Marijuana Control Board

MCB Resolution Consideration Meeting - Safe Banking

*Subject to change due to viral emergency

Thursday, March 4, 2021 at 1:00 pm
All times are approximate

Join Zoom Meeting Online:

https://amco-alaska-gov.zoom.us/j/97059195545?pwd=LzArc2cwN0JnMXZibTZtZkQ0bmhSZz09

Meeting ID: 970 5919 5545
Passcode: 715184
One tap mobile
+12532158782,,97059195545#,,,,*715184# US (Tacoma)
+16699006833,,97059195545#,,,,*715184# US (San Jose)
Passcode: 715184

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

- ADMINISTRATION

A. Call to Order
   1:00 pm

B. Roll Call

Nicholas Miller, Acting Chair and Industry Member
Bruce Schulte, Public Member
Casey Dschaak, Rural 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

*Bruce Schulte motions to approve the agenda. Casey Dschaak seconds. None opposed, motion carries.*

D. Meeting Code of Conduct

E. Zoom Meeting FAQs

□ BOARD GOVERNANCE

*There are no changes to report.*

□ CONSIDERATION OF RESOLUTION

*MCB Banking Resolution for Consideration*

*Bruce S. motions to approve the resolution. Christopher J. seconds for discussion. Joan Wilson provides summary and background regarding safe banking alternatives.*

Christopher J. does not support moving forward until federally approved. Bruce S. agrees with Christopher J. but also supports the resolution. Christopher J. acknowledges the public safety issue around this cash-based business but wishes to be prudent at this time. Casey D. is unsure how much the state would take on.

Rob Schmidt with Department of Law summarizes the request of this resolution.

Christopher J. doesn’t feel that the board should support or deny banking - the board should be neutral.

Rob Schmidt discusses the treasury warrants.

Nick Miller supports the resolution and calls for a vote. *Christopher J. is opposed. Motion carries, 3-1.*

□ NEXT MARIJUANA CONTROL BOARD MEETING

The next MCB regular Board meeting is March 31 – April 1, 2021, and will likely be online via Zoom with dial in options available.

*Christopher J. will be absent from the March 31 – April 1, 2021 MCB Board meeting.*

□ ADJOURN

*Bruce S. motions to adjourn. None opposed, motion carries.*