



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=LzArc2cwNOJnMXZibTZtZkQ0bmhSZz09>

Meeting ID: 970 5919 5545

Passcode: 715184

One tap mobile

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Passcode: 715184

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

ADMINISTRATION

1:00 pm

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

TAB 1

E. Zoom Meeting FAQs

TAB 2

BOARD GOVERNANCE

1:10 pm

There are no changes to report.

CONSIDERATION OF RESOLUTION

1:15 pm

MCB Banking Resolution for Consideration

TAB 3

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.