

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

Marijuana Control Board Working Group Meeting Agenda

*Subject to change due to viral emergency

September 16th, 2020 at 9:00 am
All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

Join Zoom Meeting Online:

https://amco-alaska-gov.zoom.us/j/92597349393?pwd=RGluQ1Y4bUZPNIU1MUo3bGdzZTlvdz09

Meeting ID: 925 9734 9393 Passcode: 755248

Or by phone:
 One tap mobile
+1-253-215-8782,,92597349393#,,,,,0#,,755248#
+1-346-248-7799,,92597349393#,,,,,0#,,755248#
*6 is to mute and unmute
*9 is to raise hand

The Board may go into executive session at any time when appropriate under AS 44.62.310(b) and (c).

	ADMINISTRATION	9:00 am
	A. Call to Order	
	B. Roll Call	
	C. Approval of Agenda	
	D. Meeting Code of Conduct	<u>TAB 1</u>
	E. Zoom Meeting FAQs	<u>TAB 2</u>
	BOARD GOVERNANCE	9:10 am
)	Executive Session 1	9:15 am

A. License #21170 Green Zone

Licensee: L&A Cannabis, LLC
License Type: Retail Marijuana Store
Premises Address 543 Bison Street, Kotzebue

Executive Session 2 10:00 am

A. License #10299 R.C. Tinderbox, LLC
Licensee: R.C. Tinderbox, LLC

License Type: Standard Marijuana Cultivation Facility

Premises Address: 7801 King Street, Anchorage

B. License #10301 R.C. Tinderbox, LLC
Licensee: R.C. Tinderbox, LLC

License Type: Marijuana Concentrate Manufacturing Facility

Premises Address: 7801 King Street, Anchorage

DIRECTOR INTRODUCTION 11:00 am

ENFORECMENT PRIORITIES

A. Priorities Discussion List <u>TAB 3</u>

Enforcement Policies and Procedures

A. Enforcement Policies TAB 4

Fine Schedule Discussion

A. MCB and SB52 Schedules TAB 5

Enforcement Process

A. Enforcement Process Documents/Diagrams TAB 6

NEXT MARIJUANA CONTROL BOARD MEETING

The next meeting is October 28-29, 2020, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **October 9, 2020**.

ADJOURN