



**Marijuana Control Board
Meeting Agenda**

***Subject to change due to viral emergency**

Friday April 17, 2020

Third Judicial District – Telephonic Only

April 17, 2020 at 11:00 am

Call-in Number: 1-800-315-6338, code 69176#

All times are approximate.

● **ADMINISTRATION**

11:00 am

A. Call to Order

11:01 am

B. Roll Call

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

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

C. Approval of Agenda

Approved

Bruce S. motions to go into Executive Session. Nick M. seconds. None opposed, motion passes.

11:05 am Executive Session: all individuals listed above is present for Executive Session.

11:14 am: Out of Executive Session

● **REVIEW OF MOTION(S) PREPARED BY AG'S OFFICE IN RESPONSE TO COVID19** 11:15 am
Including, but not limited include:

- COVID19 Finding of Emergency MCB – Final Consideration Word Document
- MCB COVID19 Emergency Regs

11:15 am Back to Order: **Bruce S. moves to split the Emergency Findings and the Emergency Regulations. Casey D. seconds. None opposed, motion passes.**

Finding of Emergency: Joan Wilson suggests a motion to separate this document – the board would vote on two separate findings. No comments or questions on the content.

Bruce S. motions approve the findings and to strike 4th paragraph and remove reference 3 AAC 306.750, Nick M. seconds. Christopher J. is opposed. Motion passes, 4-1.

Bruce S. motions to approve the findings and to strike 3rd paragraph and remove reference 3 AAC 306.305 & 3 AAC 306.310. Nick M. seconds. None opposed, motion passes.

Regulations: pg 3 AAC 306.750(a) and pg 4 3 AAC 306.750(h):

There is a discussion regarding the timing. **Bruce S. motions to change the language. Nick M. seconds. There is additional discussion (phone breaks up). None opposes, motion passes.**

Christopher J. wants chain of custody to add “with delegation”.

Bruce S. motions to approve 3 AAC 306.750(a) & (h) as amended, staff should review policy implications of chain of custody and bring back to the board if concerns, Christopher J. seconds. None opposed, motion passes.

Curbside 3 AAC 306.305(a), 3 AAC 306.310(a) & 3 AAC 306.995: Christopher J. comments – not necessary at this time and opposed for public safety issues and others. Bruce S. agrees with Christopher J. but will likely vote for it. James Hoelscher doesn't believe this is good public health move – Enforcement is opposed. Joan Wilson says this is good for 120 days or shorter with a special meeting. The ABC Board is doing it. Christopher J. points out the emergency could go on for years – tied to a health mandate? Joan Wilson answers – pinned to the social distancing mandate but will still stay 120 days. Loren J. talks about the City and Borough of Juneau assembly's actions and considerations. Casey D. is concerned how this changes business. Nick M. says curbside shouldn't increase a public risk – product is still being handed to the customer. Same principle. Bruce S. recalls a discussion exposing employees to criminal activity. Loren J. says the licensees will have to think long and hard about this. Proof will be in the pudding. It's a business decision. **Bruce S. motions to approve 3 AAC 306.305(a), 3 AAC 306.310(a) & 3 AAC 306.995. Miller seconds. Casey D. and Christopher J. are opposed. Motion passes, 3-2.**

Bruce S. thanks Joan Wilson for her work. To public, take to heart these comments recognize how sensitive these options are. Protect your staff. No negative light against board, trying to help.

Joan Wilson: Marijuana handler permit – this is not the right forum. Needs to regulations project. The next step in the process is splitting these documents in two. Waiting for the governor to approve then will submit to his office.

Nick M. motions to start a regulations project for the extension of handler permits, Bruce S. seconds. None opposed, motion passes.

No meetings until the Governor acts. Casey asks staff look at turnover and total fees paid per year regarding marijuana handler permits. Added to delegation.

● **PUBLIC TESTIMONY**

TBA

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. The call-in number is 1-800-315-6338, code 69176#.

Patricia Pfister, licensee, has questions on how to transfer her license in the event of her passing. Loren J. directs staff to contact the licensee and answer her questions.

Kerby Coman, licensee, thanks the board and staff.

Loren thanks staff and board.

Adjourned 12:08 pm