



**Marijuana Control Board
Meeting Agenda
Thursday, May 7, 2020
Third Judicial District – Telephonic Only
May 7th, 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
Joan Wilson, Assistant Attorney General
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

11:01 am: There are no changes.

11:10 am

● **Public Testimony on Adoption of amendments to or repeal of Emergency Regulation 3 AAC 306.750(a) and (h) (transportation)**

11:02 am: Gary Evans, licensee, is against repealing the transportation regulation – would like them to be made permanent.

Jana Weltzin, JDW Law, asks is the board considering a change of language or only considering repealing? She is against repealing the transportation regulation – look more to an amendment to address those concerns.

Lisa Cope, Urban Extracts licensee, the hand off is helpful. She is against repealing the transportation regulations.

Lacey Wilcox, President of AMIA, asks the board to explore alternative language rather than repealing the regulation.

Mason Evans, Grass Station 49 licensee, states they are seeing increased revenue with the emergency regulations. He is against repealing.

Deborah with Trans Logistics, is against repealing. Wants the Director/Board to negotiate with Alaska Airlines and other carriers.

11:30 am

● **Board Discussion and Motions on adoption of amendments to or amendments of Emergency Regulation 3 AAC 306.750(a) and (h) (transportation)**

11:13 am: Joan Wilson briefs the board on the amendments. Federal vs. state. Discusses the language. The place to start is with the Governor's office to amend the travel mandates then possibly the carriers. There is a direct contrast to federal law regarding transportation.

Bruce S. doesn't disagree with Joan. All that the board is doing in the industry is in contrast with federal law. We, the board/state, doesn't have authority over federal law. There is no clean solution. He is not a fan of repealing it and is wide open to suggestions.

Loren J. says the repeal does not change the hand off regulations.

Nick M. asks Joan Wilson if she could find any other language? Joan said no, she attempted but kept running into the same concerns. Should be working with Governor's office about travel mandates. She has vetted every option with Department of Law.

Christopher J. states the Governor said that they will expand the intrastate traveling. He feels they shouldn't dedicate any more time on this subject.

Christopher J. motions to adopt the emergency regulation that is before the board and the emergency findings. Bruce S. seconds. Nick M., Bruce S. are opposed. Motion carries, 3-2.

11:55 am

● **New/Old Business (Board Member Comments)**

11:28 am: Joan Wilson discusses the ABC request regarding the requirement to hold board meeting in the four judicial districts of Alaska. Does the board wish to ask her to do the same for MCB? Loren J. says it would be agreeable to include MCB with the request. Joan Wilson will do so this week.

Nick M. asks how soon does the repeal become effective? Joan Wilson will work with Jane Sawyer first then they will have to wait for Lt. Governor's signature. It will be a case by case basis for items already in shipment.

- **Adjourn**
11:37 am

