2-2. Brandon Emmett and Nick Miller vote yes; Loren Jones and Mark Springer vote no.

Loren Jones states that he finds the location inappropriate based on the restaurant/hotel and that the outside and inside entrance directly into the hotel are less than ideal.

Mark Springer states that he shares Jones’ concerns and that there is validity to the concept contained in the objection. He finds one store sufficient for this community, there is one controlled liquor store and one cannabis store. Mark Springer finds that there are legitimate public interest concerns.

Mark Springer and Jana Weltzin, counsel, discuss the location differences between the approved license and 17120.

Mark Springer states that the licensee has the ability to appeal the decision.

Jana Weltzin urges reconsideration of vote.

Brandon Emmett disagrees with Jones and Springer; he states that there is no proof that marijuana causes the societal issues that are addressed in the objection.

Counsel argues that the denial is not based on defensible matters.

Mark Springer contemplates a reconsideration vote.

Applicant discusses the location information, and states that the hotel business is planning to close.

Harriet Milks states that the closure of the hotel is not for sure, she suggests holding consideration of this matter until the local government has time to weigh in.

Counsel argues that requiring proof of closure of the hotel would cause problems for the applicant.

Brandon Emmett states that Robert's rules do not bind this board.

Brandon Emmett moves to reconsider action on license 17120.

Nick Miller seconds the motion.

Motion to reconsider carries 3-1. Loren Jones votes no.

Applicant discusses hotel size and operations with the board and answers questions regarding the fire marshal requirements for the sprinkler system, the use of the hotel, and the date that the application is expected to go before the local governing body.

Brandon Emmett urges the board to table the application.

Brandon Emmett moves to table the license application for license 17120 to the May meeting of the Marijuana Control Board.

Nick Miller seconds the motion.

Weltzin proffers the option to place approval contingent upon the approval of local government.

Brandon Emmett states that the motion stands.

None opposed, motion carries.

Tip Top LLC is still not present.

Brandon Emmet moves to table license 14359 (Tip Top LLC, Tab 59) to May meeting because applicant has not appeared.

Nick Miller seconds the motion.

None opposed, motion carries.

Break is called at 10:27am.

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS**

10:35 am

A. License #12511

Rosie Creek Farm

TAB 70

Licensee:

RCFC, LLC

Premises Address:

2659 Livingston Loop
Fairbanks, AK 99709

Local Government:

Fairbanks North Star Borough

Jana Weltzin, counsel, is present in person and applicant, Mike (Michael) Emers, is present via phone.

Brandon Emmett moves to approve license 12511 with delegation.

Nick Miller seconds the motion.

Applicant summarizes application and answers board questions regarding the open air pad for Ice water hash production, and their plan to keep the outdoor production free from debris.

Counsel states that they ask for the board to consider products Dry Sift Hash, Rosin, Vape Elixir(replaced with Ice Water Hash below), Hash Pre Rolls, Mullein Hash Pre Rolls, Cannabis Tulsi Hash Pre-rolls, Cannabis Mullein Hash Pre-rolls, Mullein Wraps, Hash Mullein Wraps and Moose Nuggets.

Brandon Emmett moves to approve products Dry Sift Hash and Rosin.

Nick Miller seconds the motion.

Brandon Emmett states that similar products have been approved for many licensees.

None opposed, motion carries.

Brandon Emmett moves to approve products Hash Pre-roll, Mullein Hash Pre-roll, Cannabis Mullein Hash Pre-roll, and Hash Mullein Wrap.

Applicant answers board questions regarding what Mullein hash is and where the mullein is attained (common herb, grown at the farm).

Nick Miller seconds the motion.

None opposed, motion carries.

Brandon Emmett moves to approve product Moose Nuggets.

Nick Miller seconds the motion.

Brandon Emmett explains that this is a product similar to others that have been approved for other licenses under different names.

None opposed, motion carries.

Brandon Emmett moves to approve product Vape Elixir.

Nick Miller seconds the motion.

Applicant answers board questions regarding the “cannabis essential oils” and asks to swap this product approval to ice water hash to allow time to get product “cannabis essential oils” approved.

The board allows withdrawal of product Vape Elixir for consideration at this meeting.

Brandon Emmett withdraws motion to approve product Vape Elixir and moves to approve product Ice Water Hash.

Nick Miller seconds the motion.

None opposed, motion carries.

Regarding the main motion; none opposed, motion carries.

Remainder of products are tabled to May meeting.

B. License 16991:	Stoney Moose Kitchens
Licensee:	E & M Holdings, LLC
Premises Address:	9737 Mud Bay Road, Suite 104
	Ketchikan, AK 99901
Local Government:	Ketchikan Gateway Borough

TAB 71

Emmett moves to approve license 16991 with delegation.

Nick Miller seconds the motion.

Applicant Eric Riemer is present in person. He summarizes the application and answers board questions regarding ownership structure, experience, facility layout, occupation of the second floor (unoccupied), and the business logo.

The applicant states that there are two base products, Coconut Oil and Alcohol Tincture.

Brandon Emmett moves to approve products Stoney's THC Infused Coconut Oil and Stoney's THC Infused Alcohol Tincture, the in house products.

Nick Miller seconds the motion.

Erika McConnell and the board discuss the products above with the applicant and confirm that they will only be approving the products not for wholesale.

None opposed, motion carries.

The applicant states that the following 8 products are the other products that he requests approval for at this time-Moose Droppings, Gummy Squares, Classic Pot Brownies, Moose Chip Cookies, Moose Truffles, Raw Energy Moose Bites, Dark Chocolate Bar and Mountain Man Oatmeal Cookie.

No product with the title "Mountain Man Oatmeal Cookie" is in the MJ-05, closest product is "Mountain Moose Oatmeal Raisin Cookie"

Applicant answers board questions regarding the gummy shape, color, and flavoring; he states that no sugar coating will be used. Board confirms that the colors will not be fluorescent or neon.

Brandon Emmett moves to approve products Moose Droppings, Gummy Squares, Classic Pot Brownies, Moose Chip Cookie, Moose Truffles, Raw Energy Moose Bites, Dark Chocolate Bar and Mountain Man Oatmeal Cookie and product Coconut Oil.

Erika McConnell asks that the Coconut Oil be considered separately.

Brandon Emmett amends his motion to not include Coconut Oil.

Nick Miller seconds the motion.

None opposed, motion carries.

Board discusses product Coconut Oil and discusses that this product is a retail product, not a wholesale product to other manufacturers.

Erika McConnell reads 3AAC 306.555 which prohibits this type of item for retail sale.

Mark Springer suggest that the Salmon and Kombucha products not be brought back to the board, citing adulteration.

Remaining products are tabled to May.

Loren Jones cautions applicant about the olive oil product.

Brandon Emmett states that the discussion has been had before regarding infused Mustard or in Trail mix; the board decided if everything was made in-house was not adulterated product.

Regarding the main motion; none opposed, motion carries.

C. License #18173	Alaska's Latitude 61	<u>TAB 72</u>
Licensee:	Vickie L Fenster	
Premises Address:	2201 Nissen Drive Palmer, AK 99645	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	Multiple objections received.	

Applicant Vickie Fenster is present in person.

Jessica Alexander, New Frontier Research, is available via phone for questions.

***Brandon Emmett moves to approve license 18173 with delegation.
Nick Miller seconds the motion.***

Applicant summarizes her application and experience, asks if they may create the oil, test the oil and then infuse the other herbs, applicant hands out written materials and asks the board about bundling of products (combining different products in one bag, and provides visual representations of how she suggests bundling additional packaging options) and then answers board questions regarding experience summary, proposed operation, ingress and egress, material supply, and waste disposal (combine with sunflower lecithin and then mix with soil and then compost the soil).

Mark Springer asks that there be clarification regarding the waste disposal method be included in delegation, Brandon Emmett suggests that once the product has gone through the machine it becomes waste. Currently it sounds like the product is unusable before she extracts the material.

Delegation will include amendment of the section of the operating plan for waste disposal.

Nick Miller states that retail products may not be transferred back to the manufacturer and this statement must also be stricken.

Loren Jones states that he understands the change in process requested but that his overall concern is that these names are formulas and each formula is a slightly different formula. He objects to approving the products with the provided labels. There is no way to differentiate products on labels.

Mark Springer states that there are many topicals that have been brought to the board with multiple ingredient options and the board has approved umbrella categories for these items.

Applicant states that with the procedural change she will be able to reduce the products to 6.

Mark Springer states that the board may wish to see a summary of the 6 products.

Brandon Emmett states that her proposed testing method would need to be addressed through a regulations project. Emmett and applicant discuss the testing requirements for products.

Mark Springer states that the operating plan would need to clarify the testing process.

Loren Jones states that the staff will understand what needs to change. He proposes tabling the application and receiving the change of products and clarifying the operating plan.

Mark Springer asks if staff opposes the proposed tabling of the application (they do not).

Loren Jones moves to table the application and products for license 18173 to the May meeting to allow the applicant to amend the products and operating plan for clarity.

Brandon Emmett seconds the motion.

None opposed, motion carries.

D. License #19372:	Red Run Cannabis Cultivators, LLC	<u>TAB 73</u>
Licensee:	Red Run Cannabis Cultivators, LLC	
Premises Address:	12516 Kenai Spur Highway, Suite A	
	Kenai, AK 99611	
Local Government:	City of Kenai	

Brandon Emmett moves to approve license 19372 with delegation.

Nick Miller seconds the motion.

Applicant, Mark Tyler, is present via phone. He summarizes the application and answers board questions regarding proposed product types, location, nearby church (over 500 feet), extraction process, butane storage, experience, and list of products requested.

Applicant breaks the 10 requested products into two categories: non-edible products Canna Cart (vape cartridge), Terp Sauce, Shatter, Crumble, Canna Caps and Decarb Cannabis Oil and edible products Hashade, Hash Pops, Almond Butter (wholesale and retail), and Infused Honey.

Brandon Emmett moves to approve products Terp Sauce, Shatter, Crumble and Decarbed Cannabis Oil.

Nick Miller seconds the motion.

None opposed, motion carries.

Brandon Emmett moves to approve products Canna Caps, Hash-aid, Hash Pops [both flavors], Almond Butter and Infused Honey.

Brandon Emmett amends his motion to approve product Canna Caps.

Nick Miller seconds the motion.

None opposed, motion carries.

Brandon Emmett moves to approve product Hashade.

Nick Miller seconds the motion.

Applicant summarizes the process for Hashade and answers board questions regarding if lemonade is made in house (yes), mixing drum size (55 gallon drums) decanting from barrels will occur through a dispensing machine, settling concerns and homogenization.

Mark Springer asks for more detail regarding the Hashade process be included in the application.

Applicant states that the product will be mixed in the barrels. The Homogenizing machine stays in the barrels and controls the temperature.

Erika McConnell states that it is her recollection that drinks are required to have childproof caps.

Mark Springer asks to table product to May and that the applicant provide more detail in product process.

Brandon Emmett asks if the applicant has scientific equipment for micro-emulsion and if the data sheet can be provided to the board. Applicant agrees. Emmett states that the main concern is the cap.

Brandon Emmett amends his motion to have delegation include amending the packaging to include a child-resistant cap.

Motion carries 3-1. Loren Jones votes no.

Brandon Emmett moves to approve hash pops (both flavors) as long as the flavoring is the only difference.

Nick Miller seconds the motion.

Erika McConnell reads 3AAC 306.565 and discusses that on this product the multiple serving is an issue and that there being 10 servings in a single ice cream pop is concerning.

Brandon Emmett and Mark Springer agree with the concern of the director.

Applicant answers board questions regarding the container for the hash pops.

Mark Springer voices concerns regarding the product.

Motion fails 2-2. Nick Miller and Brandon Emmett vote yes; Loren Jones and Mark Springer vote no.

Brandon Emmett moves to approve product Almond Butter.

Nick Miller seconds the motion.

The applicant answers board questions regarding refrigeration.

Erika McConnell states that there is the same packaging concern where it is unclear if the product or packaging should indicate the servings. She suggests the requirement for the single serving packaging.

Brandon Emmett states that the TSA considers this type of matter a liquid.

Mark Springer states that the jars should have serving marks on them.

Loren Jones states that for other food products they have required a "contains nuts" warning.

Mark Springer suggests that delegation include documented consultation with DEC on nut-labeling.

Motion carries 3-1. Loren Jones votes no.

Brandon Emmett moves to approve product "Infused Honey".

Nick Miller seconds the motion.

Applicant discusses where the honey will be attained from.

Brandon Emmett specifies that the jar must have demarcations.

Motion carries 3-1. Loren Jones votes no.

Brandon Emmet moves to approve product CannaCart.

Nick Miller seconds the motion.

Applicant answers board questions regarding procedures for product CannaCart.

None opposed, motion carries.

Remaining products are tabled to May meeting.

Regarding the main motion; none opposed, motion carries.

Lunch Break Called 12:26.

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

1:17pm

A. License #12471

AMG Concentrates

TAB 74

Licensee:

Alaska Wild Coyote, Inc.

Premises Address:

838 Bonanza Avenue

Anchorage, AK 99518

Local Government:

Municipality of Anchorage

For Consideration:

Municipality of Anchorage protests pending an approved municipal license and special land use permit.

Brandon Emmett moves to deny license 12471 to uphold the protest with 120 day abeyance.

Loren Jones seconds the motion.

Armando Gonzales, applicant, is present via phone to discuss his application. He summarizes his application and answers board questions regarding access to the second floor where manufacturing will occur as related to tracking the transport of material through the cultivation.

Carlos Gonzales is the managing operator and offers to answer any board questions.

Applicant and managing operator discuss their extraction methods with the board.

Loren Jones states that there must be a motion.

Brandon Emmett moves to approve all 14 of the applicant's products.

Loren Jones seconds the motion.

Loren Jones asks questions regarding the kief product and asks if it is intended to eventually use kief to create other products. Applicant confirms that it can be created into many different products or kept as-is.

Mark Springer reads all 14 products names as listed in Tab 74; Shatter, Bubble Hash, Budder, Crumble, Dry Sift Hash, Hash, HoneyComb, Keif, Oil, Rosin, SAP, Sugar Sap, Vape Pen Oil, and Wax.

None opposed, motion carries.

Regarding the main motion; none opposed, motion carries.

The board explains the motion.

● **NEW LICENSE APPLICATIONS FOR RELATED APPLICANTS**

1:28pm

Jana Weltzin and applicant Daniel Rudow are present in person.

Brandon Emmett moves to deny licenses 18702, 18704, and 18706 DBA Tundra Farms to uphold the protests and grant 120 day abeyance.

Nick Miller seconds.

Applicant summarizes overall application plans for tabs 75-77 and answers board questions regarding property ownership, domestication of a company, lease, and the possibility that the shell companies have outside investment and why there are 2 separate companies, financial investment (page 3 of sublease), experience, approximate location, and building status.

The board decides to vote on each license individually.

A. License 18702:	Tundra Farms	<u>TAB 75</u>
Licensee:	Tundra Farm 2, Inc.	
License Type:	Retail Marijuana Store	
Premises Address:	1210 E 70 th Avenue, #1 Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
For Consideration:	Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Regarding Tab 75, Loren Jones asks about the Onsite Consumption intention, and the board asks that the retail diagram be submitted in more detail, and they asked about the physical communication between the proposed premises', loitering possibilities, safety proposals, and setback distance.

None opposed, motion carries.

B. License 18704:	Tundra Farms	<u>TAB 76</u>
Licensee:	Tundra Farm 1, Inc.	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	1210 E 70 th Avenue, #2 Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
For Consideration:	Municipality of Anchorage protests pending an approved municipal license and special land use permit.	

Applicant answers board questions regarding visitors, employment, and start-up costs.

None opposed, motion carries.

C. License 18706:	Tundra Farms	<u>TAB 77</u>
Licensee:	Tundra Farm 1, Inc.	
License Type:	Marijuana Product Manufacturing Facility	

Premises Address: 1210 E 70th Avenue, #3
Anchorage, AK 99518
Local Government: Municipality of Anchorage
For Consideration: Municipality of Anchorage protests pending an approved municipal license and special land use permit.

Applicant states that he is planning on sticking to concentrates for now and answers board questions regarding waste disposal.

**Brandon Emmett moves to approve all 6 products as listed in Tab 77. [Shatter, Bubble Hash, Budder, Crumble, Vape Cartridges, and Rosin]
Nick Miller seconds.**

None opposed, motion carries.

Regarding the main motion; none opposed, motion carries.

● **OWNERSHIP TRANSFER APPLICATIONS**

1:48pm

Jana Weltzin, counsel for Jerry Workman, is present in person and Kim Kole, licensee, is present via phone.

**Brandon Emmett moves to approve the transfers of licenses 10097, 10098 and 10856 DBA Raspberry Roots.
Nick Miller seconds the motion.**

Counsel summarizes the transfer applications.

The board votes on each license individually.

A. License 10097:	Raspberry Roots	<u>TAB 78</u>
Licensee:	Raspberry Roots, LLC – Kimberly Kole 45% and Jerry Workman 55%	
License Type:	Retail Marijuana Store	
Premises Address:	501 Raspberry Road, Suite 101 Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
Transferor:	Raspberry Roots, LLC – Kimberly Kole 100%	

None opposed, motion carries.

B. License 10098:	Raspberry Roots	<u>TAB 79</u>
Licensee:	Raspberry Roots, LLC – Kimberly Kole 45% and Jerry Workman 55%	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	501 Raspberry Road, Suite 101 & 102 Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
Transferor:	Raspberry Roots, LLC – Kimberly Kole 100%	

None opposed, motion carries.

C. License 10856:	Raspberry Roots	<u>TAB 80</u>
Licensee:	Raspberry Roots, LLC – Kimberely Kole 45% and Jerry Workman 55%	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	501 Raspberry Road, Suite 102 Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	
Transferor:	Raspberry Roots, LLC – Kimberely Kole 100%	

None opposed, motion carries.

D. License 10901:	The High Expedition Company	<u>TAB 81</u>
Licensee:	The High Expedition Company – Joseph McAneney 100%	
License Type:	Retail Marijuana Store	
Premises Address:	13465 E Main Street Talkeetna, AK 99676	
Local Government:	Matanuska-Susitna Borough	
Transferor:	The High Expedition Company – Joseph McAneney 50% and Dan Nelson Jr. 50%	
For Consideration:	Department of Labor – Workers Compensation objects until coverage is verified.	

Jana Weltzin, counsel, is present in person.

Brandon Emmett moves to approve transfer of license 10901.

Nick Miller seconds the motion.

Licensee Joseph McAneney is present via phone.

Erika McConnell clarifies that the delegation should include resolution of the Department of Labor - Workers Compensation objection.

Licensee answers board questions regarding the “Vice News” video, and confirms that the balance of the video was filmed in his personal residence.

Brandon Emmett asks about the DOL objection and applicant states that he has made the DOL payment and it should be effective today.

Mark Springer asks to add delegation to the motion.

Erika McConnell and counsel discuss department of labor attending a board meeting to provide information for licensees.

Regarding the main motion including delegation and resolution of the DOL Objection; none opposed, motion carries.

Erika McConnell clarifies that the Delegation includes any unresolved approvals, not just the DOL Objection.

E. License 13257:	Alaska Growth	<u>TAB 82</u>
Licensee:	Alaska Growth, LLC – Edith Von Weltin 100%	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	49787 Island Lake Road Nikiski, AK 99635	
Local Government:	Kenai Peninsula Borough	
Transferor:	Alaska Growth, LLC – Jon A. Tuttle 100%	
For Consideration:	KPB Conditions pursuant to 3 AAC 306.060(b).	

Jana Weltzin, counsel, is present in person and Edith vonWeltin, applicant, is present via phone.

***Brandon Emmett moves to approve license 13257 with delegation and conditions.
Nick Miller seconds the motion.***

Counsel summarizes the application, and answers board questions regarding the new licensee’s previous involvement in the business, and the reason for the transfer.

None opposed, motion carries.

F. License 13949:	Grass Station 49	<u>TAB 83</u>
Licensee:	The Grass Station, LLC – Gary Evans 50% and Mason Evans 50%	
License Type:	Retail Marijuana Store	
Premises Address:	3505 Airport Way Suite A Fairbanks, AK 99709	
Local Government:	City of Fairbanks	
Transferor:	Wishful Things, LLC – Gary Evans 49% and James Simpson 51%	

***Brandon Emmett moves to approve the transfer of license 13949.
Nick Miller seconds the motion.***

Gary Evans, licensee, is present via phone, he summarizes the transfer application and answers board questions regarding reason for transfer, and other licenses held.

Erika McConnell notes that this item should include a DBA Change.

***Brandon Emmett amends his motion to include approval of the DBA Change.
None opposed, motion carries.***

● LICENSE RENEWAL APPLICATIONS 2:08pm

Erika McConnell states that with regard to licenses 11138 and 11140, the legal dispute between the licensee and their landlord has been resolved and she recommends renewal with the condition that a new lease be provided.

Brandon Emmett moves to renew licenses 11138 and 11140 with delegation as stated by director.

Regarding both licenses, none opposed, motion carries.

A. Miscellaneous Issues

- | | | |
|---------------------------|--|----------------------|
| 1. License 11138: | Fat Tops, LLC | <u>TAB 84</u> |
| Licensee: | Fat Tops, LLC | |
| License Type: | Standard Marijuana Cultivation Facility | |
| Premises Address: | 36380 Murray Lane
Soldotna, AK 99669 | |
| Local Government: | Kenai Peninsula Borough | |
| For Consideration: | In December, Board requested update on lawsuit. | |
|
 | | |
| 2. License 11140: | Fat Tops, LLC | <u>TAB 85</u> |
| Licensee: | Fat Tops, LLC | |
| License Type: | Retail Marijuana Store | |
| Premises Address: | 36380 Murray Lane
Soldotna, AK 99669 | |
| Local Government: | Kenai Peninsula Borough | |
| For Consideration: | In December, Board requested update on lawsuit. | |

● OPERATING PLAN CHANGES

2:09 pm

- | | | |
|--------------------------|---|----------------------|
| A. License 11050: | Houston Grass Station, LLC | <u>TAB 86</u> |
| Licensee: | Houston Grass Station, LLC | |
| License Type: | Retail Marijuana Store | |
| Premises Address: | 15231 West Parks Highway
Houston, AK 99694 | |
| Local Government: | City of Houston | |

Jana Weltzin, counsel, is present in person and summarizes the proposed changes.

Brandon Emmett moves to approve the changes.

Nick Miller seconds the motion.

None opposed, motion carries.

- | | | |
|--------------------------|--|----------------------|
| B. License 12482: | High Tide Farms, LLC | <u>TAB 87</u> |
| Licensee: | High Tide Farms, LLC | |
| License Type: | Marijuana Concentrate Manufacturing Facility | |
| Premises Address: | 6875 West Snuffy's Road
Wasilla, AK 99654 | |
| Local Government: | Matanuska-Susitna Borough | |

Associate Brandon Kinsey is present via phone.

Brandon Emmett motion to approve the changes.

Nick Miller seconds the motion.

Brandon Kinsey summarizes the changes and answers board questions regarding the short-path distillation change.

Brandon Emmett asks if this license has product vape cartridge approved. (Erika McConnell confirms they do.)

Brandon Emmett states that he recused himself from the vape-cartridge package versus product discussion and he was unsure of the board's decision regarding the matter.

None opposed, motion carries.

C. License 13249:	X-Tracted Laboratories	<u>TAB 88</u>
Licensee:	Royal Mountain Extracts, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	38957 South Commercial Drive Talkeetna, AK 99676	
Local Government:	Matanuska-Susitna Borough	

Samuel Benson, licensee, and Jana Weltzin, counsel, are present in person.

Brandon Emmett moves to approve the operating plan changes.

Nick Miller seconds the motion.

Applicant and counsel summarize the changes occurring and answer board questions regarding fire marshal review, and DEC update (done).

None opposed, motion carries.

D. License 14020:	Frog Mountain, LLC	<u>TAB 89</u>
Licensee:	Frog Mountain, LLC	
License Type:	Marijuana Concentrate Manufacturing Facility	
Premises Address:	9779 Totem Bight Road Ketchikan, AK 99901	
Local Government:	Ketchikan Gateway Borough	

Jason Feifer, representative of licensee, is present in person.

Brandon Emmett moves to approve.

Nick Miller seconds the motion.

Agent summarizes the changes, and answers board questions regarding packaging.

None opposed, motion carries.

E. License 15590:	Peak Analytical, LLC	<u>TAB 90</u>
Licensee:	Peak Analytical, LLC	
License Type:	Marijuana Testing Facility	
Premises Address:	2208 Tongass Avenue Ketchikan, AK 99901	
Local Government:	City of Ketchikan	

Brandon Emmett moves to approve the changes.

Nick Miller seconds the motion.

Representative of Peak Analytical, LLC is present via phone. She summarizes the requested changes.

Erika McConnell states that the change will also include an alternate method of testing regarding the residual solvent test not approved in regulation that will need to be approved by the board. McConnell states that it will be also evaluated by A2LA.

None opposed, motion carries.

F. License 15594:	Cold Creek Extracts	<u>TAB 91</u>
Licensee:	Cold Creek Extracts, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	7801 Schoon Street, Unit L Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	

Brandon Emmett moves to approve the changes.

Nick Miller seconds the motion.

Cade Inscho, licensee, is present in person and attorney Jason Brandeis is present via phone. Applicant and counsel summarize requests and answer board questions regarding packaging and premises change.

Erika McConnell answers board questions regarding the memo that the Municipality has signed off on the change and a building permit is being issued.

None opposed, motion carries.

G. License 15800:	Baked Alaska, LLC	<u>TAB 92</u>
Licensee:	Baked Alaska, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	2745 Hanson Road Unit B Fairbanks, AK 99709	
Local Government:	City of Fairbanks	

Audrey Manstead, applicant, is present via phone

Brandon Emmett moves to approve the changes.

Nick Miller seconds the motion.

Applicant summarizes the requested change and answers board questions regarding the specific changes.

None opposed, motion carries.

H. License 16091:	Tanana Herb Company, LLC	<u>TAB 93</u>
Licensee:	Tanana Herb Company, LLC	
License Type:	Marijuana Concentrate Manufacturing Facility	
Premises Address:	1200 Well Street Fairbanks, AK 99701	
Local Government:	City of Fairbanks	

Brandon Emmett moves to approve the changes with delegation.

Nick Miller seconds the motion.

Associate Sam Hachey is present in person, summarizes the application and answers board questions regarding the changes.

Brandon Emmett asks if he will need to be recused for the licensing agreement he holds with this license.

Mark Springer declines his recusal because the licensing agreement has not been finalized at this time.

None opposed, motion carries.

I. License 16767:	AKO Farms, LLC	<u>TAB 94</u>
Licensee:	AKO Farms, LLC	
License Type:	Marijuana Concentrate Manufacturing Facility	
Premises Address:	1210 Beardslee Way	
	Sitka, AK 99835	
Local Government:	City and Borough of Sitka	

Brandon Emmett moves to approve the requested changes.

Nick Miller seconds the motion.

Justin Brown, licensee, is present in person and summarizes the requested changes and answers board questions regarding packaging during transport.

None opposed, motion carries.

● NEW PRODUCTS

A. License 10165:	Good, LLC	<u>TAB 95</u>
Licensee:	Good, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	1949 Frank Avenue	
	Fairbanks, AK 99701	
Local Government:	Fairbanks North Star Borough	

Brandon Emmett moves to approve product “Mana Transdermal Patch” with delegation.

Nick Miller seconds the motion.

Barrett Goodale, employee, is present in person.

Mark Springer states that he is unsure about the “Transdermal Patch” being acceptable.

Erika McConnell asks if the Mana Molecular Science has licensed this product and asks to review the license agreement in delegation.

Brandon Emmett agrees, delegation is included.

The board discusses the product and the possible medical crossover issues.

Harriet Milks references the text in the Recommended Application area on the packaging saying “Patient”.

Barrett Goodale states that the “transdermal” references that the transdermal is the specific application type.

Mark Springer reads more information off of the product label.

Brandon Emmett references the lack of literature regarding the transdermal application of THC through the dermis to the bloodstream and states that during initial testing only 1/10th or 1/20th traveled into the bloodstream.

Barrett Goodale references that in other states where this is used it can be removed to stop dosing if the dose is too high.

Licensee, Linda Lewis, is present via phone and authorizes Goodale to represent her.

Mark Springer asks if this is intended as a topical to apply to multiple area(s), Springer asks if topical will show up in a urinary analysis.

Brandon Emmett states that it may but that again, the amount in the bloodstream or urine is minimal.

Motion fails 2-2. Nick Miller and Brandon Emmett vote yes; Loren Jones and Mark Springer vote no.

B. License 10886:	Good Titrations	<u>TAB 96</u>
Licensee:	FSE, Inc.	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	1770 Donald Avenue, Suite B	
	Fairbanks, AK 99701	
Local Government:	Fairbanks North Star Borough	

Brandon Emmett recuses himself.

Licensee Brandon Emmett and counsel Jana Weltzin are present in person. Brandon Emmett states that he has reduced the list to 10 products and lists the requested products; Canna Concentrate, Diamonds, Moon Rocks, Dab and Doob Preroll, Cannaspray, Doobie Drops, Good Vibes Canna Caps, Cannabis wax byproduct, #baller lip balm, and Good Vibes Canna Mints.

Nick Miller moves to approve 8 concentrate products, Canna Concentrate, Diamonds, Moon Rocks, Dab and Doob Preroll, Cannaspray, Doobie Drops, Good Vibes Canna Caps, and Cannabis wax byproduct.

Loren Jones seconds the motion.

Brandon Emmett explains that the cannabis byproduct is a previously not used product. The byproduct is an in house product.

None opposed, motion carries.

Regarding #baller lip balm, Brandon Emmett states that the packaging shows the “cut out” and cardboard insert.

Nick Miller moves to approve product #baller lip balm.
Loren Jones seconds the motion.

None opposed, motion carries.

Nick Miller moves to approve product Good Vibes Canna Mints.
Loren Jones seconds the motion.

Counsel clarifies that packaging will be Mylar bags not in the tin.

None opposed, motion carries.

Remaining products tabled to May

Brandon Emmett rejoins the meeting.

C. License 11304:	Hollyweed 907	<u>TAB 97</u>
Licensee:	YNY Investment, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	2429 East 88 th Avenue	
	Anchorage, AK 99507	
Local Government:	Municipality of Anchorage	

Jana Weltzin, counsel, is present in person and Rick Morsett, kitchen manager, and Tina Yi, licensee, are present via phone.

Brandon Emmett moves to approve all products in Tab 97 [Caramel Chocolate Squares, Mint Chocolate Squares, and Peanut Butter Chocolate Squares, and Rosin] with delegation.
Nick Miller seconds the motion.

Counsel and applicants discuss the requested products with the board.

None opposed, motion carries.

D. License 12254:	Lady Gray Gourmet Medibles	<u>TAB 98</u>
Licensee:	Lady Gray, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	36322 Pine Street, Suite 1	
	Soldotna, AK 99669	
Local Government:	Kenai Peninsula Borough	

Jana Weltzin, counsel, and applicant, Jamie Grossl, are present in person.

Brandon Emmett moves to approve all requested products with delegation.
Motion dies for lack of second.

Applicant lists the products and provides a summary of each: CannaOil, Caramels (Vegan and Non Vegan), Freezer Fudge, Frozen Goodness (ice cream vegan and non vegan), Gummy, Ice Cream Sandwich, Oatmeal Cookie, Spiced Nut Mix, Suppository, Sweet THC, THC Soak, and Truffle Bites.

Erika McConnell states that the CannaOil product seems to violate the retail sale prohibition for oil.

Jana Weltzin states that there is inconsistency regarding this type of product.

Counsel withdraws CannaOil product at this time for the sake of time.

Erika McConnell offers to do a review of oil issue.

Mark Springer states that the suppository packaging gets close to the medicinal issue.

Brandon Emmett moves to approve products “Caramels (vegan and non-vegan), Freezer Fudge, Frozen Goodness (ice cream vegan and non-vegan), Gummies, Ice Cream Sandwich, Oatmeal Cookie, Spiced Nut Mix, Suppository, Sweet THC, THC Soak, and Truffle Bites”.

None opposed, motion carries.

E. License 12482:	High Tide Farms, LLC	<u>TAB 99</u>
Licensee:	High Tide Farms, LLC	
License Type:	Marijuana Concentrate Manufacturing Facility	
Premises Address:	6875 West Snuffly’s Road	
	Wasilla, AK 99654	
Local Government:	Matanuska-Susitna Borough	

Brandon Kinsey, associate, is present via phone.

Brandon Emmett moves to approve requested product “Rosin Distillate”.
Nick Miller seconds the motion.

Brandon Kinsey discusses requested product with the board.

None opposed, motion carries.

F. License 13249:	X-Tracted Laboratories	<u>TAB 100</u>
Licensee:	Royal Mountain Extracts, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	38957 South Commercial Drive	
	Talkeetna, AK 99676	
Local Government:	Matanuska-Susitna Borough	

Samuel Benson, licensee, and counsel, Jana Weltzin, are present in person.

Brandon Emmett moves to approve 4 cartridge products proposed [Refine Premium Cartridge, Refine Premium One Time Cartridge, and Refine One Time Cartridge]. (Emmett states 4 here but motion is clarified below.)

Nick Miller seconds the motion.

Licensee discusses requested cartridge products.

None opposed, motion carries.

Counsel clarifies that product “Refine Rocks” are not a cartridge.

Brandon Emmett moves to approve product “Refine Rocks”.

Nick Miller seconds the motion.

None opposed, motion carries.

G. License 14432:	Herban Extracts, LLC	<u>TAB 101</u>
Licensee:	Herban Extracts, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	14927 Kenai Spur Highway Kenai, AK 99611	
Local Government:	City of Kenai	

Jana Weltzin is present in person and licensee, Lisa Cotes, is present via phone.

Brandon Emmett moves to approve requested product. [Cannabis oil in a disposable Vape pen]

Nick Miller seconds the motion.

Counsel and applicant answer questions regarding requested product.

None opposed, motion carries.

H. License 15594:	Cold Creek Extracts	<u>TAB 102</u>
Licensee:	Cold Creek Extracts, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	7801 Schoon Street Unit L Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	

Licensee, Cade Inscho, is present in person and Jason Brandeis, counsel, is present via phone.

Brandon Emmett moves to approve the requested products.

Loren Jones seconds the motion.

Cade Inscho summarizes the requested products and answers questions about the gummy color (dark).

Mark Springer lists products: Cherry Gumdrops, Tangerine Dream Chews, Sea Salt Caramels, Vanilla Bean Marshmallows, and Strawberry Rhubarb Lollipops.

None opposed, motion carries.

I. License 16006:	Arctic Bakery, LLC	<u>TAB 103</u>
Licensee:	Arctic Bakery, LLC	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	1409 Well Street Fairbanks, AK 99701	
Local Government:	City of Fairbanks	

Jana Weltzin, counsel, is present in person and licensee, Dave Lanning, is present via phone.

Counsel and licensee summarize the request.

Brandon Emmett moves to approve product Cannabis Distillate Oil with delegation.

Nick Miller seconds the motion.
None opposed, motion carries.

J. License 16091:	Tanana Herb Company, LLC	<u>TAB 104</u>
Licensee:	Tanana Herb Company, LLC	
License Type:	Marijuana Concentrate Manufacturing Facility	
Premises Address:	1200 Well Street Fairbanks, AK 99701	
Local Government:	City of Fairbanks	

Brandon Emmett recuses himself.
Mark Springer states that Brandon Emmett has interest in this tab.

Nick Miller moves to approve the 6 requested products. [C02 Crumble, C02 Oil Cartridge, C02 Oil, C02 Wax, keif, and C02 Shatter.]
Loren Jones seconds the motion.

Sam Hatchett (operations manager) and Brandon Emmett, owner of Tangerine Moonrise, owner of Good Titrations brand, are present in person.
Brandon Emmett states that Good Titrations (Tangerine Moonrise) has a recognizable brand and they are entered into a licensing agreement and possible management agreement with Tanana Herb Company to provide branding and possibly consulting for product creation.

Sam Hatchett summarizes the requested products.

None opposed, motion carries.

Brandon Emmett rejoins the meeting.

J. License 17336:	Great Northern Manufacturing, Inc.	<u>TAB 105</u>
Licensee:	Great Northern Manufacturing, Inc.	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	7031 Arctic Boulevard, Suite 100 Anchorage, AK 99518-2149	
Local Government:	Municipality of Anchorage	

John Redden, general counsel, is present via phone.

Brandon Emmett moves to approve the 2 proposed products [North Infusions Chocolate Bar, and North Infusions Chocolate Covered Salted Caramels].
Nick Miller seconds the motion.

John Redden summarizes requested products.

The board states that the dark and light chocolates can be under one product.

None opposed, motion carries.

● **MARIJUANA MAILBOX**

3:31 pm

- A. All correspondence received in the marijuana@alaska.gov inbox from September 29, 2018 – February 1, 2019

TAB 106

Erika McConnell asks if the board would wish the junk mail to be removed from the marijuana mailbox. Board agrees to remove the junk mail.

Brandon Emmett reads a waste question, and Erika McConnell states that that letter was forwarded to enforcement.

Mark Springer references the letter from Bethel Family Clinic and McConnell states that this matter does not appear to be a valid objection to a particular license.

Mark Springer mentions the block chain email.

● **BOARD COMMENTS**

3:35pm

Loren Jones – Thanks staff and Mr. Emmett; he wishes Mr. Emmett well on his venture and states that it has been a pleasure working with him. He looks forward to the May meeting.

Nick Miller – Thanks the staff and appreciates the licensees' willingness to hold the products list to 10; he thanks Brandon Emmett for his service.

Mark Springer – thanks staff and counsel and audience and thanks Brandon Emmett and asks him to stay involved in all of the committees that he is part of and thanks him. He states that the meeting length may be reduced to 1 day!

Brandon Emmett – states that it has been a honor and privilege to be on the board. He thanks the other board members and staff. He thanks each board member specifically and the director, the assistant attorney general, and the enforcement chief. He adds comments directed to Governor Dunleavy about state leadership and the marijuana industry.

● **NEXT MARIJUANA CONTROL BOARD MEETING**

3:42 pm

Agenda deadline for May 1-3 meeting: April 12, 2019

● **ADJOURN**

3:43 pm

Brandon Emmett moves to adjourn.