



Marijuana Control Board  
Meeting Agenda

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

Wednesday, April 29, 2020

Third Judicial District – Telephonic Only

April 29, 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

*11:00 am*

B. Roll Call

*11:01 am*

*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  
Carrie Craig, Records and Licensing Supervisor  
Joan Wilson, Assistant Attorney General*

C. Approval of Agenda

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

Executive Session 11:10 am

To discuss Transportation Issues with counsel

*11:05 am: Executive Session*

*11:29 am: Out of Executive Session*

*11:31 Called to Order*

***Bruce S. motions to instruct counsel to review and redraft 3 AAC 750(h). Christopher J. seconds. Bruce S. states the terminology is not the best in this reg. Joan says the redraft may include a repeal of the transportation section of the regulation. None opposed, motion passes.***

*Loren states the next meeting will be held 5/7/2020 at 11:00 am.*

*Public Testimony: 11:35 am Debra Hillings (?) she is transporter and is grateful for AMCO's recent directive. Alaska Airlines refused her Gold Streak package. She asks the board to convenience/negotiate with the airline industry to accept these packages.*

*11:39 am: Heather Allen, licensee, asks what is the board doing about the expired license/identification issue. Loren J. instructs Director Klinkhart to have staff get in touch with the licensee.*

□ Adjourn  
*11:40 am*