



Marijuana Control Board
Special Meeting COVID19 Agenda
***Subject to change due to viral emergency**
Friday, July 17th, 2020 at 09:00 am

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

All times are approximate.

● **ADMINISTRATION** **09:00 am**

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

No changes

● **PUBLIC TESTIMONY**

- **There will be no period for public testimony.**

● **EXECUTIVE SESSION**

- Cannafrost Hearing Update

09:05 am

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

9:03 am: Executive Session begins. All board members and staff are present. Jana Weltzin, counsel and licensee, Kerry Teekle are present on the phone.

9:05 am: out of Executive Session.

Fine schedule to be discussed in August. 9:48 am out 9:51 am in regular session. All members and staff (not Bruce) are present as well as Jana and Mr. Teekle.

Christopher J. motions to fine the licensee \$15,000.00 with \$5,000.00 suspended and three years of probation. There should be no suspension days of the license. Nick M. seconds. Joan Wilson asks the respondent to admit to the accusation. Mr. Teekle admits to the accusation. He asks how much time does he have to pay the fine? There is no precedence from the Board. He requests 90 days. Board approves of the timeframe. No discussion on the motion. None opposed, motion passes.

- **RESPONSE TO COVID19:** 09:30 am
Consideration to make permanent regulation project: Curbside/Window Pickup. TAB 1
No oral comments/testimony will be taken for this project during this meeting. Written comment may be submitted through 7.16.20 by 4:30 pm. Public notice and project draft can be found at this link <http://notice.alaska.gov/198549> or on our website.

9:55 am: Jane Sawyer provides a summary to make the emergency regulation permanent with a sunset date of November 15, 2020. **Bruce S. motions to adopt the regulations as written. Nick M. seconds. Joan Wilson discusses what would happen if the public health emergency is extended – that would mean another special board meeting. None opposed, motion passes.**

- **RESPONSE TO COVID19:** 09:45 am
Discussion regarding handler cards expiration/extension TAB 2

10:02 am: There are no questions from the Board to the Director. Loren J. reads the memo into the record. The Board is in concurrence.

- **Working Groups: Creation, Process, and Parameters Consideration** 10:15 am **TAB 3**

10:04 am: Director Klinkhart provides a summary of the creation, development and process of the various working groups. The Board reviewed the outline and agrees with it. How to develop the groups and so forth. Nick M. has agreed to work with staff in a group regarding transportation. Bruce S. states he is prepared to get involved with one of the groups.

Christopher J. thanks the Director for his leadership and Loren J. thanks staff for the regulation work.

- **Adjourn**
10:17 am