



**Marijuana Control Board
Meeting Agenda
January 19, 2022 at 9:00 am
First Judicial District
395 Whittier Street, Lecture Hall
Juneau, Alaska**

***Note:** Due to very limited seating and social distancing requirements from the MCB board, only those participants who are on the agenda are allowed to attend in-person. All others are asked to use the online Zoom meeting and/or dial-in numbers.*

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/89897792315?pwd=NFRMZ05pU1UrL2hVMHo3SGVmd1poQT09>

Meeting ID: 898 9779 2315

Passcode: 326149

Dial by your location

+1 (253) 215-8782 US

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January 20, 2022 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/89078867191?pwd=SDBxRWFzQ1FuOGlockUvK3l6c2xiUT09>

Meeting ID: 890 7886 7191

Passcode: 965197

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January 21, 2022 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/81933966861?pwd=aktEc1ZaL1RQVUpIMFI5TTNIN01NzZ09>

Meeting ID: 819 3396 6861

Passcode: 232076

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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

9:03 am

B. Roll Call

*Nick Miller, Industry Member and Chair, in person
Bruce Schulte, Public Member and Vice Chair, Zoom
Christopher Jaime, Public Safety Member, in person
Eliza Muse, Public Health Member, Zoom
Ely Cyrus, Rural Public Member, Zoom*

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

C. Approval of Agenda

Carrie Craig states that the attorney and clients for Tab 14 are requesting that it gets taken up today, the 19th since the client is physically present in Juneau. Additionally, Carrie C. informs the board that the licensee for Tab 70 is out of the country and would like to schedule his consideration at 1:00 pm today, the 19th. Bruce S. motions tab 14 first item after possible executive session and tab 70 after lunch. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve the agenda as amended. Christopher J. seconds. None opposed, motion passes.

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

F. Approval of the October 26 - 28, 2021 MCB Meeting Minutes

TAB 3

Bruce S. motions to approve the minutes. Christopher J. seconds. None opposed, motion passes.

● BOARD GOVERNANCE

9:05 am

Joan Wilson describes potential conflicts of interest for the new board member, Ely Cyrus. The board members report no changes. Ely Cyrus provides a short personal history and introduction.

● PUBLIC TESTIMONY

9:10 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.

9:13 am: Public Testimony is opened.

Baily Stewart: Thank you for the work that's been done, the last couple meetings. I feel we are truly heading in the right direction with regulations projects currently. I come before you today to talk about our trade show regulations under 3 AAC 306.760. Alaska had its first recreational cannabis bowl this past November. Alaska Leaf sought out a retailer to help facilitate in the entry intake, we were that retailer for this event. As you know, Granger has always gone above and beyond, and upholding regulations in this was ours and Alaska Leaf's utmost priority. We wanted to do this the right way and we were successful. I come before you today to talk about our experience with regulations. Our state regulations were very doable for this event, and I do want to thank you all for that, where I'd like to shine light to is in regard to regulations. Is the quantities we were able to transport to the event, according to regulations, we were only able to transport one sample package of each marijuana's product to the event for display and up to one ounce of marijuana to the trade show or event for display. For green Jar this meant we were able to take one of each product entered which, translated into being able to take 38 different concentrates equaling to 19 grams of concentrate. I was able to take 21 edibles to the event, however, for flower with 67 entries meant, I was able to take 0.41 grams per entry or just a top three in each flower category. Seeing as there's four categories per flower that may, even if I brought the top three in each category, I was only able to bring 2.3 grams of each string which had its own complications as well. The ceremony was held at the end of the event and taking this into consideration, bringing the top three with mostly giveaway the winners in runner ups. At the end of the day, I feel licensees should be trusted with more than just one ounce of marijuana. You already do so under Section D of 3 AAC 306.760 trade shows which states, "A licensed product manufacturing facility and a licensed retail facility may bring up to one sample package of each product made or sold by the facility to the event for display." I believe we should be able to do this with power as well the different products being different strains each cultivator cultivates.

With that said, well, I do feel we have other pressing issues in our industry that you are addressing. I wanted to provide feedback as a licensee who utilizes these regulations for a fully legal recreational trade show. I believe we could make small changes to regulations in order for them to be more industry-friendly in regard to the flower category. This can be as simple as allowing up to one ounce of marijuana per strain to be displayed or as low as two grams, this will allow cultivators to truly display their products and retailers as well, and I appreciate your time and consideration on the matter.

Malan Paquette: Member of public and advocate down here in Southcentral Alaska. Yesterday at the Alcohol Control Board I offered praise and encouragement about engaging in the public process and so just want to kind of reiterate that today. I have a quick list of vacancies at Boards and Commissions and Councils statewide. I'll try to go through it really quick it's. gov.alaska.gov forward slash services board smash boards. Alaska Children's Trust has a vacant public seat, the Alaska Council on Emergency Medical Services has one vacant consumer seat. One vacant nurse with ER experience or one and a third vacant seat hospital or native

healthcare organization administrator. Again, that's the Alaska Council and Emergency Medical Services. A Council on the homeless, looks to be in establishing board with multiple vacancies and for public seats. The Alaska Housing Financial Corporation board of directors has one vacant seat for rural resident or experience with regional housing authority. Alaska Juvenile Justice Advisory Committee has one vacant tribal representative seat and one vacant victim advocacy seat again that's the Alaska Juvenile Justice Advisory committee. The Alaskan Mental Health board has two vacant consumer seats and one vacant mental health provider. Alaska Safety Advisory council has one vacancy in in the industry, the Alaska State Emergency Response Commission has a vacant seat for local government representative. There's also a vacant seat for Local Emergency Planning committee and rural Board of Psychologists and Social Workers, both have vacant professionals private sector licensees they need a psychologist and a clinical social worker. the Governor's Council and Disabilities in Special ED has a vacant seat for a special ED teacher. Governor's Council on Human Trafficking and Sex Trafficking appears to be a new board with all vacant seats. Governor's Council on Missing and Murdered Indigenous Persons have multiple vacancies. I'm speaking about public vacancies available for serving a board or Commission or Council. Serve Alaska has vacant seats for an educator or local labor organization, the statewide Suicide Prevention Council has three vacant seats, one for person 16 to 24 years of age, one vacant seat for a youth organization and one vacant seat for Alaska Federation of Natives with a recommendation to be seated. Please encourage continued public participation within your friends, families, peer professionals, mentees and mentors. Thank you for all you're doing for this board as well.

Lacy Wilcox, president of AMIA: *The industry would also like to welcome the board member representing rural Alaska. Welcome Mr. Cyrus. I would like to share my contact information with you, Mr. Cyrus upon your request and you're ready, to catch up and get to know each other. So being that we are in the new non-normal of 2022, I want to recognize over 30 AMCO related zoom's have been hosted through the unknown, the global pandemic and we really appreciate that. You guys are killing it, this is, I thought it'd be over by now, be way more back to normal, but we're not so I really, really appreciate it a lot and I don't want any board member or staff person to feel singled out and my constructive feedback when indeed I'm overall very pleased with the collaborative relationship.*

There are things, however, that licensees I represent want me to talk about, and there are things in my leadership position that I must get to first. Despite how emotional that can be I will swear, my God, I can't believe this is pretty tough, I gotta pick the big ones, so we do have a quite a big concern about the long wait time for simple forms. Teaching you the board, right now, today, to instruct the director, as in previous times for different director to be able to separate that queue from new applications for new licenses versus simple forms. Give him whatever authority, it is that he needs to get those simple things done and off the books. I can get this moment everything's getting put into one queue and its first come, first serve and its really, really impacting hundreds. There are people out there who were submitting a simple packaging change and waiting at this point up to nine months. This is a really problematic deal and I don't want to take away from the review of staff for you, not against like that's pretty thorough, but the simple changes, I believe that we should trust our director and staff to approve it, and I would really, really ask you guys, to make a change. And that was where I was like, I want you guys to personally know you guys are doing a great job, but that's a big deal.

Now I want to talk about working groups. Generally, I understand this on the agenda so I'm not going to go into the results of a specific working group or the content of the latest one. But the industry wants to thank you guys for making repeaters priority they are effective when done correctly and we believe that they bridge application simmers ancillary businesses industry regulators here, important. However, the latest working group, not going to talk about the specific outcomes, have seemed chaotic and its administrator can we as industry are not sure what the problem was that was trying to be fixed and what the goal was the working group and how that administration of the working group is supposed to effective teaching whatsoever.

Barret G.: Echoes Lacy's testimony. Discussion about testing for heavy metals & pesticides that isn't required by regulations. Difficulty with previous waste regulation project. I'm not going to be super harsh, but it was a mess at least, not impressed. I would really encourage you guys to do a little bit better job. I guess if we're going to go working groups to give it a structure, when you order instruct people he wants to have your staff buy in. A clear understanding of what working group is and that's going to be on you guys support to make sure that they know what they're doing.

Continuing on, when I talk really quickly about tax delinquency, I think the last meeting one board member and specifically, that said that this is what the industry wants, like we want you to come down hard on taxes that is true, we have said over and over that we need to remedy this. I'm not going to take that away, however, we appreciate your authority to take, case by case. Interesting decisions last time that resulted in the consideration. That's a tough spot. What we would like is for you guys to not have to have that emotional debate on the case by case, that you guys give yourselves some structure so that it is not subjective, is not emotional, that you've got a blueprint to follow, so it doesn't feel like be in the moment. I got an attorney or if you yourself are well spoken. Your ducks in a row, maybe get through, I want you guys to have some structure and I'm going to encourage you to collaborate with the Department of Revenue to understand what to hardships look like. What do they do with other industries when there's delinquency? I know the answer already. I want you guys to hear from them and that's going to be there is no other industries they've got some authority that they don't currently have with marijuana. There's a lot to explore on taxes, what should be executive a taxpayer and what is different about marijuana is quite a bit, and I think that it's time for you guys, to be presented to better understand the differences. We want you to continue to be hard on delinquency and want also to have discretion. What those truly are so as much as it's fair to say it's what industry wanted, we also want you guys to have some structure behind it, so that at every board meeting or not rediscovering how we feel about taxes. Folks out there, please get your taxes, it's not your money you're holding onto, it's the state so send it. We want you guys to take the heart approach we've taken. I understand it's hard to do but let's take emotion out of it, so that I myself not crying over on the side. You know, like that it takes so much emotion it's really, really hard know you're going to not renew somebody, it's hard on you, don't feel good about it, it feels bad for you. It feels bad for anybody, so if you've got a structure and it takes that much of it we're going to encourage you don't structure it so that we're not taking.

Thank you very much, sorry it's all critical. First off where we get into here to just like to say that I do agree with what they are saying I'm pretty much on every count. This board is doing your job, but appreciate the effort. We've got a lot of things that need to patch. We can continue to work in the right direction, but do is that there are some critiques and bring to the board, but when it because I know this this board wants to improve things just like us. So we've come a long way since we first started this industry together and people will ask you about is happening with health and safety concerns. For consumers are consuming cannabis, the focus of the board seems to be disproportionately spend on this topic and, while other public health and safety issues or name or this board is failing to give due diligence to waste management, pesticide use or heavy metal testing. Regulations don't even require someone who uses pesticides to be a certified to set up within the state. Cultivated operating fans asked for us as we listed maybe use, but does not ask for proof pesticide applicators to the patient. Furthermore, we still have no way to test for us sides or habits, I realized, it may be expensive, but, in the name of public health let's start the discussion. We can find the money somewhere; many people spoke about tax reform and then tax reform that includes reduction and we're help pay for the for testing and the name safety. And say the board is going these issues may sound both but here's an example of the timeline: I made the comment back in January 2018 regarding the negative effects of healthy plant waste three days inside that building or destruction, delivered a letter from a testing facility to the previous director stating that they had link several aspergillus outbreaks to waste storage. A year later in 2019, after seeing pictures of balancing pathways and everyone and mailbox or spring Arab states that

regulations regarding ways to be reviewed again and they feel are agreed, requesting that our project for waste disposal. But eight months later, I made a public comment that the waste regulation project wasn't even listed on the director's report of those regulations topics that were being overlooked. And finally, in July of 2020, thank you to Director Klinkhart for making sure that edition was added civil law. or years since a public health issue was raised, and no conversation has ever been started going into screen concentration in the liquid form, there was a work group that formed a map within a month. This is where the frustration comes in, or attention is being paid to eliminate access to cannabinoids, then there is limiting access to talks. I don't have the answers for these tough questions regarding pesticides or heavy metals testing and how to manage the expense. We need to make time to start the conversation and address these public health issues, instead of spending so much time trying to figure out how many millimeters of sugar water is required for milligrams of THC and I believe this industry is made of good people. I look forward to seeing the shared responsibility maintain and to the development of regulations that undue burden is on the industry, while increasing safety and transparency.

Dru Malone: *In the state of Alaska by my count, there are over 100 independent limited cultivation licenses. By independent I mean cultivation licenses that do not have any interest in another license type. Alaskans had one of the smallest pricing types available in the country and, at first glance this looks like a good idea to give individuals opportunity to enter the market at a relatively low cost and at the same time, draw growers out of the black market into legal markets. But, more importantly, this license type could allow Alaska to develop a unique cannabis market. One that is supplied by small independent growers that contributes an incredible variety of high quality products to the consumer. But the reality is that fish license type is becoming a road to nowhere for many independent cultivators. This is because of the regulatory framework that was designed or more aptly described as copied from other states. Although I think there are quite a few troubling regulations, one that has been pernicious is the ability to hold three to four license types by one person or business or commonly called vertical integration. When vertical integration was allowed by the state is set the stage for what is happening today, that is, a system that creates gatekeepers you can put their financial interest above others in the industry without recourse. This is pushing the consolidation of the industry into a handful of entities, in effect, creating an oligopoly that can restrain others from accessing the market. Let me be clear, I do not fault anyone for working within the regulatory framework, these are the rules, except for it is most definitely the fault of the laws and regulations put in place originally and some of those adapt and sense that is for independent cultivators at a disadvantage.*

A recent example the change of the hardest backside for testing originally five pounds of harvest needs to be tested. That was changed to 10 pounds effectively cutting testing costs in half the larger harvest, which are predominantly standard cultivators. But many limited cultivators are fast growers their harvest batches are on the smaller side more like two to six pounds, so a harvest batch of 10 pounds costs around \$240 to test, but the equipment wait can cost a craft or \$480 or more. So, what does all this mean to someone holding or in process of obtaining the limited cultivation license? It means literally that if they cannot make a sale to a retail store or as a last resort to a processor, which is a money losing avenue, you are locked out in the marketplace via regulation, it means that THC percentage quality or price will not necessarily garner a sale as one buyer told me why would I buy your product if I have my own product I can't sell. But all this takes into account what products, the vertically integrated entities are willing to purchase from independent is subject to percentage and price constraints and the gatekeepers to the retail market can impose. If they are willing to purchase it all, but let me stress again, this is not the fault of 30 vertically integrated entities, they are only operating within the regulatory framework, the framework is the problem. It is up to the regulators to resolve this out of balance issues, as stated in a recently a daily news article by a vertically integrated angle key. We want to cut out all of the middle person what this statement ignores is that between the plant and the consumer, everyone is a middle person. What they are saying is they want to be the only middle person, so it seems clear the board needs to act, and act quickly to present a very real possibility that a sizable number of the independence will fail. And they will fail, not because of poor business practices or poor-

quality products, but simply because they do not have a chance to access the market. So, what could possibly be the solution, well, I see four possible solutions, the two best ones are to give the same rights to independent cultivators that are given to breweries under the alcohol regulations, that is the ability to sell product grown on site and the general public, without an additional license. Not a retail store that's the ability to sell flower grown only in their independent cultivation facility. This is limited access this limited access would complement sale to retail stores and give a safety valve to independence that would open avenue for sale of products that they're retail stores will not purchase. I know some I know some vertically integrated entities want to work with limited cultivators because we can bring some unique products to the table enhance their product line.

Nick: I hate to cut you off, but you're going on, like six minutes, and we are limited the time for the public comment, your comments are important. Have you sent this information into the marijuana control email box?

Dru: I have not.

Nick: Okay, if you could type it up and get it into the marijuana control box what you're saying is important, but we do have a limit on time that each person can speak.

Dru: I understand that. Will I get any kind of response?

Nick: You will, number one that you that we've received the information and number two if any of the board members have questions, I'm sure they'll get those to you, but we do appreciate your time and you calling in, but we do have to limit the length of the public comment. I apologize for that would you like to make one quick point before you go.

Dru: Well, I would just like to say that you know, a comment that was made to me by eliminating cultivator license were first issued. And he said I don't want to get rich, I just want to make earn a decent living and I think that's important to remember when it comes to this situation, I would like to board to work quickly to find a solution if it's not something I could get something that would work. Thank you very much.

Teri Zell: I have a cannabis store out in the valley. Last board meeting I brought up the issue of having our drive through open again to serve the public in a healthy, safe and well-maintained manner. And I have, much to his chagrin, bothered Chief Hoelscher many times about coming out and seeing what we have, as well as inviting any of the MCB members. I did bring it up to them last time and was assured that it would be talked about at this meeting, but I do not see anything on the agenda, and I think it's really important, especially with all that's going on right now with Covid. Our customers feel really safe being able to do this, and I would just like to have a working meeting going on about this so that we can talk about it.

Nick: I didn't recall anybody saying anything at the last meeting about having something on the agenda, but I don't either, this is the for the record Director Klinkhart, I do know that to troubleshoot has been working with her to get out there and we've been discussing that, but if memory serves me right, there was some discussion at some issues, of course, with the fact that there aren't emergency declarations in place. Okay, all right, thank you for your comment.

Jana Weltzin, JDW Law: I wanted to welcome the board member Ely Cyrus. I really appreciated his comments and I'm really hopeful, for his input and excited for that. We thank the staff license team, and particularly in Investigator Banks. I think that the theme that you've been hearing this public comment is priorities are our priorities and, once this really, I mean for someone who is really good exercise and kind of identifying what

their priorities are and I feel like that's been a really great improvement because now, they have their priorities identified and executing them and they've been really working with licensees to prevent issues, not just to find issues and I really appreciate that approach. Obviously, licenses have to do a great job clearly there's no avoiding the fact that we've got a seven-month review on that and there's just got to be something that we can do, but on the flip side, I was here for the alcohol meeting yesterday and I listened to Carrie's report and she was listing these crazy numbers of the work that they're doing - not even including marijuana. So this staff needs a bigger budget and more positions, and I think that's something, as an industry, that we've got to prioritize now - we've got to start helping with that. Creating a bigger budget because that's what we deserve, that they deserve and that's what gold alcohol and marijuana. I always love sitting in they'll call me and so it's like a redheaded stepchild - no offense to redheads - because they'll get to an issue and they're like well why are we doing. So, I think it's clear, we have a resourcing issue that we need to address it from our side of the industry, advocating, supporting this out and the staff needs to you know identify their priorities and try their best to meet their priorities and exercise when they just don't have enough resources to do so, people will be vocal about that, ask for help.

So, getting back to the priorities, I hope it is coming clear that you know the industry has been asking for things. I hundred percent agree with various comments about why are we prioritizing sugar water versus THC cannabinoids versus our first actually looking at testing and looking at what we're trying to protect people from protecting their health and safety. Also, when we go federally legal, it will be a permanent and so why do we want to be caught flat footed we don't we're already going to be at a disadvantage. Let's not disadvantage ourselves anymore, start doing the groundwork now. Let's start prioritizing pesticide testing and looking at what it's going to take to get that investment. Hearing Bailey's comments really illuminates how we need something different for industry awards in our industry. I really again - just priorities, priorities, priorities. Let's identify our core priority. We got Enforcement pretty hard a year and a half ago, the industry rallied real hard against Enforcement and Enforcement responded with prioritizing and identifying the parties put it in writing, doing the hard work. And it's worked so let's do that, let's identify our priorities and then let's work on, because I think if we have 100 different buyers and we're running around their heads cut off. As an industry and as regulators we're not we're not working on the same team, you know and really you're all on the same team we're just playing different positions, and so I think you'll need to work on that. With myself so anyways that's my comments. Thank you again Mr. Cyrus for joining me the board. I haven't met you yet, but I'm really excited to meet you.

Jessie Hoyt Northern Lights Cult 2.: *I think I saw I was 61 in the tab is that something that will get to today or is that something that I'll try back again tomorrow?*

Nick: Well, I can't say 100% for sure, but Tab 61 doesn't seem reachable today.

Jessie: So okay what time will you guys run to?

Nick: 5:00 pm.

Jessie: 5:00, so I could probably hop on at 3:00 and see where you guys are at or something and kind of go from there. Excellent, thank you for your time.

Sarah Williams: *She didn't mean to raise her hand.*

9:49 am: Public Testimony is closed.

A. Director's Report

TAB 4

Director Klinkhart presents his report. Nick M. believes the Director has the delegated authority to approve operating plans and things like that, but they should be brought to the board as an FYI. He asks the rest of the board members if that was their recollection. Heads nodded – there were no objections. Discussion about the upcoming Licensing report. Nick M. will be meeting with Dana W., the ABC Board Chair, to begin discussing the Director's evaluation for the April meeting.

● **PROGRAM COORDINATOR BRIEFING**

9:35 am

A. Program Coordinator's Report

TAB 5

9:57 am: Rick Helms presents his report. He touches on METRC discussions and the working group about drinkables. Nick M. would like to see this report to be more structured, better clarity in the future.

Regarding the working group: Tasha with Lady Gray: she objects to Section D with the single serving drinkables. It would increase their cost ten times. Public safety priority. She feels it needs more discussion before regulations project is opened.

James Thornton, Secret Garden Cannabis: he supports the higher THC limits in drinkables.

Shelton Landon: he agrees with Mr. Thornton and agrees that more automated help (referencing the Directors report) would help the non-essential items before the board would expediate.

Eliza Muse: she liked hearing from the industry, it was very helpful. Touches on the competition with illicit industry.

Nick Miller: states he had concerns at first but hearing the concerns from individuals outside of the industry was helpful. The board will further discuss during the regulation section on Friday.

10:33 am: Break

10:50 am: Reconvened

● **ENFORCEMENT BRIEFING**

9:40 am

A. Enforcement Supervisor's Report

TAB 6

10:50 am: Chief Hoelscher presents his report. Christopher J. thanks Enforcement for their community outreach. Eliza M. asks about principals around sales to minors – alcohol or marijuana? James H. says the numbers in the report are combined, but they could separate some items. Jason Davies, Criminal Justice Technician, says these numbers are strictly for marijuana – they are complaints, not final outcomes. Ely C. had questions regarding odor complaints and James H. explains their process when they receive those complaints. Nick M. asks if Mike Chiesa is keeping busy in the Valley. James H. says yes, it's a little overwhelming – Anchorage investigators are helping out. Nick M. suggests that Mike visit the permitting department and attend the local government meetings and introduce himself.

B. Notices of Violation Issued and Licensee Responses

TAB 7

James H. explains this tab and the order of NOVs for the new board member. There are no questions by board members.

C. Accusations and Stipulated Agreements

TAB 8

- 1. License #10063: Bob’s Morning Bear Cultivation**
License Type: Limited Marijuana Cultivation Facility
Premises Address: 21725 Evelyn May Street
Kasilof, AK 99610

- 2. License #14352: Althea’s Morning Bear Cultivation**
License Type: Limited Marijuana Cultivation Facility
Premises Address: 21565 Evelyn May Street
Kasilof, AK 99610

11:12 am: Director Klinkhart summarizes the tab. Joan Wilson provides guidance to the board members regarding executive session. Bruce S. asks about the timeframe for payment. Joan W. states 90 days from the date of the board’s adoption. Brandon Norton, licensee, is present on Zoom. **Bruce S. motions to affirm the stipulated agreement. Christopher J. seconds.** The licensee will need to know the process going forward. Director Klinkhart says the office will be in touch with him based on the actions of the board. **None opposed, motion passes.**

D. Renewal Notices of Violation Response Memo

TAB 9

James H. summarizes the NOVs in the tab. There are no questions by the board.

E. Notices of Violation for October - December Unpaid Taxes

TAB 10

James H. summarizes the information in the tab. Bruce S. asks about licensees that had a deadline to pay by January, what is their status? Joan mentions DOR report for January will be out next week. If not paid, the board would be considered denials. An update of the status for those licenses will be presented at next meeting in April. Ely C. asks about past board actions regarding taxes. Nicole Reynolds with the Department of Revenue Tax Division is on Zoom and says the updated list was submitted yesterday with a 12-month delinquency spreadsheet for comparison. Nick M. requests an informational session with board and the Department of Revenue.

F. Transportation Discussion

TAB 11

Nick M. summarizes his request for this tab and history of the subject. Discussion between Joan W. and board member if this is a public health and safety issue or just a METRC issue. Ely has some questions. James answers – Enforcement has never denied a backflow transfer.

11:52 am: Lunch

1:03 pm: Reconvened – Ely C. is not present

- License #17079: Cottonmouth Road**
Licensee: Davey G Nunley Jr.
License Type: Limited Marijuana Cultivation Facility
Premises Address: 38496 Hugh Street

TAB 70

Local Government: Sterling, AK 99672
Kenai Peninsula Borough
For Consideration: Three NOV's for tax delinquency

1:04 pm Tab 70: Davey Nunley, licensee, is present on Zoom. **Bruce motions to the renewal 17079 with delegation. Chris seconds.** 3 NOV's for tax delinquency. Not on current list for taxes owed. Taxes paid in full – balance is zero.

1:08 pm: Ely Cyrus is on Zoom now and will abstain from voting. **None opposed, motion passes.**

● **LICENSING BRIEFING**

10:00am

A. Licensing Report

TAB 12

Carrie Craig presents her report. Bruce S. asks if staff is asking for a regulations project to discuss on Friday. Jane S. says yes. Discussion regarding the Director's delegated authority to approve certain application without it coming back to the board. Jane asks for a motion from the board on Friday. Lacy Wilcox, President of AMIA, is present in person and suggests that Licensing continue these discussions on streamlining and suggests putting together their priorities much like Enforcement had done in the recent past.

Joan W. questions the interpretation of AS 17.38.150 regarding the duties of the director which says:

“The director shall enforce this chapter and regulations adopted by the board. The director shall issue, renew, transfer, suspend, or revoke all licenses and permits and issue product approvals at the direction of the board. The board may delegate to the director the authority to temporarily grant or deny the issuance, renewal, or transfer of licenses and permits. The director's temporary grant or denial of the issuance, renewal, or transfer of a license or permit is not binding on the board. The board may delegate to the director any duty imposed by this chapter except its power to propose and adopt regulations.”

Nick M. states the board has delegated certain authority to the Director to approve operating plan changes. He speaks about a notification letter the previous director has sent in which said, “Your operating plan change has been temporarily approved.” Then it would appear on next agenda and the board would approve them, possibly as a batch. He states that reviewing a simple change application should take 10 minutes for it to get looked at when it is submitted to the office, and then staff can send it to the Director and he can provide temporary approval so the licensee doesn't have to wait 9 months.

Jana Weltzin speaks about splitting the queue in two parts – one for new and transfers and one for the shorter and less complicated applications. She suggests assigning one examiner for the bigger applications and the other for the change applications – the only issue with that is what happens when one of those two examiners are out of the office for a period of time?

Nick M. states it may make sense to split the queues – it had worked in the past and doesn't recall the reason the queues were merged. He also states that it doesn't have to be limited to two queues – if the director thinks that they need three of four to be more efficient then he can do that. Bruce S. states he doesn't want to create more work for staff, but if they can do it efficiently then do it.

The board would like to see a list of all the delegations given to the Director for review at the next meeting.

● **BOARD CONSIDERATION**

A. STIPULATED AGREEMENT, PROPOSED DECISION, AND ORDER

Executive Session may be necessary

- | | |
|--------------------------|--|
| 1. License #10299 | Great Northern Cultivation, Inc. |
| License Type: | Standard Marijuana Cultivation Facility |
| Premises Address: | 7801 King Street
Anchorage, AK 99518 |
|
 | |
| 2. License #10301 | Great Northern Manufacturing, Inc. |
| License Type: | Marijuana Concentrate Manufacturing Facility |
| Premises Address: | 7801 King Street
Anchorage, AK 99518 |

Joan Wilson and Jason Brandeis, who is present on Zoom, doesn't think that it needs to be heard in executive session - it was a negotiated settlement. Joan W. provides background of the situation and what this agreement does. **Bruce S. motions to go into executive session. Christopher J. seconds. None opposed, motion passes.** Those present are all the MCB members, Director Klinkhart, Joan Wilson, Richard Moses, Carrie Craig,

2:05 pm: Out of executive session and taking a break

2:16 pm: Reconvened

Bruce S. motions to accept the agreement. Christopher J. seconds. None opposed, motion passes.

- | | | |
|---------------------------|--|----------------------|
| B. License #10500: | Frozen North Farms | <u>TAB 13</u> |
| Licensee: | Aaron Worthen | |
| License Type: | Limited Marijuana Cultivation Facility | |
| Premises Address: | 1213 Paige Ave
North Pole, AK 99705 | |
| Local Government: | Fairbanks North Star Borough | |
| For Consideration: | Request for time extension under 3 AAC 306.920(b) | |

Carole McDowell is present on Zoom. **Bruce S. motions to approve the request. Christopher J. seconds for discussion.** The transfer is ready to be notarized, needs to run the newspaper publication. **Bruce S. amends the motion to allow 90 days from today to submit the transfer. Christopher J. seconds. None opposed, motion passes.** Director Klinkhart speaks about the Alcoholic Beverage Control Board's experience with deaths and deadlines.

C. ALASKA WILD COYOTE, INC. **TAB 14**

- 1. License #12125: Alaska Marijuana Gardens (AMG)**

License type: Standard Marijuana Cultivation Facility
Premises address: 838 Bonanza Avenue
Anchorage, AK 99518
Local Government: Municipality of Anchorage
For consideration: 2021-2022 renewal application and license transfer application incomplete.

2. License #12471: AMG Concentrates
License type: Marijuana Concentrate Manufacturing Facility
Premises address: 838 Bonanza Avenue
Anchorage, AK 99518
Local Government: Municipality of Anchorage
For consideration: 2021-2022 renewal application and license transfer application incomplete.

*Jana Weltzin, counsel for transferor, is present in person. Cindy Franklin, present on Zoom and counsel for Evangelina Gonzalez who is in person, are present. Armando Gonzalez, another licensee, is also on Zoom. Jane Sawyer summarizes the tabs. **Bruce S. motions to open discussion on items in Tab 14. Christopher J. seconds. None opposed, motion passes.** Cindy Franklin provides background information for Ms. Gonzales. Carmen Villamides (Silvia), transferor represented by Jana Weltzin, wants to get out of the business. There have been reports to Enforcement regarding concerns about the operation of these licenses. Jana W. provides Silvia's background. 3 AAC 306.025 says the transferee must complete all forms as a new applicant. Armando Gonzalez accuses Evangelina Gonzalez (Angie) of fraud – discussion of the need for an executive session. **Ely C. motions to go into executive session. Bruce S. seconds.** Ely asks about the board's authority regarding civil matters. The board may deem the application complete, approve the transfers. **None opposed, motion passes.***

1/19/2022 2:52 pm: Executive Session

Those present are all the MCB members, Jane Sawyer, Director Klinkhart, Joan Wilson, Richard Moses, Carrie Craig, Carmen Villamides, Evangelina Gonzalez, Armando Gonzalez, Jana Weltzin and Cindy Franklin.

1/19/2022 3:01 pm: Out of Executive Session.

Joan Wilson reviews the authority for board only executive decision. Bruce S. has questions for Jane and to Armando Gonzalez. There was undisclosed financial interest from the beginning – possibility of three other owners. Christopher J. requests Enforcement to investigate into the undisclosed ownership.

*Board asks if the renewal complete? If so, the renewal process will move forward. Should they approve the transfer? **Bruce S. motions to deem the application complete. Christopher J. seconds. Bruce S., Eliza M., and Ely C. is opposed. The motion fails, 3-2.** 3 AAC 306.080(b) says the board will deny the application if the application is incomplete. Bruce S. wants staff to look at original application regarding the ownership structure. Joan W. states there should be an administrative hold on product and plants while the parties explore their appeal rights. Cindy Franklin asks the board to table the vote to deny. Have a transfer and would remain in transfer status if tabled. **Ely C. motions to table the renewal consideration of denial. Bruce S. seconds. None opposed, motion passes.***

*Consideration of transfers. Jana W. reads Section 3 in the entity's bylaws, Transfer of Shares. **Bruce S. motions to table the consideration to Friday for further discussion. Christopher J. seconds. None opposed, motion passes.** Nick M. suggests having separate meetings for civil issues – perhaps a regulation change.*

1/19/2022 3:53 pm: Break
1/19/2022 4:11 pm: Reconvened

1/21/22 10:53 am: Joan W. has reviewed the bylaws and presents her findings. The board can allow the transfer and advises the Director the renewal application was complete with the written explanations. Jana W. is present for the transferor. Evangelina Gonzalez, Armando Gonzalez, and additional gentlemen are on Zoom. Armando and Carlos are disruptive throughout and are removed. Ms. Egan and Cindy Franklin are on Zoom. Jane S. states for the record that the transfers need to be deemed complete – Joan W. advises it is based on her research. Director Klinkhart states the applications are complete. **Bruce S. motions to approve the transfer of #12125 with delegation. Eliza M. seconds. None opposed, motion passes.** Director Klinkhart states the applications are complete. **Bruce S. motions to approve the transfer of #12471 with delegation. Christopher J. seconds. None opposed, motion passes.** Bruce S. states civil matters are not in this board’s purview.

Renewals: Bruce S. motions to withdraw the decision that the renewal applications for both licenses were incomplete. Christopher J. seconds. None opposed, motion passes. Joan W. advises the Director that they are complete. Director Klinkhart states the renewals are complete. **Bruce S. motions to approve the renewals with delegation. Christopher J. seconds. None opposed, motion passes.**

D. License #10170:	Green Degree	<u>TAB 15</u>
Licensee:	Coman Farming Corporation	
License Type:	Limited Marijuana Cultivation Facility	
Premises Address:	2301 South Knik-Goose Bay Road #1 Wasilla, AK 99654	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	2021-2022 renewal application: IRS taxes owed.	

1/19/2022 4:11 pm: **Bruce S. motions to approve the renewal with delegation. Christopher J. seconds.** Jane S. summarizes the memo. Kerby Coman, licensee, is present on Zoom. He is current with state taxes for all of his active licenses. Discussion regarding renewal vs. transfer. **None opposed, motion passes.**

E. License #12635:	Hilltop Premium Green, LLC	<u>TAB 16</u>
Licensee:	Hilltop Premium Green, LLC (Lynette Kudlacek; Chad Kudlacek; Kerby Coman)	
License Type:	Retail Marijuana Store	
Premises Address:	13856 North Glenn Highway Sutton, AK 99674-8030	
Local Government:	Matanuska-Susitna Borough	
For Consideration:	Board delegated approval of transfer of license to Kerby’s Corporation pending taxes be paid.	

1/19/2022 Jane provides a summary of the memo. **Bruce S. motions to approve the transfer. Christopher J. seconds for discussion. Bruce S. amends the motion to approve with delegation – delegation being evidence that the related tax debt be paid off within 30 days. Christopher J. seconds. None opposed, motion passes.**

F. Kerby’s Corporation **TAB 17**

1. License #11031: Green Degree

License type: Retail Marijuana Store
Premises address: 2301 South Knik-Goose Bay Road #1B
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
For consideration: 2021-2022 renewal application: IRS taxes owed; one NOV for permitting a person under 21 years of age to enter licensed premises.

Bruce S. motions to renew the license with delegation. Christopher J. seconds. None opposed, motion passes.

2. License #27096: Green Degree
License type: Retail Marijuana Store
Premises address: 2888 South Clapp Street
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
For consideration: Board delegated approval of new application pending taxes be paid.

Jane S. summarizes the tab 17.2. No action needed – will remain in delegated status.

3. License #25902: TI'oh Suu by Green Degree
License type: Retail Marijuana Store
Premises address: Mile 1264.1 Alaska Highway
Northway, AK 99764
Local Government: There is no local government
For consideration: Board delegated approval of new application pending taxes be paid.

No action needed – will remain in delegated status.

● **TABLED FROM PREVIOUS MEETING(S)**

A. MCHP 025: Best Price Alaska Marijuana Handlers Training TAB 18
Applicant: Alaska Boys LLC
Initial Board Approval: March 12, 2018

The three-year review of their marijuana handler permit education course was tabled at the October 26-28, 2021 meeting.

1/20/2022 9:03 am: Edward McLean is not present.

1/20/2022 9:06 am: Edward McLean is not present.

1/20/2022 1:04 pm: Edward McLean is not present.

1/20/2022 2:57 pm: Edward McLean is present on Zoom – he experienced technical issues. Ely C. motions to approve the renewal. Bruce S. seconds. Nathan Hall is reading the licensee's answers via the chat in Zoom. The course providers have updated the information to include 10 mgs of THC. Eliza M. states she had login issues getting into the course. Edward McLean is now able to connect with the board. Eliza M. is opposed, motion passes 4-1.

B. MCHP 028: Alaska Marijuana Handler Certification TAB 19
Applicant: Green CulturED
Initial Board Approval: August 15, 2018

Tabled at the August 18 – 19, 2021 meeting

The three-year review of their marijuana handler permit education course was tabled at the October 26-28, 2021 meeting.

1/20/2022 9:04 am: Erickson is present on Zoom. **Bruce S. motions to approve the course renewal. Christopher J. seconds.** There are no questions from the board. **None opposed, motion passes.**

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #21463: Rock Solid Buds TAB 20
Licensee: Steve Duprey
Premises Address: 48235 Miracle Avenue
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough
For Consideration: Conditions under 3 AAC 306.060(b)

1/19/2022 4:43 pm: Steve Duprey, licensee, is present on Zoom. **Bruce S. motions to approve with delegation. Christopher J. seconds.** There are no children living in the private residence. The board suggest that staff add Fire Review Plan information on the website FAQs. **None opposed, motion passes.**

1/19/2022 4:51 pm: Adjourned

1/20/2022 9:00 am: Reconvened. All board members and staff are present. Taking up Tab 18.

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

1/20/2022 9:07 am: Nick would like to approve these applications as a block unless there are some that need to be pulled out for discussion. There are none. **Bruce S. motions to approve Tab 21 through Tab 23 with delegation. Ely C. seconds. None opposed, motion passes.**

A. License #27854: Ganja Guys of Alaska TAB 21
Licensee: Caribbean Dreams LLC
Premises Address: 101 East International Airport Road
Anchorage, AK 99518
Local Government: Municipality of Anchorage
For Consideration: Local Government protest pending issuance of municipal marijuana license and a special land use permit.

B. License #28947: Double Eagle Cannabis TAB 22
Licensee: Double Eagle Farms, LLC
Premises Address: 2920 North Ross Street
Houston, AK 99694
Local Government(s): Houston; Matanuska-Susitna Borough

C. License #28965: Green Corner Cultivation TAB 23
Licensee: Green Corner, LLC
Premises Address: 1349 Warner Road
North Pole, AK 99705

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

*1/20/2022 9:10 am: The board wishes to separately consider Tab 24. **Bruce S. motions to approve Tab 25 through Tab 30 with delegation. Eliza M. seconds. None opposed, motion passes.***

A. License #24541:	Releaf	<u>TAB 24</u>
Licensee:	One Stop, LLC	
Premises Address:	910 West International Airport Road, Unit A Anchorage, AK 99518	
Local Government:	Municipality of Anchorage	

Executive Session may be necessary

1/20/2022 9:11 am: Confidential memo. 9:15 am: In Executive Session. Those present are all board members, Director Klinkhart, Joan Wilson, Richard Moses, James Hoelscher, Carrie Craig and licensee Lori Brandt.

*9:58 am: Out of Executive Session. **Bruce S. motions to approve the new license application with delegation. Chris J. seconds for discussion.** Joan W. mentions if there are concerns by the board they should refer to 3 AAC 306.080(a)(6) regarding denial, if that is the will of the board.*

10:00 am: Break

10:16 am: Reconvened

*Bruce S. says they a regulatory board. Nick M. states he is on the fence like Bruce S. – there is history with this licensee and the board must stay within regulatory boundaries. **Christopher J. and Nick M. are opposed, motion passes 3-2.***

B. License #28093:	The House of Green	<u>TAB 25</u>
Licensee:	BAM Greeneries, Inc.	
Premises Address:	9410 Old Seward Highway Anchorage, AK 99515	
Local Government:	Municipality of Anchorage	

C. License #28899:	Worner Brothers Outpost	<u>TAB 26</u>
Licensee:	Worner Brothers Outpost, LLC	
Premises Address:	33590 Sterling Highway Sterling, AK 99672	
Local Government:	Kenai Peninsula Borough	
For Consideration:	Conditions under 3 AAC 306.060(b)	

D. License #29084:	Highpothemia	<u>TAB 27</u>
Licensee:	Highpothemia, LLC	
Premises Address:	741 East 13 th Avenue Anchorage, AK 99501	
Local Government:	Municipality of Anchorage	

E. License #29266: **Dandelion** **TAB 28**
Licensee: Dandelion, LLC
Premises Address: 1053 Haines Highway
Haines, AK 99827
Local Government: Haines Borough

F. License #29341: **Cannabis Cove** **TAB 29**
Licensee: BHRZ, LLC
Premises Address: 7198 North Tongass Highway
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough

G. License #29564: **Rebel Roots LLC** **TAB 30**
Licensee: Rebel Roots LLC
Premises Address: 261 Old Steese Highway North
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough

● **NEW MARIJUANA CONCENTRATE MANUFACTURING APPLICATIONS**

A. License #29054: **The Frost Frontier** **TAB 31**
Licensee: The Frost Frontier, LLC
Premises Address: 8535 Dimond D Circle, Unit B
Anchorage, AK 99515
Local Government: Municipality of Anchorage

*1/20/2022 10:21 am: Evan Schlosberg, licensee, is present on Zoom. **Ely C. motions to approve the new license application with delegation. Christopher J. seconds. None opposed, motion passes.***

● **LICENSE TRANSFER APPLICATIONS**

1/20/2022 10:24 am: Christopher J. reminds the board that they have previously stated that they wish to hear from both transferees and transferors.

Travis Owen wishes to comment on Tab 24 – public comment at the end of the meeting – it may need executive session. Mr. Owen says it would need executive session and there is more legal info to add.

A. License #10190: **The Great Alaskan Kush Company** **TAB 32**
Current Licensee (**from**): The Great Alaskan Kush Company (Kimberley Kole 100%)
New Licensee (**to**): The Great Alaskan Kush Company (Jerry Workman 100%)
License Type: Retail Marijuana Store
Premises Address: 360 East International Airport Road, 2A
Anchorage, AK 99518
Local Governments: Municipality of Anchorage

*Jana Weltzin is present in person, Kim Cole, transferor, is on Zoom. Jerry Workman, transferee, is on Zoom. **Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.***

- B. License #11488:** **Alaska Tasty Cannabis, LLC** **TAB 33**
Current Licensee (**from**): Alaska Tasty Cannabis, LLC (Azdren Poshka 51% and Nazif Limani 49%)
New Licensee (**to**): Alaska Tasty Cannabis, LLC (Nazif Limani 100%)
License Type: Standard Cultivation Facility
Premises Address: 2397 Tamara Avenue
Fairbanks, AK 99701
Local Governments: Fairbanks North Star Borough

*Transferee, Nazif Limani is present on Zoom. Transferor, Azdren Poshka is on Zoom. There are technical difficulties. Nathan Hall, thru Zoom chat, asks if the transferor is okay with the transfer. He replies, "Yes, please." **Bruce S. motions to approve the transfer with delegation. Christopher J. seconds. None opposed, motion passes. To Tab 36.***

- C. License #14432:** **Herban Extracts, LLC** **TAB 34**
Current Licensee (**from**): Herban Extracts, LLC (Buddy Crowder 51% and Lisa Coates 49%)
New Licensee (**to**): Herban Extracts, LLC (Buddy Crowder 5% and Lisa Coates 95%)
License Type: Marijuana Product Manufacturing Facility
Premises Address: 14927 Kenai Spur Highway
Kenai, AK 99611
Local Governments: City of Kenai; Kenai Peninsula Borough

*1/20/2022 10:39 am: Jana Weltzin is in person and attorney for the company, Lisa Coates is on Zoom, Buddy Crowder is present via the phone. **Bruce S. motions to approve the transfer with delegation. Christopher J. seconds for discussion. None opposed, motion passes.***

- D. License #14477:** **Fox Creek** **TAB 35**
Current Licensee (**from**): Fox Creek LLC - DBA: Fox Creek LLC
New Licensee (**to**): Black Rapids LLC - DBA: Fox Creek
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2304 Old Elliot Highway
Fairbanks, AK 99712
Local Government: Fairbanks North Star Borough

*1/20/2022 10:41 am: Jason Brandies, attorney for both entities with the same ownership structure is present on Zoom. Kyle Wendler is also on Zoom. **Bruce S. motions to approve the transfer with delegation. Christopher J. seconds. None opposed, motion passes.***

- E. License #20151:** **Canna Get Happy, LLC** **TAB 36**
Current Licensee (**from**): Alaska Tasty Cannabis, LLC (Azdren Poshka and Nazif Limani)
New Licensee (**to**): Canna Get Happy, LLC (Sandra D. Millhouse)
License Type: Retail Marijuana Store
Premises Address: 810 East 6th Avenue

Local Governments: Anchorage, AK 99501
Municipality of Anchorage

1/20/2022 10:37 am: Transferee, Nazif Limani is present on Zoom. Transferor, Azdren Poshka is on Zoom. There are still technical difficulties. **Bruce S. motions to approve the transfer with delegation. Christopher J. seconds for discussion.** Poshka says via Nathan on Zoom chat: He accepts both transfers. **None opposed, motion passes.**

F. License #23468: **Green Growcer** **TAB 37**
Current Licensee (from): SHFT, LLC (Hyon Yun 50% and Richard Morrissette 50%)
New Licensee (to): SHFT, LLC (Hyon Yun 100%)
License Type: Retail Marijuana Store
Premises Address: 301 East Dimond Boulevard, Suite 1A
Anchorage, AK 99515
Local Government: Municipality of Anchorage

1/20/2022 10:43 am: Jana Weltzin, is present in person and attorney for Green Growcer, Hyon Yun is on Zoom and Richard Morrissette is not present. **Bruce S. motions to approve #23468 with delegation. Christopher J. seconds. Bruce S. amends the motion to approve the transfers of licenses #23468 and #23503 with delegation. Christopher J. seconds. None opposed, motion passes.**

G. License #23503: **Green Growcer** **TAB 38**
Current Licensee (from): SHFT, LLC (Hyon Yun 50% and Richard Morrissette 50%)
New Licensee (to): SHFT, LLC (Hyon Yun 100%)
License Type: Marijuana Product Manufacturing Facility
Premises Address: 301 East Dimond Boulevard, Suite B
Anchorage, AK 99515
Local Government: Municipality of Anchorage

See above.

● OPERATING PLAN CHANGES

1/20/2022 10:48 am: **Bruce S. motions to approve Tab 39 through Tab 42. Christopher J. seconds. None opposed, motion passes.**

A. License #12253: **AKO Farms, LLC** **TAB 39**
Licensee: AKO Farms, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1210 Beardslee Way
Sitka, AK 99835
Local Governments: City and Borough of Sitka

B. License #14619: **Denali Fire Extracts** **TAB 40**
Licensee: Denali Fire Brown, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 6209 Mike Street, Suite 2B

Local Governments: Anchorage, AK 99518
Municipality of Anchorage

C. License #15788: **Scorpion Grass** **TAB 41**
Licensee: L & J Ventures, Inc.
License Type: Retail Marijuana Store
Premises Address: 266 South McCallister Drive, Suite 1
Wasilla, AK 99654
Local Governments: Matanuska-Susitna Borough

D. License #15800: **Baked Alaska LLC** **TAB 42**
Licensee: Baked Alaska LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2745 Hanson Road, Unit B
Fairbanks, AK 99709
Local Governments: City of Fairbanks; Fairbanks North Star Borough

● **NEW PRODUCTS**

A. License #10082: **Einstein Labs** **TAB 43**
Licensee: Einstein Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2939 Porcupine Drive, Suite B
Anchorage, AK 99501
Local Government: Municipality of Anchorage

*1/20/22 10:49 am: Jana Weltzin is present in person and counsel for the licensee. Justin Roland is not present on Zoom. **Bruce S. motions to approve the products with delegation. Eliza M. seconds. None opposed, motion passes.***

B. License #10165: **GOOD Cannabis** **TAB 44**
Licensee: GOOD LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1949 Frank Avenue
Fairbanks, AK 99701
Local Government: Fairbanks North Star Borough

*1/20/2022 10:52 am: Director Klinkhart provides a summary of the memo. Licensee, Christian Hood is present on Zoom. Barrett Goodell, speaking for the licensee, is present in person. Rob Carter and Director Dave Schade are on Zoom, if needed. **Bruce S. motions to approve with delegation. Eliza M. seconds. Eliza asks about the size. Mr. Goodell states it is a 15-ml bottle that will have a child resistant dropper. There is a discussion regarding previous approvals of similar products from the last meeting – one bottle versus two bottles. Mr. Goodell presents information regarding the product.***

Director Schade provides a status of the hemp program with the Department of Agriculture – the program has been approved by feds. If a company is not registered with the program, they will notify AMCO Enforcement. Rob Carter discusses some issues he has been seeing recently. There has been two successful seasons. 70% or recreation licensees have registered with their program. SB27 Nick M. asks if they test for pesticides – Mr. Carter says it is done out of state. How much does it cost and how long does

it take? \$150-250 depending on the amount with 7 to 10-day turnaround time. Nick M. will later request more testing working groups – specifically testing for pesticides and heavy metals and would like to see Mr. Carter and Mr. Schade involved. Eliza M. asks that the licensee add a checkbox or delineation that the product has been registered with the hemp program. There is a discussion of adding a checkbox to the forms which the board would like to see. **None opposed, motion passes.**

C. License #23989:	The Next Degree	<u>TAB 45</u>
Licensee:	HNP, Inc.	
License Type:	Marijuana Product Manufacturing Facility	
Premises Address:	6570 West Trevett Circle #2 Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	

1/20/2022 11:28 am: Kerby Coman and Jessie, the manufacturer are present on Zoom. **Bruce S. motions to approve with delegation – final packaging to AMCO. Christopher J. seconds.** Bruce S. asks about the labeling. Kerby gives an explanation – they don't have a picture but the information is written on the form. Final labeling/product will be sent to Enforcement for approval. There is a discussion about the use of Everclear as an ingredient. Christopher J. would ask that there be something on each packet that identifies that it is a THC product, such as THC stickers. Kerby Coman understands. Nick M. says that he understands Mr. Jaime's concerns but it could be major manufacturing change, higher costs, etc. This would not be a requirement. **None opposed, motion passes.**

● LICENSE RENEWAL APPLICATIONS

A. Board Consideration

1/20/2022 11:47 am: **Bruce S. motions to approve Tab 46, Tab 47 and Tab 49 with delegation. Eliza M. seconds. None opposed, motion passes.**

1/20/2022 11:49 am: Gabrielle Peterson, licensee, is present on Zoom. **Bruce motions to approve Tab 48 with delegation. Chris seconds.** Bruce S. asks about current status of tax payments: Feb 1 a payment will be made and will be paid in full within 8 months. \$5,000.00 a month for next 8 months. They will be in delinquent status until paid in full. Nicole Reynolds, with Department of Revenue, is on Zoom. She says they are not on a payment plan – the full amount is due immediately or the collection process begins, but their office will not reject payments coming in. The current policy is if someone is on a payment plan, they have one shot to abide – if they default DOR will deny future requests for payment plans. Past and current monthly taxes must be paid, just not the past due amounts. Bruce S. and Christopher J. both state that the board must remain consistent with past precedence. Eliza M. agrees. **Bruce S. amends the motion to**

approve with delegation – delegation being that the entire tax debt be paid off in 60 days. Christopher J. seconds. None opposed, motion passes.

12:01 pm: Lunch

1:04 pm: Reconvened

- 1. License #10254:** **Cannabaska** **TAB 46**
Licensee: ClaSim, LLC
License Type: Retail Marijuana Store
Premise Address: 217 East 4th Avenue – Suite D
Anchorage, AK 99501
Local Government: Municipality of Anchorage
For Consideration: One NOV for failure to report theft timely
- 2. License #11966:** **Great Northern Cannabis** **TAB 47**
Licensee: Great Northern Retail Stores, Inc.
License Type: Retail Marijuana Store
Premise Address: 541 West 4th Avenue
Anchorage, AK 99501
Local Government: Municipality of Anchorage
For Consideration: One NOV for mislabeling
- 3. License #14956:** **50 Shades of Green, LLC** **TAB 48**
Licensee: 50 Shades of Green LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 14481 West Marginal Access Road
Houston, AK 99694
Local Government: Matanuska-Susitna Borough
For Consideration: Ten NOV's for tax delinquency, \$36,841 delinquent in taxes as of 12/23/2021 and one NOV for video surveillance.
- 4. License #23988:** **Green Degree** **TAB 49**
Licensee: HNP, Inc.
License Type: Standard Marijuana Cultivation Facility
Premise Address: 6570 West Trevett Circle #3
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
For Consideration: One NOV for video surveillance, restricted access area.

B. Notices of Violation Received

1/20/2022: Bruce S. would like to pull out Tabs 56, 57, 60, 62, 63, 65 and 68 for separate consideration. Bruce S. motions to approve Tabs 50, 51, 52, 53, 54, 55, 58, 59, 61, 64, 66, 67 and 69 with delegation – delegation being that the taxes have been paid in full or they are on a current payment plan. Christopher J. seconds. None opposed, motion passes.

- 1. License #10063:** **Bob's Morning Bear Cultivation** **TAB 50**
Licensee: Brennan J Norden
License Type: Limited Marijuana Cultivation Facility
Premises Address: 21725 Evelyn May Street

- Local Government: Kasilof, AK 99610
For Consideration: Kenai Peninsula Borough
One NOV for tax delinquency
- 2. License #10122:** **Stoney Creek Growers, LLC** **TAB 51**
Licensee: Stoney Creek Growers LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 33485 Vinewood Lane
Seward, AK 99664
Local Government: Kenai Peninsula Borough
For Consideration: **One NOV for tax delinquency**
- 3. License #10237:** **AlaskaSense, LLC** **TAB 52**
Licensee: AlaskaSense, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 521 West Tudor Road - Unit #202
Anchorage, AK 99503
Local Government: Municipality of Anchorage
For Consideration: **One NOV for tax delinquency**
- 4. License #10286:** **Arctic Greenery, LLC** **TAB 53**
Licensee: Arctic Greenery, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 1725 Richardson Highway -Suite 104
North Pole, AK 99705
Local Government: Fairbanks North Star Borough
For Consideration: **Two NOV's for tax delinquency**
- 5. License #10514:** **Boreal INC.** **TAB 54**
Licensee: BOREAL INC.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2770 Picket Place – Suite #2
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: **Two NOV's for tax delinquency**
- 6. License #11138:** **Fat Tops, LLC** **TAB 55**
Licensee: Fat Tops, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 36380 Murray Lane
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough
For Consideration: **Two NOV's for tax delinquency**
- 7. License #11519:** **Permafrost Distributors** **TAB 56**
Licensee: Chase Griffith
License Type: Limited Marijuana Cultivation Facility
Premises Address: 32630 June Drive
Sterling, AK 99672
Local Government: Kenai Peninsula Borough

For Consideration: **Three NOV's for tax delinquency**

*1/20/2022 1:16 pm: Chase Griffith, licensee, is present on Zoom. **Bruce S. motions to approve. Christopher J. seconds. None opposed, motion passes.***

- 8. License #11605:** **Stoned Salmon Farms** **TAB 57**
Licensee: Always Redeye LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2005 Anka Street
 Juneau, AK 99801
Local Government: City and Borough of Juneau
For Consideration: **Four NOV's for tax delinquency.**

*1/20/2022 1:20 pm: Casey Wilkins is traveling. There is a letter from DOR AMCO received via email on 1/19/2022 regarding an informal payment agreement. **Bruce S. motions to approve. Christopher J. seconds. None opposed, motion passes.***

- 9. License #11664:** **Suilnua** **TAB 58**
Licensee: Suilnua, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5600 North Cunningham Road
 Palmer, AK 99645
Local Government: Matanuska-Susitna Borough
For Consideration: **Two NOV's for tax delinquency.**

- 10. License #12002:** **Van Greer Enterprises, LLC** **TAB 59**
Licensee: Van Greer Enterprises, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 7411 West Dean Drive
 Wasilla, AK 99623
Local Government: Matanuska Susitna Borough
For Consideration: **One NOV for tax delinquency**

- 11. License #12173:** **Northern Lights Cultivation 2** **TAB 60**
Licensee: Jesse Hoyt; Jacob G Rodriguez
License Type: Standard Marijuana Cultivation Facility
Premises Address: 4705 North Tongass Highway – Apt #1
 Ketchikan, AK 99901
Local Government: City of Ketchikan, Ketchikan Gateway Borough
For Consideration: **Six NOV's for tax delinquency**

*1/20/2022 1:21 pm: Jessie Hoyt, licensee, is present on Zoom. **Bruce S. motions to approve. Christopher J. seconds for discussion. Hoyt states they are at a zero balance. None opposed, motion passes.***

12. License #12317: **Anchorage Bowl, LLC** **TAB 61**
Licensee: Anchorage Bowl, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 4000 Spenard Road
Anchorage, AK 99517
Local Government: Municipality of Anchorage
For Consideration: One NOV for tax delinquency

13. License #12618: **Alaska Cannabis Company** **TAB 62**
Licensee: Hempco, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 43280 Kenai Spur Highway
Units #A, #B, #C & #D
Nikiski, AK 99635
Local Government: Kenai Peninsula Borough
For Consideration: Eight NOV's for tax delinquency

1/20/2022 1:26 pm: Jana Weltzin is present in person and counsel for the licensee. Toby Foster is present on Zoom. Bruce S. motions to approve the renewal for #12618. Christopher J. seconds. Ely C. is opposed, motion passes 4-1.

14. License #12833: **Wildflower Farms** **TAB 63**
Licensee: Alaska Loven It, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2908 Kachemak Drive
Homer, AK 99603
Local Government: City of Homer, Kenai Peninsula Borough
For Consideration: Five NOV's for tax delinquency

1/20/2022 1:28 pm: Bruce S. motions to approve the renewal. Christopher J. seconds. Jana Weltzin is present in person and provides a summary. The licensee is in Homer and they have to pay in person in Anchorage. The licensee is working on logistics to get their taxes paid on time – they are only a week behind each time its due. None opposed, motion passes.

15. License #12919: **Blueberry Hill, LLC.** **TAB 64**
Licensee: Blueberry Hill, LLC.
License Type: Limited Marijuana Cultivation Facility
Premises Address: 6990 South Yohn Bay Place
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
For Consideration: One NOV for tax delinquency

16. License #13785: **Alaskan Pharms LLC** **TAB 65**
Licensee: Alaskan Pharms LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: Block 7 Lot 8
Naukati, AK 99950
Local Government: N/A
For Consideration: Three NOV's for tax delinquency

1/20/22 1:31 pm: Jana Weltzin, counsel for the licensee is present in person. John Wright is on Zoom. **Bruce S. motions to approve the renewal. Christopher J. seconds.** The licensee states they are on a payment plan with DOR. **None opposed, motion passes.**

17. License #15015: **Cotton Mouth Cannabis Co.** **TAB 66**
Licensee: Cotton Mouth Cannabis Company, LLC
License Type: Limited Marijuana Cultivation Facility
Premise Address: 1705 North Winding Brook Loop, #A3
Palmer, AK 99645
Local Government: Matanuska-Susitna Borough
For Consideration: Two NOV's for tax delinquency.

18. License #15209: **Herb'n Legends LLC** **TAB 67**
Licensee: Herb'n Legends LLC
License Type: Limited Marijuana Cultivation Facility
Premise Address: 2771 Sherwood Lane Unit D
Juneau, AK 99801
Local Government: City and Borough of Juneau
For Consideration: One NOV for tax delinquency

19. License #16028: **Alaska Beastly Buds** **TAB 68**
Licensee: Joseph Eickholt, Amber Eickholt, Lee Drotzur
License Type: Limited Marijuana Cultivation Facility
Premise Address: 1665 Richardson Highway, Unit B
North Pole, AK 99705
Local Government: Fairbanks North Star Borough
For Consideration: Three NOV's for tax delinquency

1/20/22 1:34 pm: Joseph Eickholt is on Zoom. **Bruce S. motions to approve. Christopher J. seconds.** Joseph states they have been current since they received the third nov. **None opposed, motion passes.**

20. License #16738: **Vangreen's LLC** **TAB 69**
Licensee: Vangreen's LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 224 Smith Street #D & #E
Sitka, AK 99835
Local Government: City and Borough of Sitka
For Consideration: One NOV for tax delinquency

21. License #17079: **Cottonmouth Road** **TAB 70**
Licensee: Davey G Nunley Jr.
License Type: Limited Marijuana Cultivation Facility
Premises Address: 38496 Hugh Street
Sterling, AK 99672
Local Government: Kenai Peninsula Borough
For Consideration: Three NOV's for tax delinquency

Considered after the Enforcement reports on 1/19/2022

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

TAB 72

- 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.

1/20/2022 1:44 pm: Licensee is present on Zoom and provides update. No action is taken, remains in “active-pending inspection” status.

- 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

1/20/2022 1:45 pm: Jana Weltzin, counsel for the licensee is present in person and states they are almost done with their remodeling. No action is taken, remains in “active-pending inspection” status.

- 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.

*1/20/2022 1:46 pm: The licensee is not present. **Bruce S. motions to rescind approval. Christopher J. seconds. None opposed, motion passes.***

*1/20/2022 2:01 pm: Gregory Hoffman is present on Zoom and says they are proceeding as fast as possible – done by June for sure. **Bruce S. motions to reconsider the rescinding of their approval. Christopher J. seconds. None opposed, motion passes.** No further action is taken, remains in “active-pending inspection” status.*

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.

Return Receipt signed January 4, 2022 and received in office January 5, 2022.

1/20/2022 1:52 pm: Jana Weltzin, counsel for the licensee is present in person. Mark Magno, licensee, is on Zoom. Jana states they failed their inspection due to cameras. They are fixing the issue and will re-inspect. No action is taken, remains in “active-pending inspection” status.

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.

Certified letter returned by USPS on January 6, 2022 labeled “Not Deliverable as Addressed, Unable to Forward”.

1/20/2022 1:54 pm: Jessica Dreibelbis is present on Zoom. No one was physically in the lab at the time due to Covid and other full-time jobs. They are pushing forward with new software/firmware. Bruce S. asks when will they be ready? Jessica says hopefully by summer but would need to verify. No action is taken, remains in “active-pending inspection” status.

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.

Certified letter returned by USPS on January 5, 2022 labeled “Attempted Not Known, Unable to Forward”.

1/20/2022 1:57 pm: The licensee is not present. Bruce S. motions to rescind approval. Christopher J. seconds. None opposed, motion passes.

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.

Return Receipt signed January 3, 2022 and received in office January 4, 2022.

1/20/2022 2:04 pm: Jana Weltzin, counsel for the licensee is present in person. Lou Weaver is on Zoom. They are working on a transfer for the retail and cultivation currently. No action is taken, remains in “active-pending inspection” status.

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.

Return Receipt signed January 8, 2022 and received in office January 10, 2022.

1/20/2022 2:06 pm: Lily Shimek is present on Zoom and says they should be open by the end of the year. More building still needs to be done – moving forward. The retail and cultivation licenses are co-located. No action is taken, remains in “active-pending inspection” status.

- 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

1/20/2022 2:09 pm: The licensee is not present. Bruce S. motions to rescind approval. Christopher J. seconds. None opposed, motion passes.

- 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

1/20/2022 2:11 pm: The licensee is not present. Bruce S. motions to rescind approval. Christopher J. seconds. None opposed, motion passes.

- K. License #13614: LBS LLC**
Licensee: LBS LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 200 West 68th Avenue, Unit A2
Anchorage, AK 99518
Approved by MCB: June 10, 2020
License Issued: April 9, 2021

1/20/2022 2:12 pm: Jana Weltzin, counsel for the landlord and is present in person. Jason Brandeis is attorney for LBS LLC and on Zoom. There is a transfer in the queue - the building is still being built out. No action is taken, remains in “active-pending inspection” status.

- L. 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

Return Receipt signed January 4, 2022 and received in office January 6, 2022.

1/20/2022 2:14 pm: Mr. Brower is present on Zoom. There have been health issues with partners. They have called Enforcement – a week out to schedule the inspection. No action is taken, remains in “active-pending inspection” status.

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

1/20/2022 2:21 pm: Leslea Nunly, licensee, is present on Zoom. Regarding the concentrate license (next tab) they need to reach out to METRC waiting on them, then they will schedule an inspection. There was a setback with the retail area regarding power and city permitting. They need to make one more change via a MJ-14 which they plan to submit tomorrow. Moving a wall. They are expected to open in three months and will update the mailing address with staff. No action is taken, remains in "active-pending inspection" status.

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

See above.

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.

1/20/2022 2:23 pm: Gary Evans, licensee, is present on Zoom. They are looking to tear down this summer and purchase a new construction in 2023. No action is taken, remains in "active-pending inspection" status.

S. 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

Return Receipt signed January 3, 2022 and received in office January 4, 2022.

1/20/2022 2:24 pm: David Hettick, licensee, is present on Zoom and has endured a personal tragedy. They are hoping to be open by July 1st, 2022. No action is taken, remains in "active-pending inspection" status.

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

1/20/2022 2:25 pm: Jana Weltzin, counsel for the licensee is present in person and states this is the same facility as Tundra Farms. They are wrapping up municipality inspections and should be inspected by AMCO at the end of this month and operating in February. No action is taken, remains in "active-pending inspection" status.

U. 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

1/20/2022 2:27 pm: Jana Weltzin, counsel for the licensee is present in person and this is the same facility as Cloud City. There has been building and access issues but are working forwards. No action is taken, remains in "active-pending inspection" status.

V. 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

Return Receipt signed no date on the card and received in office January 7, 2022.

1/20/2022 2:28 pm: The licensee is not present. **Bruce S. motions to rescind approval. Christopher J. seconds.** There is a discussion of due process. **None opposed, motion passes.**

2:34 pm: Break

2:52 pm: Reconvened

W. 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

Return Receipt signed January 3, 2022 and received in office January 6, 2022.

1/20/2022 2:53 pm: Jana Weltzin, counsel for the licensee is present in person. They have completed the electric and are working on tables, cameras. They will need to be inspected by the local government then AMCO. They are probably about a month or two away from that. No action is taken, remains in "active-pending inspection" status.

X. License #23652: SupHerb
Licensee: SupHerb, LLC
License Type: Retail Marijuana Store
Premises Address: 2121 North Post Road
Anchorage, AK 99501
Approved by MCB: January 23, 2020
License Issued: June 18, 2021

Certified letter returned by USPS on January 5, 2022 labeled "Insufficient Address, Unable to Forward".

1/20/2022 2:54 pm: The licensee is not present. Bruce S. states this is not a year old, not ready to rescind. No action is taken, remains in "active-pending inspection" status.

Y. License #23653: SupHerb
Licensee: SupHerb, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2121 North Post Road
Anchorage, AK 99501
Approved by MCB: January 23, 2020
License Issued: June 18, 2021

Certified letter returned by USPS on January 5, 2022 labeled "Insufficient Address, Unable to Forward".

1/20/2022 2:55 pm: The licensee is not present. Bruce S. states this is not a year old, not ready to rescind. No action is taken, remains in "active-pending inspection" status.

Z. License #24871: DDIII
Licensee: North 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

Return Receipt signed no date on the card and received in office January 7, 2022.

1/20/2022 2:56 pm: Jana Weltzin, counsel for the licensee is present in person. Donnie Davisson, licensee, is present. The premises is being painted as we speak. No action is taken, remains in “active-pending inspection” status.

● **METRC Friday January 21, 2022 at 10:00 am**

A. Jeff Wells, Chief Executive Officer

1/21/2022 10:04 am: Jeff Wells is on Zoom. David Eagleson, Chin, Luis B programmer for Alaska. The board introduces themselves. Nick M. explains the reason for this session. Joe Bankowski is also on Zoom. Nick M. would like a product road map, statistics of calls and result time of those calls. He requests 15 to 20 minutes with METRC at each meeting with this information. Lacy Wilcox, with AMIA, represents the industry and is present in person – she says they would like to have an industry member present at the biweekly meetings between Enforcement and METRC. Chief Hoelscher states those meetings should be between the contractor and contracted and suggests having separate meetings with industry, Enforcement and METRC. The board disagrees with his first statement – industry must have a seat at the table.

● **REGULATIONS**

A. Regulations Tracking Sheet

TAB 73

1/20/2022 3:12 pm: The financial background investigation regulation project is still unresolved from 2017. Nick M. provides a brief background. Ely C. would like to leave it. Director Klinkhart says the investigations are lengthy and if something comes up, Enforcement can investigate. No vote needed.

Random sampling, trim tested separately, streamline edible testing committee came to no resolution. The board would like the notes from the working group meetings.

Allow out of state investment in testing labs regulation project didn't go anywhere after public comment, there was a lot of opposition.

Inspection parameters regulation project – the board has no recollection.

University as a licensee regulation project – no universities were interested. The license would have been for testing and training.

Umbrella categories for products regulation project – the board has no recollection.

Transportation – same as layover below regulation project? Solved.

Retesting regulation project – done as well.

Separation distances and definition of “recreation or youth center” – had working groups. There were no definitive actions out of the meetings. They agreed to disagree – no regulation project.

Marijuana and Hemp licensees in same premises – Jana Weltzin says a different point of sale for CBD. Two legal entities in the same location with the same ownership structure. The marijuana licensee must have sole possession of right, title and interest.

Reinstatement of License – failure to renew – closed.

Layover During Transport – closed.

Nick M. would like a working group about the signage issue – he believe the local governing bodies should be the one to regulate that.

3:53 pm: Break

4:10 pm: Reconvened

B. Board Requests (if any) – After the Marijuana Mailbox

1/21/2022 Bruce S.: Discussion for Joan W. to review existing regulations and what the board should be considering regarding transfers like Tab 14 (Director Klinkhart summarized) civil matters.

Eliza M.: Testing working group? She would like an update on youth compliance check programs – Rick H. states the process is in classification with the state. Statutory change – will bring something to the board. Christopher J. asks where the office is with the in-house policies. Rick H. states they are in place.

Ely C.: Transfer of premises. Random testing.

Christopher J.: Conversations with METRC. Waste issues.

Nick M.: METRC – would like to see at the next meeting a roadmap and statistics for calls from licensees and response times. Testing working group – pesticides/heavy metals. He would like to see Schade and his team involved – priority. Regulation project: waste disposal and trade show project. Nick is interested in an educational session for the board by the Department of Revenue. He likes spreadsheet with trends. Delegation to the Director.

Testing: Nick M. would like a formal working group with the Dept of Agriculture, our testing labs, industry members, any board members. The other board members agree.

Compliance: In-house

*Waste disposal: The focus is disposal and the three-day waiting period before destroying. Should be in-house between Jane and Joan. Waiting period go away without health or safety issues. **Bruce S. motions to open a regulation project. Christopher J. seconds for discussion. Does Enforcement have concerns? They will have input per Director Klinkhart. None opposed motion passes.***

12:05 Christopher J. stepped away

12:10 Christopher J. returned

Location transfer: In-house.

Random sampling: Developing a procedure in-house.

Trade show regulation: Joan W. will be drafting in-house.

Department of Revenue: In-house, Director Klinkhart is working on it.

Drinkables and Catalog: Regarding the catalog, Nick M. would like interested parties to meet with METRC to see what they have available for catalog. Rick H. says AMCO can contact them. METRC presentation – discussion group, invite everyone. Regarding the drinkables: would need a regulation project, subsection 5. Eliza M. would like a separate category for drinkables. Bruce S. states the board needs to have clarification – wants industry who are producing these products to be involved. He is not opposed to regulation project. Nick M. suggests the working group is solely focused on this one subject. Joan W. will pull information from other states.

1/21/2022 12:19 pm: Break

1/21/2022 12:30 pm: Reconvened – Ely C. not present.

Nick M.: In-house to bring back to the board. Signage, meaning the restriction on size and the number of signs allowed in regulations. State rules on signage on highways – local jurisdictions can be more restrictive. He believes local governing bodies should have a say. Discussion group about marijuana drive throughs which should be open to public.

Eliza M.: Approval of products hemp, CBD checkbox on applications and should include the hemp industrial number that has been tested. The source of the hemp should be registered with the state.

C. Opened Regulations Projects

1. Initial Drafts

Transfer of License to Another Location

TAB 74

Status: initial draft for board discussion

Potential Board Actions: board to discuss at meeting

1/20/2022 4:10 pm: Jane S. summarizes the project. **Bruce S. motions to put out for public comment for 90 days. Christopher J. seconds. None opposed, motion passes.**

Public Notice for License Applications

TAB 75

Status: initial draft for board discussion

Potential Board Actions: board to discuss at meeting

1/20/2022 4:34 pm: Jane S. summarizes the project. Applicant provides a waiver to the Director and explain why they cannot publish or on radio. Alternate means of announcement - only if no newspaper and radio are available in that community. **Bruce S. motions to send back to staff for redrafting based on discussion. Christopher J. seconds. None opposed, motion passes.**

1/20/2022 4:47 pm: Adjourned

1/21/2022 9:00 am: All board members & staff are present – Bruce S., Eliza M., Ely C. and Joan Wilson are on Zoom.

Taxes Owed – renewals

TAB 76

Status: initial draft for board discussion

Potential Board Actions: board to discuss at meeting

1/21/2022 9:01 am: Jane S. summarizes the two different versions. Joan W. provides an additional explanation and the reason for this project. Bruce S. prefers version 2 and Eliza M. agrees. Ely C. likes version 2 – the board’s discretion. Nick M. states the tax liability sticks with the individual. Christopher J. and Nick M. echo – may need a little more work. Change must to may regarding a renewal where a licensee loses lease/deed.

2. Public Comment Period Closed

Enforcement Action Process

TAB 77

Status: public comment closed January 11, 2022. One comment received.

Potential Board Actions: TBD at meeting.

*Director Klinkhart provides a summary of the project. Joan W. provides an additional explanation and mentions AMIA’s letter that requests the board to table consideration. Nick M. would like the industry to have more time with it and he is okay with tabling to next meeting. Bruce S. agrees more input will be beneficial. He is concerned with a section regarding a Notice of Violation would include prior violations/criminal history of the licensees. Eliza M. will follow the will of the board. Ely C. is looking forward to comments. Christopher J. is happy with the way it’s written and it has been out for public comment for 65 days and got one comment, which is a valid comment. He doesn’t think it should be tabled, but if so a special session should occur. Joan W. believes a special meeting/open hearing to the public. Nick M. would support a special meeting or tabling it to April. James Hoelscher states he doesn’t want this drawn out, asks the board to no wait until April for special meeting. **Bruce S. motions to put out for public comment for 30 days and schedule a special meeting beginning of March. Christopher J. seconds. Joan W. mentions timing issues with public notice. None opposed, motion passes.***

3. Other

Reinstatement of License – failure to renew.

TAB 78

Clarifying question from counsel to achieve board intent.

*1/20/2022 9:31 am: Joan W. found a double negative in subsection 5 and wants to ensure that she has the board’s intent correct before submitting. Inexcusable versus excusable. If it is “inexcusable”, it will need to be put out for a short 30-day comment period. The board agrees to let Joan explore the option of taking out the definition of “excusable oversight”. Ely C. suggests removing “will” and replacing with “may”. Bruce S. would like to give Joan time to perfect it – to April – the rest of the board agrees. There is a discussion of timing. **Bruce S. motions to put out for 30-day comment period. “Excusable” to “inexcusable”. Remove definition or if not, ensure that the definition is clear to the reader that there is more than one example of “excusable oversight”. Christopher J. seconds. None opposed, motion passes.***

9:50 am: Christopher J. stepped away. Break

10:04 am: Reconvened

● MARIJUANA MAILBOX

All correspondence received in the marijuana@alaska.gov inbox from October 9, 2021

TAB 79

to December 30, 2021.

1/21/22 11:33 am: Bruce S. has no comments. Eliza M. mentions some of those points in one of the emails were directed to her. She takes it seriously and appreciates the comments and clarifies her concerns at the last meeting were more about the source of CBD. Ely C. enjoyed reading through the email box – is the license cap issue still on the table? Nick M. provides a brief history – the board is not taking that up right now but they can always take it back up in the future. Ely C. requests a copy of the license cap meeting minutes. Christopher J. learned a lot from Eliza’s insightful questions and information at the last meeting. Nick M. has no comments.

● **AMCO: PAST, PRESENT AND FUTURE**

Presented by Director Glen Klinkhart

Postponed.

● **ADDITIONAL PUBLIC TESTIMONY**

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.

1/21/2022 12:37 pm: Public Comment is opened.

IFP LLC, Brian Cordy: *Speaks about industrial hemp on national level – being brought in from another state.
Joan W. answers.*

Jim Dyer: *He has some audio issues. He connects via Rick Helms’ phone. Catalog with METRC – some licensees can’t get a subscription.*

Kerby Coman: *Speaks about hemp and the 5 to 10 milligrams increase.*

● **BOARD COMMENTS**

12:41 pm

Bruce S.: Welcomes Ely and thanks staff and board for productive conversations.

Christopher J.: Thanks staff and welcomes Ely.

Eliza M.: Thanks the chair for a smooth meeting and she liked the batch approvals process.

Nick M.: Appreciates staff and board. Public process must follow – getting better. Happy for METRC.

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for April 13-14, 2022, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **March 25, 2022**.

- **ADJOURN**

1/21/2022 12:50 pm: Adjourned