



## Marijuana Control Board Meeting Agenda

**January 6, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/93024463428?pwd=RGZtMwVYT3BQMjFINWxuSVgxbXEzQT09>

Meeting ID: 930 2446 3428

Passcode: 595433

Dial by your location

+1 346 248 7799 US

+1 253 215 8782 US

**January 7, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/95158181990?pwd=K1RoZHVwWCs4VFE1azl2NytrR25pdz09>

Meeting ID: 951 5818 1990

Passcode: 595433

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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**

9:02 am

**B. Roll Call**

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

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

**C. Approval of Agenda**

*9:03 am: Loren J. would like to add a discussion of Board elections after the Marijuana Inbox section and before Board comments.*

**D. AMCO Meeting Code of Conduct**

**TAB 1**

**E. Top 10 Zoom FAQ**

**TAB 2**

**● BOARD GOVERNANCE 9:10 am**

*9:07 am: There are no changes to be 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](mailto:marijuana@alaska.gov).

*9:08 am: Public Testimony is open.*

*Lacy Wilcox, President of AMIA, speaks to Director Klinkhart’s actions and leadership over the last year. Asks the Commissioner to allow AMCO to hire the two executive positions. License cap survey update – results will be made available at the April meeting.*

*9:17 am: Malan Paquette, member of the public, has concerns is that this industry has several investigators, while the Alaska Police Standards Council has one investigator for all of the police officers all the Department of Correction officers. Requesting further salaries is absurd. Also, it seems that several industries practicing in our communities see it fit to advertise in drug safety zone drug free school zones. This has got to stop. The Alaska Police Standards Council issued police certificates to investigators. Asks if AMCO’s investigators meet those credentials. Loren J. answers yes, they do. She further accuses the marijuana and alcohol industries of burdening the Department of Corrections, negatively impacting*

communities, and contributes to homelessness and lack of graduation rates. Bruce S. asks Ms. Paquette to cite any studies to back up her accusations. She cannot.

9:24 am: James Thornton, licensee, speaks in support of AMCO and the industry. He thanks the Director for the increased communication and echoes Ms. Wilcox's testimony.

9:30 am: Jana Weltzin, with JDW Law, talks about the operation of AMCO office during the last year under the Director's leadership. AMCO staff has taken charge of their talents and skills and the office has been running better and more efficiently than it's ever run before. She also speaks in support of the Enforcement Unit and thanks Chief Hoelscher's team. She says the Director and the office is performing better than it's ever performed in her five or six years of working with the staff and that's under a pandemic.

9:35 am: Colleen Howard, licensee, has a regulation question regarding exterior signage – advertising. What is the intent about 3 signs – window/monument? James Hoelscher says licensees are allowed to have two signs on the building and the third sign away from the building – unless there are multiple licenses in the same building. Loren J. asks James to follow up with Ms. Howard offline.

9:38 am: Brandon Emmett, member of AMIA and licensee and former MCB, echoes previous comments by industry members and thanks the Director and staff for making the transition in acquiring new licenses during the pandemic fairly seamless. The Director, the department and Enforcement have come up with some pretty creative solutions to problems that have been presented by the pandemic. Urges the Office of the Governor and the legislature to look at AMCO as a partner and driving revenue and to support AMCO in it's mission with any sort of financial or personnel requests. It is an investment in Alaska's future when we invest in hospitality industry.

9:40 am: Public Testimony is closed.

● **DIRECTOR BRIEFING** **9:45 am**

**A. Director's Report** **TAB 3**

9:40 am: Director Klinkhart presents his report.

● **ENFORCEMENT BRIEFING** **9:55 am**

**A. Enforcement Supervisor's Report** **TAB 4**

9:47 am: James Hoelscher presents his report.

9:56 am: Joan Wilson suggests removing the licensee's name and leaving the license number and dollar amount, but it is up to the Board's discretion on the tax delinquency report. Christopher J. and Bruce S. would like to see the licensee's names.

10:04 am: Jason Bott, licensee for Greenstar Inc. #12872, has questions/comments. Loren asks him to wait till the end of the meeting or email his questions. He is on the list for tax delinquency and has information that he has paid. Loren J. asks James Hoelscher to reach out to the licensee. Joan Wilson suggests adding a disclaimer to the report that the amounts may not reflect recent deposits.

*Loren J. would like to discuss the delinquent taxes at the end of the agenda regarding talking to Enforcement and the licensees.*

**B. Notices of Violation Issued and Licensee Responses** **TAB 5**

*10:08 am: Bruce S. mentions the NOV and response about the recording equipment. This situation comes up often in multiple industries.*

**C. Notices of Violation for November Unpaid Taxes** **TAB 6**

**D. Notices of Violation for December Unpaid Taxes** **TAB 7**

● **LICENSING BRIEFING** **10:10 am**

**A. Licensing Report** **TAB 8**

*10:16 am: Carrie Craig presents her report. She asks for the Board's guidance in a situation where a licensee's renewal applications cannot be deemed complete due to ownership discrepancies within their company, however there are transfer applications that could potentially solve the issue in our queue to be reviewed by an examiner at a later date. The licensees were issued temporary licenses and do continue to operate in the meantime. How would the Board like staff to proceed in this situation?*

*Bruce S. suggests letting the Director use his discretion to make that call. Christopher J. agrees. Nick M. has some questions. Loren J. and Director Klinkhart offer some further clarification.*

*10:27 am: Break  
10:40 am: Reconvene*

● **BOARD CONSIDERATION** **10:20 am**

*10:41 am: Director Klinkhart provides a little background and suggests Executive Session. Jason Brandeis for GNC, Jana Weltzin & John Redden for R.C. Tinderbox are present. **Bruce S. motions to go into Executive Session.***

*There is a discussion about appointed, but not confirmed, positions on the Board and the upcoming legal arguments this week. There are three members of the MCB Board that could be contested – Casey Dschaak, Christopher Jaime and Bruce Schulte. Their votes could be legally challenged.*

***None opposed, motion passes.***

*10:52 am: Executive Session*

*11:51 am: **Bruce S. motions to end the Executive Session. None opposed, motion passes.***

***Bruce S. motions to add the GNC appeal of delegation regarding transfers to the agenda. None opposed, motion passes.***

*Jason Brandeis withdraws the appeal.*

**Bruce S. motions to continue the transfer of licenses with delegation but amended the delegation to include successful resolution of the discussion with OAH and that GNC be invited to participate in that discussion. None opposed, motion passes.**

**Bruce S. motions to continue the temporary license for the renewal pending resolution of the OAH hearing. None opposed, motion passes.**

**A. R.C. Tinderbox, LLC transfers to Great Northern Cultivation, Inc.**

**TAB 9**

**License #10299: Great Northern Cultivation, Inc.**  
Licensee: Great Northern Cultivation, Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 7801 King Street  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage  
Transferor: R.C. Tinderbox, LLC  
**For Consideration: Renewal application with one NOV for exceeding packaging limit amounts, one NOV for transporting failed product without approval, three NOV's for an odor complaint, and one NOV for tax delinquency.**

**License #10301: Great Northern Manufacturing, Inc.**  
Licensee: Great Northern Manufacturing, Inc.  
License Type: Marijuana Concentrate Manufacturing Facility  
Premises Address: 7801 King Street  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage  
Transferor: R.C. Tinderbox, LLC

*11:55 am: Lunch*

*1:00 pm: Reconvene*

**● NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

**A. License #25497: 5 Star Flower**

**TAB 10**

Licensee: Growing Investments, LLC  
Premises Address: 4000 Hazelwood Circle  
Palmer, AK 99645  
Local Government: Matanuska-Susitna Borough

*1:01 pm: Jessika Smith, counsel for licensee Patrick Baca, are present. Bruce S. motions to approve with delegation. Nick M. seconds. Question from Christopher J. regarding residential neighborhood. Loren J. questions diagram – door between grow operation and residential area. There are two separate doors. None opposed, motion carries.*

**B. License #26330: Bee Happy Cannabis**

**TAB 11**

Licensee: Bee Happy, LLC  
Premises Address: 3621 N. Wyoming Drive  
Lower Level  
Wasilla, AK 99623

Local Government: Matanuska-Susitna Borough

1:05 pm: Jana Weltzin, counsel, and John Shiffer, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds.** Loren J. asks if the premises is in the basement or a lower level? It's a lower level and there are two separate exterior entrances. **None opposed, motion carries.**

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

**A. License #25169** **Green Degree's Cannabis Bar** **TAB 12**  
Licensee: Liberty ER LLC  
Premises Address: 2421 Spenard Road  
Anchorage, AK 99503  
Local Government: Municipality of Anchorage  
**For Consideration: LG protest pending issuance of approved municipal marijuana license and a special land use permit for marijuana.**

1:07 pm: Kerby Coman, licensee is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion passes.**

**B. License #25442** **Alaskan Originals** **TAB 13**  
Licensee: Alaskan Originals, LLC  
Premises Address: 3591 S. Vine Road  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough

1:09 pm: Jana Weltzin and Josh Hunter, licensee are present. **Bruce motions to approve with delegation. Nick seconds.** Jaime asks about distance to the Knik Elementary School. **Jaime opposed, motion passes 3-1.**

● **OWNERSHIP TRANSFER APPLICATIONS**

**A. License #10156:** **Herbal Instincts** **TAB 14**  
Licensee: Timeless Adventures, LLC: Cristopher Konopka at 90% and Tanana Herb Company, LLC at 10%  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 405 Ream Lane  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough  
Transferor: Timeless Adventures, LLC: Jessica Huff at 45%, Cristopher Konopka at 45%, and Tanana Herb Company, LLC at 10%

1:17 pm: Tab 14 is to be combined with Tab 29. Licensee is not present.

1:21 pm: Christopher Konopka, licensee, is present. **Bruce S. motions to approve the transfer with delegation - to become compliant with Department of Labor Worker's Compensation. Nick M. seconds.** Christopher J. is concerned about the taxes. Carrie Craig confirms the office did receive the payment plan notice. **None opposed, motion carries.**

**B. License #10873:** **The Stoney Moose** **TAB 15**  
 Licensee: E & M Holdings, LLC: (Removing three individuals and adding four individuals to license)  
 License Type: Retail Marijuana Store  
 Premises Address: 127 Stedman Street  
 Ketchikan, AK 99901  
 Local Governments: City of Ketchikan; Ketchikan Gateway Borough  
 Transferor: E & M Holdings, LLC

*1:19 pm: Eric Riemer, licensee, is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.***

**C. License #11092:** **Fairbanks Fireweed, LLC** **TAB 16**  
 Licensee: Fairbanks Fireweed, LLC: Johnathan M. Thomas at 100%  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 2101 Sheldon Avenue, Unit 2  
 Fairbanks, AK 99701  
 Local Government: Fairbanks North Star Borough  
 Transferor: Fairbanks Fireweed, LLC: Robert Ray at 100%

*1:20 pm: Jana Weltzin, counsel, is present. Transferor and transferee are not present.*

*1:28 pm: Robert Ray, transferor and Johnathan Thomas, transferee are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.***

**D. License #12833:** **Alaska Loven It, LLC** **TAB 17**  
 Licensee: Alaska Loven It, LLC: Hibernation Holding Company, LLC at 100% (Adding four individuals to license)  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 2908 Kachemak Drive  
 Homer, AK 99603  
 Local Governments: City of Homer; Kenai Peninsula Borough  
 Transferor: Alaska Loven It, LLC: Dan Coglianese at 50% and Janiese Stevens at 50%

*1:29 pm: Jana Weltzin, counsel, and Janiese Stevens, licensee, are present. **Bruce S. motions to approve with delegation – to become compliant with Department of Labor Worker’s Compensation. Nick M. seconds. Loren J. asks about delinquent taxes. Jana says it is up to date and she will send that information to staff. None opposed, motion carries.***

**E. License #13249:** **X-Tracted Laboratories** **TAB 18**  
 Licensee: Royal Mountain Extracts, LLC: Christina Tersine at 50% and Samuel Benson at 50%  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 38957 S Commercial Drive  
 Talkeetna, AK 99676  
 Local Government: Matanuska-Susitna Borough

Transferor: Royal Mountain Extracts, LLC: Christina Tersine at 10%, Samuel Benson at 10%, Dan Nelson at 40%, and Joseph McAneney at 40%

*1:31 pm: Jana Weltzin, counsel, and Joe McAneney, Sam Benson and Christina Tersine, licensees, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.***

**F. License #14245:** **Cannafrost** **TAB 19**  
Licensee: Pharma Initiative, LLC: Kerry Teekell at 100%  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 4315 E Dimond Way  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough  
Transferor: Pharma Initiative, LLC: Kerry Teekell at 50% and David Huskey at 50%

*1:34 pm: Jana Weltzin, counsel, and Kerry Teekle, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.***

**G. License #16213:** **Alaskan Kush Company** **TAB 20**  
Licensee: Alaskan Kush Company, LLC: Casey Wilkins at 100%  
License Type: Retail Marijuana Store  
Premises Address: 159 S Franklin Street  
Juneau, AK 99801  
Local Government: City and Borough Juneau  
Transferor: Alaskan Kush Company, LLC: Casey Wilkins at 50% and Herb Smyth at 50%

*1:35 pm: Jason Brandeis, counsel for Casey Wilkins, transferee, and Herb Smyth, transferor, are present. **Bruce S. motions to approve the transfer with delegation. Nick M. seconds. None opposed, motion carries.***

**H. License #16991:** **Stoney Moose Kitchens** **TAB 21**  
Licensee: E & M Holdings, LLC: (Removing three individuals and adding four individuals to license)  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 9737 Mud Bay Road, Suite 104  
Ketchikan, AK 99901  
Local Government: Ketchikan Gateway Borough  
Transferor: E & M Holdings, LLC

*1:44 pm: Eric Reimer is present. Loren J. brings up the product changes. **Bruce S. motions to approve the amended products. Nick M. seconds.** Loren J. asks what is changing. They are adding more flavors to the gummies and wish to sell more brownies in one package. Christopher J. would like to see the products separated from the transfer application. Additionally, he would like to see the licensee to submit a MJ-15. **Bruce S. motions to withdraw his previous motion and table the tab to the second day of the MCB meeting, January 7, 2021.***



**The licensee should provide some narrative about changes to the Director. Nick M. seconds. None opposed, motion carries.**

*\*Side note: The Board has considered and approved transfers with amended products three times in 2019 at various meetings. The Board would make separate motions – the first motion was regarding the transfer and the second motion was regarding the products.*

**January 7, 2021 at 9:02 am:**

Loren Jones, Board Chair and Public Health Member  
Nicholas Miller, Vice Chair and Industry Member  
Bruce Schulte, Public Member – **needs to leave by 9:45 am**  
Christopher Jaime, Public Safety Member

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

● **ELECTIONS**

**Bruce S. motions to continue Loren Jones as Board Chair and Nick Miller as Vice Chair. None opposed, motion carries.**

**CONTINUING TAB 21 FROM PREVIOUS DAY: Eric Reimer, licensee, is present. Bruce S. motions to accept the amended products as presented. Nick M. seconds. None opposed, motion carries.**

**Bruce S. motions to accept the seven new products. Nick M. seconds.** Loren J. has questions regarding the written description regarding the scoring on the cookie and questions about the consistency of the nut butter and the markings on the jar. **None opposed, motion carries.**

**Bruce S. motions to approve the transfer with delegation. Nick M. seconds. None opposed, motion carries.**

|                           |   |                      |
|---------------------------|---|----------------------|
| <b>I. License #21069:</b> | <b>Wildflower</b>   | <b><u>TAB 22</u></b> |
| Licensee:                 | Three Sisters, LLC: Hibernation Holding Company, LLC at 100% (Adding 2 individuals to license)  |                      |
| License Type:             | Retail Marijuana Store  |                      |
| Premises Address:         | 158 Alimaq Drive<br>Kodiak, AK 99615  |                      |
| Local Governments:        | City of Kodiak; Kodiak Island Borough   |                      |
| Transferor:               | Three Sisters, LLC: Hibernation Holding Company, LLC at 100% (Dan Coglianese at 30%, Janiese Stevens at 30%, Erik Fellows at 20%, and George Kirk at 20%) |                      |

**1:58 pm: Jana Weltzin, counsel, and Janiese Stevens, licensee, are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.**

● LICENSE CONVERSION APPLICATIONS

- A. License #17886: **BAM Alaska** TAB 23  
Licensee: BAM Alaska, Inc.  
Current License Type: Limited Marijuana Cultivation Facility  
New License Type: Standard Marijuana Cultivation Facility  
Premises Address: 6051 W Aeronautical Avenue, Unit 2  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough

2:00 pm: Jana Weltzin, counsel, and Mike Dillard are present. **Bruce S. motions to approve with delegation (inspection needs to occur). Nick M. seconds.** Christopher J. asks about the diagram. The Board instructs staff to include current diagrams with proposed diagrams for future applications. **None opposed, motion carries.**

● OPERATING PLAN CHANGES

- A. License #12488: **Thirdstate** TAB 24  
Licensee: H.E. Holdings, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 200 Pheasant Farm Road  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough

2:05 pm: Jana Weltzin, counsel, and Haley Essig are present. **Bruce S. motions to approve. Nick M. seconds.** Loren J. asks if this is an outside grow. Jana presents information. **None opposed, motion carries.**

- B. License # 20642: **Snow Lotus Gardens, LLC** TAB 25  
Licensee: Snow Lotus Gardens, LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 2301 South Knik-Goose Bay Road #4B  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough

2:14 pm: Licensee is not present.

3:52 pm: Licensee is not present. Tabled to January 7, 2021.

**January 7, 2021 at 9:17 am:** Holly Rudder-Larson, licensee, is present. **Bruce S. motions to approve. Nick M. seconds.** Holly says it is like a strip mall – they are taking over the next door unit. **None opposed, motion carries.**

● NEW PRODUCTS

- A. License #14432: **Herban Extracts, LLC** TAB 26  
Licensee: Herban Extracts, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 14927 Kenai Spur Highway  
Kenai, AK 99611  
Local Governments: City of Kenai; Kenai Peninsula Borough

2:14 pm: Jana Weltzin, counsel, and Lisa Coates, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds.** Christopher J. asks about the flavors. Loren J. asks about the spray or drink additive name – Loren is not comfortable. He says it should be a new, different product. **The licensee is willing to get rid of the “or drink additive” wording of the name and on the package in an updated MJ-16. None opposed, motion carries.**

- B. License #18173:** **Alaska’s Latitude 61** **TAB 27**  
Licensee: Vickie L Fenster  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 2201 Nissen Drive  
Palmer, AK 99645  
Local Government: Matanuska-Susitna Borough

2:23 pm: Vickie Fenster, licensee is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.**

2:27 pm: Break  
2:40 pm: Reconvened

- C. License #18493:** **Petrichor LLC** **TAB 28**  
Licensee: Petrichor LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 3780 Leasure Street, Unit A  
Fairbanks, AK 99701  
Local Governments: City of Fairbanks; Fairbanks North Star Borough

2:40 pm: Grant Anderson, licensee, is present. **Bruce S. motions to approve both products. Nick M. seconds. None opposed, motion carries.**

● **LICENSE RENEWAL APPLICATIONS**

**A. Board Consideration**

- 1. License #10156:** **Herbal Instincts** **TAB 29**  
Licensee: Timeless Adventures, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 405 Ream Lane  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough  
**For Consideration: Bringing renewal back to the board from October meeting based on a residency issue for one individual. The transfer application to remove the individual is on this agenda.**

1:26 pm: Combined with Tab 14. **Bruce S. motions to approve the renewal. Nick M. seconds.** Jane Sawyer asks if they can continue to operate with a temporary license pending effectuation of the transfer. Yes. **Christopher J. is opposed. Motion passes, 3-1.**

- 2. License #12313:** **Juneau’s Green Market** **TAB 30**  
Licensee: ISG, Inc.

License Type: Retail Marijuana Store  
 Premises Address: 263 Marine Way  
 Juneau, AK 99801  
 Local Government: City and Borough of Juneau  
**For Consideration: Local Government Protest for unpaid taxes; timely Objection received; and consideration of MJ-20a Residency Exemption Affidavit for Elizabeth Romanoski.**

*2:43 pm: Aaron Bean, who holds a power of attorney for Elizabeth Romanoski, licensee, is present. Ms. Romanoski is not present. Bruce S. motions to table consideration to the next day, January 7, 2021. Nick M. seconds. None opposed, motion passes.*

***January 7, 2021 at 9:11 am:*** Joan Wilson and the licensee’s lawyer agrees that Mr. Bean can speak for the licensee. Aaron Bean is present and requests that the application be tabled to March. ***Bruce S. motions to table to the March 31 – April 1, 2021 board meeting and to continue the temporary license. Nick M. seconds.*** Mr. Rogers with the City and Borough of Juneau is present and states their protest remains the same. Elizabeth Romanoski is present as well. ***Christopher J. is opposed. Motion passes, 3-1.***

- 3. **License #12616:** **Frisson Farms, LLC** **TAB 31**  
 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: Bringing renewal back to the board from October meeting regarding an update of a tax payment plan from the licensee.**

*2:49 pm: Licensee is present. Bruce S. motions to approve with delegation – provide written evidence to AMCO that they have a payment plan or taxes are paid in full. Nick M. seconds. None opposed, motion carries.*

- 4. **License #16213:** **Alaskan Kush Company** **TAB 32**  
 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: Bringing renewal back to the board from October meeting based on a residency issue for one individual. The transfer application to remove the individual is on this agenda.**

*1:41 pm: To be combined with Tab 20. Bruce S. motions to approve. Nick M. seconds. The temporary license continues until the transfer is effectuated. None opposed, motion carries.*

- 5. **License #16738:** **VanGreen’s, LLC** **TAB 33**  
 Licensee: VanGreen’s LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 224 Smith Street #D&E  
 Sitka, AK 99835

Local Government: City and Borough of Sitka  
**For Consideration:** **Renewal incomplete since August 21, 2020. See memo. Attorney for licensee to address the board.**

*2:54 pm: Jana Weltzin, counsel, and Erik VanVeen, licensee, is present. Jane Sawyer and Jana Weltzin provides background information. Christopher J. wants to talk to the individuals who refuse to sign the MJ-20s. Bruce S. wants to know why they won't sign. The Board instructs staff of to notify all owners of the license to appear at the next meeting. **Bruce S. motions to table to the March 31 – April 1, 2021 MCB Board meeting, notice all owners to be present, may be subject to the renewal being denied at that time. Nick M. seconds.** AMCO has not received any complaints about this license. Steven Johnson is willing to visit the premises and investigate and present his findings at the next meeting. **None opposed, motion passes.***

- 6. License #19658: Dejavu Cannabis Company TAB 34**  
Licensee: Andrew G Sablon  
License Type: Retail Marijuana Store  
Premises Address: 11676 West Rezanof Drive  
Kodiak, AK 99615  
Local Government: Kodiak Island Borough  
**For Consideration: Local Government Protest for delinquent property taxes.**

*3:30 pm: Andrew Sablon, licensee, is present. **Bruce S. motions to approve with delegation. Nick M. seconds. If the protest is not lifted, then bring back to the Board at the March 31 – April 1, 2021 meeting and subject to denial. None opposed, motion carries.***

**B. Notices of Violation Received**

- 1. License #10050: Rainforest Farms, LLC TAB 35**  
Licensee: Rainforest Farms, LLC  
License Type: Retail Marijuana Store  
Premises Address: 216 2<sup>nd</sup> Street  
Juneau, AK 99801  
Local Government: City and Borough of Juneau  
**For Consideration: One NOV regarding advertising.**

*3:27 pm: The licensee is not present. Bruce S. asks for clarification from Enforcement. Steve Johnson and James Hoelscher address those concerns. **Bruce S. motions to approve the renewal. Nick M. seconds. None opposed, motion passes.***

- 2. License #11509: Permafrost Distributors TAB 36**  
Licensee: Chase R Griffith  
License Type: Retail Marijuana Store  
Premises Address: 32630 June Drive  
Sterling, AK 99672  
Local Government: Kenai Peninsula Borough  
**For Consideration: One NOV for exceeding the number of signs allowed.**

*3:32 pm: Chase Griffith, is present. **Bruce S. motions to approve. Nick M. seconds.** Bruce S. suggests a regulations project in the future. James Hoelscher supports that idea. **Christopher J. is opposed. Motion passes, 3-1.***

**3. License #13221:** **Green Valley Enterprises** **TAB 37**  
 Licensee: ForgetMeNot Enterprises, Inc.  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 8505 Old Dairy Road, Suite 2  
 Juneau, AK 99801  
 Local Government: City and Borough of Juneau  
**For Consideration: One NOV for tax delinquency.**

*3:37 pm: Adam Gray, General Manager for license is present. Bruce S. motions to approve. Nick M. seconds. None opposed, motion passes.*

● **Licenses in “Delegated” Status for Approximately One Year** **TAB 38**

*3:40 pm: For Tabs 38 and 39, there is a discussion regarding opening a regulations project in the future to set deadline for licenses in delegated status for a year or more and licenses pending inspection for six months or more.*

**A. License #10117:** **Alaska Fireweed Farm**  
 Licensee: Jason Harder  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: Mile 101 Richardson, Pipeline Access Road  
 Copper Center, AK 99573  
 Approved by MCB: October 16, 2018  
 Before MCB: January 23, 2020 – Licensee was not present.  
**Pending: State Fire Marshal**

**B. License #12511:** **Rosie Creek Farm**  
 Licensee: RCFC, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 2659 Livingston Loop  
 Fairbanks, AK 99709  
 Approved by MCB: February 22, 2019  
**Pending: Department of Environmental Conservation**

- 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 #14416:** **The New Company Store**  
 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**
- F. License #15501:** **Family Trees**  
 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**

- G. 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**
- H. 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**
- I. License #16181:**  
 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**
- J. License #16208:**  
 Licensee: Susitna Gardens  
 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**
- K. License #16446:**  
 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**



- L. 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**
- M. License #16965:** **4<sup>th</sup> Ave Cannabis Company**  
 Licensee: Barely Legal, Inc.  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 1036 E. 4<sup>th</sup> 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**
- N. License #17053:** **4<sup>th</sup> Ave Cannabis Company**  
 Licensee: Barely Legal, Inc.  
 License Type: Retail Marijuana Store  
 Premises Address: 1036 E. 4<sup>th</sup> 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**

- O. 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**
- P. 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**
- Q. 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**
- R. 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**

**S. 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 39

**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. 3<sup>rd</sup> 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: Cloudberry Partners**  
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:** **Juneau’s Green Garden**  
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:** **Turnagain Horticulture Company**  
Licensee: Turnagain Horticulture Company  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 524 E. 48<sup>th</sup> Avenue, Unit 2  
Anchorage, AK 99503  
Approved by MCB: April 5, 2018  
License Issued: July 27, 2018
- K. License #15016:** **Clear Cut Cannabis**  
Licensee: Shotnine LLC  
License Type: Retail Marijuana Store  
Premises Address: 1133 E. 68<sup>th</sup> Avenue  
Anchorage, AK 99518  
Approved by MCB: April 22, 2019  
License Issued: January 28, 2020
- L. 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.
- M. 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

**N. 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

**O. 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.

**P. 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

**Q. License #18702:** **Cold City Cannabis**  
Licensee: Tundra Farms 2 Inc.  
License Type: Retail Marijuana Store  
Premises Address: 1210 East 70<sup>th</sup> Avenue #1  
Anchorage, AK 99518  
Approved by MCB: February 22, 2019  
License Issued: August 30, 2019

**R. License #18704:** **Tundra Farms**  
Licensee: Tundra Farm 1 Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 1210 East 70<sup>th</sup> Avenue #2  
Anchorage, AK 99518  
Approved by MCB: February 22, 2019  
License Issued: August 9, 2019

**S. License #18706:** **Tundra Farms**  
Licensee: Tundra Farm 1 Inc.  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1210 East 70<sup>th</sup> Avenue #3  
Anchorage, AK 99518  
Approved by MCB: February 22, 2019

License Issued: August 9, 2019

- T. 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
- U. 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
- V. 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
- W. 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
- X. 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

*3:53 pm: Recessed until 9:00 on January 7, 2021.*

● **REGULATIONS**

**A. Regulations Tracking Sheet**

**TAB 40**

**B. Board Requests**

## C. Opened Regulations Projects

### 1. Initial Drafts

#### **THC Content Limit for Edibles**

**TAB 41**

**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.

***January 7, 2021 at 9:24 am:*** Jane Sawyer presents background information and update.

***Bruce S. motions to put for public comment. Nick M. seconds. Christopher J. doesn't think this limit needs to be raised. Christopher J. is opposed. motion passes, 3-1.***

### 2. Public Comment Period Closed

#### **Curbside/Window Pickup - extension – emergency regulations becoming permanent**

**TAB 42**

**Status:** public comment closed January 4, 2021. 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.

***January 7, 2021 at 9:21 am:*** Jane Sawyer presents the update and comments. Permanent but still an expiration date between emergency declaration is over and the March Board meeting. This is a temporary measure per the Board's directive. ***Bruce S. motions to adopt. Nick M. seconds. Mone opposed, motion passes.***

#### **Reinstatement of License – failure to renew**

**TAB 43**

**Status:** public comment closed December 23, 2020. One comment received.

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

## ● DIRECTOR KLINKHART'S PERFORMANCE EVALUATION

- Previous 12 months
- Expectations for 2021

9:31 am

*Bruce S. says the Director has done a fantastic job and the feedback the Board has gotten from industry folks has all been very positive. His greatest fear is that recognizing that the might decide to move on to something else and leave the Board looking for somebody to replace him. He says those would be hard shoes to fill. He would like to see further progress with the various working groups but acknowledges the challenges to do so when the office is not fully staffed.*

*Christopher J. says the Director has been doing an outstanding job and he's been responsive to any questions that he has had. He has been receptive and proactive in engaging with the industry and with Board members. He has made the office more efficient as it can be during the pandemic.*



*Nick M. states that the office has improved tremendously because of Director Klinkhart's leadership and he appreciates it. He likes the working groups and would like to see the office fully staffed. The staff in the AMCO office seems to get things done quickly – particularly the emergency regulations during the pandemic.*

*Loren J. would like to see the continuation of building communication with the Board and the industry, to continue to work on policy and procedure manual for Enforcement, filling staff vacancies and to continue to develop and implement the various working groups.*

*Lacy Wilcox covered most of her thoughts on the Director's performance in her statement the previous day. AMIA is very pleased and gives the Director positive high marks. He has their support.*

*Joan Wilson comments that she would like to take credit or blame for any difficult communication regarding accusations investigations, when to go to OAH. Those criticisms should go to her and not to Director Klinkhart.*

*James Hoelscher appreciates the open communication – the Director is very easy to talk to. The Director has brought a different perspective to slow down and look at the broader picture. He states that he thinks it is good for Enforcement that they have somebody in that position that understands and has former law enforcement experience. He would like to the staff vacancies filled. He really appreciates the Director and appreciates the different perspective that he brings and most importantly he has a personality that is really easy to get along with.*

*Carrie Craig echoes James's comments that the Director is easy to get along with and is open to communication. He takes the time to listen to everyone and learn from them. Under his leadership, AMCO has accomplished many of the goals we discussed the previous year when he became the Director and doing it during a pandemic. She says she appreciates him, has learned a lot from him and he isn't allowed to leave.*

*Investigator Steven Johnson says he has more conversations with the Director within the first month than he had with any director before him. He appreciates the increased communication.*

*Bruce S. asks Director Klinkhart if he wants to stay permanently. The Director states that he believes he is in this position for a reason and that the office still needs his guidance. There may be a time when they get to a point where he realizes that the staff doesn't need him because they are already doing such amazing work. He is proud of the hard work his staff has and continues to do. He is hoping to work himself out of a job.*

*Bruce S. proposes forwarding the evaluation to the administration with the recommendation that they keep Director Klinkhart in this position and give him the resources he needs to be even more successful.*

***Bruce Schulte leaves the meeting at 9:51 am***

● **MARIJUANA MAILBOX**

All correspondence received in the [marijuana@alaska.gov](mailto:marijuana@alaska.gov) inbox from October 10, 2020 to December 18, 2020. **TAB 44**

9:52 am

● **BOARD COMMENTS**

9:52 am

*Nick M. says this was a short agenda and hopefully they can get through some of these applications for the next meeting. He appreciates the staff - making it so much easier. Look how quickly they got through those applications yesterday - it was nice.*

*Christopher J. thanks staff, the Director and Chairman Jones. The meetings have become quick – from multiple days to a day and a half. He says he may be out of town from March 30<sup>th</sup> until the 4<sup>th</sup> of April and therefore absent for the March/April meeting.*

*Loren J. says he will follow up with Mr. Jaime's question regarding transfers and products on the same application with staff. He thanks the Board and the industry. He will get the evaluation completed with Mr. Brady, Chairman of the ABC Board.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for March 31 – April 1, 2021, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **March 12, 2021**.

● **ADJOURN**

9:57 am: Adjourned