



Marijuana Control Board
Regular Meeting Agenda
4th Judicial District
433 Harold Bentley Avenue
Fairbanks, AK
June 25-26, 2025

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/83839826687?pwd=6WJEUmD3DPFGzsiK6pIRaBNyap672q.1>

Link to Zoom Meeting

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- Administration
 - Call to Order

9:00AM

- Roll Call
 - Bailey Stuart, Chair - Industry
 - Ely Cyrus, Vice Chair - Industry
 - Christopher Jaime – Public Safety
 - Lacy Wilcox – Public Member
 - Dr. Brück Clift – Public Health
- AMCO Staff
 - Kevin Richard, Director
 - Sara Chambers, Board and Regulations Advisor
 - Andrew Bocanumenth, Agency Attorney
 - Jane P. Sawyer, Program Coordinator
 - Regina Cruz, Licensing Supervisor
 - Joe Bankowski, Enforcement Supervisor

- Approval of Agenda
- AMCO Meeting Code of Conduct & Top 10 Zoom FAQ **TAB 1**
- Declaration of any Potential Conflicts of Interest
- Approval of Prior Minutes from the April 16th -17th ,2025 Meeting **TAB 2**
- Approval of Prior Minutes from the April 28th , 2025 Meeting **TAB 3**
- PUBLIC COMMENT PERIOD

- DIRECTORS REPORT + DELEGATION OF AUTHORITY **TAB 4**
- LICENSING REPORT **TAB 5**

- ENFORCEMENT REPORT
 - Supervisor's Report **TAB 6**
 - NOTICES OF VIOLATION **TAB 7**

- ACCUSATIONS
 - E & M Holdings, LLC dba Stoney Moose – open session
 - Robert Defrancesco MHP 14849
 - Presentation by director – open session
 - Decision-making by MCB – Motion: *“I move that we go into executive session for the sole purpose of making a decision in an adjudicatory proceeding in the matter of the director’s decision to discipline marijuana handler permit #14849”*
 - Resume regular meeting to act on the director’s request.

- STIPULATION UPON REMAND
 - JJH Holdings, LLC et al. AM-23-0300

- STIPULATED AGREEMENTS – OAH Deliberative Session

- Tip Top, LLC, Lic., OAH 25-0354-MCB 6/25/25 at 1:00pm

- **MARIJUANA EDUCATION COURSE PROVIDER APPLICATION**

- TAP Series Llc marijuana handler permit education course **TAB 8**

- **NEW MARIJUANA RETAIL LICENSE APPLICATIONS**

A. License # 40585:	High Standards	<u>TAB 9</u>
Licensee:	High Standards, LLC / Melissa Clark 50% , Shawn Clark 50%	
License type:	Retail Marijuana Store	
Premises address:	8860 Arlon Street Anchorage, AK 99507	
Local governing body:	Municipality of Anchorage	
Consideration:	The Municipality of Anchorage protests pending Issuance of approved municipal marijuana License and a special land use permit for Marijuana	

- **NEW MARIJUANA LIMITED CULTIVATION FACILITY LICENSE APPLICATIONS**

A. License # 40539:	TOK	<u>TAB 10</u>
Licensee:	TOK, LLC / Zeke Hilsinger 100%	
License type:	Limited Marijuana Cultivation Facility	
Premises address:	12001 Jonseville Mine Road Sutton, AK 99674	
Local governing body:	Matanuska-Susitna Borough	
Consideration:	Approve with delegation to Director	
B. License # 40910:	The Grow Lab	<u>TAB 11</u>
Licensee:	The Grow Lab, LLC / Daniel Hordoan 100%	
License type:	Limited Marijuana Cultivation Facility	
Premises address:	817 S Lazy Lake Dr Big Lake, AK 99654	
Local governing body:	Matanuska-Susitna Borough	
Consideration:	Approve with delegation to Director	

- **NEW MARIJUANA MANUFACTURER LICENSE APPLICATIONS**

A. License # 36435:	House OP	<u>TAB 12</u>
Licensee:	HOUSE OP, LLC / Mark Oppegaard 100%	
License type:	Marijuana Concentrate Manufacturing Facility	
Premises address:	6511 Hemlock Drive Wasilla, AK 99654	
Local governing body:	Matanuska-Susitna Borough	
Consideration:	Approve with delegation to Director	

- **BOARD MEMBER TRANSFER APPLICATIONS**

A. License # 10270:	Top Hat	<u>TAB 13</u>
Licensee (from):	Top Hat Inc, - Benjamin Wilcox 36.25%, James Koeneman 11%, John Nemeth, 36.25%, Kevin Doyle 5.50%, Lacy Wilcox 0%, Naomi Hamb 11%	
Licensee (to):	Top Hat Inc, -Naomi Hamb 14.68%, James Koeneman 14.68%, Kevin Doyle 14.68%, Lacy Wilcox 0%, Benjamin Wilcox 55.96%	
License type:	Standard Marijuana Cultivation Facility	
Type of transfer:	Controlling Interest	
Premises address:	2315 Industrial Blvd Suite A Juneau, AK 99801	
Local governing body:	Juneau City and Borough	
NOV's in 2 prior years:	None	
Consideration:	Taxes Owed	

B. License # 10271:	Top Hat Concentrates	<u>TAB 14</u>
Licensee (from):	Top Hat Concentrates Inc, - Benjamin Wilcox 36.25%, James Koeneman 11%, John Nemeth, 36.25%, Kevin Doyle 5.50%, Lacy Wilcox 0%, Naomi Hamb 11%	
Licensee (to):	Top Hat Concentrates Inc, -Naomi Hamb 14.68%, James Koeneman 14.68%, Kevin Doyle 14.68%, Lacy Wilcox 0%, Benjamin Wilcox 55.96%	
License type:	Marijuana Product Manufacturing Facility	
Type of transfer:	Controlling Interest	
Premises address:	2315 Industrial Blvd Suite B Juneau, AK 99801	
Local governing body:	Juneau City and Borough	
NOV's in 2 prior years:	None	
Consideration:	Approve with delegation to director	

• **LICENSE TRANSFER APPLICATIONS**

C. License # 10901:	THE HIGH EXPEDITION COMPANY	<u>TAB 15</u>
Licensee (from):	The High Expedition Company LLC/ Joseph McAneney 100%	
Licensee (to):	GOOD LLC / Good Holdings, LLC 100%, Charles Goodale 7.52%, Christian Hood 50.62%, Greg Allison 7.52%, Linda Lewis 13.56%, Ronica Aldrich 20.79%	
License type:	Retail Marijuana Store	
Type of transfer:	Ownership	
Premises address:	13465 E Main St. Talkeetna, AK 99676	
Local governing body:	Matanuska Susitna Borough	
NOV's in 2 prior years:	None	
Consideration:	Taxes owed	
D. License # 13827:	CHONGKEE FARMS LLC	<u>TAB 16</u>
Licensee (from):	Chongkee Farms LLC/ Daniel Brower 50%, Charles Lopez 50%	
Licensee (to):	Chongkee Farms LLC / Daniel Brower 51%, Michael Lee John 50%	
License type:	Standard Marijuana Cultivation Facility	
Type of transfer:	Controlling Interest	
Premises address:	691 Brewster St. Fairbanks, AK 99712	
Local governing body:	Fairbanks North Star Borough	
NOV's in 2 prior years:	1 NOV for Tax Delinquency in 2024	
Consideration:	Approve with delegation to director	
E. License # 13217:	Glacier Valley Shop	<u>TAB 17</u>
Licensee (from):	ForgetMeNot AK/ Norvin Perez 100%	
Licensee (to):	Prestige WorldWide MGMT LLC / Joshua Gonzalez 100%	
License type:	Retail Marijuana Store	
Type of transfer:	Ownership	
Premises address:	8505 Old Dairy Road Juneau, AK 99801	
Local governing body:	City and Borough of Juneau	
NOV's in 2 prior years:	None	
Consideration:	Approve with delegation to director	

F. License # 13221:	Glacier Valley Enterprises	<u>TAB 18</u>
Licensee (from):	ForgetMeNot Enterprises, Inc./ Norvin Perez 100%	
Licensee (to):	Prestige WorldWide MGMT LLC /Joshua Gonzalez 100%	
License type:	Standard Marijuana Cultivation Facility	
Type of transfer:	Ownership	
Premises address:	8505 Old Dairy Road Suite 2 Juneau, AK 99801	
Local governing body:	City and Borough of Juneau	
NOV's in 2 prior years:	2 NOV's for Tax Delinquency in 2023	
Consideration:	Approve with delegation to director	
G. License # 13222:	SOUTHEAST ESSENTIALS	<u>TAB 19</u>
Licensee (from):	ForgetMeNot Enterprises, Inc./ Norvin Perez 100%	
Licensee (to):	Prestige WorldWide MGMT LLC / Joshua Gonzalez 100%	
License type:	Marijuana Product Manufacturing Facility	
Type of transfer:	Ownership	
Premises address:	8505 Old Dairy Road Suite 2 Juneau, AK 99801	
Local governing body:	City and Borough of Juneau	
NOV's in 2 prior years:	None	
Consideration:	Approve with delegation to director	
H. License # 14359:	Tip Top	<u>TAB 20</u>
Licensee (from):	Tip Top, LLC / Nick Coltman 100%	
Licensee (to):	Wolf Town Farm, LLC / Evangelina Gonzalez 100%	
License type:	Retail Marijuana Store	
Type of transfer:	Ownership	
Premises address:	233 E 5 th Avenue Suite 1 Anchorage, AK 99501	
Local governing body:	Municipality of Anchorage	
NOV's in 2 prior years:	3 NOV's; Access restricted at a Retail Marijuana Store; Limit on quantity sold; Lawful Operation of Marijuana related facilities	
Consideration:	Taxes Owed	
I. License # 23692:	Gold Star Concentrates	<u>TAB 21</u>
Licensee (from):	Greenstar, Inc./ Jason Bott 100%	
Licensee (to):	Canna Get Hashy LLC / Trout Millhouse 45%, Troy Millhouse 45%, Sandra Millhouse 10%	
License type:	Marijuana Concentrate Manufacturing Facility	
Type of transfer:	Ownership	
Premises address:	40593 Kalifornsky Beach Road Suite C Kenai, AK 99611	
Local governing body:	Kenai Peninsula Borough	
NOV's in 2 prior years:	None	
Consideration:	Taxes Owed	

J. License # 23694:	Greenstar Flower Outlet	<u>TAB 22</u>
Licensee (from):	Greenstar, Inc./ Jason Bott 100%	
Licensee (to):	Canna Get Happy LLC/ Sandra Millhouse 50%, Troy Millhouse 25%, Trout Millhouse 25%	
License type:	Retail Marijuana Store	
Type of transfer:	Ownership	
Premises address:	40593 Kalifornsky Beach Road Suite B Kenai, AK 99611	
Local governing body:	Kenai Peninsula Borough	
NOV's in 2 prior years:	None	
Consideration:	Taxes Owed	

K. License # 30822:	Good Cannabis	<u>TAB 23</u>
Licensee (from):	Cooper Nugget, LLC/ Jennifer Rosenbaum 100%	
Licensee (to):	GOOD LLC / Good Holdings, LLC 100%, Charles Goodale 7.52%, Christian Hood 50.62%, Greg Allison 7.52%, Linda Lewis 13.56%, Ronica Aldrich 20.79%	
License type:	Retail Marijuana Store	
Type of transfer:	Ownership	
Premises address:	Lot 3 Block 1, Laurence Barrett Addition to Townsite of McCarthy McCarthy, AK 99588	
Local governing body:	None	
NOV's in 2 prior years:	None	
Consideration:	Taxes Owed	

• **LICENSE CONVERSION APPLICATION**

A. License # 17452:	Green Degree	<u>TAB 24</u>
Licensee:	HNP, Inc / Kerby Coman 100%	
Premises:	2439 S. Ridgecrest Wasilla, AK 99623	
License Type (Current):	Standard Marijuana Cultivation Facility	
License type:	Limited Marijuana Cultivation Facility	
Local Governing Body:	Matanuska Susitna Borough	
Consideration:	Approve with delegation to director	

• **BOARD CONSIDERATION**

A. License # 40585:	Delta Blazers Dispensary	<u>TAB 25</u>
Licensee:	DBD Holdings, LLC / Benjamin Sloan Tim Clark	
License type:	Retail Marijuana Store	
Premises address:	Mile 284 Richardson Hwy. Delta Junction, AK 99737	
Local governing body:	None	
Consideration:	Petition	

C. License #11547& 11654:	CLOUDBERRY CANNABIS & <u>TAB 26</u>
Licensee :	CLOUBERRY CANNABIS DBA Salmonberry Farms
License types:	Joseph David Shimek & Lily Anastasia Shimek Retail Marijuana Store & Standard Marijuana Cultivation Facility
Local governing body:	Municipality of Anchorage
Consideration:	Under 3 AAC 306.095 (a), appeal of a determination of a transfer of controlling interest application needed.

• **LICENSE 2024-2025 RENEWAL APPLICATIONS (INCOMPLETE)**

A. License # 32759:	Northern Emerald <u>TAB 27</u>
Licensee:	Northern Emerald, LLC / William Little (Deceased) 45%, Keith Crocker 16.66%, Patrick O'Neal 16.66%, Jason Wood 16.66%, Travis Grande 5%
License type:	Retail Marijuana Store
Premises address:	2803 S. Old Glenn Hwy Building #2 Palmer, AK 99645
Local governing body:	Matanuska – Susitna Borough
Consideration:	Incomplete renewal under 3 AAC 306.035. At the April 16-17 meeting the board approved this transfer application, however voted as a delegation that the applicant provide a letter from the beneficiary of the deceased releasing the interest.

Background from April Meeting: Ms. Wilcox motions to approve Transfer with a Controlling Interest for License #32759 Northern Emerald, LLC with delegation. Dr. Clift seconds. Ms. Wilcox amends her motion to approve the Controlling Interest Application for License #32759 Northern Emerald LLC with an understanding that a Notice of Violation will be issued to them and the delegation will include a notarized statement from the beneficiary to release Mr. Little's interest. Dr. Clift seconds. Unanimously approved.

• **TABLED FROM PREVIOUS MEETING**

A. License # 27520:	Purgatory Extracts	<u>TAB 28</u>
Licensee :	Leaf & Larf, LLC	
License type:	Marijuana Concentrate Manufacturing Facility	
Type of Application:	2024-2025 Renewal	
Premises address:	43280 Kenai Spur Highway Nikiski, AK 99635	
Local governing body:	Kenai Peninsula Borough	
Consideration:	Incomplete 2024 – 2025 Renewal; Pending a Transfer with a Non-Compliant notice from Department of Revenue.	

Background: Ms. Wilcox moves to deny Incomplete License Renewal Application for License #27520 Purgatory Extracts. Lt. Jamie seconds. Savannah Ritter from the Department of Revenue clarifies to the board that a payment plan will not release the transfer from being effectuated, but the full debt to be paid will release the debt. Toby Foster speaks on the taxes owed were from the previous licensee. Ms. Wilcox withdraws motion to deny License #27520 Purgatory Extracts. Lt. Jamie seconds. Ms. Wilcox makes a motion to table License #27520 Purgatory Extracts to the June meeting to allow the licensee to work with the Department of Revenue to establish a payment plan and for the board to review. Lt. Jamie seconds. Unanimously approved

B. License #: 21724	The Red Light District	<u>TAB 29</u>
Licensee:	AKGLD2, LLC	
License Type:	Retail Marijuana Store	
Premises Address:	407 E Northern Lights Blvd Anchorage, AK 99503	
Local Government:	Municipality of Anchorage	
Consideration:	Tax Delinquency	

Background: Ms. Wilcox motions to deny Renewal License #21724 Red Light District with a 60-day abeyance pending a compliance with DOR taxes with delegation to Director and local government protest is lifted. Dr. Clift seconds. Ms. Wilcox withdraws her motion until further information is received from the Department of Revenue. Dr. Clift seconds. Tabled to the June meeting.

C. License #: 21725	The Red Light District	<u>TAB 30</u>
Licensee:	AKGLD2, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	407 E Northern Lights Blvd	
	Anchorage, AK 99503	
Local Government:	Municipality of Anchorage	
Consideration:	Tax Delinquency	

Background: Ms. Wilcox motions to deny Renewal License #21724 Red Light District with a 60-day abeyance pending a compliance with DOR taxes with delegation to Director and local government protest is lifted. Dr. Clift seconds. Ms. Wilcox withdraws her motion until further information is received from the Department of Revenue. Dr. Clift seconds. Tabled to the June meeting.

- **REGULATIONS**

- **Regulation Training Presentation with Sara Chambers** **TAB 31**

- **REGULATIONS TRACKING SHEET** **TAB 32**

- **OPENED REGULATIONS PROJECTS**
 - **Total THC** **TAB 33**

- **PROPOSED REGULATIONS PROJECTS, BOARD DISCUSSION**
 - **Minors on Premises** **TAB 34**

- **WORKING GROUPS**

- **LEGISLATIVE ITEMS** **TAB 35**

- **BOARD REQUESTS**

- **MARIJUANA MAILBOX** **TAB 36**

- All correspondence received in the Board's inbox from **April 5th to June 14th**.

- **ADDITIONAL PUBLIC TESTIMONY**

- **BOARD COMMENTS**

- **NEXT MARIJUANA CONTROL BOARD MEETING**

September 17th -18th , 2025 in Anchorage, Alaska

- **ADJOURNMENT**