



**Marijuana Control Board
Meeting Agenda
Second Judicial District
Aurora Inn, 302 Front St, Nome, AK**

August 18, 2021 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/94608339633?pwd=TKRjUVdqVlhIOVZ6YVN4VkJ4dHM1dz09>

Meeting ID: 946 0833 9633

Passcode: 392758

Dial by your location

+1 (253) 215-8782 US

+1 (669) 900-6833 US

August 19, 2021 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/98790931966?pwd=SjRkQRHNURLdUN3VGZvM2dxOGJWdz09>

Meeting ID: 987 9093 1966

Passcode: 287231

Dial by your location

+1 (253) 215-8782 US

+1 (669) 900-6833 US

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

9:00 am

A. Call to Order

9:01 am

B. Roll Call

*Nick Miller, Industry Member and Chair
Bruce Schulte, Public Member and Vice Chair
Christopher Jaime, Public Safety Member
Eliza Muse, Public Health Member*

*Glen Klinkhart, Director
Joan Wilson, Assistant Attorney General
Rick Helms, Program Coordinator
Jane Sawyer, Regulations Specialist
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

*Bruce S. motions to approve the agenda. Christopher J. seconds. Tab 17 is incomplete and Nick M. would like to table for tomorrow to see if the course provider can produce the rest of the required documents. **None opposed, motion carries.***

D. AMCO Meeting Code of Conduct **TAB 1**

E. Top 10 Zoom FAQ **TAB 2**

F. Approval of the June 23-24, 2021 Meeting Minutes **TAB 3**

*Bruce S. motions to approve. Christopher J. seconds. Christopher J. asks Joan W. about the vote at the previous meeting regarding the increase of the THC – was there enough votes? Joan W. states she had vetted that vote with the Department of Law and it was determined there were enough votes. **None opposed, motion carries.***

● **BOARD GOVERNANCE** **9:10 am**

There are no changes to be reported.

● **PUBLIC TESTIMONY** **9:20 am**

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.

Lacy Wilcox, President of AMIA: *Welcomes Eliza Muse to the board and the new AMCO staff. She states the license cap discussion was helpful. On August 31st, 1 – 3pm, there will be a discussion with AMIA regarding federal legalization. They will be discussing ideas on how to mitigate the potential downsides of federal legalization on Alaskan businesses so continuation of the conversation the board hosted last week. Details will be posted on Facebook. She encourages the Board to draft a public comment asking for the States rights approach, it is important for federal lawmakers to hear from state regulators. The deadline is September 1st. She provides a status update for handler cards. The board has mentioned in the past that perhaps a working group is needed to audit the active versus the inactive courses. She does not think that a working group is*
Marijuana Control Board Meeting Agenda: August 18-19, 2021 Page 2 of 28

necessary now and this task is delegated to staff at the board's instruction. So please instruct staff to audit current courses once the audit is complete, AMIA asks that the board instruct staff to list the courses, placing the Alaskan courses before out of state providers and comprehensive courses before those that irresponsibly offer pass guarantees, we ask that you do this as a courtesy to Alaska instructors and out of state courses that offer through and ethical education. Three of the course providers are AMIA members and have their support, and she would be happy to provide that information to staff if it helps with the web page.

Follow up on a transportation issue that has been worked on already with AMCO and AMIA specifically around the security and safety of our transport manifests. Help expedite solutions to some of their most important concerns around security and transportation, including some specific METRC issues. METRC responsiveness is an ongoing concern for them, and they hope that METRC will be responsive to Alaska issues, including requests from the office for improvements to the system. She suggests the Director request a meeting with METRC leadership. That the AMCO Director attend with Ms. Wilcox to talk through some of those problems. They have all paid them enough money, they work for the licensees so they should be held accountable. If this cannot occur, then, perhaps, as mentioned in the past and supported by this board a tracking system working could be created so that the subject matter experts can inform regulators as to exactly what changes need to be made in the system.

The testing packaging and labeling working group. Thanks AMCO, specifically Rick, again for hosting a conversation regarding testing and they look forward to more dialogue on specific issues that laboratories face and the implications for all licensees in the public. Resolving the potency variance and lab practice issues is only part of the problem. The industry and public long for pesticide testing but hesitate to officially ask for it until the labs can be better aligned. They asked for more robust mold testing, but again hesitate for the same reason. They agree that DEC and Mr. Crupi do need to have continued involvement in providing general laboratory practices and offering checklist audits for review. But they feel strongly that one man and one agency can't possibly effectively oversee fairly three and hopefully someday more private labs without some assistance from experts. It is a big deal and it deserves an empowered working group.

This working group could also review and make recommendations on packaging. Specifically, how to perhaps make the packaging requirements more environmentally practical, while also potentially thinking ahead to federal legalization and how packaging can serve as a tool to protect Alaska manufacturers. This working group could consider recommending regulatory changes on labeling so that the consumer and public are best served by the information that is required to be on products.

Glenn Steckman, City Manager for Nome: Welcomes the Board to Nome. Thanks Rick Helms for attending a two-hour meeting that they are now having to address the just the issue of homelessness which is created by chemical abuse, alcohol abuse and obviously mental health, which makes up a substantial population, which also then impacts, the sexual assaults that they see in the community. Sexual assaults are very high in a community this size, where it should be two to three a year, last year it was almost 100. Businesses worked well with the city administration and he thanks them.

Jana Weltzin, counsel for many licensees: thanks Nome for hosting the board meetings. She appreciated the city manager's comments - they were very thoughtful and important. She thanks Eliza for stepping up into this really important role. She reminds the board regarding the distributors regulation project – suggests a working group if staff needs industry comments.

The Director has been doing such a fabulous job at finally staffing the AMCO office completely, this is probably the first time that she knows of at the office has been staffed to a degree that it is a full staff now with these two new employees coming on.

The license cap discussion needs to continue - keeping it going forward and learning more about the pros and cons and the unintended consequences in either direction.

Agrees with AMIA regarding the METRC frustration. It's very difficult to get METRC to give a straight answer, and they have a high staff turnover and we understand that. We know everybody's facing that issue right now, but really holding them accountable and maybe a letter from this board kind of outlining the issues that the industry is facing would be very helpful. She thanks the AMCO staff for working so hard and caring for and supporting the industry.

Lisa Coates, Herban Extracts and Katherine: Testing and taxes need attention. Her products THC limits/numbers dropped. There's a problem with all the THC range numbers and I think that they need to start focusing on making a range for the product. Like take the lowest to the highest test - let's put it in a range, like other states do so that people can stay in business. They are losing profit, thousands of dollars off the top of price per pound. The state of Alaska has made more money than she has and she owns her own business and cultivates her own cannabis - work for herself and they still make more money than she does. Something needs to be done about it and hopes that other growers will speak up.

9:28 am: Public Testimony is closed.

● **DIRECTOR BRIEFING**

9:45 am

A. Director's Report

TAB 4

*Director Klinkhart summarizes his report. Bruce S. asks if other tracking companies showed interest in Alaska. The Directors states there were two others that submitted bids – one was unresponsive and the other not qualified. Christopher J. supports AMIA's suggestion with database/METRC working with staff. Eliza M. says that public health uses METRC data as well – supports idea. Nick M. would like to see METRC address the board in the first quarter, which they did before. Bruce S. asks how well are they serving other states? Rick Helms says he attended a METRC meeting for just Alaska and he brought these issues to their attention. Their response was there was no endgame in site. Bruce S. mentions the contract – if they are not meeting the contract, why are we paying them? The Director says they knew about the liability and will provide the board a copy of the contract. Nick M. asks if there are metrics in the contract and do they report on that? Director Klinkhart says they want to charge for our questions/solutions. Christopher J. asks Joan W. if staff can show the contract to the board. She says it is a public document on state's website but the board should be kept from negotiation process. **Christopher J. motions to instruct staff to have METRC come up for a in person meeting during the first quarter. Bruce S. seconds. None opposed, motion carries.***

B. Petition Process Discussion

TAB 5

Director Klinkhart summarizes his memo. Christopher J. believes the petition process should remain the same. Eliza M. has no comments – new issue. Bruce S. welcomes any effort to standardization. Joan W. says there is no request to change regulations/requirements. The board still has full authority. Nick M. understands the problem and supports giving guidance to applicants. Rick Helms agrees it is a problem – he is looking at working with the Department of Revenue to find more solutions.

● **ENFORCEMENT BRIEFING**

10:15 am

A. Enforcement Supervisor's Report

TAB 6

Director Klinkhart summarizes the report in James Hoelscher's absence. Bruce S. mentions outstanding taxes. Christopher J. thanks Enforcement for their hard work. Nick M. asks why the DOR memo is dated July 23rd. Shouldn't there be an updated memo? Yes, it was received after agenda was finalized. He would like the current memos attached. Eliza M. asks if there is a mechanism where the board can see if there are taxes owed when reviewing renewals. Yes. Can they take action on these tax delinquent licensees? Nick M. answers – explains past practices and moving forward, they will be using their options. Joan W. says the board can revoke – do not need to wait for renewals.

B. Notices of Violation Issued and Licensee Responses

TAB 7

Christopher J. is disappointed with Alaska Cannabis Exchange's response, yet pleased with Hamilton's communication. Director Klinkhart speaks about the fine schedule. Christopher J. mentions Canna Get Happy – something needs to happen. The Director says Joan W. and Jane S. are working on that. Jane S. says the regulation project is out for public comment. September 28, 2021 is date public comment is closed. Joan W. says the board is not without authority to take action.

Nick M. comments that Alaska Cannabis Exchange – have we formally changed the process by suppling the complainant's name? There is further discussion regarding providing names. Rick H. compares it to a noise complaint at a bar. Can't solve a problem without communicating. Christopher J. suggests disregarding Canna Get Happy but if it continues, staff should write an accusation. **Christopher J. motions for staff to write an accusation for Alaska Cannabis for both NOVs. Bruce S. seconds. James H. is present – agrees with the Director. Speaks of Enforcement actions/context regarding complaints. Christopher J. says he is not asking for a huge fine – work with AMIA to find a fair fine amount. Nick M. doesn't appreciate their response, but doesn't think it rises to an accusation. Director Klinkhart will use the proposed fine schedule if this motion is passed. Christopher J. is in favor of the motion. Nick M., Eliza M. and Bruce S. are opposed. The motion fails.**

C. Notices of Violation for June - July Tax Delinquency

TAB 8

● **LICENSING BRIEFING**

A. Licensing Report

TAB 9

Carrie C. summarizes her report. Nick M. asks about the MJ-15d form – how close is it to being done? Will it be available before the end of the month? Carrie C. states that is nearly complete and will be available before September 1st when the regulation goes into effect.

● **OAH DELIBERATIVE SESSION (request by parties to move to 9am Thursday, August 19th)**

A. Licensee: R.C. Tinderbox, LLC

For Consideration: OAH Mediation Settlement with Judge Kennedy

1. License #10299

R.C. Tinderbox, LLC

License Type:

Standard Marijuana Cultivation Facility

Premises Address:

7801 King Street

Anchorage, AK 99518

Local Government:

Municipality of Anchorage

2. License #10301

R.C. Tinderbox, LLC

1:06 pm: Reconvened

Bruce S. motions approve the transfer of #11611 with delegation. Christopher J. seconds. Delegation includes the submission of documentation to the office affirming their right to possess the premises. AMCO has the settlement agreement not the final conveyance. Confirm transfer of ownership back to the entity identified as the lessor. None opposed, motion carries. Bruce S. motions to approve the transfer of #17068 with similar delegation. Christopher J. seconds. None opposed, motion carries. Bruce S. motions to renew #11611. Eliza M. seconds. Christopher J. says the temporary status is fine for the moment. Bruce S. withdraws motion. Eliza M. agrees to the withdrawal. Bruce S. motions to table the renewal for #11611. Eliza M. seconds. Bruce S. is opposed. Christopher J., Eliza M. and Nick M. are in support of the motion. Motion carries 3-1. Bruce S. motions to table the renewal for #17068. Eliza M. seconds. Bruce S. is opposed. Christopher J., Eliza M. and Nick M. are in support of the motion. Motion carries 3-1. Remain tabled in temporary status.

● **BOARD CONSIDERATION**

A. License #15124	Fairbanks Analytical Testing, LLC	<u>TAB 10</u>
Licensee:	Fairbanks Analytical Testing, LLC	
License Type:	Marijuana Testing Facility	
Premises Address:	1521 Stacia Street, Suite A Fairbanks, AK 99701	
Local Government:	City of Fairbanks, Fairbanks North Star Borough	
For Consideration:	Probation violation	

Director Klinkhart provides a summary of the memo and appeal of the Director's decision. Steve Crupi is present. Christopher J. asks about procedures. Richard Moses, lawyer who works with Joan W., is present as well. Bruce S. asks if FAT is online and if this matter should be in public or executive session? Richard Moses answers Christopher's earlier question. Joan W. answers Bruce's question regarding executive session. Jessika Smith, assistant to Mr. Wells who is FAT's counsel, states they would like to postpone until 3:30 pm so FAT's counsel can be present. Bruce S. doesn't mind. Christopher J. says the matter on the agenda for this time, but doesn't oppose postponing. Nick M. agrees. Scheduled for 3:30 pm or shortly thereafter.

3:09 pm: Lance Wells, counsel for FAT, is present. Steve Crupi is present and so is Richard Moses. Lance Wells asks for executive session. There is discussion by the board about executive session. There is no motion therefore there is no executive session.

Steve Crupi explains his role in the audit and presents a summary. Bruce S. asks about their interaction with the other labs. Mr. Crupi states that one will be getting their completion letter and the other one had fully cooperated in a timely manner. Eliza M. asks for the other lab's audit findings. Nick M. agrees. Director Klinkhart says there is another lab that is under probation and being audited as well. Nick M. asks if a 30-day response is sufficient time with the number of deficiencies listed. Mr. Crupi says the other audit corrections were probably submitted within 20 – 25 days. Within the 30 days, FAT could at least propose a plan to get back into compliance.

Lance Wells, counsel for FAT, says that they submitted a response and asked for a 2-day extension to address some deficiencies. Lab Director Alex Tackett is present. How does the board define a threat to

public safety? Mr. Crupi answers it is the understanding of how tests are performed. There were calculation errors in the past. Nick M. would like Mr. Tackett to talk about the responses so far and not to debate Mr. Crupi's findings. Mr. Tackett says they have satisfied all requirements.

Richard Moses states that FAT is on probation which they agreed to and so did the board, therefore they are on a shorter leash than other labs. Dylan Macomber, FAT licensee, is present and recommends the board to read all the labs deficiency reports and compare them. **Christopher J. motions to suspend the license for 60 days and to include the entirety of Tab 10.** Director Klinkhart suggests making it effective within 7 days. **Christopher J. amends his motion – says effective 10 days. Eliza M. seconds.** Bruce S. asks Ms. Macomber why should board not uphold the suspension. Ms. Macomber doesn't think it a threat for public safety. Responses would be given in one email instead of piecemeal emails. Doesn't think it warrants a shutdown.

Christopher J. and Eliza M. are in support of the motion. Nick M. thinks if the board waits 7 days to make the suspension effective then it's not a public safety issue. He would suggest a two-week suspension, but it would start immediately. He will vote no on the motion. There needs to be a partnership between DEC and the labs – the relationship should not be confrontational. Christopher J. says the 10 days was in the interest of the industry – he does not want the industry to be penalized and will not amend his motion. Bruce S. says two-weeks isn't enough but two months is not helpful either. Christopher J. asks Eliza M. about her stance on the length of the suspension. She would support a lesser period but would be the last chance. **Christopher J. amends the motion to a 30-day immediate suspension.** Nick M. asks Ms. Macomber if 30 days is enough time to correct and respond to DEC. She doesn't foresee that being an issue. **Eliza M. seconds. None opposed, motion carries. Christopher J. amends the motion to include the entirety of Tab 10 in support of the decision. Eliza M. seconds. None opposed, motion carries.**

4:37 pm: Break

4:47 pm: Reconvened

● **TABLED FROM PREVIOUS MEETING(S)**

A. License #12635 - Transfer:	Green Degree	<u>TAB 11</u>
Current Licensee (from):	Hilltop Premium Green "LLC"	
New Licensee (to):	Kerby's Corporation	
License Type:	Retail Marijuana Store	
Premises Address:	13856 North Glenn Highway (northern portion of the building) Sutton, AK 99674	
Local Governments:	Matanuska-Susitna Borough	
For Consideration:	Objection received - attached to memo.	

Jacqlene Drulis summarizes the memo. **Bruce S. motions to approve. Christopher J. seconds.** There is a question if taxes are 100% current. Kerby Coman, licensee, says they are as of Friday. Bruce S. asks if he has paid all taxes for any and every license including surrendered licenses. Kerby Coman says yes. Staff should verify that all taxes have been paid. **Bruce S. amends his motion to include added delegation, pending verification of no taxes owed. Christopher J. seconds. None opposed, motion carries.**

B. License #12637 - Transfer:	Mountain Monarch Genetics	<u>TAB 12</u>
Current Licensee (from):	Hilltop Premium Green "LLC"	
New Licensee (to):	HNP, Inc.	
License Type:	JacLimited Marijuana Cultivation Facility	
Premises Address:	13856 North Glenn Highway (southern portion of the building)	

Local Governments: Sutton, AK 99674
Matanuska-Susitna Borough

Kerby Coman states he is going to withdraw the application.

- C. License #21552 – MJ-15: Enlighten Extracts TAB 13**
Licensee: Enlighten Extractions, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 524 E 48th Ave, 1A
Anchorage, AK 99503
Local Government: Municipality of Anchorage

*Jana Weltzin, counsel for the licensee, gives a summary of the history of the application. Joan W. would recommend a regulation project – depends on interpretation. Joan says the manufacturing licenses has the authority to do this under statute. The issue begins with regulations. Joan W. asks Bruce S. about intent of regulations. Bruce S. states he will support this and doesn't see any prohibition. Christopher J. asks the director if there are Enforcement concerns. There are none. Christopher J. asks Joan W. about the regulations project. Nick M. mentions definition of "bulk". There is a discussion between board, Joan W. and Jana W. James Hoelscher is present. Nick M. asks if Enforcement has concerns on this issue. James H. answers that he doesn't see a public safety concern. **Bruce S. motions to approve the operating plan change. Christopher J. seconds. None opposed, motion carries. Christopher J. motions a regulation project to make the regulations more in line with statute. Bruce S. seconds. None opposed, motion carries.***

- D. License #25902 – New: Tl'oh Suu by Green Degree TAB 14**
Licensee: Kerby's Corporation
License Type: Retail Marijuana Store
Premises Address: Mile 1264.1 Alaska Highway
Northway, AK 99764
Local Government: None

*2:20 pm break
2:33 pm reconvened*

Bruce S. motions to approve #25902 with the same delegation, pending verification of no taxes owed. Christopher J. seconds. None opposed, motion carries.

- E. License #27096 – New: Green Degree TAB 15**
Licensee: Kerby's Corporation
License Type: Retail Marijuana Store
Premises Address: 2888 S Clapp St
Wasilla, AK 99623
Local Government: Matanuska- Susitna Borough

Bruce S. motions to approve #27096 with delegation pending verification of no taxes owed. Christopher J. seconds. Kerby Coman asks about the delegation – how will staff move forward with verifying the information? Staff will double check with Department of Revenue. None opposed, motion carries.

- F. License #27520 - New: Purgatory Cannabis TAB 16**
Licensee: Leaf & Larf, LLC

License Type: Marijuana Concentrate Manufacturing Facility
 Premises Address: 43280 Kenai Spur Highway, Unit F
 Nikiski, AK 99635
 Local Government: Kenai Peninsula Borough
**For Consideration: Residency verification pending; Conditions pursuant to
 3 AAC 306.060(b)**

Bruce S. motions to approve #27520 with delegation. Christopher J. seconds for discussion. Jana Weltzin, counsel, is present and summarizes previous meetings request. Jana hands out the documentation to the board members. On the payment plan over half has been paid, but would understand if the application is tabled. There is a residency issue. Toby Foster, licensee is present. One of the other licensees didn't file for the permanent fund dividend this year. Should be turned in this week. Nick M. states he will not be supporting an approval but would support tabling. Bruce S. suggests approving with delegation, part of the delegation would be taxes paid in full. Bruce S. amends to approve with delegation – verification of taxes paid. Christopher J. seconds for discussion. Toby Foster agrees with delegation. Bruce S. withdraws the motion. Christopher J. seconds. Bruce S. then motions to table the application to next meeting. Christopher J. seconds. None opposed, motion carries.

● **THREE YEAR REVIEW MARIJUANA HANDLER PERMIT EDUCATION COURSE**

A. MCHP 028: Alaska Marijuana Handler Certification TAB 17
 Applicant: Green CulturED
 Initial Board Approval: August 15, 2018

Tabled to August 19th – request to put near the end of agenda.

August 19, 2021 at 3:10 pm: Bruce S. motions to table the renewal to the next meeting. Christopher J. seconds. None opposed, motion carries.

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #27711: Alaska Off Grid Cannabis Co. TAB 18
 Licensee: Alaska Off Grid Cannabis Co.
 Premises Address: 30992 Ram Rack Rd
 Anchor Point, AK 99556
 Local Government: Kenai Peninsula Borough
**For Consideration: Proposed licensed premises is within an Alaska
 Division of Agriculture Hemp Program premises:
 Frontier Hemp Farmers - Registration #21-3G-0009;
 Conditions pursuant to 3 AAC 306.060(b)**

Jana Weltzin, counsel, and the licensee, Shawn, is present. Bruce S. motions to approve with delegation. Christopher J. seconds for discussion. Jana summarizes the application. Bruce S. asks if there is a problem with cross pollination. Rick H. states that the Department of Agriculture has no issue with this license. None opposed, motion carries.

B. License #27922: Bad Habits TAB 19
 Licensee: Alaska Joint Ventures, LLC
 Premises Address: 7731 Schoon Street, Suite D
 Anchorage, AK 99518

Local Government:
For Consideration:

Municipality of Anchorage
The Municipality of Anchorage protests pending issuance of approved municipal marijuana license and a special land use permit for marijuana.

*Licensee, Colleen Howard, is present. **Bruce S. motions to approve with delegation. Christopher J. seconds for discussion.** Ms. Howard briefly summarizes her plan. She has never been late with paying her taxes. Christopher J. asks about the other standard cultivation and where it's located. Ms. Howard clarifies. Eliza M. asks about the protest and Ms. Howard explains that its standard procedure of the Municipality to protest until the MCB board approves. Nick M. explains the process further. **None opposed, motion carries.***

4:57 pm: Recessed. The deliberative session will start at 9:00 am and the public session should begin at 9:30 am.

August 19, 2021 at 9:00 am: Back to order. Bruce S. motions to go into deliberative session. Christopher J. seconds. Judge Kennedy & board members are present.

10:37 am: Out of deliberative session and now in public session.

Bruce S. motions to accept the agreement. Christopher J. seconds for discussion. Bruce S. and Nick M. are opposed. The motion fails. The Board instructs the mediator to get with all parties and the board wants to review the evidence and ask questions during a special meeting. The meeting will likely be a three to four-day hearing in front of the board and may take a year to close out the evidence.

● **RELATED APPLICATIONS**

A. License #11424: (Renewal)	Blue Bear Cannafarm	<u>TAB 20</u>
License Type:	Blue Bear Farms, LLC.	
Premises Address:	Standard Marijuana Cultivation Facility 2091 Andromeda Drive Fairbanks, AK 99712	
Local Government(s):	Fairbanks North Star Borough	
Consideration:	2021-2022 renewal application under current ownership (Terreisa and Gary). Licensee received NOV for past due taxes during this renewal period. See memo.	

*Terreisa Lane and Whitney Fisher are present. **Bruce S. motions to approve the renewal with delegation. Christopher J. seconds. None opposed, motion carries.***

B. License #11424: (Transfer)	Blue Bear Cannafarm	<u>TAB 21</u>
Current Licensee (from):	Blue Bear Farms, LLC. – Gary Lane 50%, Terreisa Lane 50%	
New Licensee (to):	Blue Bear Farms, LLC – Terreisa Lane 75%, Whitney Fisher 25%	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	2091 Andromeda Drive Fairbanks, AK 99712	
Local Government(s):	Fairbanks North Star Borough	

Consideration: Tabled from June meeting pending payment of past due tax.
See memo.

Bruce S. motions to approve the transfer with delegation. Christopher J. seconds. Jane S. to follow up with the local governing body and Terriessa Lane regarding her questions. Says they have submitted the paid in full statement to AMCO and Jane S. says Department of Revenue has approved the transfer. None opposed, motion carries.

● **OWNERSHIP TRANSFER APPLICATIONS**

A. License #10657: Stoney Moose Farms TAB 22
Current Licensee (from): James W Strassburg (DBA: JWS Enterprises)
New Licensee (to): E & M Holdings, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3000 West Tongass Narrows
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough

10:41 am: Jana Weltzin, counsel for the transferor JWS Enterprises, summarizes transfer. Eric Reimer, transferor, is present and explains the \$23.00 tax debt. It was paid two days ago, all squared away. Bruce S. motions to approve the transfer with delegation. Christopher J. seconds. None opposed, motion carries.

B. License #12808: Tundra Jane TAB 23
Current Licensee (from): ACF Ventures, Inc. – Sweetleaf Studios, LLC 50% (Mariam Swanson), and YNY Investment, LLC 50% (Skylimit08, LLC -Eun Lee, Tina Yi)
New Licensee (to): ACF Ventures, Inc. – Sweetleaf Studios, LLC 100% - (Mariam Swanson)
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2429 E. 88th Avenue, Suite 300
Anchorage, AK 99507
Local Government: Municipality of Anchorage
Consideration: 2021-2022 renewal application needs to be submitted. The transfer application will only go as far as there is a current license.

Jana Weltzin, counsel for ACF and Mariam Swanson are present. Jana W. summarizes the transfer. Bruce motions to approve transfer with delegation. Christopher J. seconds. Eun Lee is on the phone and states she agrees with the transfer. Tina Yi is traveling and not available. None opposed, motion carries.

● **OPERATING PLAN CHANGES**

A. License # 15594: Cold Creek Extracts TAB 24
Licensee: Cold Creek Extracts, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 7801 Schoon Street, Unit L & M
Anchorage, AK 99518
Local Government: Municipality of Anchorage

Jason Brandeis, counsel for licensee, is present. **Bruce S. motions to approve. Christopher J. seconds.** Jason provides summary of the operating plan changes. **None opposed, motion carries.**

● **NEW PRODUCTS**

- A. License #16006:** **Arctic Bakery, LLC** **TAB 25**
Licensee: Arctic Bakery, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1409 Well Street
Fairbanks, AK 99701
Local Governments: City of Fairbanks; Fairbanks North Star Borough

Jana Weltzin, counsel, and Fernando, lab manager, are present. **Bruce S. motions to approve. Christopher J. seconds.** Jana W. describes the new product. Christopher J. would like the motion with delegation. **Bruce S. amends the motion to include delegation. Christopher J. seconds. None opposed, motion carries.**

● **LICENSE RENEWAL APPLICATIONS**

A. Notices of Violation Received

Nick M. asks if there are any licenses the board would like to discuss separately. Bruce S. would like to discuss each one with the licensees.

- 1. License #16511:** **Smoking Joe’s Terps Co.** **TAB 26**
Licensee: Smoking Joe’s Terps Co.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 24276 Moraine Vista Street
Kasilof, AK 99610
Local Government: Kenai Peninsula Borough
For Consideration: One NOV for the licensee not reporting missing marijuana to Enforcement.

The licensee is not present. Director Klinkhart provides a summary of the NOV. Christopher J. thanks licensee for working with AMCO to correct the mistake. **Bruce S. motions to approve. Christopher J. seconds. None opposed, motion carries. Bruce S. motions to amend the approval with delegation. Christopher J. seconds. None opposed, motion carries.**

- 2. License #10959:** **Green Go, LLC** **TAB 27**
Licensee: Green Go, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 101 Post Road
Anchorage, AK 99501
Local Government: Municipality of Anchorage
For Consideration: One NOV for an odor complaint.

Bruce S. motions to approve. Christopher J. seconds. Licensee is present and explains the corrections he made. **None opposed, motion carries.**

- 3. License #17594:** **Nome Grown LLC** **TAB 28**
 Licensee: Nome Grown LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 604 W. 1st. Avenue
 Nome, AK 99762
 Local Government: City of Nome
For Consideration: **One NOV for tax delinquency**

Jana Weltzin, counsel and licensee, Greg Smith, are present. Bruce S. motions to approve with delegation. Christopher J. seconds. Christopher J. asks about tax payments. They provided proof of payment to the board. None opposed, motion carries.

- 4. License #22150:** **Top Shelf Herbs of Alaska LLC** **TAB 29**
 Licensee: Top Shelf Herbs of Alaska LLC
 License Type: Retail Marijuana Store
 Premises Address: 901 Photo Ave Suite A
 Anchorage, AK 99503
 Local Government: Municipality of Anchorage
For Consideration: **One NOV for excessive signage.**

Jason Brandeis, counsel and licensee is on Zoom but unable to unmute. Bruce S. motions to approve. Christopher J. seconds. Eliza M. asks for pictures for NOVs like these - it would appropriate to attach to NOV or memo. None opposed, motion carries.

- 5. License #10137:** **Pine Street Cannabis Company** **TAB 30**
 Licensee: Croy's Enterprises LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 36130 Pine Street
 Soldotna, AK 99669-8524
 Local Government: Kenai Peninsula Borough
For Consideration: **One NOV for odor.**

Licensee is not present. Revisit at the end of meeting.

1:20 pm: Richard Ebenezer, licensee, is present. Bruce S. motions to approve. Christopher J. seconds. Bruce asks about his corrections and Richard answers. None opposed, motion carries.

● **Licenses in “Delegated” Status for Approximately One Year** **TAB 31**

**To be reviewed in detail at the October 27-28, 2021 Board meeting in Anchorage.*

- A. License #10117:** **Alaska Fireweed Farm**
 Licensee: Jason Harder
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: Mile 101 Richardson, Pipeline Access Road
 Copper Center, AK 99573
 Approved by MCB: October 16, 2018
 Before MCB: January 23, 2020 – Licensee was not present.
Pending: **State Fire Marshal**

- B. 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**
- C. License #12580:** **Brown Owl’s Cultivation**
 Licensee: Winazar, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 320 Wright Lane
 Fairbanks, AK 99712
 Approved by MCB: September 14, 2017
 Before MCB: December 20, 2018 – Legal counsel requests to provide a report at next meeting.
 February 21, 2019 – There are financial issues and they request to provide a report at the May meeting.
 May 2, 2019 – Licensee is not present.
 July 10, 2019 – Licensee is not present
 September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee was not present.
Pending: **State Fire Marshal, Non-Compliant**
- D. License #12895:** **Big Foot Bud Company, LLC**
 Licensee: Big Food Bud Company, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 46813 Pintail Avenue
 Kenai, AK 99611
 Approved by MCB: August 16, 2018
 Before MCB: September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**
- E. License #14416:** **The New Company Store**
 Licensee: The New Company Store
 License Type: Retail Marijuana Store
 Premises Address: 703 Cannery Row
 Cordova, AK 99574
 Approved by MCB: July 10, 2019
Pending: **Department of Environmental Conservation, State Fire Marshal and Backgrounds**

- F. License #14874:** **GoodSense, LLC**
 Licensee: GoodSense, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 2604 Davis Road
 Fairbanks, AK 99709
 Approved by MCB: January 23, 2020
Pending: **City of Fairbanks protest pending issuance of a Certificate of Occupancy, Department of Environmental Conservation**
- G. 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**
- H. License #15546:** **Daliwoda Investments #1**
 Licensee: Daliwoda Investments, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 807 Landing Road
 North Pole, AK 99705
 Approved by MCB: August 16, 2018
 Before MCB: September 11, 2019 – Licensee is not present.
 November 13, 2019 – Licensee is not present.
 January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**
- I. License #15656:** **420 on Main, LLC**
 Licensee: 420 on Main, LLC
 License Type: Retail Marijuana Store
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: August 16, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- J. License #16208:** **Susitna Gardens**
 Licensee: David Towne
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 29686 S. David Street
 Talkeetna, AK 99676
 Approved by MCB: December 21, 2018
 Before MCB: January 23, 2020 – Licensee is not present.
Pending: **State Fire Marshal**

- K. License #16446:** **420 on Main, LLC**
 Licensee: 420 on Main, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: October 16, 2018
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- L. 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
 Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.
Pending: **State Fire Marshal**
- M. License #16965:** **4th Ave Cannabis Company**
 Licensee: Barely Legal, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1036 E. 4th Avenue
 Anchorage, AK 99501
 Approved by MCB: May 2, 2019
 Before MCB: May 2, 2019 – MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.
 November 13, 2019 – The licensee appealed the denial and the board voted to reconsider and approve with delegation.
 October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.
Pending: **Municipality of Anchorage**
- N. License #17053:** **4th Ave Cannabis Company**
 Licensee: Barely Legal, Inc.
 License Type: Retail Marijuana Store
 Premises Address: 1036 E. 4th Avenue
 Anchorage, AK 99501
 Approved by MCB: February 22, 2019
 Before MCB: February 22, 2019 - MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.
 July 11, 2019 – The licensee requests an extension to the abeyance period and the board voted to approve with delegation.
 October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.
Pending: **Municipality of Anchorage**

- O. License #17346:** **Great Northern Cultivation, Inc.**
 Licensee: Great Northern Cultivation, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 7031 Arctic Boulevard, Suite 101
 Anchorage, AK 99518
 Approved by MCB: February 21, 2019
 Before MCB: February 21, 2019 – MCB board approved with delegation, correct the MJ-04.
 June 12, 2019 – Staff has not received the MJ-04 corrections.
 August 30, 2019 – Staff follows up with an email which was read but not replied to.
Pending: **MJ-04 Corrections**
- P. 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**
- Q. License #18928:** **Cannavore, LLC**
 Licensee: Cannavore, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 12561 N. Pettis Drive
 Willow, AK 99688
 Approved by MCB: July 11, 2019
Pending: **State Fire Marshal**
- R. License #20439:** **Alaskan Grown Cannabis**
 Licensee: Alaska Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: 230 Tundra Way
 Bethel, AK 99559
 Approved by MCB: January 23, 2020
Pending: **Department of Environmental Conservation, City of Bethel, State Fire Marshal, Required MJ-14**

- S. License #20440:** **Alaskan Grown Cannabis**
 Licensee: Alaska Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: 1510 Chief Eddie Hoffman Highway Connex
 Bethel, AK 99559
 Approved by MCB: September 11, 2019
 Before MCB: September 1, 2019 – DEC states they have inactivated the plan review due to non-payment.
 October 11, 2019 – The City of Bethel sends a conditional protest pending the issuance of a conditional use permit.
Pending: **Department of Environmental Conservation, City of Bethel, State Fire Marshal**
- T. License #20440:** **Alaskan Grown Cannabis**
 Licensee: Alaska Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: 1510 Chief Eddie Hoffman Highway Connex
 Bethel, AK 99559
 Approved by MCB: September 11, 2019
 Before MCB: September 1, 2019 – DEC states they have inactivated the plan review due to non-payment.
 October 11, 2019 – The City of Bethel sends a conditional protest pending the issuance of a conditional use permit.
Pending: **Department of Environmental Conservation, City of Bethel, State Fire Marshal**
- U. License #20832:** **Good Titrations**
 Licensee: FSE, Inc.
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 506 Merhar Avenue
 Fairbanks, AK 99701
 Approved by MCB: April 2, 2020
 October 11, 2019 – The City of Fairbanks sends a conditional protest pending the issuance of the Certificate of Occupancy.
Pending: **Fairbanks North Star Borough**
- V. License #21084:** **Alaskan Grown Cannabis**
 Licensee: Alaskan Grown Products, LLC
 License Type: Retail Marijuana Store
 Premises Address: TNST BRW USS 4615 BLK 34 LOT 8
 Utqiagvik, AK 99723
 Approved by MCB: September 11, 2019
 Before MCB: August 14, 2019 – DEC states they have inactivated the plan review due to non-payment.
Pending: **Department of Environmental Conservation, State Fire Marshal**

W. License #22479: **AK Rime**
 Licensee: AK Rime, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 100 East International Airport Road, Suite 101
 Anchorage, AK 99518
 Approved by MCB: January 23, 2020
Pending: **Backgrounds, Required MJ-17**

● **Licenses in “Pending Inspection” Status for Over Six Months**

TAB 32

**To be reviewed in detail at the January 2022 Board meeting in Juneau.*

A. License #10014: **The Naked Herbalist**
 Licensee: Peggy France; Miles France
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 47841 South Crop Circle
 Willow, AK 99688
 Approved by MCB: October 27, 2016
 License Issued: January 24, 2017
 Before MCB: January 24, 2018 – Licensee is not present.
 December 21, 2018 – Licensee anticipates inspection by August 2019
 July 11, 2019 – Licensee says the facility is halfway finished and expects it to be finished before the snowfall.
 November 13, 2019 – Licensee states that the summer wildfires had damaged his property.
 January 23, 2020 – Licensee anticipates completion by end of summer 2020.

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: October 1, 2019

C. License #10231: **420 Grow Tech**
 Licensee: Gregory Hoffman
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 10064 N. Arnistead Circle
 Sutton, AK 99674
 Approved by MCB: December 21, 2018
 License Issued: March 6, 2019
 Before MCB: January 23, 2020 – Licensee states they are on track to open within the next 3 months.

- D. License #10252:** **Popeyes Emporium II**
 Licensee: Popeyes Emporium II, LLC
 License Type: Retail Marijuana Store
 Premises Address: 3231 Spenard Road, Unit 1
 Anchorage, AK 99503
 Approved by MCB: September 14, 2017
 License Issued: September 14, 2018
 Before MCB: January 23, 2020 – Counsel for the licensee states they should be open by summer.
- E. License #10512:** **Southeast Alaska Laboratories LLC**
 Licensee: Southeast Alaska Laboratories LLC
 License Type: Marijuana Testing Facility
 Premises Address: 5450B Jenkins Drive
 Juneau, AK 99801
 Approved by MCB: October 27, 2016
 License Issued: April 10, 2018
 Before MCB: January 23, 2020 – Licensee anticipated being open before April.
- F. License #10686:** **Turnagain Herb Company**
 Licensee: AK Provisions Corporation
 License Type: Retail Marijuana Store
 Premises Address: 279 Crow Creek Road
 Girdwood, AK 99587
 Approved by MCB: October 16, 2018
 License Issued: February 20, 2019
 Before MCB: November 13, 2019 – Licensee anticipates opening spring 2020
 January 23, 2020 – Licensee states they are on track to open in summer.
- G. License #10898:** **AK Slow Burn Cannabis Outlet**
 Licensee: AK Slow Burn Cannabis Outlet, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2042 E. 3rd Avenue, Suite A
 Anchorage, AK 99501
 Approved by MCB: December 22, 2018
 License Issued: January 25, 2019
 Before MCB: September 11, 2019 – Licensee anticipates opening in a year.
 November 13, 2019 – Legal counsel discusses progress towards opening.
 January 23, 2020 – Legal counsel says the licensee wishes to purchase the building and is negotiating with the owner. They could possibly open in August.
- H. License #11635:** **Cloudberry Partners**
 Licensee: Joseph Shimek; Lily Shimek
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 3307 Spenard Road
 Anchorage, AK 99503
 Approved by MCB: May 15, 2017
 License Issued: October 25, 2018

Before MCB: April 4, 2018 – Licensee anticipates having the building completed just beyond June 2018.
February 21, 2019 – Licensee is not present.
May 2, 2019 – The MCB board requires a report for September 2019 meeting.
September 11, 2019 – Licensee states they are looking for a partner for new funding. MCB board requests report for November 2019 meeting.
November 13, 2019 – Licensee states they are still seeking funding.
January 23, 2020 – Licensee says they have had a hiccup with electricity and are moving ahead.

I. 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

J. License #12817: **Turnagain Horticulture Company**
Licensee: Turnagain Horticulture Company
License Type: Standard Marijuana Cultivation Facility
Premises Address: 524 E. 48th Avenue, Unit 2
Anchorage, AK 99503
Approved by MCB: April 5, 2018
License Issued: July 27, 2018

K. License #13827: **Chongkee Farms LLC**
Licensee: Chongkee Farms LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 691 Brewster Street
Fairbanks, AK 99712
Approved by MCB: August 16, 2018
License Issued: November 25, 2020

L. 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
License Issued: August 3, 2020

M. License #15016: **Clear Cut Cannabis**
Licensee: Shotnine LLC
License Type: Retail Marijuana Store
Premises Address: 1133 E. 68th Avenue
Anchorage, AK 99518
Approved by MCB: April 22, 2019
License Issued: January 28, 2020

- N. License #15192:** **Greensleeves Genetics LLC**
 Licensee: Greensleeves Genetics LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1700 N. Post Road
 Anchorage, AK 99501
 Approved by MCB: August 16, 2018
 License Issued: February 8, 2019
 Before MCB: November 13, 2019 – Licensee provides an update.
 January 23, 2020 – Licensee says they are waiting on the city and had some hiccups with their HVAC and the contractor. They anticipate scheduling an inspection within 3 months.
- O. License #15768:** **Aurora Borealis Cannabis Company**
 Licensee: Sharon I. Thompson
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 16756 East Moose Hollow Avenue
 Talkeetna, AK 99676
 Approved by MCB: February 21, 2019
 License Issued: May 28, 2020
- P. 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: October 17, 2018
 License Issued: July 12, 2019
- Q. 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: October 17, 2018
 License Issued: July 16, 2019
- R. License #16579:** **Grass Station 49**
 Licensee: The Grass Station, LLC
 License Type: Retail Marijuana Store
 Premises Address: 2502 Parks Highway
 Fairbanks, AK 99709
 Approved by MCB: February 22, 2019
 License Issued: February 25, 2019
 Before MCB: November 13, 2019 – Licensee anticipates opening in a few months.
 January 23, 2020 – Licensee says the building burnt down in May 2019.
- S. License #17176:** **State of Mind Cannabis Company**
 Licensee: HS Enterprises, LLC
 License Type: Retail Marijuana Store
 Premises Address: 33508 Lincoln Avenue, #C

Approved by MCB: Seward, AK 99664
December 20, 2018
License Issued: July 2, 2019

T. 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: February 22, 2019
License Issued: August 30, 2019

U. 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: February 22, 2019
License Issued: August 9, 2019

V. 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: February 22, 2019
License Issued: August 9, 2019

W. 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

X. 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

Y. 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

Z. License #22396: **Houston Refinery**
Licensee: Houston Refinery, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 490 Kenlar Road
Homer, AK 99694
Approved by MCB: June 23, 2020
License Issued: October 15, 2020

AA. License #22929: **Altered State Extractions LLC**
Licensee: Altered State Extractions LLC
License Type: Marijuana Concentrate Manufacturing Facility
Premises Address: 7201 West Silver Drive
Wasilla, AK 99623
Approved by MCB: June 10, 2020
License Issued: December 7, 2020

BB. License #24871: **DDIII**
Licensee: North Enterprises, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 12548 West Westen Drive, Suite B
Houston, AK 99623
Approved by MCB: August 19, 2020
License Issued: October 2, 2020

● REGULATIONS

A. Regulations Tracking Sheet

TAB 33

Nick M. asks for board comments. Christopher J. asks about when the board will see the fine schedule. Jane S. says the public comment on the project closes September 28th. The board will likely see it at the October meeting or at the January meeting.

B. Board Requests (memo from Joan Wilson regarding product flavors)

TAB 34

Joan W. states it depends how you define "ingredient" and provides an explanation of the memo. She also states to some degree it's going to be a case by case specific and that is where we rely on the knowledge and discretion of the board. Nick M. believes that chocolate chip cookies are chocolate chip cookies, oatmeal cookies are oatmeal cookies and there should be a form for each. But when it comes to things like candies that have 10 different flavors, those flavors could be listed on one form, but if you add an eleventh it should be brought back to the board. He wishes for better consistency.

Bruce S. says he has always felt that were the only difference between variations or product is subtle differences of flavor color that there are essentially the same product, and would definitely lean toward having an umbrella approval. He does not see the value in generating extra paperwork just because of differences of flavor if the size and shape of the packaging and the THC content has not changed, then they've met the requirements.

Christopher J. agrees with the statements made by Nick M. and Bruce S. He says if there is a minor change to the ingredients, even the binding agents, then those need to be brought back to the board.

Eliza M. is curious if this includes concentrated oils. There have been some regulated products in some states or associated with that lung injury, like the electronic vape pen a year and half ago. Many cases associated with vitamin E as an additive but mostly off-market products, but there were seven pieces there that maybe were found in vaping oil. So, this issue could potentially lead us to be unintentionally creating sort of an umbrella approval for products that otherwise really good. Christopher J. believes that would be a substantial change which would need to come back to the board.

Nick M. clarifies that if the manufacturer wants 10 flavors of one product, those 10 flavors need to be on the initial request so they have a list of flavors to choose from, they're not changing. If they wish to add an eleventh flavor, they would need a separate request and it goes to the board.

Eliza M. says having an exhaustive list of potential flavors for the product would be helpful.

The board agrees that flavors do not need separate forms/fees. They do not want 15 forms and fees for the same product with the only variation is a flavor – unless a flavor is being added later.

Jana W. suggested that colors should be listed as well and staff should notify the Department of Environmental Conservation, a non-objection response would be required before allowing the changes.

The board instructed staff to do an advisory and/or provide guidance to product manufacturers and anyone who comes in for a new product manufacturing license.

11:44 am: Lunch

1:02 pm: Reconvened. Steve Crupi is scheduled at 2 pm.

C. Suggestions (memo from Rick Helms)

TAB 35

*Rick Helms summarizes his memo regarding a regulations project to allow underage individuals assist peace officers on licensed premises. Bruce S. is uncomfortable – feels like entrapment. Christopher J. states it's an outstanding tool for law enforcement, if it is not overused. These tools need to be available for Enforcement and it is beneficial for all parties involved. Eliza M. says the board needs base line data – not entrapment, especially if modeled after the tobacco program. Nick M. was opposed in past – didn't understand the program, but now embraces this suggestion/regulations project. Director Klinkhart says it's not a "gotcha" tactic and suggests that Enforcement notify the local governing body ahead of time. Christopher J. agrees. Rick H. states the minors go through extensive training. 3 AAC 306.310 Joan W. asks if the point was just to attempt to get in the door or all the way inside to purchase a product? Maybe this will need to be brought back to board before public comment. Nick M. suggests 60 days for public comment. **Bruce S. motions to open regulations project using the draft language that's been provided and requested to be expanded – want to cover actual attempted sales or offer to sell so all bases are covered. Then the board will review and potentially put out for public comment. Christopher J. seconds. None opposed, motion carries.***

D. Opened Regulations Projects

1. Public Comment Period Closed

Reinstatement of License – failure to renew

TAB 36

Status: public comment closed August 11, 2021. Comment(s) received.

Potential Board Actions: vote to adopt; amend and put out for public comment (if necessary); send back to staff for revisions; close project without action.

Jane Sawyer summarizes the regulation. 2 options to choose from. Discussion regarding the reinstatement fee. Bruce Schulte motions to put 1.3 out for public comment for 30 days as amended – the reinstatement fee to be equal to 100% the annual renewal license fee in addition to late fees. Christopher Jaime seconds. none opposed, motion carries.

Employee Badge

TAB 37

Status: public comment closed August 11, 2021. Comment(s) received.

Potential Board Actions: vote to adopt as is; amend and put out for public comment (if necessary); send back to staff for revisions; close project without action.

*Jane Sawyer and Glen Klinkhart summarize the regulation project. **Bruce Schulte motions to accept the changes. Christopher Jaime seconds for discussion.** Lt. Jaime doesn't like "readily recognizable or accessible manner" – should be on licensed premises. Nick M. would like a clearer definition of the above. **Bruce S. motions to amend the motion to include "On display on the person or in a readily accessible location on the licensed premises" and put back out for 30 days for public comment in both sections, Christopher J. seconds. None opposed, motion carries.***

*2:00 pm: **Bruce Schulte motions to amend the agenda to provide time from questions with Steve Crupi regarding testing. Christopher J. seconds. None opposed, motion carries.** Nick M. mentions many complaints (around 40) he has received about a drop-in potency for flower within the last 30/60 days in at least two labs. Asking Steve Crupi if he has noticed anything different in the labs. Steve says it could depend on the timing of the growth of the plant. Data mining in METRC and review from data from the labs. Nick M. says this should be a priority. Change over in lab staff – training issues. Cultivators to email Director Klinkhart and Rick Helms to begin looking into the issue Monday.*

2:30 pm: Break

2:51 pm: Reconvened

Exit Packaging – opacity

TAB 38

Status: public comment closed August 11, 2021. Comment(s) received.

Potential Board Actions: vote to adopt as is; amend and put out for public comment (if necessary); send back to staff for revisions; close project without action.

*Jane Sawyer provides a summary of regulations project. **Bruce Schulte motions to adopt. Christopher J. seconds.** Discussion of the intent of the project. **None opposed, motion carries.***

● **MARIJUANA MAILBOX**

All correspondence received in the marijuana@alaska.gov inbox from May 22, 2021 to July 30, 2021.

TAB 39

Bruce S. mentions the email regarding home delivery, intriguing but not something to consider now. Christopher J. states he would never support that. There are no other comments.

● **NATIONAL LEGISLATION: CANNABIS ADMINISTRATION & OPPORTUNITY ACT**

TAB 40

- Presented by Joan Wilson

Joan Wilson and Lacy Wilcox, subject matter experts, summarize the act. Christopher J. says it's federal overreach. Bruce S. agrees – wanting to hand over to big pharma. Eliza M. states standardization would be beneficial – more robust testing oversight. Nick M. supports the state's rights – wouldn't want to do everything at once. Does the board wish to draft a one-page statement to support state's rights and take an incremental approach? FDA, decriminalization and transitional language are other issues. Special meeting on Thursday to discuss letter drafted by Joan Wilson. Staff will need to give public notice at least 72 hours in advance.

- **AMCO: PAST, PRESENT AND FUTURE** (time permitting)

TAB 41

- Presented by Director Glen Klinkhart

Tabled to next meeting

- **DISCUSSION BY MCB BOARD**

- 2022 Board Meeting Locations

Nick M. to meet with Dana W., chairman of the Alcoholic Beverage Control Board (ABC), to discuss possible locations.

- **BOARD COMMENTS - REQUESTS**

Tabled to the Thursday meeting at 9:00 am.

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for October 27-28, 2021, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **October 8, 2021**.

The ABC board chose to move the one-day meeting to November 2, 2021 on Tuesday. Does the MCB want to keep the October dates or move to November 3 – 4? Christopher J. is displeased that the ABC board changed their date without discussing it with the MCB chairman and he will be unavailable in November. Bruce S. is also unavailable in November. Eliza M. and Nick M. are available both dates. They agree to keep the original October dates. Christopher J. would like to add an additional day – Tuesday, the 26th – the public notice should state “if the board finishes early, they are not obligated to meet the third day.”

- **ADJOURN**

4:25 pm: Recessed until Thursday at 9:00 am via Zoom