

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

Marijuana Control Board

Meeting Agenda
Third Judicial District

Atwood Building Conference Room First Floor, 550 W 7th Avenue, Anchorage, AK 99501

November 20, 2024, at 9:30am

November 20, 2024

Join Zoom Meeting

Meeting Link: amco-alaska-gov.zoom.us/j/83101328131?pwd=XcZVxlIMRjvbzu77Qw4oTpLfW66yMh.1

Meeting ID: 831 0132 8131 Passcode: 377927

> Dial by your location 1 (719)-359-4580 83101328131#

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 9:30 am

- A. Call to Order
- B. Roll Call
 - Bruce Schulte, MCB Board Chair- Public
 - Bailey Stuart, MCB Board Vice Chair Industry
 - Christopher Jaime, MCB Board Public Safety
 - Ely Cyrus, MCB Board Rural
 - Dr. Brüke Clift, MCB Board Public Health
 - Kevin Higgins, Agency Attorney
 - Lizzie Kubitz, AMCO Acting Director
 - Jane P. Sawyer, Program Coordinator
 - Regina Cruz , Marijuana Licensing Supervisor
 - Joe Bankowski , Special Investigator 2
- C. Approval of Agenda
- D. AMCO Meeting Code of Conduct TAB 1
- E. Top 10 Zoom FAQ TAB 2
- F. Approval of September 12, 2024 MCB Meeting Minutes TAB 3
- BOARD GOVERNANCE
 9:35 am
- PUBLIC TESTIMONY
 9:40 am

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 mcb.amco@alaska.gov

Recordings and transcripts are available on AMCO's website here: https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments

DIRECTOR

Director's Report

TAB 4

ENFORCEMENT

A. Supervisor's Report TAB 5

B. Notices of Violation Issued and Licensee Responses TAB 6

C. Tax Discussion - Atty. Kevin Higgins TAB 7

● LICENSING STATISTICS TAB 8

DELIBERATIVE SESSION - November 19, 2024 @ 1:15 pm

NEW RETAIL MARIJUANA STORE APPLICATION w Drive Through Exterior Window

A. License #: 36748 Magic Flower TAB 9

Licensee: Yesip, LLC

Premises Address: 8874 W. Business Park Dr. Local Governments: Matanuska-Susitna Borough

Consideration: Drive Through Window. Will need delegation- See memo

B. License #: 38069 The Knotty Puffin TAB 10

Licensee: Blue Mountain Green, LLC Premises Address: 5815 Paula Ct., Salcha

Local Governments: Fairbanks North Star Borough

Consideration: Will need delegation- See memo

NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY

A. License #: 37044 Ski Bunny Buds TAB 11

Licensee: ACDH, LLC

Premises Address: 5768 E. Ski Bunny Circle
Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation- See memo

NEW LIMITED MARIJUANA CULTIVATION FACILITY

A. License #: 38498 Cosmic Grow TAB 12

Licensee: Cosmic Enterprises, LLC
Premises Address: 261 East Bunnell Avenue

Local Governments: Homer/ Kenai Peninsula Borough
Consideration: Will need delegation- See memo

LICENSE OWNERSHIP TRANSFER APPLICATIONS

A. License #10266 THE FIREWEED FACTORY LLC TAB 13

Current Licensee (from): The Fireweed Factory LLC (Paul V. Disdier 52%, Paul F.

Disdier 14%, James Disdier 9%, Shane Quigley 8%, Robert Banghart 5%, Joseph Lilly 5%, Michael Stark 4%,

Callahan Dillon 3%)

New Licensee (to): The Fireweed Factory LLC (Paul V. Disdier 10%, Paul F.

Disdier 30%, James Disdier 27%, Shane Quigley 9%, Robert Banghart 6%, Joseph Lilly 6%, Michael Stark 5%,

Callahan Dillon 4% Joel Easton 3%)

License Type: Standard Marijuana Cultivation Facility

Premises Address: 8415 Airport Blvd Space B Local Governments: Juneau (City and Borough of)

Consideration: Will need delegation

B. License #10800 THE FIREWEED FACTORY LLC TAB 14

Current Licensee (from): The Fireweed Factory LLC (Paul V. Disdier 52%, Paul F.

Disdier 14%, James Disdier 9%, Shane Quigley 8%, Robert Banghart 5%, Joseph Lilly 5%, Michael Stark 4%,

Callahan Dillon 3%)

New Licensee (to): The Fireweed Factory LLC (Paul V. Disdier 10%, Paul F.

Disdier 30%, James Disdier 27%, Shane Quigley 9%, Robert Banghart 6%, Joseph Lilly 6%, Michael Stark 5%,

Callahan Dillon 4% Joel Easton 3%)

License Type: Retail Marijuana Store Premises Address: 237 Front St. Juneau

Local Governments: Juneau (City and Borough of)

Consideration: Will need delegation

C. License #11731 SCORPION GRASS TAB 15

Current Licensee (from): L & J Ventures, Inc. (Lisa Hacker 100%)

New Licensee (to): Essenkay, LLC DBA Double Eagle Cannabis (Jared Karr

50%, Naim Sabani 50%)

License Type: Retail Marijuana Store
Premises Address: 1551 E Tudor Road

Local Governments: Municipality of Anchorage
Consideration: Will need delegation

D. License #13614 Apex Grow <u>TAB 16</u>

Current Licensee (from): RDA Enterprise LLC (Maclovia Avila at 60% and Ana Hall

at 40%)

New Licensee (to): Apex Grow, LLC DBA Apex Grow (Michael Keller at 50%

and William Yancey at 50 %.)

License Type: Standard Marijuana Cultivation Facility

Premises Address: 200 W 68TH AVE, UNIT A2 Local Governments: Municipality of Anchorage

Consideration: Transfer with Security Interest; Will need delegation

E. License #19874 Snow Capped Gardens TAB 17

Current Licensee (from): Snow Capped Gardens 2 LLC (Martin Brown Sr. 100%)
New Licensee (to): Snow Capped Gardens LLC (Martin Brown Sr. 100%)

License Type: Limited Marijuana Cultivation Facility

Premises Address: 3253 W. Coghlan Circle Suite 101, Wasilla, AK 99623

Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation

F. License #23989 Next Level Labs TAB 18

Current Licensee (from): HNP, Inc (Kerby Coman 100%)

New Licensee (to): HNP, Inc (Kerby Coman 33%) Alaskan SunGrown LLC

(Casey Wilkins 33%), LGM Corporation (Greg Miller

100%)

License Type: Marijuana Product Manufacturing Facility

Premises Address: 6570 W Trevett Circle #2
Local Governments: Matanuska Susitna Borough

Consideration: Will need delegation

G. License #25497 5 Star Flower TAB 19

Current Licensee (from): Growing Investments, LLC (Patrick Baca 100%)

New Licensee (to): Bear Minimum, LLC DBA Five Star Flower (Jason Pfeifer

100%)

License Type: Limited Marijuana Cultivation Facility

Premises Address: 4000 Hazelwood Circle Local Governments: Matanuska Susitna Borough

Consideration: Will need delegation

LICENSE CONVERSION APPLICATION

A. License #17409 Kine Co. <u>TAB 20</u>

Licensee: Kine Co. LLC

Current License Type **(from)**: Standard Cultivation Cultivation Facility
New License Type **(to)**: Limited Marijuana Cultivation Facility

Premises Address: 12749 W West Drive

Local Governments: Houston; Matanuska-Susitna Borough

Consideration: Will need delegation

BOARD CONSIDERATION

• MJ-31 Walk -Up or Drive-Through Exterior Window

A. License #32116: Fort Green Alaska TAB 21

Licensee: Fort Green, LLC

License Type: Retail Marijuana Store Premises Address: 7821 W. Parks Hwy

Local Governments: Matanuska-Susitna Borough

• On Site Consumption Endorosement Only

B. License #20865: UNCLE HERB'S TAB 22

Licensee: Eden Management Group, LLC

License Type: Retail Marijuana Store

Premises Address: 360 Boniface Pkwy A2, A3, A4 Local Governments: Municipality of Anchorage

• Operating Plan Change

C. License #23634: Land & Seas Laboratory, LLC TAB 23

Licensee: Land & Seas Laboratory
License Type: Marijuana Testing Facility
Premises Address: 3516 W Coghlan Circle Unit #3
Local Governments: Matanuska-Susitna Borough

TABLED FROM PREVIOUS MEETING(s)

A. License #20642 KGB South Cultivation TAB 24

Current Licensee (from): Snow Lotus Gardens, LLC (Holly Rudder-Larson 50%,

Duane Larson 50%)

New Licensee (to): FBB & Associates Inc. (Don Brooks 20%, Lacey Brooks

5%, Dexter Aikey 45%, Alan Wilson 15%, Julie Cheverton

15%)

License Type: Limited Marijuana Cultivation Facility
Premises Address: 2301 South Knik-Goose Bay Road #4B

Local Governments: Matanuska-Susitna Borough

Consideration: Will need delegation

REGULATIONS

A. Regulations Tracking Sheet

TAB 25

B. Opened Regulations Projects

1. Public Comment Period Closed. Public oral comments may not be received at this meeting for this section.

a. Operating Plans

TAB 26

Status: Tabled from 9.12.24 meeting. Public comment closed September 6, 2024.

Comments were received.

Potential Board Actions: TBD at meeting

2. Open Regulations Projects Board Discussion.

a. Labelling Requirements of Test Results

TAB 27

Status: Law's edits of board approved draft **Potential Board Actions:** TBD at meeting

b. Total THC Definition

<u>TAB 28</u>

Status: Law's edits of board approved draft **Potential Board Actions:** TBD at meeting

c. Removing Batch Limits for Clones or Cuttings

TAB 29

Status: Law's edits of board approved draft **Potential Board Actions:** TBD at meeting

3. Proposed Regulations Projects, Board Discussion

a. Pesticides and Heavy Metals

TAB 30

Status: For board discussion

Potential Board Actions: TBD at meeting

b. Product Fee TAB 31

Status: For board discussion

Potential Board Actions: TBD at meeting

BOARD REQUESTS (IF ANY)

● MARIJUANA MAILBOX <u>TAB 32</u>

All correspondence received in the Board's inbox from August 31st – November 8th, 2024.

ADDITIONAL PUBLIC TESTIMONY

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 mcb.amco@alaska.gov

BOARD COMMENTS

NEXT MARIJUANA CONTROL BOARD MEETING

The next meeting is scheduled for February 5th, 2024, in Juneau.

ADJOURN