



**Marijuana Control Board  
Special Meeting Agenda  
Third Judicial District  
Anchorage, Alaska**

**March 14, 2025, via Zoom**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/87104619755?pwd=i5J7PnxlhZ4rMTv9KTag8ATN80cv6U.1>

Meeting ID: 871 0461 9755

Passcode: 150376

**Telephone**

**(253) 215-8782** (then enter meeting ID above)

**Passcode: 87104619755#**

**The Board may go into executive session at any time when appropriate  
under AS 44.62.310(b) and (c).**

● **ADMINISTRATION**

**10:00 am**

**A. Call to Order;** 10:02 am meeting opened by Board Chair Bailey Stuart. She introduces newest MCB Board member Lacy Wilcox.

**B. Roll Call;** All meeting participants present via zoom only.

Bailey Stuart, MCB Board Chair – Industry, **Present**  
Christopher Jaime, MCB Board – Public Safety, **Present**  
Ely Cyrus, MCB Board Vice Chair – Rural, **Not Present**  
Dr. Brūke Clift, MCB Board – Public Health, **Present**  
Lacy Wilcox-MCB Board- Industry, **Present**

Staff members present:

Kevin Richard, AMCO director  
Kristina Serezhenkov, Local Government Liaison  
Jane P. Sawyer, Program Coordinator

### C. Approval of Agenda

*Dr. Brücke Clift motions to approve agenda. Lacy Wilcox seconds. Dr. Brücke Clift – yes, Christopher Jaime - yes, Lacy Wilcox -yes, Bailey Stuart -yes. Motion carries, agenda is approved.*

### D. AMCO Meeting Code of Conduct

TAB 1

### E. Top 10 Zoom FAQ

TAB 2

## ● BOARD GOVERNANCE

10:10 am

*No changes for Dr. Brücke Clift. No changes for Christopher Jaime. Lacy Wilcox states she currently sits on AMIA board of directors where she serves as Vice President and she owns a marijuana cultivation and manufacturing business in Juneau.*

## ● Oral Hearing – Reduced Renewal License Fee Regulations

*Bailey Stuart opens oral hearing and asks if public wishes to comment. No comments seen.*

*Lacy Wilcox comments she is in favor of this project and for public benefit mentions that public comment received wished to reduce fees even further than project envisioned. Lacy Wilcox will support this project and mentions deadline for upcoming renewal. She will work further to reduce fees.*

*Bailey Stuart sees no other comments and moves to TAB 3.*

*For record Bailey Stuart states written and oral comment was considered by the board.*

*Sara Chambers, Board and Regulations Advisor, points out that 10:10 was the specific time on the agenda under Board Governance with the Oral Hearing held after that time but it is not yet 10:10 am. The board may wish to wait until after 10:10 am to move forward on the agenda.*

*Bailey Stuart thanks Sara Chambers for the procedural reminder and the board will wait until after 10:10 am to move past oral hearing to board reconsideration (TAB 3).*

10:12 am

*Bailey Stuart asks for last call for public comment. No comments seen. Board moves to the next agenda item (TAB 3).*

## ● Regulations

- **Reduced License Renewal Fees**

**TAB 3**

**Status:** Written public comment closed December 16, 2024. Comments were received.

**Potential Board Actions:** TDB at meeting

*Lacy Wilcox motions to reconsider license renewal fees project. Dr. Brücke Clift seconds. All vote yes. Motion approved.*

- **PUBLIC COMMENT NOT RELATED TO AGENDA ITEMS** – at the discretion of the board

*Bailey Stuart opens a regular public comment period. No comment seen and public comment is closed. Bailey Stuart asks if there are any board comments.*

- **BOARD COMMENTS**

*Lacy Wilcox looks forward to seeing all in Nome and is familiarizing herself with being a board member.*

*Kristina Serezhenkov speaks to need for the board to use specific wording to motion to adopt the regulations project. Jane Sawyer confirms this rewording for the motion is needed.*

*Bailey Stuart asks if there is motion to adopt reduced license renewal fees regulations project. Lacy Wilcox motions to adopt the regulations project. Dr. Brücke Clift seconds. Dr. Brücke Clift -yes, Christopher Jaime -yes, Lacy Wilcox -yes, Bailey Stuart -yes. Motion carries- adopted.*

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next regular meeting is scheduled for **April 16-17, 2025, in Nome.**

*Dr. Brücke Clift moves to adjourn. Lacy Wilcox seconds. Bailey Stuart thanks all and meeting is adjourned.*

- **ADJOURN; 10:18**