

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 Second Judicial District

Aurora Inn Conference Room, 302 Front St. B, Nome AK 99762

April 16, 2025, at 9:30am

Join Zoom Meeting

Meeting Link: https://amco-alaska-gov.zoom.us/j/83543492291?pwd=KbaHfwMayE3L1uvqzHckNLhKF1lBaX.1

Passcode: 970269 Telephone: One tap mobile

+12532158782,,83543492291#,,,,*970269#US (Tacoma) +13462487799,,83543492291#,,,,*970269# US (Houston)

April 17, 2025, at 9:00am

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Meeting Link: https://amco-alaska-gov.zoom.us/j/83543492291?pwd=KbaHfwMayE3L1uvqzHckNLhKF1lBaX.1

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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

B. Roll Call

- Bailey Stuart, MCB Board Chair- Industry
- Ely Cyrus, MCB Board Vice Chair Rural
- Christopher Jaime, MCB Board Public Safety
- Lacey Wilcox, MCB Board Public
- Dr. Brüke Clift, MCB Board Public Health

Staff Present

- Kevin Higgins, Agency Attorney
- Kevin Richard , AMCO Director
- Joe Bankowski, Enforcement Supervisor
- Kristina Serezhenkov, Local Government Specialist
- Regina Cruz- Marijuana Licensing Supervisor

C. Approval of Agenda

D.	AMCO Meeting Code of Conduct	<u>TAB 1</u>
E.	Top 10 Zoom FAQ	<u>TAB 2</u>
F.	Approval of November 20, 2024 - MCB Meeting Minutes	<u>TAB 3</u>
G.	Approval of February 5-6, 2025 – MCB Meeting Minutes	<u>TAB 4</u>
н.	Approval of March 14, 2025 – MCB Special Meeting Minutes	<u>TAB 5</u>

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 are available on AMCO's website here:

https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments

DIRECTOR

• Director's Report <u>TAB 6</u>

ENFORCEMENT

A. Supervisor's Report TAB 7

B. Notices of Violation Issued and Licensee Responses TAB 8

LICENSING STATISTICS

TAB 9

EXECUTIVE SESSION

Robert Defrancesco MHP 14849

STIPULATED AGREEMENTS – OAH Deliberative Session

- K&C Enterprises, LLC dba Dreaming Tree, OAH 25-0115-MCB, Lic. 17612 4/16/25 at 1:30pm
- Farm Loop Labs, LLC dba High Society Laboratory, Lic. 29879
- Kristerfer Byers, MHP 13353
- Lacey Rego, MHP 25933
- Tip Top, LLC, Lic. 14359

● NEW LIMITED MARIJUANA CULTIVATION FACILITY

A. License #: 39758 Susitna Sungrown LLC TAB 10

Licensee: Susitna Sungrown LLC

Premises Address: 41010 S Parks Hwy, Talkeetna
Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation- See memo

B. License #: 39759 Susitna Sungrown LLC TAB 11

Licensee: Susitna Sungrown LLC

Premises Address: 41010 S Parks Hwy ,Talkeetna
Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation- See memo

C. License #: 39775 Tidewater Farms TAB 12

Licensee: Tidewater Farms LLC

Premises Address: 3002 Tongass Narrows, Ketchikan Local Governments: Ketchikan Gateway Borough

Consideration: Will need delegation- See memo

NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY

A. License #: 39776 Tidewater Extracts TAB 13

Licensee: Tidewater Farms, LLC

Premises Address: 3002 Tongass Narrows Ketchikan Local Governments: Ketchikan Gateway Borough Will need delegation- See memo

B. License #: 39849 Tundra Gold Corporation TAB 14

Licensee: Tundra Gold Corporation,

Premises Address: 14479 W King Arthur Dr, Houston
Local Governments: Houston, Matanuska-Susitna Borough
Consideration: Will need delegation- See memo

● LICENSE TRANSFER WITH A CONTROLLING INTEREST APPLICATION

A. License #11778 OLD SCHOOL & BUFFIE, LLC TAB 15

Current Licensee (from): Old School & Buffie, LLC (Michael Morgan 100%)
New Licensee (to): Old School & Buffie, LLC (Buffie Jones 100%)

License Type: Limited Marijuana Cultivation Facility
Premises Address: 10263 Nigh Road, #5, Anchorage
Local Governments: Municipality of Anchorage
Consideration: Will need delegation

Consideration: Will need delegation

B. License #32759 Northern Emerald, LLC TAB 16

Current Licensee (From): Northern Emerald (Keith Crocker 16.66%, William Little 45%,

Travis Grande 5%, Jason Wood 16.66%, Patrick O'Neal 16.66%)

New Licensee (to): Northern Emerald LLC (Keith Crocker 33.33% Jason Wood 33.33%,

Patrick O'Neal 33.3%)

License Type: Retail Marijuana Store

Premises Address: 2803 S. Old Glenn Highway, Palmer

Local Governments: Matanuska-Susitna Borough

Consideration: Will need delegation

● LICENSE TRANSFER WITH A SECURITY INTEREST APPLICATION

A. License #20983 King Street Cannabis Co. TAB 17

Current Licensee (from): King Street Management Inc (Amy Mattson 5%, Benjamin English

31.66, Luke Stowe 31.66%, Nicholas Gelinas 31.66%)

New Licensee (to): AK Sustainable Farms LLC (Kerby Coman 33.3%, Casey Wilkins

33.3%, Greg Miller 33.3%)

License Type: Retail Marijuana Store

Premises Address: 8430 Laviento Drive, Suite A , Anchorage

Local Governments: Municipality of Anchorage

Consideration: Will need delegation

B. License #20984 Quintessence Farms TAB 18

Current Licensee (from): Jack Ventures, LLC (Benjamin English 33.33%, Luke Stowe 33.33%)

Nicholas Gelinas 33.33%)

New Licensee (to): Three Kings Corp. (Kerby Coman 33.33%, Casey Wilkins 33.33%,

Greg Miller 33.33%)

License Type: Standard Marijuana Cultivation Facility
Premises Address: 8430 Laviento Drive, Suite B, Anchorage

Local Governments: Municipality of Anchorage Consideration: Will need delegation

C. License #22369 Moon Forest Legends, LLC TAB 19

Current Licensee (from): Bubba Greens, LLC (Michael Gallagher 100%)

New Licensee (to): Moon Forest Legends LLC (Christopher Barlow 100%)

License Type: Standard Marijuana Cultivation Facility

Premises Address: 108 E Schrock Avenue , Wasilla Local Governments: Matanuska-Susitna Borough

Consideration: Will need delegation

BOARD CONSIDERATION

MJ-16 New Marijuana Product Application

A. License #16006: Arctic Bakery LLC TAB 20

Licensee: Arctic Bakery, LLC

License Type: Marijuana Product Manufacturing Facility

Premises Address: 1409 Well Street , Fairbanks

Local Governments: Fairbanks (City Of), Fairbanks North Star Borough

MJ-31 DRIVE -THROUGH EXTERIOR WINDOW PICK UP

A. License #21417: Cosmic Cannabis Company <u>TAB 21</u>

Licensee: Cosmic Seaweed, LLC
License Type: Retail Marijuana Store
Premises Address: 261 East Bunnell Ave, Homer
Local Governments: Homer, Kenai Peninsula Borough

● MJ28 ONSITE ENDORSEMENT

A. License #10873: The Stoney Moose <u>TAB 22</u>

Licensee: E & M Holdings, LLC
License Type: Retail Marijuana Store
Premises Address: 127 Stedman St., Ketchikan

Local Governments: City Of Ketchikan/Ketchikan Gateway Borough

B. License #12325: GOOD Cannabis TAB 23

Licensee: Good LLC

License Type: Retail Marijuana Store

Premises Address: 356 Old Steese Hwy., Fairbanks

Local Governments: City Of Fairbanks/Fairbanks North Star Borough

2024 -2025 LICENSE RENEWALS – INCOMPLETE

A. License #: 20642 SNOW LOTUS GARDENS TAB 24

Licensee: Snow Lotus Gardens, LLC

Premises Address: 2301 South Knik-Goose Bay Road 4B, Wasilla

Local Governments: Matanuska-Susitna Borough

B. License #: 27520 Purgatory Extracts TAB 25

Licensee: Leaf & Larf, LLC

Premises Address: 43280 Kenai Spur Hwy, Nikiski Local Governments: Kenai Peninsula Borough

C. License #: 29879 High Society Laboratory TAB 26

Licensee: Farm Loop Labs, LLC

Premises Address: 11740 W Weathervane Circle, Palmer

Local Governments: Matanuska-Susitna Borough

D. License #: 33609 The Culture <u>TAB 27</u>

Licensee: The Culture Cannabis Co., LLC

Premises Address: 2301 S Knik-Goose Bay Road #1, Wasilla

Local Governments: Matanuska-Susitna Borough

License #: 33610 The Culture

Licensee: The Culture Cannabis Co., LLC

Premises Address: 2301 South Knik-Goose Bay Road #4B, Wasilla

Local Governments: Matanuska-Susitna Borough

2024-2025 RENEWALS WITH PROTEST

E. License #: 10308 GreenDreams Cultivation TAB 28

Licensee: Birchie J Walter

Premises Address: 680 Winch Rd, Fairbanks
Local Governments: Fairbanks North Star Borough

F. License #: 10237 AlaskaSense, LLC. TAB 29

Licensee: AlaskaSense, LLC

Premises Address: 521 W. Tudor Rd, Unit 202, Anchorage

Local Governments: Municipality of Anchorage

G. License #: 10958 Green Life Supply, LLC. TAB 30

Licensee: Green Life Supply, LLC
Premises Address: 511 30th Ave, Fairbanks
Local Governments: City of Fairbanks, FNSB

H. License #: 11611 Kushtopia TAB 31

Licensee: Prestige Worldwide Management, LLC

Premises Address: 1044 S Old Glenn Hwy, Palmer Local Governments: Matanuska-Susitna Borough

I. License #: 12125 Alaska Marijuana Gardens (AMG) TAB 32

Licensee: Alaska Wild Coyote, Inc.

Premises Address: 838 Bonanza Avenue, Anchorage Local Governments: Municipality of Anchorage

License #: 12471 AMG Concentrates
Licensee: Alaska Wild Coyote, Inc.

Premises Address: 838 Bonanza Avenue, Anchorage Local Governments: Municipality of Anchorage

J. License #: 17816 Talkeetna Traditions LLC TAB 33

Licensee: Talkeetna Traditions, LLC.

Premises Address: 41010 S Parks Hwy, Talkeetna
Local Governments: Matanuska-Susitna Borough

K. License #: 21724 The Red Light District TAB 34

Licensee: AKGLD2, LLC

Premises Address: 407 E Northern Lights Blvd, Anchorage

Local Governments: Municipality of Anchorage

License #: 21725 The Red Light District

Licensee: AKGLD2, LLC

Premises Address: 407 E Northern Lights Blvd, Anchorage

Local Governments: Municipality of Anchorage

L. License #: 25721 Gold Leaf Farms TAB 35

Licensee: Coopalation LLC

Premises Address: 12428 Round Table Dr, Houston

Local Governments: Houston/ Matanuska-Susitna Borough

REGULATIONS

A. Regulations Tracking Sheet TAB 36

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 37

Status: Public comment closed September 6, 2024. Comments were received. **History:** At the September 2024 meeting tabled to November 2024 meeting. At the November 2024 meeting tabled to the April 2025 meeting.

Potential Board Actions: TBD at meeting

2. Open Regulations Projects Board Discussion.

a. Product Manufacturer Packaging Requirements TAB 38

Status: For board discussion

Potential Board Actions: TBD at meeting

b. Random Sampling TAB 39

Status: For board discussion

Potential Board Actions: TBD at meeting

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- 3. Proposed Regulations Projects, Board Discussion
 - a. Adding Business Name Change as License Condition

TAB 40

Status: For board discussion

Potential Board Actions: TBD at meeting

- LEGISLATIVE ITEMS (if any)
- BOARD REQUESTS (IF ANY)
- MARIJUANA MAILBOX
 TAB 41

All correspondence received in the Board's inbox from January 25th, 2025 – April 4th, 2025.

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 June 25th -26th, 2025, in Fairbanks, Alaska.

ADJOURN