



Marijuana Control Board
Continuation of August 18-19, 2021 Meeting
Meeting Agenda
Online Via Zoom

Thursday, August 26, 2021 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/98790931966?pwd=SjRkQURHNURLdUN3VGZvM2dxOGJWdz09>

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 in from recess

9:00 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

● **BOARD GOVERNANCE**

9:10 am

There are no changes reported by the board members.

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

- Continued from August 19th, 2021 meeting

*Joan W. summarizes the drafted public comment letter that was sent to the board members. Bruce S. is fine with the addition. Christopher J. mentions the expungement of all misdemeanor charges – that should be on a case-by-case basis. Bruce S. agrees with the statement, but also agrees with Chris’s comments – it could open a whole can of worms and get complicated. **Bruce S. motions to omit that one statement and submit the document “as is” prior to the change. Christopher J. seconds. Eliza M. says Joan W. did a good job – likes the expungement piece, should be state expungement – the letter looks great. None opposed, motion carries.***

● **BOARD COMMENTS**

Bruce S.: Thanks the Director and staff. He is looking forward to October meeting.

Eliza M.: She does not have anything formally prepared and thanks everyone.

Christopher J.: Thanks the AMCO office and welcomes Eliza to the Board.

Nick M.: Mentions comments about starting to work on a distributors license/endorsement for bulk repackaging. Is more action needed by the board?

Bruce S. motions to ask Joan W. to explore adding an endorsement to licenses. Eliza M. seconds. None opposed, motion carries.

*Regarding transferring a license to a different location: Bruce S. would like to allow for location transfers – it gives the licensee a little more flexibility. Eliza M. does not have a comment, she feels this needs research. Christopher J. asks is there a process for licensees to change location? Joan W. answers the only transfers that are allowed are transfers of ownership. Nick M. expands. Christopher J. agrees. Eliza M. asks if local governing bodies will have a chance to respond? Nick M. says yes, that process should remain the same. Joan W. says Jane and her can draft something for the board. Bruce S. speaks to historical process. Carrie C. speaks about the process for alcohol. Jane S. expands and mentions the review of the operating plan. Written or checked boxes? Bruce S. would like if AMCO can streamline processes and forms. Don’t ask more than the regulations require. Director Klinkhart speaks to AMCO’s plans to review and re-do forms and he will update the board in October. **Bruce S. motions to open a regulations project to allow a license to transfer from one location to another and look at the components of that process. Christopher J. seconds. None opposed, motion carries.***

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for October 26, 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**.

- **ADJOURN**

9:33 am: Adjourned