



Marijuana Control Board Meeting Agenda

**Subject to change due to viral emergency*

June 10-11, 2020

Third Judicial District

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

All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

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

● ADMINISTRATION

9:00am

A. Call to Order

9:00 am

B. Roll Call

*Loren Jones, Public Health Member and Chair
Nick Miller, 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
Jane Sawyer, Regulations Specialist
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

Loren J. would like the resolution for Mark Springer completed before public testimony. Approved.

D. April 2-3, 2020 and Emergency Meeting Minutes are not ready for approval. Will be available for the August 19 – 20, 2020 Board meeting.

● **BOARD GOVERNANCE**

9:45am

There are no changes reported.

● **Resolution of Appreciation for Mark Springer**

9:04 am: Loren J. reads the resolution into the record. There is no objection and the resolution is approved and finalized.

● **PUBLIC TESTIMONY**

10:00am

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. Written comments may also be submitted to the board for review during its next regular meeting via marijuana@alaska.gov. The call-in number is 1-800-315-6338, code 69176#. (Testimony on agenda items may occur when that item is addressed during the meeting. Testimony on regulations projects shall only occur when an oral hearing is publicly noticed.)

9:09 am: Victoria Davis, a member of the public, is concerned that the Board is not critical enough looking at marijuana applications. No action or investigation – they have knowingly allowed businesses to operate against the law. She is disappointed in the Board.

Sam Hanson, Mat-Su resident, complains about Mr. Happy Farms odor issues. The Mat-Su Borough doesn't enforce and the state troopers are not helpful. She asks how long would the Board put up with odor issues? Bruce S. asks if she notices any pattern. Ms. Hanson says there isn't a pattern – has to do with the wind direction and it is not the same every time. It is unacceptable and constant. Enforcement has all the data. Joan Wilson cautions the Board that they are the final decision makers and they shouldn't investigate themselves. Casey D. mentions that the local governing body (Mat-Su Borough) approved the application.

Matthew Shelton, Mr. Happy Farms licensee, states that he has had many meetings with Enforcement and keeps odor logs. Everything is filtered. He is a small grow – impossible to create such an odor. Bruce S. asks him to describe the filtration system. The licensee doesn't vent outside of the building and the filters are changed every 6 months or when they notice a smell.

Brandon Emmett, AMIA, thanks staff and board during COVID. There has been improved communication which has been helpful. He recognizes the extra time it has taken. Thanks the Board for curbside pickup. He also thanks the members of the industry and public. Safe banking resolution comments. Would like to remind the Board and staff about issues around transportation still exists. Expand locations for tax payments. Bruce S. asks if the Department of Revenue is aware of a separate location. Brandon Emmett is unaware. Beyond the parking garage – other Department of Revenue offices could be made a depository.

Jana Weltzin speaks about the breast feeding regulation issue. She thanks Jason Davies, Jennifer Dufresne & Carrie Craig.

9:34 am: Public testimony is closed. Loren J. will ask for additional public testimony at 10 am or shortly thereafter if needed.

● **DIRECTOR BRIEFING** **10:30am**

A. Director's Report **TAB 1**

9:35 am: Director Klinkhart provides his report. There is a discussion regarding hearings, investigations and administrative holds during the COVID crisis.

B. Advisory Regarding Expired Operating Licenses **TAB 2**

9:44 am: Director Klinkhart summarizes the advisory. Joan Wilson will report back on the actual dates – the issue is when can you renew the operating licenses. The DMV offices are open. Amend the advisory.

1:59 pm: Loren J. reads Joan's email. The extension will be through June 30, 2020. The extension probably will not be extended beyond this point. Loren J. asks if the advisory needs to be updated via the Director and Joan. He would like the Director to notify the board on the outcome.

● **ENFORCEMENT BRIEFING** **10:45am**

A. Enforcement Supervisor's Report **TAB 3**

9:48 am: Director Klinkhart provides a summary.

B. Notices of Violation Issued and Licensee Responses **TAB 4**

9:57 am: There is only one and it was for a handler card violation.

C. Notices of Violation for Unpaid Taxes **TAB 5**

9:58 am: Department of Revenue did not provide a spreadsheet.

● **PRESENTATION AND Q&A WITH KELLY MAZZEI, EXCISE TAX MANAGER, FROM THE DEPARTMENT OF REVENUE**

10:01 am: Kelly Mazzei presents an overview and goes through the power point presentation. Bruce S. asks about the monthly list. Ms. Mazzei says the monthly letter is only the names of people that owe – it does not include payment plans or out of business. Confidentiality is important. The cannot give details per statutes and regulations, just the list of past due accounts and only the aggregate amount.

● **LICENSING BRIEFING**

A. Licensing Report **TAB 6**

11:10 am: Carrie Craig presents her report.

● **APPLICATIONS FROM PREVIOUS MEETINGS**

11:13 am

A. Previous Board Action Taken

- 1. License #10026: Rainforest Farms TAB 7**
Licensee: Turnagain Horticulture Company
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5763 Glacier Highway
Juneau, AK 99801
Local Government: City and Borough of Juneau
Transferor: Rainforest Farms, LLC
For Consideration: Tabled at April 2020 meeting due to excise tax delinquency concerns.

*Brian Heady & James Bar, licensees, are present. Taxes have not been paid yet but will be by mid-July. **Bruce S. motions to table to the August meeting for more detail. Christopher J. seconds. None opposed, motion carries.** Loren J. asks Mr. Heady to make a written statement when the taxes are paid. The landlords are present as well and states the rent past due. They will be evicted June 15. Licensees state they should be paid in full this Friday. The Board requests that Investigator Steve Johnson check into the eviction issue. Investigator Johnson is present and is aware of the situation. He says they are communicating.*

- 2. License #19728: Cosmic Seaweed TAB 8**
Licensee: Cosmic Seaweed, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 262 Charles Way
Homer, AK 99603
Local Government: City of Homer
For Consideration: MJ-16 tabled at April 2020 meeting regarding Chill Pill Canine Cookies.

*Chris Logan, licensee, is present. Loren J. asks Joan Wilson regarding issues animal edibles. Joan mentions 17.38.01a “person”. Human consumption – not animal. The Director concurs with counsel. Animal products are under the Department of Agriculture’s purview. Christopher J. says the Board should work with the Department to get regulations passed so animals can partake. Bruce S. echoes but needs some parity between the two organizations. Has the licensee talked to people at DEC regarding pet food production? The licensee didn’t mention pet food to the DEC office. Joan Wilson doesn’t feel the MCB Board has full jurisdiction over this issue. Bruce S. asks if it is appropriate to table to get further guidance from other state departments. Yes, and there would be no additional fees. **Bruce S. motions to table to the August meeting. Christopher J. seconds. None opposed, motion carries.***

- 3. License #23988: Green Degree TAB 9**
Licensee: HNP, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 6570 W Trevett Circle #3
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
For Consideration: Tabled at April 2020 meeting, objection received.

Tab 9 & 10: Kerby Coman, licensee is present as well as Christina Halleck, counsel for the objector. Loren J. asks Joan Wilson if it is up to Board to resolve this dispute. She answers the purpose is to hear

from the objector and the response from the licensee and then she can possibly issue a recommendation for the Board.

Christina Halleck, states the objector will likely file suit in court. There is a discussion regarding proof of right, title and interest in the property and an accusation of falsifying METRC. Bruce S. asks the Director if Enforcement has begun an investigation? Director Klinkhart is prepared to have Enforcement look into the accusation.

Aimsworth, counsel for Kerby Coman, says they welcome Enforcement to look into METRC. They did make a mistake and that individual gave up his authority. The property is in a contract with a company that Coman owns who is in an agreement with the owner of the land. They believe it is a civil matter and there is nothing to hide.

Loren summarizes. Will the Board approve the new licenses with the filed objections? Actions that may need Enforcement for AFC. Asks the Director/Joan Wilson to look at the document regarding giving up authority – is it a change of controlling interest that wasn't submitted to the office/board?

Bruce suggests the Board approves with delegation because the current license meets the statutes and regulation requirements. Christopher J. agrees. Joan Wilson says it is a reasonable alternative. **Bruce S. motions to approve #23988 with delegation verification that they meet requirements independently of civil matters. Christopher J. seconds. Loren J. is opposed, motion passes, 4-1.**

4. License #23989:	The Next Degree	<u>TAB 10</u>
Licensee:	HNP, Inc.	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	6570 W Trevett Circle #2 Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	Tabled at April 2020 meeting, objection received.	

Bruce S. motions to approve #23989 – just the license. Casey D. seconds. Loren J. is opposed, motion passes, 4-1.

The products for license #23989 will be reviewed after lunch.

11:58 am: Lunch

1:01 pm: Reconvened

Products for #23989: Loren J. talks about the labeling. Jessie Light, product manufacture manager, says milk will be used as concentrate. There are Everclear concerns and process questions. **Bruce motions to approve all products with delegation - labeling. Nick M. seconds. Casey D., Christopher J, and Loren J. are opposed. Motion fails, 2-3.**

1:23 pm: Break

1:31 pm: Reconvened

Bruce S. motions to approve the concentrates with no additional additives: TND Almond oil, TND BHO, TND Avocado Oil, TND Bubble Hash, TND Dry-Ice Bubble Hash, TND Tincture (Everclear). The oil base is added to delegation. Nick M. seconds. None opposed, motion carries.

Bruce S. motions to approve the following infused products: Rico Rossi Leangria, TND Berry High Syrups, TND Butter, TND Canola Oil, TND Coconut Oil, TND Grapeseed Oil, TND High Pop, TND Honey, TND Milk, TND Olive Oil, TND Sesame Oil, TND Peanut Oil, TND Vegetable Oil, TND Walnut Oil. Nick M. seconds.

*Loren J. wants to remove Rico Rossi Leangria, TND milk, TND Berry High Syrups, and the TND High Pop for separate consideration. **Bruce S. amends the previous motion to only include approval for TND Butter, TND Canola Oil, TND Coconut Oil, TND Grapeseed Oil, TND Honey, TND Olive Oil, TND Sesame Oil, TND Peanut Oil, TND Vegetable Oil, TND Walnut Oil. Nick M. seconds the amendment. Miller wants to remove berry high syrups. Christopher J. is opposed, motion passes, 4-1.***

Bruce S. motions to approve the following finished products: TND Salty Caramel Sauce, TND Lollipops, TND Blueberry Lemon Muffins, TND Daze'elnut Spread, TND Brownie Bites, TND Pumpkin Muffins, TND Snickerdoodle Bites, TND Sunflower Oil, TND Peanut Butter Cookies. Nick M. seconds. None opposed, motion carries.

Bruce S. motions to approve Rico Rossi Leangria. Nick M. seconds. Loren J. is opposed, motion passes, 4-1.

Bruce S. motions to approve TND Berry High Syrup. Nick M. seconds. Loren J. is opposed, motion passes, 4-1.

Bruce S. motions to approve TND High Pop. Nick M. seconds. Christopher J., Casey D. and Loren J. are opposed. Motion fails, 2-3.

Bruce S. motions to approve TND Milk. Nick M. seconds. Christopher J., Casey D., Nick M. and Loren J. are opposed. Motion fails, 1-3.

Bruce S. motions to approve all products except the TND High Pop and TND Milk with delegation. Miller seconds. None opposed, motion carries.

● BOARD CONSIDERATION

A. License #10310:	Danish Gardens, LLC	<u>TAB 11</u>
Licensee:	Danish Gardens, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	2430 Cinnabar Loop Anchorage, AK 99507	
Local Government:	Municipality of Anchorage	
For Consideration:	The Board requested a status update at the April 2-3 meeting.	

2:02 pm: Director Klinkhart summarizes the memo. Bruce S. asks if they still have a retail license - both licenses are expired and should not be coming back to the board.

B. License #10873 & 16991:	The Stoney Moose & Stoney Moose Kitchens	<u>TAB 12</u>
Licensee:	E & M Holdings, LLC	
License Types:	Retail Marijuana Store & Marijuana Product Manufacturing Facility	
Local Governments:	City of Ketchikan & Ketchikan Gateway Borough	

For Consideration: Under 3 AAC 306.095(a), appeal of determination of transfer of controlling interest application needed.

Director Klinkhart summarizes the memo. The transferor and transferee are present. Bruce motions to approve the transfer of ownership with delegation to the Director and that all parties are aware and in agreement to the transfer. Temporary approval to the August meeting. Nick M. seconds. Woodward says the paperwork will be submitted tomorrow. None opposed, motion passes.

C. License #20221: Denali Grass Company **TAB 13**
Licensee: Susan Nowland
License Type: Retail Marijuana Store
Premises Address: Milepost 248.5 Parks Highway, Suite A
Healy, AK 99743
Local Government: Denali Borough
Transferee: NOMO Gold, LLC
For Consideration: Under 3 AAC 306.845(a), appeal of “Failed to Complete” determination for transfer application.

Director Klinkhart summarizes the memo. Jana Weltzin, counsel and Susan Nowland are present. Bruce motions to accept the application with delegation and approve the transfer with delegation when the paperwork is done and Ms. Nowland doesn't have to pay the fee. Nick M. seconds. None opposed, motion passes.

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #22396 Houston Refinery **TAB 14**
Licensee: Houston Refinery, LLC
Premises Address: 490 Kenlar Road, Suite B
Houston, AK 99694
Local Governments: City of Houston; Matanuska-Susitna Borough

2:30 pm: Director Klinkhart summarizes the memo. Jana Weltzin, counsel and Tony Kuse, licensee, are present. Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.

*2:37 pm: Break
2:50 pm: Reconvened*

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

2:51 pm

A. License #24667: Qhroniq **TAB 15**
Licensee: Kallander Enterprises, LLC
Premises Address: 1285 N. Old Glenn Highway, Building A
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Sarah and Brandon Kallander, licensees, are present. Bruce S. motions to approve with delegation. Nick M. seconds. Bruce asks about sanitation regarding Sam Hanson, member of public, comments

about handwashing facilities and lease. Personal residence. **Christopher J. is opposed, motion passes, 4-1.**

- B. License #25145:** **Alaska Botanical Farms** **TAB 16**
Licensee: Alaska Botanical Farms Inc.
Premises Address: 5300 N Infinite Road, Unit A-1
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Andrew Campbell, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. Christopher J. is opposed, motion passes, 4-1.**

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

3:05 pm

- A. License #22294** **Alaskan Grown Cannabis** **TAB 17**
Licensee: Alaskan Grown Products LLC
Premises Address: 14477 Sterling Highway
Ninilchik, AK 99639
Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Kalla Peacock, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.**

- B. License #22297:** **Foxy Enterprises** **TAB 18**
Licensee: Barbara Kroshus; Glen Kroshus
Premises Address: 2158 Old Steese Highway North
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Glen Kroshus, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.**

- C. License #23934:** **Midnight Sun Distributors** **TAB 19**
Licensee: Midnight Sun Distributors, LLC
Premises Address: 28011 Old Parks Highway, Suite 1
Willow, AK 99688
Local Government: Matanuska-Susitna Borough
For Consideration: Local government conditional protest – pending issuance of a Conditional Use Permit

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Phillip Schneider, licensee, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.**

- D. License #23966:** **The Honey Pot** **TAB 20**
 Licensee: Blue Mountain Green, LLC
 Premises Address: 2364 Badger Road, Unit C
 North Pole, AK 99705
 Local Governments: Fairbanks North Star Borough

*Director Klinkhart summarizes the memo. Monique Daigle and Terreusa Lane, licensees, are present. **Bruce S. motions to approve with delegation. Nick M. seconds. Christopher J. is opposed, motion passes, 4-1.***

- E. License #24097:** **Alaska Harvest Company LLC** **TAB 21**
 Licensee: Alaska Harvest Company LLC
 Premises Address: 43837 Kalifornsky Beach Road
 Soldotna, AK 99669
 Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b); one timely objection received.

*Director Klinkhart summarizes the memo. Dean Bush, licensee, is present. **Bruce S. motions to approve with delegation. Nick M. seconds.** Mr. Bush has not spoken with the person who submitted the objection. Loren asks that he sends the email and planning and zoning approval as part of delegation. **Christopher J. is opposed, motion passes, 4-1.***

● **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

3:38 pm

- A. License #22929:** **Altered States Extractions LLC** **TAB 22**
 Licensee: Altered State Extractions LLC
 Premises Address: 7201 W Silver Drive
 Wasilla, AK 99623
 Local Government: Matanuska-Susitna Borough

*Director Klinkhart summarizes the memo. Brandon Ross and Conner Hicks, licensees, are present. **Bruce S. motions to approve with delegation. Nick M. seconds.** Loren asks about layout with future cultivation stairs/bedroom. The licensee will need to correct diagram so it is more clear as part of the delegation. **None opposed, motion carries.***

*Products: **Bruce S. motions to approve all 17 products. Nick M. seconds.** Staff is asked to provide a list of previously approved products at the August meeting for consistency. Bruce S. says it's a tall order trying to complete a cohesive list from over the years. Jane Sawyer the Board has been inconsistent when it comes to products and that staff has a hard time figuring out what the Board is looking for. Loren J. asks the Director to add this to a potential work group to help the board be more consistent. **None opposed, motion carries.***

● **OWNERSHIP TRANSFER APPLICATIONS**

3:57 pm

- A. License #10254:** **Cannabaska** **TAB 23**
 Licensee: ClaSim, LLC

License Type: Retail Marijuana Store
Premises Address: 217 E. 4th Avenue, Suite D
Anchorage, AK 99501
Local Government: Municipality of Anchorage
Transferor: AlaskaSense, LLC

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Smadar Warden, licensee, are on the phone. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.***

- B. License #10890: Pakalolo Oceanside TAB 24**
Licensee: T.M.T LLC: James Stevens at 33.33%, Michael Ward at 33.33%, Travis Smith at 33.33%, Pakalolo Management Services, LLC at 0%
License Type: Retail Marijuana Store
Premises Address: 735 W. 4th Avenue
Anchorage, AK 99501
Local Government: Municipality of Anchorage
Transferor: T.M.T LLC: James Stevens at 25%, Kyle Aramburo at 25%, Michael Ward at 25%, William Stevens at 25%, and Pakalolo Management Services, LLC at 0%.

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Howard "Cole" Hollister, member of management company is present. **Bruce S. motions to approve with delegation. Nick M. seconds.** Jana summarizes the management agreement. Jason Brandeis, counsel, is present and concurs with Jana Weltzin's summary. **None opposed, motion carries.***

- C. License #13279: The Mason Jar LLC TAB 25**
Licensee: The Mason Jar LLC: Dennis Lavigne at 100%
License Type: Retail Marijuana Store
Premises Address: 2771 Sherwood Lane, Unit E
Juneau, AK 99801
Local Government: City and Borough of Juneau
Transferor: The Mason Jar LLC: Dennis Lavigne at 50% and Kenneth Rivest at 50%.

*Director Klinkhart summarizes the memo. Dennis Lavigne, licensee, is present. Kenneth Rivest, transferor, is not present. **Bruce S. motions to approve. Nick M. seconds. Christopher J. is opposed, motion passes, 4-1.***

- D. License #13588: High North LLC TAB 26**
Licensee: High North LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 12975 W. Horizon Way
Houston, AK 99694
Local Government: City of Houston; Matanuska-Susitna Borough
Transferor: Akfunding LLC

*Director Klinkhart summarizes the memo. Jason Heilig, licensee, is present. **Bruce S. motions to approve. Nick M. seconds.** James Hess, transferor, is present. **None opposed, motion carries.***

- E. License #13614:** **LBS, LLC** **TAB 27**
 Licensee: LBS, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 200 W 68th Avenue, Unit A2
 Anchorage, AK 99518
 Local Government: Municipality of Anchorage
 Transferor: RDA Enterprise LLC

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel for transferor and Casey, with LBS LLC, is present. **Bruce S. motions to approve with delegation. Nick M. seconds. None opposed, motion carries.***

- F. License #19204:** **Mikey's Place, LLC** **TAB 28**
 Licensee: Mikey's Place, LLC: William Eubanks at 100%
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 30353 N. Willow Fishhook Road, Building B
 Willow, AK 99688
 Local Government: Matanuska-Susitna Borough
 Transferor: Mikey's Place, LLC: William Eubanks at 50% and Peter Walsh at 50%.

*Director Klinkhart summarizes the memo. Jessika Smith, counsel and William Eubanks, licensee, is present. The Peter Walsh, transferor, is not present. **Bruce S. motions to approve with delegation. Nick M. seconds. Christopher J. is opposed, motion passes, 4-1.***

● **LICENSE CONVERSION APPLICATIONS**

- A. License #19204:** **Mikey's Place, LLC** **TAB 29**
 Licensee: Mikey's Place, LLC
 Current License Type: Standard Marijuana Cultivation Facility
 New License Type: Limited Marijuana Cultivation Facility
 Premises Address: 30353 N. Willow Fishhook Road, Building B
 Willow, AK 99688
 Local Government: Matanuska-Susitna Borough

*Director Klinkhart summarizes the memo. Jessika Smith, counsel and William Eubanks, licensee, is present. **Bruce S. motions to approve with delegation. Nick M. seconds.** Jessika Smith provides additional background. Licensee shouldn't pay for renewal of standard – only limited. Asking the Board for an exception to submit limited renewal or waive late fees. The Director concurs, defers to Joan Wilson. She believes it will be permissible. **Jane Sawyer suggests to waive the \$1000 late fee for the renewal application due to delegation of transfer. The motion amended to include Jane's suggestion.** Christopher J. asks if Peter Walsh is on the conversion application. Jessika Smith says there is a MJ-00 on file from Mr. Walsh as part of the corrections. Mr. Walsh will sign the renewal application. **Christopher J. is opposed, motion passes, 4-1.***

4:34 pm: Recessed
 9:01 am: Reconvened

● LICENSE RENEWAL APPLICATIONS

9:02 am

A. Notices of Violation Received

1. License #12461: Guest Services, LLC **TAB 30**
Licensee: Guest Services, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 12668 W. Westen
Local Government: City of Houston; Matanuska-Susitna Borough
For Consideration: One NOV for delinquent taxes.

Director Klinkhart summarizes the memo. Johnathan Guest, licensee, is present. Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.

● OPERATING PLAN CHANGES

9:04 am

- A. License #10512: Southeast Alaska Laboratories LLC **TAB 31**
Licensee: Southeast Alaska Laboratories LLC
License Type: Marijuana Testing Facility
Premises Address: 5450B Jenkins Drive
Juneau, AK 99801
Local Governments: City and Borough of Juneau

Director Klinkhart summarizes the memo. Jessica Dreibelbis, licensee, is present. Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.

- B. License #12254: Lady Gray Gourmet Medibles **TAB 32**
Licensee: Lady Gray, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 36322 Pine Street, Suite 1
Soldotna, AK 99669
Local Governments: Kenai Peninsula Borough

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Tasha Grossl, licensee, are present. Bruce S. motions to approve amendments to the ten products. Nick M. seconds. Jana Weltzin explains the changes to previously approved products. None opposed, motion carries.

- C. License #12536: Will's World **TAB 33**
Licensee: Will's World, LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 12151 E Palmer-Wasilla Highway, Unit 1C
Palmer, AK 99645
Local Governments: Matanuska-Susitna Borough

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Bill Little, licensee, is present. Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.

- D. License #13222: Southeast Essentials **TAB 34**

Licensee: ForgetMeNot Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 8505 Old Dairy Road, Suite 3
Juneau, AK 99801
Local Governments: City and Borough of Juneau

*Director Klinkhart summarizes the memo. Hiram Guzman, licensee, is present. **Bruce S. motions to approve. Nick M. seconds.** Mr. Guzman explains the changes of equipment and different chemicals. **None opposed, motion carries.***

- E. License #15501: Family Trees TAB 35**
Licensee: Family Trees, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 199 Thoreau Drive
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough

*Director Klinkhart summarizes the memo. The licensee is not present. **Bruce S. motions to approve. Nick M. seconds. Casey D. and Christopher J. are opposed. Motion passes, 3-2.** Loren J. asks staff to let the licensee know about the vote and that they should have been present.*

- F. License #15788: Scorpion Grass TAB 36**
Licensee: L & J Ventures, Inc.
License Type: Retail Marijuana Store
Premises Address: 266 S. McCallister Drive, Suite 1
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Jim Hacker, licensee, is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.***

- G. License #15789: Scorpion Grass TAB 37**
Licensee: L & J Ventures, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 266 S. McCallister Drive, Suite 2
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Jim Hacker, licensee, is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.***

- H. License #15790: Scorpion Grass TAB 38**
Licensee: L & J Ventures, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 266 S. McCallister Drive, Suite 3
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Jim Hacker, licensee, is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.***

- I. License #18493: Petrichor LLC TAB 39**
 Licensee: Petrichor LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 3780 Leasure Street, Unit A
 Fairbanks, AK 99701
 Local Governments: City of Fairbanks; Fairbanks North Star Borough

*Director Klinkhart summarizes the memo. Grant Anderson, licensee, is present. Changes to 3 products. **Bruce S. motions to approve. Nick M. seconds.** Questions and discussion about serving sizes two-ounce bottle and over-consumption. Licensee says it is up to the consumer to be responsible. Bruce S. concerned with small bottle – board hasn’t established a reference point or guidance. Bruce S. also clarifies that the products have been approved in larger sizes – this is just for the two-ounce bottle. **Bruce S. amends the motion to approve the changes excluding the two-ounce size. Nick M. seconds. None opposed, motion carries.***

- J. License #19279: Arctic Hydroponics, LLC TAB 40**
 Licensee: Arctic Hydroponics, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 47256 South Brookestar’s Circle, Suite A
 Willow, AK 99688
 Local Government: Matanuska-Susitna Borough

*Director Klinkhart summarizes the memo. Kenneth Champ, licensee, is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.***

- K. License #19874: Snow Capped Gardens 2, LLC TAB 41**
 Licensee: Snow Capped Gardens 2, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 3253 W. Coghlan Circle, Suite 101
 (Shop on Ground Level)
 Wasilla, AK 99623
 Local Governments: Matanuska-Susitna Borough

Licensee not present.

*10:10 am: Break
 10:20 am: Reconvened*

*Director Klinkhart summarizes the memo. Martin Brown, licensee, is present. **Bruce S. motions to approve. Nick M. seconds. None opposed, motion carries.***

● **NEW PRODUCTS**

- A. License #12536: Will’s World TAB 42**
 Licensee: Will’s World, LLC
 License Type: Marijuana Concentrate Manufacturing Facility
 Premises Address: 12151 E Palmer-Wasilla Hwy, Unit 1C
 Palmer, AK 99645
 Local Government: Matanuska-Susitna Borough

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, and Bill Little, licensee, is present. **Bruce S. motions to approve the five products. Nick M. seconds None opposed, motion carries.**

- B. License #13222:** **Southeast Essentials** **TAB 43**
Licensee: ForgetMeNot Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 8505 Old Dairy Road, Suite 3
Juneau, AK 99801
Local Government: City and Borough of Juneau

Director Klinkhart summarizes the memo. Hiram Guzman, licensee, is present. **Bruce motions to approve the 10 products with delegation. Nick M. seconds. The Board asks the licensee to revise the statements on the labels as part of the delegation. None opposed, motion carries.**

- C. License #18493:** **Petrichor LLC** **TAB 44**
Licensee: Petrichor LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 3780 Leisure Street, Unit A
Fairbanks, AK 99701
Local Governments: City of Fairbanks; Fairbanks North Star Borough

Director Klinkhart summarizes the memo. Grant Anderson, licensee, is present. **Bruce motions to approve the 6 products. Nick M. seconds. Mr. Anderson explains the changes. There is a discussion regarding the two-ounce packaging. The motion is amended to exclude the two-ounce product and for the licensee to provide proof that the Peanut Butter Numnums are of a darker, muted color. None opposed, motion carries.**

- Licenses in “Delegated” Status for Approximately One Year **TAB 45**
10:45 am

For informational purposes only and formal discussion to occur at August 19-20, 2020 meeting

- A. License #12511:** **Rosie Creek Farm**
Licensee: RCFC, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709
Approved by MCB: February 22, 2019
Pending: Department of Environmental Conservation
- B. License #14227:** **Galactic Herb**
Licensee: Theodore C. Delaca
License Type: Limited Marijuana Cultivation Facility
Premises Address: 595 Henry Hahn Court
Fairbanks, AK 99712
Approved by MCB: August 16, 2018
Pending: State Fire Marshal

- C. License #15501:** **Family Trees**
 Licensee: Family Trees, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 199 Thoreau Drive
 Fairbanks, AK 99712
 Approved by MCB: May 2, 2019
Pending: **State Fire Marshal**
- D. License #16181:** **Potter's Harvest, LLC**
 Licensee: Potter's Harvest, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 4123 South Gon Fishin Drive
 Wasilla, AK 99687
 Approved by MCB: October 16, 2018
Pending: **State Fire Marshal**
- E. License #16718:** **420 On Main, LLC**
 Licensee: 420 On Main, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: December 21, 2018
Pending: **State Fire Marshal**
- F. License #17346:** **Great Northern Cultivation, Inc.**
 Licensee: Great Northern Cultivation, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 7031 Arctic Boulevard, Suite 1
 Anchorage, AK 99518
 Approved by MCB: February 21, 2019
Pending: **Corrections to the MJ-04 that was requested by the Board**
- G. License #17440:** **Lazy Mountain Cultivation Co.**
 Licensee: PMBT, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 3255 North Mars Avenue
 Palmer, AK 99645
 Approved by MCB: February 21, 2019
Pending: **State Fire Marshal**

● Licenses in “Pending Inspection” Status for Over Six Months
10:47 am

TAB 46

For informational purposes only and formal discussion to occur at August 19-20, 2020 meeting

- B. License #10190: The Great Alaskan Kush Company**
Licensee: The Great Alaskan Kush Company, LLC
License Type: Retail Marijuana Store
Premises Address: 360 East International Airport Road #2A
Anchorage, AK 99518
Approved by MCB: February 22, 2019
License Issued: 10/1/2019
- C. License #12311: Juneau’s Green Garden**
Licensee: ISG, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5011 Short Street, Suite 1
Juneau, AK 99801
Approved by MCB: December 20, 2018
License Issued: March 7, 2019
- D. License #12471: AMG Concentrates**
Licensee: Alaska Wild Coyote, Inc.
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 838 Bonanza Avenue
Anchorage, AK 99518
Approved by MCB: February 22, 2019
License Issued: July 1, 2019
- E. License #15019: The Tree House AK**
Licensee: B2H, LLC
License Type: Retail Marijuana Store
Premises Address: 341-D Boniface Parkway
Anchorage, AK 99504
Approved by MCB: September 11, 2019
License Issued: September 27, 2019
- F. License #15814: Tanana Herb Company, LLC**
Licensee: Tanana Herb Company, LLC
License Type: Retail Marijuana Store
Premises Address: 1200 Well Street
Fairbanks, AK 99701
Approved by MCB: May 1, 2019
License Issued: July 12, 2019
- G. License #16015: Bluffside Gardens**
Licensee: Bluffside Gardens, LLC
License Type: Limited Marijuana Cultivation Facility

Premises Address: 39700 South Parks Highway
Talkeetna, AK 99676
Approved by MCB: June 13, 2018
License Issued: December 24, 2019

H. License #16091: Tanana Herb Company, LLC
Licensee: Tanana Herb Company, LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 1200 Well Street
Fairbanks, AK 99701
Approved by MCB: May 1, 2019
License Issued: July 16, 2019

I. License #17176: State of Mind Cannabis Company
Licensee: HS Enterprises, LLC
License Type: Retail Marijuana Store
Premises Address: 33508 Lincoln Avenue, #C
Seward, AK 99664
Approved by MCB: December 20, 2018
License Issued: July 2, 2019

J. License #18702: Cold City Cannabis
Licensee: Tundra Farms 2 Inc.
License Type: Retail Marijuana Store
Premises Address: 1210 East 70th Avenue #1
Anchorage, AK 99518
Approved by MCB: July 11, 2019
License Issued: August 30, 2019

K. License #18704: Tundra Farms
Licensee: Tundra Farm 1 Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1210 East 70th Avenue #2
Anchorage, AK 99518
Approved by MCB: July 11, 2019
License Issued: August 9, 2019

L. License #18706: Tundra Farms
Licensee: Tundra Farm 1 Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1210 East 70th Avenue #3
Anchorage, AK 99518
Approved by MCB: July 11, 2019
License Issued: August 9, 2019

M. License #19473: Goldstream Cannabis Annex
Licensee: Goldstream Grown, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 2922 Parks Highway, Studio 10
Fairbanks, AK 99709

Approved by MCB: May 1, 2019
License Issued: September 4, 2019

N. License #19624: Studio 420 AK
Licensee: 420 Enterprises LLC Co.
License Type: Retail Marijuana Store
Premises Address: 4608 Spenard Road, Suite E
Anchorage, AK 99502
Approved by MCB: September 11, 2019
License Issued: November 12, 2019

O. License #19877: Danny's Place
Licensee: Ronald G. Pritchard
License Type: Limited Marijuana Cultivation Facility
Premises Address: 36221 Pine Street
Soldotna, AK 99669
Approved by MCB: July 10, 2019
License Issued: July 17, 2019

P. License #20366: Great Northern Cannabis
Licensee: Great Northern Retail Stores, Inc.
License Type: Retail Marijuana Store
Premises Address: 2600 East Tudor Road
Anchorage, AK 99507
Approved by MCB: September 11, 2019
License Issued: November 12, 2019

Q. License #20438: Happy Valley
Licensee: Happy Valley, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: Lot 2 Big Boulder Creek Subdivision
Haines, AK 99827
Approved by MCB: September 11, 2019
License Issued: November 26, 2019

R. License #20984: Quintessence Farms
Licensee: Jack Ventures, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 8430 Laviento Drive, Suite B
Anchorage, AK 99515
Approved by MCB: July 11, 2019
License Issued: October 28, 2019

S. License #21086: Nugz, LLC
Licensee: Nugz, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 9331 Glacier Highway
Juneau, AK 99801
Approved by MCB: July 11, 2019
License Issued: July 29, 2019

● REGULATIONS

10:48 am

A. Proposed Regulations Projects

1. Board Requests

2. Considerations

TAB 47

Joan Wilson summarizes. The emergency declaration is extended through November 15, 2020. Without a regulation, curbside goes away in August 16, 2020. Christopher J. clarifies sunset date and states he doesn't like the idea of a permanent regulation on the books. Joan Wilson suggests a regulation project to include repeal language – Christopher J. is agreeable. Casey S. states that public testimony speaks for itself – he doesn't want to move any further past August without having a robust public comment period. Joan Wilson says these regulations would be out for public comment and would be considered at the next meeting. Jane Sawyer states there is a small window to complete – a special meeting in mid-July will be needed and there is a minimum thirty days for public comment.

11:00 am: Recessed

1:15 pm: Reconvened

Joan Wilson summarizes the previous discussion. **Bruce S. motions to put the regulations out for public comment and the date to be inserted is November 15, 2020. Nick M. seconds.** Christopher J. is concerned about leaving them on the books. There is a discussion about options and timing. **Christopher J. is opposed. Motion passes, 4-1.**

3. Recommendations

TAB 48

1:28 pm: Jane Sawyer reads memo. Bruce S. is concerned that this may create problems with businesses that are already approved. Jane states we already follow these procedures and it would not affect other licensees and it does not have any additional impact. It is a language change to make it clearer. **Bruce S. motions to put out for public comment. Nick M. seconds. None opposed, motion carries.**

B. Opened Regulations Projects

1. Initial Drafts

A. Marijuana Handler Permits

TAB 49

Status: Initial draft for board consideration

Potential Board Actions: Put out for public comment; amend and put out for public comment; send back to staff for revisions; close project without action.

1:36 pm: Loren J. summarizes the draft. There is a discussion about options. **Nick M. motions to close the project and to have staff brainstorm how we monitor and approve education courses for handler's cards. Bruce S. seconds. None opposed, motion carries.**

2. Public Comment Period Closed

A. Sales Limits

TAB 50

Status: Public comment closed on March 13, 2020.
Potential Board Actions: Vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

*2:10 pm: Loren J. summarizes options for the Board. **Bruce S. motions to close the project. Christopher J. seconds.** Christopher J. amends his second to adopt the regulation. Joan Wilson recommends to vote on Bruce’s motion first because the amendment is contrary to the motion on the floor. **Christopher J., Nick M. and Loren Jones are opposed to closing the project. Motion failed, 2-3.***

***Nick M. motions to adopt the regulation as written. Christopher J. seconds.** Discussion regarding language. **Bruce S. and Casey D. are opposed. Motion passes, 3-2.** Subject for work groups.*

B. Quality Control Sampling and Exit Packaging

TAB 51

Status: Public comment closed on March 13, 2020.
Potential Board Actions:Vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

*2:44 pm: Loren summarizes. 4 comments, supportive. Nick asks if this is only for cultivations. Jane answers. **Bruce motions to adopt. Nick 2nds. None opposed, motion carries.***

C. Administrative Hold and Seizure

TAB 52

Status: Public comment closed on April 17, 2020
Potential Board Actions:Vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

*2:47 pm: Loren Jones summarizes. No public comments were received. Christopher J. clarifies that this would allow Enforcement to deal with these situations in a correct, fair manner. Director Klinkhart says yes, it holds staff to a higher standard. Loren J. provides more background information. Nick M. asks about timeframes. Joan Wilson explains the process. Nick M. does not want it open-ended. There is more discussion about timeframes of informal and formal hearings. Amendments, then put out for public comment. Under Section F, request an informal conference with the Director within fifteen days of notification of the administrative hold unless the licensee asks for a later date. **Bruce S. motions to amend Section F and put out for public comment. Nick M. seconds. Loren J. is opposed. Motion passes, 4-1.***

D. Onsite Consumption Cleanup

TAB 53

Status: Public comment closed on May 15, 2020
Potential Board Actions:Vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

*3:13 pm: Loren J. summarizes. Two public comments were received. Joan Wilson provides additional background information. **Bruce S. motions to adopt. Nick M. seconds.** Christopher J. is opposed to onsite consumption. **Christopher J. and Casey D. are opposed. Motion passes, 3-2.***

3. Revised Drafts Requested by Board Based on Public Comment

A. Overlapping Premises

TAB 54

Status: Sent back to staff to consider public comment. Two freshly revised drafts.

Potential Board Actions: Vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

*3:19 pm: Loren J. summarizes. Jane Sawyer describes the differences of the two drafts. Bruce S. comments that he likes the second version regarding the shared storage spaces. Christopher J. asks for Director's/Enforcement's thoughts. Director Klinkhart states they are reviewed on case by case basis – safety of product and public. **Bruce S. motions to put the second version out for public comment for 45 days for October board meeting. Nick M. seconds. None opposed, motion carries.***

● MARIJUANA MAILBOX

All correspondence received in the marijuana@alaska.gov inbox from March 14, 2020 to May 22, 2020. **TAB 55**

3:27 pm: Christopher J. discusses the comment about putting caps on the number of licenses.

● BOARD COMMENTS

3:30 pm: Casey D. doesn't have anything to propose. He says he will be unavailable for meetings until late July.

Recording stopped.

Christopher J. thanks staff – the telephonic meetings are working well.

Bruce S. thanks everyone. He would like to see some working groups begin and volunteers himself.

Nick M. thanks staff and states that the working groups are important. He volunteers himself as well. He says he missed seeing the spreadsheet of ongoing regulation projects and was looking for a status of the breastfeeding regulation.

Loren J. thanks everyone. Telephonic are not ideal and suggests Zoom where everyone can see everyone. He will have a discussion regarding working groups in the next few weeks with the Director and Joan Wilson.

● NEXT MARIJUANA CONTROL BOARD MEETING

The next meeting is August 19-20, 2020, in Nome. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **July 31, 2020**.

3:38 pm: Loren lists the other scheduled meetings for the year and says the regular August meeting will be telephonic, same dates and they will discuss the October meeting at that time.

● ADJOURN

3:45 pm