



**Marijuana Control Board
Meeting Agenda
Third Judicial District**

October 28, 2020 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/99134829928?pwd=SmlWVmJpSkZTeHI5ZHgxUFVPeWRxUT09>

Meeting ID: 991 3482 9928

Passcode: 595433

Dial by your location

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October 29, 2020 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/99394204360?pwd=S25mb1lMWlludHVCYktsbndPRmdrQT09>

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All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

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**

9:01 am

B. Roll Call

*Loren Jones, Public Health Member and Board Chair
Nicholas Miller, Industry Member and Vice Chair
Bruce Schulte, Public Member
Casey Dschaak, Rural Public Member
Christopher Jaime, Public Safety Member*

*Glen Klinkhart, Interim Director
Joan Wilson, Assistant Attorney General
Jane Sawyer, Regulations Specialist
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

Approved

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

F. Approval of the April 10, 2020 Emergency Meeting Minutes.

TAB 3

Casey D. motions to approve. Nick M. seconds. None opposed, motion passes.

● **BOARD GOVERNANCE** **9:10 am**

9:04 am: There are no changes reported.

● **PUBLIC TESTIMONY** **9:20 am**

Based on current circumstances, the Board may decide to limit public testimony.

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#. (Testimony on agenda items may occur when that item is addressed during the meeting. Testimony on regulations projects shall only occur when an oral hearing is publicly noticed.)

9:04 am: Trevor Haynes, Vice President of AMIA, I want to start off our testimony with gratitude 2020 has been quite a year and we in the cannabis industry have a lot to be thankful for. We're coming up on one year with Director Klinkhart and we want to relate a performance evaluation from our perspective. Starting right away with the new director, we noticed an increase of communication and access, we can call him, he will answer, we can ask questions and he will do his best to respond. He will also ask us questions. This shows us that he truly cares about making the industry safer, more efficient and better overall for licensees, employees and the consumers. This is a welcome change from prior years where communication was generally difficult.

Right out of the gate in January, we discussed the goal of forming working groups around testing, transportation and packaging and the Director has made progress in establishing those groups. The industry and AMCO have also started addressing some of the METRC issues that the industry struggles with although some of these processes take time.

We're encouraged by the Director's continued efforts. By spring, we were dealing with a pandemic. Cannabis business owners are quickly trying to adopt best practices and to protect their customers and staff. We have had to fight to be considered essential in order to remain open to serve our customers, many of whom depend on cannabis for medical purposes. The Director, the AMCO staff and members of this Board have gone above and beyond to assist and adapt in these challenging times. We thank you and commend you for your efforts to maximize public safety and help a business community dealing with new stresses to our businesses under prior leadership. We certainly wouldn't have had this level of engagement with previous regulators.

Through the summer you have held many meetings and we are thankful to all of you for this commitment. The renewal season came and went without major disruption. The industry was given new tools to deal with a pandemic. When have received and continue to receive solid guidance on continued emergency regulations and working groups have now begun to dive into some of the detail around penalty transportation and hopefully soon testing. These working groups are making good progress through productive dialogue between the industry and AMCO. The Director has done an excellent job of organizing and facilitating these working group meetings.

Now we are preparing for a winter that could bring more economic uncertainty to our state and we hope to continue to be a job provider for Alaskans. We have begun compiling employment data and can see that there are over 8000 people in Alaska that are currently marijuana handlers. Although only a portion of those people are currently employed in the industry. It is clear, we have become an important source of employment for Alaskans.

The AMIA would like to publicly support the mission of the Alcohol and Marijuana Control office by urging the Dunleavy administration to recognize the amount of work undertaken by the AMCO office and the ABC and MCB Boards. From what we understand the request to hire a key position was not approved at the Commerce Commissioner level. We asked the administration to support their work by filling staff vacancies, as approved in the budget. Doing so will help maintain the momentum that we have recognized this year.

Also, we want to update you on the Board's request that we explore the industry's interest for a license cap. We are currently working on an approach to evaluate this complex and potentially divisive issue and will keep you updated on what we learn. We also wanted to state for the record that AMIA does not have an official position on license caps at this time.

In closing, we simply want to recognize the improved communication that was so desperately needed. Thank you to staff at AMCO including the Enforcement team and we want to officially welcome new staff member, Mr. Nathan Hall.

***Jana Weltzin, JDW Law Office,** I want to echo some of the words that Trevor stated. I've seen a substantial increase in effective communication between staff and the Director and in the industry and community members that have concerns. It has substantially increased despite COVID and despite the complications that COVID has brought. So I really want to thank the*

staff and the Director for doing that and for making such a great effort. Staff seems to also be more empowered to solve problems on the road for the industry and we really see this as a key sign of successful leadership. And so we really think that staff is actually blossoming under this new leadership and that they're really coming into their own and taking, shaping their positions and shaping the AMO office to be such an efficient and effective organization. We just really want to hit home with that this staff and this leadership has been a huge improvement.

I wanted to also urge the industry and the community to urge the Dunleavy administration to support filling these vacancies that there's already room for in the budget. This industry has created over 7000 new jobs, millions and millions of tax dollars and to not fulfill vacancies where the budget already allows for it seems kind of contradictory and not a good move for state leadership to make it seem like it would be a failure. I really hope that we can all urge our state leaders to make good decisions when it comes to filling staff, and why not. I mean, if there's jobs to be filled and there's a lot of people out of work.

I want to circle back to license caps and just really reiterate how important it is to have that discussion, how important it is to have that research and how important it is to really think about the fact that federal legalization might be coming so much sooner than we think. And the only way to protect these businesses that are all Alaskan owned. The only Alaskan owned industry in the state is to give these people value to give these businesses value again. They empty their own accounts or they borrowed from friends and families. They did not borrow from state banks and they cannot go for bankruptcy help, they are not allowed to. We need to build value for these licensees and dilution is not the solution. To dilute the market share is going to make these businesses weak. And when you talk about federal legalization and if we have weak businesses, they will get wiped out by big companies. We already saw Marlboro make a \$1.5 billion investment into a marijuana company recently. So I just really want to highlight that I hope it's on your brain. I hope we can have that discussion, very soon. I know there's lots of stances on the issue and that's a good thing. And I just want to again thank the staff and thank the Director and the Enforcement staff for all their hard work.

Caleb Saunders with Green Jar, I am on a completely different end of this license caps, it seems as though it's going back into setting us back more into like systematic racism, where you're saying that people are not allowed to come and join this because you don't have enough money to purchase these things. And as we understand, there's no way to get any loans or to do anything so we're going to be cutting out anyone that wants to come in as a mom and pop and we're going to guarantee that only big companies are going to get to play. It's a very painful thing for me to imagine that we would go down that route because we haven't been going down that road.

We've been improving like everyone else has said in these things, Glen Klinkhart has done an amazing job opening up communication and being honest about where our weak points are and how we can fix them. Those kinds of things are the things that we should be spending our time focusing on, we have limited resources as a state. We don't need to be spending time cutting people how to do business. Just to protect the few people that were able to get in early on, we're going to create a system that is, if you look at the alcohol industry on my research on license caps, it shows that the caps in the alcohol industry are remnants from the Prohibition era and the only people that have benefits so that people to hold them, and the only people that go against license caps don't want them, are people that already owned them as a \$400,000 piece of property. But that's my thoughts on that and I really, again, I

appreciate everyone's hard work and all the efforts that we put into trying to make our industry better in the day to day that the real things that we are going to be working about as a whole industry, not just as business owners. Thank you.

There is some additional back and forth between Ms. Weltzin, Mr. Saunders, Mr. Haynes and Board members.

Ryan T., licensee of a retail store in Kenai, it seems to me, what sort of is at stake, and I do agree with Jana that we should all sort of have a way of sitting down and hashing out the real issues. Is the application of the interstate commerce clause, and it really seems like kind of center to the issue of understanding this idea of value. I also believe that other states have entertained mechanisms where you restrict new licensing to people who otherwise might not have had an opportunity to get into the market, which is another sort of creative answer to that.

I really appreciate the comments that Mr. Dschaak made related to fishing. I think there is a lot of similarity there. And one of the things as a member of the industry association that I know place, you would probably say, and something that we've struggled with is we don't have a tremendous amount of money to spend on to do all of the research. So when we talk about multiple firms and all those sorts of things. I know it, at least from my perspective, we would want some help. And so that kind of ties into what Jana was saying, if there's a way that we could set up a situation where we also have some buy in from the Board to explore these things and open us up. Maybe some more resources that I would certainly help, but it's a complex issue and certainly one that that I think myself and all other members of industry are array to help out and tackle, but I appreciate everybody's comments on this for sure and thank you. I like the Zoom format, seems to be very efficient. So thank you.

Lacey Wilcox, President of AMIA, I do want to echo a little bit what Ryan said on the resource front. So if we're talking about analyzing and any kind of economic analysis of existing industry versus those who have not yet become existing industry. There's the way I talk about it as those under the tent and those who want to get under the tent. It's hard to survey the people who are not yet under the tent. We're trying to figure that out. But we certainly can ask an open-ended questions of those who are inside the tent about how they feel.

When you ask a question like that, you have to have the context. And so we're trying to develop the context to ask the question. So if there is a way for the Board here to instruct staff to at least explore what data can be shared in developing the context to ask the question, I think that we are going to need a partnership with our regulators to fairly evaluate this incredibly complicated issue and as you can tell, this morning, potentially very divisive issue.

So I would implore you guys to sidebar. Have a have a closed meeting if you need to, to discuss how we do this fairly, so that we are not dividing when we what we're trying to do is come to a best conclusion based on the information that we have. I can tell you that I do talk to peers that have similar seats to mine in other states that have legalized and we talk about this issue where maybe with legalization came a cap or where they explored a cap after legalization similar to what we're talking about here and there are very mixed feelings from people in my position all over the country.

So, it is beyond complicated. It is something that I'm not going to pretend that I can understand or that the MCB Board can fairly analyze alone. I think that it is, as you can see, has the potential to strike a very hard line. Based on things like racial equity and social justice and then market analysis saturation and many other factors. So it's so complicated. I would just ask you to maybe think about what sharing of information we can explore with our regulators to be fair and balanced.

Also, I wasn't going to really talk about this, but I don't think we're going to get called on to do so specifically, I would also like to encourage the Board members to, in the marijuana mailbox, take a look at the AMIA's letter specific attacks delinquency, if you haven't already. It's really important. I don't want to read it to you. But it is really important. So where I'm at, is you can't tackle the big things like license caps and big, big stuff if you haven't tackled the little things. So this is one of those things. Please read it when you have time. Thank you.

***Karrina Browning, from Port Alexander,** I would like to just comment on how I know the control board and everyone involved is working really hard to get these businesses successful and operational for the business owners and also for the state. It's a really important industry for the state to develop. However, I think that the Board really should reevaluate how you regulate marijuana grows in certain areas without law enforcement. I just don't understand how people can have these marijuana grows, where there is no law enforcement and I just would really like the Board to consider those things. Because I'm just, I'm at a (loss?) with the girl next to my house and how they've been conducting themselves. With their power system and doing what they told the Board, they would do and doing with the community. But then their actions are totally different to what their words. That's all I really have. I would just really love to express my concern on how the control board is going to enforce their regulations in place or locations where there is that local law enforcement. Again, thanks for your time.*

9:34 am: Public Testimony is closed.

- **DIRECTOR BRIEFING** **9:45 am**
 - A. **Director's Report** **TAB 4**

9:35 am: Director Klinkhart summarizes his report.
- **ENFORCEMENT BRIEFING** **10:15 am**
 - A. **Enforcement Supervisor's Report** **TAB 5**

9:45 am: Director Klinkhart summarizes the Enforcement report.
 - B. **Notices of Violation Issued and Licensee Responses** **TAB 6**
 - C. **Notices of Violation for July Unpaid Taxes** **TAB 7**
 - D. **Notices of Violation for August Unpaid Taxes** **TAB 8**
 - E. **Notices of Violation for September Unpaid Taxes** **TAB 9**

● LICENSING BRIEFING

A. Licensing Report

TAB 10

9:58 am: Carrie Craig presents her report.

● NEW MARIJUANA HANDLER PERMIT EDUCATION COURSE

A. MHCP 033: ACTA Alaska Marijuana Handler Certification Course
Applicant: American Cannabis Training Association

TAB 11

10:01 am: Insuk Lee is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.**

B. MCHP 034: MHP Express
Applicant: Big Leaf Alaska

TAB 12

10:01 am: Jessica is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.**

10:10 am: Break

10:20 am: Reconvened

● NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS

A. License #25707: The Hangar AK
Licensee: Lake Landing Investments, LLC
Premises Address: 1540 N. Shoreline Drive
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

TAB 13

10:21 am: Jessika Smith, counsel is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

● NEW RETAIL MARIJUANA STORE APPLICATIONS

A. License #24238 Ganja Guys of Alaska
Licensee: Caribbean Dreams, LLC
Premises Address: 101 E. International Airport Road
Anchorage, AK 99518
Local Government: Municipality of Anchorage

TAB 14

10:24 am: The licensee is not present.

10:36 am: The licensee is not present.

10:48 am: Mark Ha is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

B. License #25309 **Voodoo Cannabis Company** **TAB 15**
 Licensee: Alaska Joint Ventures, LLC
 Premises Address: 930 Gambell Street
 Anchorage, AK 99501
 Local Government: Municipality of Anchorage

10:26 am: Colleen Howard, licensee, is present. **Bruce S. motions to approve with delegation. Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1.**

● **OWNERSHIP TRANSFER APPLICATIONS**

A. License #10043: **Alaskan Greenery** **TAB 16**
 Licensee: East Peak Holdings, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 3250 Richardson Highway
 Valdez, AK 99686
 Local Government: Valdez
 Transferor: Michael Liljedahl

10:36 am: Jana Weltzin, counsel, and Michael Liljedahl, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

B. License #12328: **Aurora Blaze, LLC** **TAB 17**
 Licensee: Aurora Blaze, LLC: Clifford Russell at 100%
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2693 Arla Street
 Fairbanks, AK 99709
 Local Government: Fairbanks North Star Borough
 Transferor: Aurora Blaze, LLC: Brittany Gitschel at 100%.

10:40 am: Cliff Russell is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

C. License #16170: **Herbal Dreams, LLC** **TAB 18**
 Licensee: Herbal Dreams, LLC: Daniel Rogers Jr. at 100%
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 12825 W. Big Lake Road
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
 Transferor: Herbal Dreams, LLC: Daniel Rogers Jr. at 50% and
 Thomas Russell at 50%.

10:42 am: Jessika Smith, counsel and Dan Rogers are present. **Bruce S. motions to approve with delegation. Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1.**

● **OPERATING PLAN CHANGES**

A. License #10856: **Raspberry Roots** **TAB 19**
 Licensee: Raspberry Roots, LLC
 License Type: Standard Marijuana Cultivation Facility

Premises Address: 501 Raspberry Road, Suites 102
Anchorage, AK 99518
Local Government: Municipality of Anchorage

10:51 am: Jana Weltzin, counsel, and Kim Cole, licensee, are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

B. License #10959: Green Go, LLC TAB 20
Licensee: Green Go, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 101 Post Road
Anchorage, AK 99501
Local Government: Municipality of Anchorage

10:53 am: Troy Millhouse is present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

C. License #11118: Mercy Tree of Alaska TAB 21
Licensee: B2C2LH, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1648 N. Post Road
Anchorage, AK 99501
Local Government: Municipality of Anchorage

10:56 am: Jana Weltzin, counsel, and Bashall Redzeqi are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

D. License #12770: Secret Garden Cannabis TAB 22
Licensee: Axion Enterprises, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 726 E. 15th Avenue, Suite 3
Anchorage, AK 99501
Local Government: Municipality of Anchorage

10:59 am: Jana Weltzin, counsel and James Thornton are present. Bruce S. motions to approve with delegation. Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1.

E. License #13249: X-Tracted Laboratories TAB 23
Licensee: Royal Mountain Extracts, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 38957 S. Commercial Drive
Talkeetna, AK 99676
Local Government: Matanuska-Susitna Borough

11:07 am: Jana Weltzin, counsel, and Sam Benson are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

F. License #13776: Alaska Skunkworks, LLC TAB 24
Licensee: Alaska Skunkworks, LLC
License Type: Standard Marijuana Cultivation Facility

Premises Address: 37331 S. Talkeetna Spur Road
Talkeetna, AK 99676
Local Government: Matanuska-Susitna Borough

11:14 am: Jessika Smith, counsel, and Andrea Gunter are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

G. License #14245: **CannaFrost** **TAB 25**
Licensee: Pharma Initiative, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 4315 E Dimond Way
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

11:18 am: Jana Weltzin, counsel, and Tim Mitchell, General Manager, are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

H. License #14706 **Denali Herb Company** **TAB 26**
Licensee: DHC, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 1328 E. Fairview Loop Road, Suite A
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

11:22 am: Jessika Smith, counsel, and Joe Warren, Manager, are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

I. License #17389: **Kreative Konfections, LLC** **TAB 27**
Licensee: Kreative Konfections, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2301 S. Knik-Goose Bay Road, #5
Wasilla, AK 99654-0492
Local Government: Matanuska-Susitna Borough

11:27 am: Christopher Jaime leaves the meeting.

11:28 am: Jenny Koenig is present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.

J. License #17452 **Bristol Bay Bud Company** **TAB 28**
Licensee: Bristol Bay Bud Company, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2439 S. Ridgecrest
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

11:30 am: Heather Allen is present. Bruce S. motions to approve with delegation. Nick M. seconds.

11:31 am: Christopher J. returns to the meeting and was unable to open Tab 28. He abstains from voting.

None opposed, motion passes.

- K. License #21069: Wildflower TAB 29**
Licensee: Three Sisters, LLC
License Type: Retail Marijuana Store
Premises Address: 158 Alimaq Drive
Kodiak, AK 99615
Local Government: City of Kodiak; Kodiak Island Borough

11:34 am: Jana Weltzin, counsel, and Janiese Stevens are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

- L. License #24237: Caradundy Colas TAB 30**
Licensee: Caradundy Colas, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 7371 W. Captain Hook Drive
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

11:39 am: The licensee is not present.

11:40 am: Lunch

1:00 pm: Reconvened

1:00 pm: Dustin Farrow, licenses, is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

● **NEW PRODUCTS**

- A. License #12471: AMG Concentrates TAB 31**
Licensee: Alaska Wild Coyote, Inc.
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 838 Bonanza Avenue
Anchorage, AK 99518-1707
Local Governments: Municipality of Anchorage

1:03 pm: The licensee is not present.

1:20 pm: Armando Gonzalez is present. **Bruce S. motions to approve. Nick M. seconds. Casey D. is not present for this vote. None opposed, motion passes.**

- B. License #16006: Arctic Bakery, LLC TAB 32**
Licensee: Arctic Bakery, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1409 Well Street
Fairbanks, AK 99701
Local Governments: City of Fairbanks; Fairbanks North Star Borough

1:05 pm: Jana Weltzin, counsel, and Shawn Evans are present. **Bruce S. motions to approve all six products. Nick M. seconds. None opposed, motion passes.**

- C. License #17389:** **Kreative Konfections, LLC** **TAB 33**
Licensee: Kreative Konfections, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2301 S. Knik-Goose Bay Road, #5
Wasilla, AK 99654-0492
Local Governments: Matanuska-Susitna Borough

1:09 pm: Jenny Koenig is present. **Bruce S. motions to approve.**

1:11 pm: Break

1:16 pm: Reconvened

1:16 pm: **Nick M. seconds. Casey D. is not present for this vote. None opposed, motion passes.**

LICENSE RENEWAL APPLICATIONS

A. Board Consideration

- 1. License #10156:** **Herbal Instincts** **TAB 34**
Licensee: Timeless Adventures, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 405 Ream Lane
Fairbanks, AK 99701
Local Government: Fairbanks North Star Borough
For Consideration: MJ-20a Residency Exemption Affidavit was submitted by one of the licensees for board consideration.

1:33 pm: Jessica Huff, owner, is present.

2:01 pm: Break

2:06 pm: Reconvened

2:06 pm: **Christopher J. motions that the licensee can continue operation and the licensee with the residency issues remove herself from the business. The transfer application should be completed by December 18, 2020 if she is unable to establish residency before that deadline and brought back to the Board at the January meeting. The transfer application will have priority over other applications. Bruce S. seconds. None opposed, motion passes.**

- 2. License #10657:** **JWS Enterprises** **TAB 35**
Licensee: James W Strassburg
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3000 West Tongass Narrows
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough
For Consideration: Consideration of MJ-20a Residency Exemption Affidavit for James Strassburg.

2:16 pm: Jana Weltzin, counsel, and Jim Strassburg are present. **Bruce S. motions to accept the MJ-20a and that he meets the exception for reissuing the license and renewal of the license. Casey D. seconds. None opposed, motion passes.**

- 3. License #15124:** **Fairbanks Analytical Testing, LLC** **TAB 36**
Licensee: Fairbanks Analytical Testing, LLC
License Type: Marijuana Testing Facility
Premises Address: 1521 Stacia Street, Suite A
Fairbanks, AK 99701
Local Government: City of Fairbanks; Fairbanks North Star Borough
For Consideration: **Confidential information disclosed on Form MJ-20.**

2:27 pm: Jessika Smith, counsel, and Dylanne Macomber, licensee, are present. Loren J. suggests tabling the application to end of this section.

4:26 pm: The Board and licensee will go into Executive Session and the motion will be made the second day of the meeting.

4:30 pm: In Executive Session
4:39 pm: Out of Executive Session
4:40 pm: Recessed

October 29, 2020 at 9:00 am: Reconvened. All Board members and staff are present.

9:02 am: **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.**

- 4. License #16213:** **Alaskan Kush Company** **TAB 37**
Licensee: Alaskan Kush Company LLC
License Type: Retail Marijuana Store
Premises Address: 159 S Franklin Street
Juneau, AK 99801
Local Government: City and Borough of Juneau
For Consideration: **One of the 50% owners does not qualify as an Alaska resident. Licensee asks to renew the license while a transfer of controlling interest application is pending.**

2:30 pm: Jason Brandeis, counsel, and Casey Wilkins are present. **Bruce S. motions to continue the temporary license to the January MCB meeting for final approval with the transfer application. Nick M. seconds. None opposed, motion passes.**

B. Notices of Violation Received

- 1. License #10004:** **Talkeetna Herb Company** **TAB 38**
Licensee: Krystal L Dietrich
License Type: Standard Marijuana Cultivation Facility
Premises Address: 32500 South Talkeetna Spur Road
Talkeetna, AK 99676
Local Government: Matanuska-Susitna Borough
For Consideration: **One NOV for tax delinquency.**

2:35 pm: Krystal Dietrich is present. **Bruce S. motions to approve the renewal. Nick M. seconds. Christopher J. and Casey D. are opposed. Motion passes, 3-2.**

2. License #10025: **Moose Garden, LLC** **TAB 39**
Licensee: Moose Garden, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 32273 Old Nash Road
Seward, AK 99664
Local Government: Kenai Peninsula Borough
For Consideration: One NOV for METRC discrepancies regarding clone count.

3. License #10040: **Alaska Precision** **TAB 40**
Licensee: David J. Straub
License Type: Limited Marijuana Cultivation Facility
Premises Address: 15520 E. Birch Circle
Willow, AK 99688
Local Government: Matanuska-Susitna Borough
For Consideration: Three NOVs for tax delinquency.

2:40 pm: The licensee is not present.

2:45 pm: Dave Straub is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.**

4. License #10080: **Dream Green Farms** **TAB 41**
Licensee: DGF Enterprises, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2939 Porcupine Drive, Suite A
Anchorage, AK 99501-3118
Local Government: Municipality of Anchorage
For Consideration: Two NOVs for tax delinquency.

5. License #10112: **Great Alaskan Bud Company** **TAB 42**
Licensee: SP&C Enterprises, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1905 Livengood Avenue
Fairbanks, AK 99701
Local Governments: City of Fairbanks; Fairbanks North Star Borough
For Consideration: One NOV for tax delinquency.

6. License #10122: **Stoney Creek Growers, LLC** **TAB 43**
Licensee: Stoney Creek Growers, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 33485 Vinewood Lane
Seward, AK 99664
Local Government: Kenai Peninsula Borough
For Consideration: Four NOVs for tax delinquency.

2:41 pm: Erika Anger is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.**

- 7. License #10163:** **The 420** **TAB 44**
 Licensee: Susan J Burrell
 License Type: Retail Marijuana Store
 Premises Address: 307 N. Nordic Drive
 Petersburg, AK 99833
 Local Government: Petersburg Borough
For Consideration: **One NOV, self-reported issue with METRC regarding accepting a delivery on the wrong date.**
- 8. License #10166:** **Good LLC** **TAB 45**
 Licensee: Good LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1949 Franke Avenue
 Fairbanks, AK 99701
 Local Government: Fairbanks North Star Borough
For Consideration: **One NOV for creating a package exceeding five pounds before a new regulation took effect.**
- 9. License #10170:** **Green Degree** **TAB 46**
 Licensee: Coman Farming Corporation
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 2301 South Knik Goose-Bay Road #1
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
For Consideration: **One NOV regarding video surveillance coverage.**
- 3:45 pm: Kerby Coman is present and states he was unaware of the NOV. Loren J. says the license was already renewed. Mr. Coman requests that the NOV be removed from the record.*
- 10. License #10279:** **GoodSinse LLC** **TAB 47**
 Licensee: GoodSinse LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2604 Davis Road
 Fairbanks, AK 99709
 Local Government: City of Fairbanks; Fairbanks North Star Borough
For Consideration: **One NOV for an odor complaint.**
- 11. License #10308:** **Greendreams Cultivation** **TAB 48**
 Licensee: Birchie J Walter; Tammy L Walter; Steve Baskin
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 680 Winch Road
 Fairbanks, AK 99712
 Local Government: Fairbanks North Star Borough
For Consideration: **One NOV for tax delinquency.**
- 12. License #10481:** **Goldhill Gardens** **TAB 49**
 Licensee: Robert M Mikol
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2941 "C" Goldhill Road
 Fairbanks, AK 99709

Local Government: Fairbanks North Star Borough
For Consideration: One NOV for tax delinquency.

13. License #10514: **Boreal Inc.** **TAB 50**
Licensee: Boreal Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 680 Winch Road
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: One NOV for tax delinquency.

14. License #10592: **Alaska Cannabis Cultivators** **TAB 51**
Licensee: Brandon M Roybal
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3665 Worrell Avenue
Fairbanks, AK 99701
Local Government: Fairbanks North Star Borough
For Consideration: Two NOVs for tax delinquency.

15. License #10671: **Alaska Cannabis Exchange, LLC** **TAB 52**
Licensee: Alaska Cannabis Exchange, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1805 & 1807 West 47th Avenue
Anchorage, AK 99517
Local Government: Municipality of Anchorage
For Consideration: One NOV for an odor complaint.

16. License #10799: **Calm N Collective** **TAB 53**
Licensee: Calm N Collective LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 13886 W. Parks Highway
Houston, AK 99694-0085
Local Government: City of Houston; Matanuska Susitna Borough
For Consideration: One NOV for Operating Plan discrepancies, one NOV for admitting visitors without badges, multiple NOVs regarding transporting marijuana out of state, one NOV for missing video surveillance record, one NOV for inaccurate METRC tracking, one NOV for business record logs, one NOV for employee badges, one NOV for tax delinquency.

*2:48 pm: Cynthia Franklin, counsel, is present for Ron and Lacy Bass, licensees. Ms. Franklin requests the issue be tabled to the March 2021 meeting. **Bruce S. motions to table the renewal until resolution by the administrative hearing. Casey D. seconds. None opposed, motion passes.***

17. License #10844: **Green Elephant, LLC** **TAB 54**
Licensee: Green Elephant, LLC
License Type: Retail Marijuana Store
Premises Address: 101 Mill Street, Suite B
Juneau, AK 99801
Local Government: City and Borough of Juneau

For Consideration:	One NOV for the warnings in audio advertisements not being played at the same speed as the advertisement.	
18. License #10873:	The Stoney Moose	<u>TAB 55</u>
Licensee:	E & M Holdings, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	127 Stedman Street Ketchikan, AK 99901	
Local Governments:	City of Ketchikan, Ketchikan Gateway Borough	
For Consideration:	One NOV for accepting an incorrectly dated manifest.	
19. License #10883:	Rainforest Cannabis	<u>TAB 56</u>
Licensee:	Gary Croy; Lorraine C Kolanko; Jason C Kolanko	
License Type:	Retail Marijuana Store	
Premises Address:	726 Water Street Ketchikan, AK 99901	
Local Government:	City of Ketchikan, Ketchikan Gateway Borough	
For Consideration:	One NOV for employees not wearing badges.	
20. License #11319:	Frontier Grow Labs, LLC	<u>TAB 57</u>
Licensee:	Frontier Grow Labs, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	1725 Richardson Highway, Suite 108 North Pole, AK 99705	
Local Government:	Fairbanks North Star Borough	
For Consideration:	Three NOVs for tax delinquency.	
21. License #11411:	Denali Dispensaries, LLC	<u>TAB 58</u>
Licensee:	Denali Dispensaries, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	225 E 5 th Avenue Anchorage, AK 99501	
Local Government:	Municipality of Anchorage	
For Consideration:	One NOV for an unapproved transfer of controlling interest.	
22. License #11413:	Denali Dispensaries, LLC	<u>TAB 59</u>
Licensee:	Denali Dispensaries, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	4603 Pittman Road Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	One NOV for an unapproved transfer of controlling interest, one NOV for an odor complaint.	
23. License #11519:	Permafrost Distributors	<u>TAB 60</u>
Licensee:	Chase R Griffith	
License Type:	Limited Marijuana Cultivation Facility	
Premises Address:	32630 June Drive Sterling, AK 99672	
Local Government:	Kenai Peninsula Borough	

For Consideration: **One NOV for tax delinquency.**

- 24. License #11605:** **Stoned Salmon Farms** **TAB 61**
Licensee: Always Redeye, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1521 Stacia Street, Suite A
Fairbanks, AK 99701
Local Government: City of Fairbanks; Fairbanks North Star Borough
For Consideration: **Five NOVs for tax delinquency; Confidential tax information disclosed with Form MJ-20.**

3:02 pm: Jason Brandeis, counsel, is present. The licensee is not present. Christopher J. motions to approve. Bruce S. seconds. None opposed, motion passes.

3:08 pm: Break

3:20 pm: Reconvened

- 25. License #11617:** **Alaska Jane** **TAB 62**
Licensee: Hunter Greens and Purples, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 67927 Virginia Avenue
Homer, AK 99603
Local Government: Kenai Peninsula Borough
For Consideration: **One NOV for tax delinquency.**

- 26. License #11957:** **Last Frontier Joint Operations LLC** **TAB 63**
Licensee: Last Frontier Joint Operations LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 7180 Revilla Road, Suite 101
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough
For Consideration: **One NOV for tax delinquency.**

3:21 pm: The licensee is not present.

October 29, 2020 at 9:03 am: The licensee is not present.

9:08 am: The licensee is not present.

10:11 am: Mike Kaiser, licensee, is present. Bruce S. motions to approve with delegation - proof of payment and taxes brought current. Christopher J. seconds. Casey D. is not present for this vote. None opposed, motion passes.

- 27. License #12316:** **Anchorage Bowl, LLC** **TAB 64**
Licensee: Anchorage Bowl, LLC
License Type: Retail Marijuana Store
Premises Address: 4000 Spenard Road
Anchorage, AK 99517
Local Government: Municipality of Anchorage
For Consideration: **One NOV for a sign not including the required warnings.**

3:22 pm: Shelton Landon is present. Bruce S. motions to renew both licensees #12316 and #12317. Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1.

28. License #12317: **Anchorage Bowl, LLC** **TAB 65**
Licensee: Anchorage Bowl, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 4000 Spenard Road
Anchorage, AK 99517
Local Government: Municipality of Anchorage
For Consideration: One NOV for tax odor.

See Tab 64

29. License #12612: **Absolem's Garden** **TAB 66**
Licensee: Absolem's Garden, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 13247 East Wycoff Drive
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough
For Consideration: One NOV for tax delinquency.

30. License #12616: **Frisson Farms, LLC** **TAB 67**
Licensee: Frisson Farms, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5060 Haystack Drive
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough
For Consideration: Two NOVs for tax delinquency.

3:27 pm: The licensee is not present.

*3:33 pm: Karie Stewart, Chief of Operations, is present. Casey D. motions to approve. Nick M. seconds. Casey D. withdraws the motion. **Bruce S. amends the motion to temporarily approve proof of payment of paid taxes to the January meeting. Casey D. seconds. Christopher J. is opposed. Motion passes, 4-1.***

31. License #12618: **Alaska Cannabis Company** **TAB 68**
Licensee: Hempco LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 43280 Kenai Spur Highway
Units A, B, C, & D
Nikiski, AK 99635
Local Government: Kenai Peninsula Borough
For Consideration: Five NOVs for tax delinquency.

32. License #12833: **Alaska Loven It, LLC** **TAB 69**
Licensee: Alaska Loven It, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2908 Kachemak Drive
Homer, AK 99603
Local Governments: Homer; Kenai Peninsula Borough
For Consideration: Two NOVs for tax delinquency.

3:29 pm: Jana Weltzin, counsel, and Janiese Stevens are present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.**

33. License #12872: **Greenstar, Inc.** **TAB 70**
Licensee: Greenstar, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 54843 Kenai Spur Highway
Nikiski, AK 99635-9999
Local Government: Kenai Peninsula Borough
For Consideration: One NOV for tax delinquency.

34. License #12919: **Blueberry Hill, LLC** **TAB 71**
Licensee: Blueberry Hill, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 6990 S. Yohn Bay Place
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
For Consideration: One NOV for an unapproved transfer of controlling interest.

35. License #13299: **Down to Earth Farms** **TAB 72**
Licensee: Zlog, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 20288 East Birch Hill Drive
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough
For Consideration: One NOV for tax delinquency.

36. License #13374: **Knik Glacier Gardens** **TAB 73**
Licensee: Knik Gardens, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 25930 E. Knik River Road
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough
For Consideration: Three NOVs for tax delinquency.

3:58 pm: Craig Rich is present. **Bruce S. motions to approve with delegation – proof of payment by the January meeting. Nick M. seconds. None opposed, motion passes.**

37. License #13416: **Happy Trees, LLC** **TAB 74**
Licensee: Happy Trees, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2750 Picket Place
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: One NOV for odor.

38. License #13479: **North Star Fire** **TAB 75**
Licensee: North Star Fire, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3780 Leasure Street, Suite 3

Fairbanks, AK 99701
Local Government: City of Fairbanks; Fairbanks North Star Borough
For Consideration: **Four NOVs for tax delinquency.**

3:47 pm: Jana Weltzin, counsel, requests to table the application to the second day of the MCB meeting because the licensee is unavailable until that time.

*October 29, 2020 at 9:04 am: Jana Weltzin, counsel, and Kirsten Hagen are present. **Bruce S. motions to approve with delegation to verify that the past due amount has been brought current. Nick M. seconds. None opposed, motion passes.***

39. License #13577: **Fiberflite** **TAB 76**
Licensee: Darren H Phillips
License Type: Standard Marijuana Cultivation Facility
Premises Address: 120 Jarvis Street, Unit C
Sitka, AK 99835
Local Government: City and Borough of Sitka
For Consideration: **Six NOVs for tax delinquency.**

3:48 pm: The licensee is not present.

4:05 pm: The licensee is not present.

October 29, 2020 at 9:08 am: The licensee is not present.

10:13 am: The licensee is not present.

*11:54 am: Daren Phillips is present. **Bruce S. motions to approve with delegation which is proof of payment plan and/or taxes are current. Nick M. seconds. None opposed, motion passes.***

40. License #13659: **The Noble Dudes, LLC** **TAB 77**
Licensee: The Noble Dudes, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 11740 E Weathervane Circle
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough
For Consideration: **One NOV for tax delinquency; one public comment received.**

*3:49 pm: Kristofer Byers is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.***

41. License #13785: **Alaskan Pharms, LLC** **TAB 78**
Licensee: Alaskan Pharms llc
License Type: Standard Marijuana Cultivation Facility
Premises Address: Block 7 Lot 8
Naukati, AK 99950
Local Government: None
For Consideration: **Two NOVs for tax delinquency.**

42. License #14581: **AK Best Buds LLC** **TAB 79**
Licensee: AK Best Buds LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 9551 S. Starlight Lane

Local Government: Wasilla, AK 99623
For Consideration: Matanuska-Susitna Borough
Five NOVs for tax delinquency.

43. License #15015: **The Fire Supply** **TAB 80**
Licensee: The Fire Supply, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 1705 N Winding Brook Loop, #A3
Palmer, AK 99645-7741
Local Government: Matanuska-Susitna Borough
For Consideration: **One NOV for packaging and testing.**

44. License #15223: **Rock Hard Nugz AK** **TAB 81**
Licensee: 7G Unlimited, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 240 W. Kristy Drive
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
For Consideration: **One NOV for hiring an employee without a marijuana handler permit.**

45. License #15590: **Peak Analytical LLC** **TAB 82**
Licensee: Peak Analytical LLC
License Type: Marijuana Testing Facility
Premises Address: 2208 Tongass Avenue
Ketchikan, AK 99901
Local Government: City of Ketchikan; Ketchikan Gateway Borough
For Consideration: **One NOV for unauthorized retest of failed material.**

4:05 pm: Kara Jurczak is present. Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.

46. License #16991: **Stoney Moose Kitchens** **TAB 83**
Licensee: E & M Holdings, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 9737 Mud Bay Road, Suite 104
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough
For Consideration: **One NOV for unauthorized retest of failed material.**

4:13 pm: Kolbe Rose, representing the licensee and co-owner of E&M Holdings, LLC. Bruce S. motions to approve. Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1.

47. License #17886: **BAM Alaska** **TAB 84**
Licensee: BAM Alaska, Inc.
License Type: Limited Marijuana Cultivation Facility
Premises Address: 6051 W Aeronautical Avenue, Unit 2
Wasilla, AK 99623
Local Government: Matanuska Susitna Borough
For Consideration: **One NOV for tax delinquency.**

- C. License #12580:** **Brown Owl's Cultivation**
 Licensee: Winazar, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 320 Wright Lane
 Fairbanks, AK 99712
 Approved by MCB: September 14, 2017
 Before MCB: December 20, 2018 – Legal counsel requests to provide a report at next meeting.
 February 21, 2019 – There are financial issues and they request to provide a report at the May meeting.
 May 2, 2019 – Licensee is not present.
 July 10, 2019 – Licensee is not present
 September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee was not present.
Pending: **State Fire Marshal, Non-Compliant**
- D. License #12895:** **Big Foot Bud Company, LLC**
 Licensee: Big Food Bud Company, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 46813 Pintail Avenue
 Kenai, AK 99611
 Approved by MCB: August 16, 2018
 Before MCB: September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**
- E. License #13827:** **Chongkee Farms LLC**
 Licensee: Chongkee Farms LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 691 Brewster Street
 Fairbanks, AK 99712
 Approved by MCB: August 16, 2018

Before MCB: September 11, 2019 – Licensee is making required changes for Fire Marshal. MCB board requests an update at the next meeting.
November 13, 2019 – Licensee is not present. Their agent, Daniel Brower, will provide an update at the January meeting.
January 24, 2020 – Licensee’s agent requests postponement of their report to the next meeting.

Pending: State Fire Marshal

F. License #14416:

Licensee: The New Company Store
License Type: Retail Marijuana Store
Premises Address: 703 Cannery Row
Cordova, AK 99574

Approved by MCB: July 10, 2019

Pending: Department of Environmental Conservation, State Fire Marshal and Backgrounds

G. License #15501:

Licensee: Family Trees, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 199 Thoreau Drive
Fairbanks, AK 99712

Approved by MCB: May 2, 2019

Pending: State Fire Marshal

H. License #15546:

Licensee: Daliwoda Investments, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 807 Landing Road
North Pole, AK 99705

Approved by MCB: August 16, 2018

Before MCB: September 11, 2019 – Licensee is not present.
November 13, 2019 – Licensee is not present.
January 23, 2020 – Licensee is not present.

Pending: State Fire Marshal

I. License #15656:

Licensee: 420 on Main, LLC
License Type: Retail Marijuana Store
Premises Address: 3684 Main Street
Homer, AK 99603

Approved by MCB: August 16, 2018

Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.

Pending: State Fire Marshal

- J. License #16181:** **Potter’s Harvest, LLC**
 Licensee: Potter’s Harvest, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 4123 S. Gon Fishin Drive
 Wasilla, AK 99687
 Approved by MCB: October 16, 2018
Pending: **State Fire Marshal**
- K. License #16208:** **Susitna Gardens**
 Licensee: David Towne
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 29686 S. David Street
 Talkeetna, AK 99676
 Approved by MCB: December 21, 2018
 Before MCB: January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**
- L. License #16446:** **420 on Main, LLC**
 Licensee: 420 on Main, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: October 16, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- M. License #16718:** **420 On Main, LLC**
 Licensee: 420 On Main, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: December 21, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- N. License #16965:** **4th Ave Cannabis Company**
 Licensee: Barely Legal, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1036 E. 4th Avenue
 Anchorage, AK 99501
 Approved by MCB: May 2, 2019
 Before MCB: May 2, 2019 – MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.
 November 13, 2019 – The licensee appealed the denial and the board voted to reconsider and approve with delegation.
 October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.
Pending: **Municipality of Anchorage**

- O. License #17053:** **4th Ave Cannabis Company**
 Licensee: Barely Legal, Inc.
 License Type: Retail Marijuana Store
 Premises Address: 1036 E. 4th Avenue
 Anchorage, AK 99501
 Approved by MCB: February 22, 2019
 Before MCB: February 22, 2019 - MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.
 July 11, 2019 – The licensee requests an extension to the abeyance period and the board voted to approve with delegation.
 October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.
Pending: **Municipality of Anchorage**
- P. License #17346:** **Great Northern Cultivation, Inc.**
 Licensee: Great Northern Cultivation, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 7031 Arctic Boulevard, Suite 101
 Anchorage, AK 99518
 Approved by MCB: February 21, 2019
 Before MCB: February 21, 2019 – MCB board approved with delegation, correct the MJ-04.
 June 12, 2019 – Staff has not received the MJ-04 corrections.
 August 30, 2019 – Staff follows up with an email which was read but not replied to.
Pending: **MJ-04 Corrections**
- Q. License #17440:** **Lazy Mountain Cultivation Co.**
 Licensee: PMBT, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 3255 North Mars Avenue
 Palmer, AK 99645
 Approved by MCB: February 21, 2019
Pending: **State Fire Marshal**
- R. License #18928:** **Cannavore, LLC**
 Licensee: Cannavore, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 12561 N. Pettis Drive
 Willow, AK 99688
 Approved by MCB: July 11, 2019
Pending: **State Fire Marshal**

- S. License #20440:** **Alaskan Grown Cannabis**
 Licensee: Alaska Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: 1510 Chief Eddie Hoffman Highway Connex
 Bethel, AK 99559
 Approved by MCB: September 11, 2019
 Before MCB: September 1, 2019 – DEC states they have inactivated the plan review due to non-payment.
 October 11, 2019 – The City of Bethel sends a conditional protest pending the issuance of a conditional use permit.
Pending: **Department of Environmental Conservation, City of Bethel, State Fire Marshal**
- T. License #20532:** **Cultivated Confections**
 Licensee: CC Enterprises, Inc.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 7731 Schoon Street, Unit A
 Anchorage, AK 99518
 Approved by MCB: May 3, 2019
Pending: **Department of Environmental Conservation**
- U. License #21084:** **Alaskan Grown Cannabis**
 Licensee: Alaskan Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: TNST BRW USS 4615 BLK 34 LOT 8
 Utqiagvik, AK 99723
 Approved by MCB: September 11, 2019
 Before MCB: August 14, 2019 – DEC states they have inactivated the plan review due to non-payment.
Pending: **Department of Environmental Conservation, State Fire Marshal**

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

TAB 86

- A. License #10014:** **The Naked Herbalist**
 Licensee: Peggy France; Miles France
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 47841 South Crop Circle
 Willow, AK 99688
 Approved by MCB: October 27, 2016
 License Issued: January 24, 2017
 Before MCB: January 24, 2018 – Licensee is not present.
 December 21, 2018 – Licensee anticipates inspection by August 2019
 July 11, 2019 – Licensee says the facility is halfway finished and expects it to be finished before the snowfall.
 November 13, 2019 – Licensee states that the summer wildfires had damaged his property.
 January 23, 2020 – Licensee anticipates completion by end of summer 2020.

- B. License #10190:** **The Great Alaskan Kush Company**
 Licensee: The Great Alaskan Kush Company, LLC
 License Type: Retail Marijuana Store
 Premises Address: 360 East International Airport Road #2A
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: October 1, 2019
- C. License #10231:** **420 Grow Tech**
 Licensee: Gregory Hoffman
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 10064 N. Arnistead Circle
 Sutton, AK 99674
 Approved by MCB: December 21, 2018
 License Issued: March 6, 2019
 Before MCB: January 23, 2020 – Licensee states they are on track to open within the next 3 months.
- D. 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
 Before MCB: January 23, 2020 – Counsel for the licensee states they should be open by summer.
- E. 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 27, 2016
 License Issued: April 10, 2018
 Before MCB: January 23, 2020 – Licensee anticipated being open before April.
- F. License #10686:** **Turnagain Herb Company**
 Licensee: AK Provisions Corporation
 License Type: Retail Marijuana Store
 Premises Address: 279 Crow Creek Road
 Girdwood, AK 99587
 Approved by MCB: October 16, 2018
 License Issued: February 20, 2019
 Before MCB: November 13, 2019 – Licensee anticipates opening spring 2020
 January 23, 2020 – Licensee states they are on track to open in summer.
- G. License #10898:** **AK Slow Burn Cannabis Outlet**
 Licensee: AK Slow Burn Cannabis Outlet, LLC

License Type: Standard Marijuana Cultivation Facility
Premises Address: 2042 E. 3rd Avenue, Suite A
Anchorage, AK 99501
Approved by MCB: December 22, 2018
License Issued: January 25, 2019
Before MCB: September 11, 2019 – Licensee anticipates opening in a year.
November 13, 2019 – Legal counsel discusses progress towards opening.
January 23, 2020 – Legal counsel says the licensee wishes to purchase the building and is negotiating with the owner. They could possibly open in August.

H. License #11635:
Licensee: Joseph Shimek; Lily Shimek
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3307 Spenard Road
Anchorage, AK 99503
Approved by MCB: May 15, 2017
License Issued: October 25, 2018
Before MCB: April 4, 2018 – Licensee anticipates having the building completed just beyond June 2018.
February 21, 2019 – Licensee is not present.
May 2, 2019 – The MCB board requires a report for September 2019 meeting.
September 11, 2019 – Licensee states they are looking for a partner for new funding. MCB board requests report for November 2019 meeting.
November 13, 2019 – Licensee states they are still seeking funding.
January 23, 2020 – Licensee says they have had a hiccup with electricity and are moving ahead.

I. License #12311:
Licensee: ISG, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5011 Short Street, Suite 1
Juneau, AK 99801
Approved by MCB: December 20, 2018
License Issued: March 7, 2019

J. License #12817:
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 27, 2018

K. License #13776:
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
Before MCB: February 21, 2019 – Licensee estimates operating in August 2019.
November 13, 2019 – Licensee provides an update.
January 23, 2020 – Licensee says the building is still being constructed and is taking longer than they anticipated.

L. License #15016: **Clear Cut Cannabis**
Licensee: Shotnine LLC
License Type: Retail Marijuana Store
Premises Address: 1133 E. 68th Avenue
Anchorage, AK 99518

Approved by MCB: April 22, 2019
License Issued: January 28, 2020

M. License #15192: **Greensleeves Genetics LLC**
Licensee: Greensleeves Genetics LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1700 N. Post Road
Anchorage, AK 99501

Approved by MCB: August 16, 2018
License Issued: February 8, 2019
Before MCB: November 13, 2019 – Licensee provides an update.
January 23, 2020 – Licensee says they are waiting on the city and had some hiccups with their HVAC and the contractor. They anticipate scheduling an inspection within 3 months.

N. License #15530: **Budmasters Limited Partnership**
Licensee: Budmasters Limited Partnership
License Type: Limited Marijuana Cultivation Facility
Premises Address: 32685 S. McKinley View Drive
Talkeetna, AK 99676

Approved by MCB: August 16, 2018
License Issued: January 6, 2020

O. License #15814: **Tanana Herb Company, LLC**
Licensee: Tanana Herb Company, LLC
License Type: Retail Marijuana Store
Premises Address: 1200 Well Street
Fairbanks, AK 99701

Approved by MCB: October 17, 2018
License Issued: July 12, 2019

P. License #16091: **Tanana Herb Company, LLC**
Licensee: Tanana Herb Company, LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 1200 Well Street
Fairbanks, AK 99701

Approved by MCB: October 17, 2018
License Issued: July 16, 2019

- Q. License #16579:** **Grass Station 49**
 Licensee: The Grass Station, LLC
 License Type: Retail Marijuana Store
 Premises Address: 2502 Parks Highway
 Fairbanks, AK 99709
 Approved by MCB: February 22, 2019
 License Issued: February 25, 2019
 Before MCB: November 13, 2019 – Licensee anticipates opening in a few months.
 January 23, 2020 – Licensee says the building burnt down in May 2019.
- R. License #17176:** **State of Mind Cannabis Company**
 Licensee: HS Enterprises, LLC
 License Type: Retail Marijuana Store
 Premises Address: 33508 Lincoln Avenue, #C
 Seward, AK 99664
 Approved by MCB: December 20, 2018
 License Issued: July 2, 2019
- S. License #18702:** **Cold City Cannabis**
 Licensee: Tundra Farms 2 Inc.
 License Type: Retail Marijuana Store
 Premises Address: 1210 East 70th Avenue #1
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: August 30, 2019
- T. License #18704:** **Tundra Farms**
 Licensee: Tundra Farm 1 Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1210 East 70th Avenue #2
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: August 9, 2019
- U. License #18706:** **Tundra Farms**
 Licensee: Tundra Farm 1 Inc.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 1210 East 70th Avenue #3
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: August 9, 2019
- V. License #19877:** **Danny's Place**
 Licensee: Ronald G. Pritchard
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 36221 Pine Street
 Soldotna, AK 99669
 Approved by MCB: July 10, 2019
 License Issued: July 17, 2019

- W. License #20366:** **Great Northern Cannabis**
 Licensee: Great Northern Retail Stores, Inc.
 License Type: Retail Marijuana Store
 Premises Address: 2600 East Tudor Road
 Anchorage, AK 99507
 Approved by MCB: September 11, 2019
 License Issued: November 12, 2019
- X. License #20438:** **Happy Valley**
 Licensee: Happy Valley, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: Lot 2 Big Boulder Creek Subdivision
 Haines, AK 99827
 Approved by MCB: September 11, 2019
 License Issued: November 26, 2019
- Y. License #20984:** **Quintessence Farms**
 Licensee: Jack Ventures, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 8430 Laviento Drive, Suite B
 Anchorage, AK 99515
 Approved by MCB: July 11, 2019
 License Issued: October 28, 2019
- Z. License #21086:** **Nugz, LLC**
 Licensee: Nugz, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 9331 Glacier Highway
 Juneau, AK 99801
 Approved by MCB: July 11, 2019
 License Issued: July 29, 2019
- AA. License #21092:** **Jonny Dae Farms, LLC**
 Licensee: Jonny Dae Farms, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 59913 S. Airpark Place
 Willow, AK 99688
 Approved by MCB: September 11, 2019
 License Issued: April 13, 2020
- BB. License #21967:** **Northern Heights, LLC**
 Licensee: William Blixt; Elizabeth Warren
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 977 S. RosKelley Circle
 Palmer, AK 99645
 Approved by MCB: November 13, 2019
 License Issued: December 11, 2019
- CC. License #23736:** **Tundra Brewing, LLC**

Licensee: Tundra Brewing, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1427 Karen Way
Fairbanks, AK 99709
Approved by MCB: January 23, 2020
License Issued: April 22, 2020

● **REGULATIONS**

A. Regulations Tracking Sheet **TAB 87**

*October 29, 2020 at 10:00 am: Break
10:10 am: Reconvened*

B. Board Requests

1. THC Content/License Cap **TAB 88**

10:14 am: Other states have 5-10 milligrams per serving and no more than 100 mg per package. Nick M. motions to begin the regulation process to change 5 milligrams to 10 milligrams and the packaging from 50 milligrams to 100 milligrams. Casey D. seconds. Christopher J. is opposed. Motion passes, 4-1.

C. Staff Suggestions

1. Curbside/Window Pickup beyond November 15, 2020 **TAB 89**

10:27 am: No action

2. Reinstatement of Licenses **TAB 90**

10:45 am: Christopher J. motions to put out for public comment. The amount is to be blank. Bruce S. seconds. None opposed, motion passes.

D. Opened Regulations Projects

1. Initial Drafts

Tribal Identifications **TAB 91**

Status: Initial draft for board consideration

Potential Board Actions: put out draft for public comment as is; amend and put out for public comment; send back to staff for revisions; close project without action.

10:59 am: Casey D. motions to put out for public comment for 60 days. Bruce S. seconds. Christopher J. is opposed. Motion passes, 4-1.

2. Public Comment Period Closed

Infants on Premises **TAB 92**

Status: public comment closed October 23, 2020. Comments Received.

Potential Board Actions: vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

11:06 am: Bruce S. motions to adopt. Nick M. seconds. None opposed, motion passes.

E. Regulations Projects – Other

- 1. Administrative Hold and Seizure:** Rekeyed. Counsel to address the Board. **TAB 93**

11:13 am: Christopher J. motions to adopt the rekeyed regulations as final. Bruce S. seconds. None opposed, motion passes. Should be effective within 35 days.

- 2. Overlapping Premises:** Rekeyed. Counsel to address the Board. **TAB 94**

11:21 am: Bruce S. motions to adopt rekeyed regulations. Christopher J. seconds. None opposed, motion passes. Should be effective within 35 days.

- 3. Quality Control Sampling; Exit Packaging:** Counsel to address the Board. **TAB 95**

11:29 am: Bruce S. motions to accept rekeyed regulations regarding quality control sample. Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1. Should be effective within 35 days.

Bruce S. motions to open a new regulations project regarding the remaining bulk of this section about exit packaging. Nick M. seconds. Casey D. is opposed. Motion passes, 4-1.

- 4. Onsite Consumption – clean up:** Counsel to address status with the Board.

11:47 am: Joan Wilson provides update.

● MARIJUANA MAILBOX

All correspondence received in the marijuana@alaska.gov inbox from August 1, 2020 to October 9, 2020. **TAB 96**

11:59 am: Casey D. speaks about the email regarding aircraft transportation in rural Alaska & address the usage of a hut to sell marijuana.

Loren J. mentions the AMIA letter regarding taxes. Bruce S. motions for staff to begin the statute changes between the Department of Commerce and Department of Revenue in order to share tax information. Christopher J. seconds. None opposed, motion passes.

Bruce S. talks about the hut structure Casey D. discussed.

Loren J. mentions Kerby Coman's request to have his NOV removed from the record. Bruce S. would like further clarification and there is no mechanism to expunge a NOV. Was the NOV properly executed? And Christopher J. asks if there was proof of service of the NOV. The Director will look into it and report back.

● **BOARD COMMENTS**

12:16 pm: Casey D. has no comments – might be absent at January meeting. Likes Zoom meeting.

Christopher J. says he likes the Zoom meetings.

Bruce S. thanks the staff and has noticed better communication between agency and industry.

Nick M. echoes Bruce’s comments.

Joan Wilson thanks the Board.

Director Klinkhart thanks the staff and appreciates the comments from the board and the industry.

Loren J. thanks staff and the Board. He likes meeting on Zoom.

12:33 pm: Loren J. opens public comment.

Shelton Landon speaks about a NOV he received regarding smell violation and didn’t have warning message. He has different licenses in one building – instead of the retail license getting the NOV it should have been cultivation license.

New Company Store owner, Melania in Cordova is in pending inspection status and is looking to open soon.

Kerby Coman says he has emailed Enforcement for proof of the sent NOV. Precedence was set with the rescinded GNC Planko NOV. He agrees AMCO needs more funding and staff in licensing. He suggests seasonal hires for renewal season. Loren J. will discuss with the Director and Joan Wilson and will reach out to Mr. Coman.

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is tentatively scheduled for January 6 - 7, 2021, in Juneau. All applications must be deemed complete and all other information for inclusion in the board’s packets must be received by **December 18, 2020**.

12:14 pm: The meeting will likely be held on Zoom.

● **ADJOURN**

12:30 pm: Adjourned