



**Marijuana Control Board
Special Meeting Agenda
July 19, 2022 at 9:00 am**

Join Zoom Meeting

<https://us02web.zoom.us/j/5080148238?pwd=NjVtakhlcUYxa0dBZ0Q2VHBIL3dkUT09>

Meeting ID: 508 014 8238

Passcode: 12361236

Dial by your location

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Public comment will not be taken at this special meeting

● **ADMINISTRATION**

9:00 am

A. Call to Order

9:04 am

B. Roll Call

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

9:13 am: Roll call is taken a second time due to some technical issues.

*Joan Wilson, Director, Zoom
Carrie Craig, Records and Licensing Supervisor, Zoom
Rick Helms, Program Coordinator, Zoom
James Hoelscher, Enforcement Supervisor, Zoom*

Jane Sawyer, Regulation Specialist, Zoom
Kevin Higgins, Assistant Attorney General, Zoom

C. Approval of Agenda

Bruce S. motions to approve the agenda. Eliza M. seconds. None opposed, motion passes.

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

● BOARD GOVERNANCE

9:05 am

There are no changes to report by the board members.

● Licensee: Alaska Wild Coyote, Inc.

TAB 3

- | | |
|---|--|
| <p>A. License #12125:
License Type:
Premises Address:

Local Government:
For consideration:

Comments:</p> | <p>Alaska Marijuana Gardens (AMG)
Standard Marijuana Cultivation Facility
838 Bonanza Avenue
Anchorage, AK 99518-1707
Municipality of Anchorage
Reconsideration of 2021-2022 renewal application and administrative hold on product due to denial.
At the June 29-30, 2022 meeting, board denied the 2021-2022 renewal due to tax delinquency; licensee is requesting re-consideration after having paid delinquent taxes. Director-ordered administrative hold still in place.</p> |
| <p>B. License #12471:
License Type:
Premises Address:

Local Government:
For consideration:

Comments:</p> | <p>AMG Concentrates
Marijuana Concentrate Manufacturing Facility
838 Bonanza Avenue
Anchorage, AK 99518-1707
Municipality of Anchorage
Reconsideration of 2021-2022 renewal application and administrative hold on product due to denial.
At the June 29-30, 2022 meeting, board denied the 2021-2022 renewal due to tax delinquency; licensee is requesting re-consideration after having paid delinquent taxes. Director-ordered administrative hold still in place.</p> |

*9:15 am: Director Wilson summarizes the background. After the previous board meeting, an administrative hold was placed on all products and plants. The respondent has right for informal meeting. Ms. Gonzales has paid all back taxes – current June 2022. **Bruce S. motions to reconsider their previous vote. Eliza M. seconds. None opposed, motion passes.***

Nicole Reynolds, with Department of Revenue is present on Zoom and confirms the applicant is compliant with taxes. There is no waiver in place therefore she cannot provide further

detail. Evanjelina Gonzales, licensee, is present on Zoom and also confirms taxes are current. There will not be any taxes for July because of the administrative hold and denial.

Lt. Jaime suggests, for discussion, that if AMG comes back on the tax delinquency list in the next twelve months that the license is automatically suspended. Bruce S. doesn't think further sanctions are necessary but does not disagree with Lt. Jaime. Eliza M. agrees with the original motion as stated. Lt. Jaime states the board needs to start holding licensees' accountable. Ely C. also agrees with the original motion.

Bruce S. motions to reconsider the denial of the renewal for #12125. Lt. Jaime is opposed. Motion passes 4-1. Bruce S. motions to renew license #12125 for the 2021 – 2021 licensing year. Eliza M. seconds. Lt. Jaime is opposed. Motion passes 4-1.

Bruce S. motions to reconsider the denial of the renewal for #12471. Lt. Jaime is opposed. Motion passes 4-1. Bruce S. motions to renew license #12471 the 2021 – 2021 licensing year. Eliza M. seconds. Lt. Jaime is opposed. Motion passes 4-1.

- **License #10170 - Transfer:** **The Culture Cannabis Company** TAB 4
Current Licensee **(from):** Coman Farming Corporation – DBA: Green Degree - (Kerby Coman 100%)
New Licensee **(to):** The Culture Cannabis Co. LLC– DBA: The Culture Cannabis Company - (Micheal Lee 100%)
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: **Reconsideration of transfer of license.**
Comments: **At the June 29-30, 2022, board denied transfer of license application; the current licensee and the applicant of the transfer are requesting re-consideration with full board.**

- License #11031 - Transfer:** **The Culture Cannabis Company** TAB 5
Current Licensee **(from):** Kerby's Corporation – DBA: Green Degree - (Kerby Coman 100%)
New Licensee **(to):** The Culture Cannabis Co. LLC– DBA: The Culture Cannabis Company - (Micheal Lee 100%)
License Type: Retail Marijuana Store
Premises Address: 2301 South Knik Goose-Bay Road #1B
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
For consideration: **Reconsideration of transfer of license.**
Comments: **At the June 29-30, 2022, board denied transfer of license application; the current licensee and the applicant of the transfer are requesting re-consideration with full board.**

9:40 am: Director Wilson provides a background summary. There was a concern regarding the 2-2 vote to deny that was discussed at the informal hearing held with the Director. Kerby Coman, transferor and Mike Lee, transferee are present on Zoom. The director asks if the board would consider a vote with all board members present? Lt. Jaime disagrees with reconsidering this vote.

Bruce S. motions to reconsider the transfer of license #10170. There is no second. Motion fails.

Bruce S. motions to reconsider the transfer of license #11031. There is no second. Motion fails.

● License #24541:	Releaf	<u>TAB 6</u>
Licensee:	One Stop, LLC	
License Type:	Retail Marijuana Store	
Premise Address:	910 W. International Airport Road, Unit A Anchorage, AK 99518-1003	
Local Government:	Municipality of Anchorage	
For Consideration:	Reconsideration of new application	
Comments:	At the June 29-30, 2022 meeting, board denied new application at meeting; applicant is requesting re-consideration with full board.	

*9:47 am: Director Wilson summarizes the background. The application was approved with delegation at the April meeting, 3-2. During delegation, there was a challenge that the board did not follow the Open Meetings Act by Travis Owen (present on Zoom, with counsel Richard Moses). The application was reconsidered at the June meeting and it was voted 2 – 2, therefore it was a denial. **Bruce S. motions to reconsider #24541. Eliza M. seconds.** There are some technical issues. Once reconvened, roll call was taken and all board members are present. **Lt. Jaime is opposed, motion passes 4-1. Bruce S. motions to approve the new license #24541. Eliza M. seconds.** Lori Brandt, licensee is present on Zoom, states her situation with Mr. Owen is a civil matter and does not wish to discuss. **Lt. Jaime and Nick M. are opposed, motion passes 3 – 2.***

● **BOARD COMMENTS**

Bruce S.: Thanks staff. Taxes are a current issue and the structure should be revisited, but they do need to be paid.

Eliza M.: No comments.

Lt. Jaime: Appreciates the board member's different views. Licensees need to be held to a high standard.

Ely C.: Agrees with the other members. Should not hold past behaviors to speculate future actions. Would like more standardized discussions with taxes.

Nick M.: Echoes all board members comments about taxes. Struggling with the DOR release form. Thanks staff.

● **ADJOURN**

10:09 am