



Marijuana Control Board
Regular Meeting Agenda - Revised
3rd Judicial District

Robert B. Atwood Building ,Conference Room, 1st Floor
550 W 7th Avenue
Anchorage, AK
December 3rd and 4th, 2025

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/81572669911?pwd=waKgRbb7cvQBuLDFadGlna8PuKKFG2.1>

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- Administration
 - Call to Order **9:30 AM**

Chair Bailey Stuart called the meeting to order at 9:30 am

Chair Bailey Stuart calls roll:

Board Members Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health *present in person*

Board Members Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

- AMCO Staff
 - Kevin Richard, Director
 - Andrew Bocanumenth, Agency Attorney
 - Jane P. Sawyer, Program Coordinator

- Regina Cruz, Licensing Supervisor
- Joe Bankowski, Enforcement Supervisor
- Approval of Agenda

Dr. Clift moved to approve the agenda. Lacy Wilcox seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jamie were not present to vote

- AMCO Meeting Code of Conduct & Top 10 Zoom FAQ

TAB 1

Chair Bailey Stuart reminded the public of the AMCO Code of Conduct and Top 10 Zoom FAQ's and instructed the public to speak when recognized by chair.

- Board Governance
- *Lacy Wilcox – No changes*
- *Dr. Clift – No changes*
- *Chair Bailey Stuart – No changes*

- Approval of Minutes from September 17-18, 2025, Meeting

TAB 2

Dr. Clift moved to approve the September 17–18, 2025 meeting minutes. Lacy Wilcox seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jamie were not present to vote.

- STIPULATED AGREEMENTS – Starting between 9:45 am and 10:00am, Wednesday.

Johnathon Guest, MHP 16353. AMCO No. AM 25-0190

Lacy Wilcox moved to enter into executive session pursuant to AS 44.62.3103 in the matters of Johnathan Guest, Marijuana Handler Permit #16353, AM25-0190 . Dr. Clift seconded.

Entered executive session at 9:45 a.m.

Returned to regular session at 10:32 a.m.

Chair Bailey Stuart calls roll:

Roll Call:

Present: Chair Bailey Stuart, Lacy Wilcox, Dr. Clift

Absent: Vice Chair Ely Cyrus, Lt. Jaime

Lacy Wilcox moved, pursuant to AS 44.64.060(e)(1), to adopt the stipulated agreement AM25-0190 as written. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus, Lt. Jaime -not present to vote.

Greg Miller, MHP 36840. AMCO No. AM 25-0190

Lacy Wilcox moved to enter executive session pursuant to AS 44.62.310 regarding Greg Miller. Dr. Clift seconds.

Entered executive session at 10:40 a.m.

Returned to regular session at 11:05 a.m.

Lacy Wilcox moved, pursuant to AS 44.64.060(e)(1), to adopt the stipulated agreement AM25-0190 as written. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus, Lt. Jaime -not present to vote.

High-Mark Alaska, LLC / Casey Wilkins AMCO No. AM 25-0190

Chair Bailey Stuart informed Casey Wilkins of the Open Meetings Act and the option to request executive session. Mr. Wilkins requested executive session.

Lacy Wilcox moved to enter executive session pursuant to AS 44.62.310. Dr. Clift seconds.

Entered executive session at 11:07 a.m.

Lt. Jamie joined via Zoom at 11:14 a.m.

Returned to regular session at 11:49 a.m.

Lacy Wilcox moved, pursuant to AS 44.64.060(e)(1), to adopt the stipulated agreement AM25-0190 as written. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*
- *Lt. Jamie – Yes*

Motion carried.

Vice Chair Ely Cyrus was not present to vote.

2nd Amendment, LLC / Casey Wilkins AMCO No. AM 25-0003

Lacy Wilcox moves into executive session pursuant to AS 44.62.3102 in the matter of 2nd Amendment, LLC AM 25-0003. Dr. Clift seconds.

Casey Wilkins requests for executive session.

Chair Bailey Stuart calls roll:

Present:

- *Bailey Stuart, Chair – Industry – present in person*
- *Lacy Wilcox – Public Member- present in person*
- *Dr. Brück Clift – Public Health - present in person*
- *Christopher Jaime- Public Safety- present on zoom*

Absent:

- Ely Cyrus, Vice Chair- Rural

Moves to executive session at 11:51 am

Entered to regular sesssion at 12:22 pm

Chair Bailey Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*
- Christopher Jaime- Public Safety- *present on zoom*

Absent:

- Ely Cyrus, Vice Chair- Rural

Lacy Wilcox moves to entertain the matter of 2nd Ammendment, LLC pursuant to AS 44.644.060 E 1 that the board adopt the stipulated agreement AM25-0003 as written. Dr. Clift seconds.

Lacy Wilcox – No

Dr. Clift – No

Chair Bailey Stuart – No

Lt. Jamie – No.

The motion does not carry.

Vice Chair Ely Cyrus -not present to vote.

Lt. Jamie signs off at 12:24 pm on December 3rd, 2025.

Recess at 12:24 pm

Reconvene: 1:02 pm

Chair Baily Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

The board moves to Public Testimony on 12/3/2025 at 1:02pm.

Caribbean Dreams, LLC Licenses 24238, 27854, and 26609; Mark Ha MHP 28812; Robert L. Christe Jr MHP 24063. AMCO No. AM 25-1120

Dr. Clift moves to enter executive session pursuant to AS44.62.3102 in the matters of Caribbean Dreams LLC, License # 24238, #27854, #26609, Mark Ha -Marijuana Handler Permit #28812 and Robert Christe -Marijuana Handler Permit # 24063, AMCO AM25-1120. Lacy Wilcox seconds.

*Executive session at 1:57 pm
Back into regular session at 2:19 pm*

Chair Baily Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

Dr. Clift moves, in the matter of Caribbean Dreams LLC License #24238, #27854, and #26609, Mark Ha -Marijuana Handler Permit #28812, Robert Christe -Marijuana Handler Permit #24063 pursuant to AS 44.64.060 (e)(1), that the board adopt the stipulated agreement AM25-1120 as written. Lacy Wilcox seconds.

Vote: Lacy Wilcox – Yes

Dr. Clift – Yes

Chair Bailey Stuart –Yes

Motion carried.

Vice Chair Ely Cyrus and Lt. Jamie-not present to vote.

Fontaine Brooks and Brown, Inc., DBA KGB Cultivation, et al., OAH No. 25-0986-MCB/AMCO AM 25-0002

Lacy Wilcox moves to enter executive session pursuant to AS44.62.310 (2) in the matters of Fontaine, Brooks, and Brown incorporated, DBA KGB Cultivation, OAH Number 25-0986-MCB, and AMCO AM-0002, Dr. Clift seconds.

*Entered deliberative session at 12/3/2025 1:26 pm.
Back to regular session at 12/3/2025 1:54 pm*

Chair Bailey Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*

- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

Dr. Clift moves, in the matter of OAH 25-0986- MCB pursuant to AS 44.64.060(e) (1) that the board adopt the stipulated agreement AM25-0002 as written. Lacy Wilcox seconds.

Vote:

Lacy Wilcox – Yes

Dr. Clift - Yes

Chair Bailey Stuart –Yes

Motion carried.

Vice Chair Ely Cyrus and Lt. Jamie-not present to vote.

- PUBLIC COMMENT PERIOD 1:00pm (time is approximate)
Limit of 3 minutes per speaker

Chair Bailey Stuart opens public comments at 1:02pm. Chair Bailey Stuart informs the public that the Department of Law has closed all open regulations projects, so they are open to speak on all regulations.

Trevor Haynes – President of AMIA, speaks on behalf of AMIA requesting:

1. *A temporary pause for 6–12 months on issuing new marijuana licenses to allow AMCO to stabilize core functions.*
2. *Issuance of a statewide advisory on intoxicating hemp to clearly communicate Alaska’s zero-THC hemp policy.*

He emphasizes that AMIA supports the hemp industry and seeks clarity, not restriction. Lacy Wilcox asks whether the pause would apply to all license types. Mr. Hayes responds that it is not specific to any license type.

Joe Stoltz, speaking as an individual, discusses imported converted hemp isolate and states that while the federal government closed the loophole, the state has not issued an advisory. He discusses consumption issues and the need for controlled outdoor consumption spaces and a modernized tax system.

Johnny Furlong speaks regarding actions involving Next Level Labs and other companies, stating that hemp conversion falls under the Department of Natural Resources, corrective action occurred, and AMCO jurisdiction was exceeded. He expresses concern about perceived industry protectionism.

Nick Miller, Alaska Buds licensee and former Board Chair, expresses frustration with licensing delays, renewal timelines, and lack of value for fees paid. He states enforcement should be consistent and focused on accountability.

Terry Zell, bad gramm3r licensee, suggests increasing meeting frequency to speed processes.

Tasha Grossl, Lady Gray licensee, supports a pause in license renewals and asks about rumored white-label hemp-derived products and enforcement clarification on in-house manufacturing.

Megan Moody, supports prior comments and requests regulatory consideration to allow children under 21 on licensed premises under certain circumstances.

Chair Bailey Stuart closes public testimony at 1:25 pm.

- TAX DELINQUENCY REPORTS

TAB 3

Chair Stuart asks whether licensees on payment plans reappear on delinquency lists if there is a lack of payment. Jane Sawyer responds affirmatively.

Savannah Ritter, Department of Revenue present on Zoom, explains payment plan administration and delinquency reporting.

Lacy Wilcox questions the effectiveness of payment plans if licenses cannot be renewed and on hold. Savannah Ritter clarifies confidentiality and waiver requirements.

- DIRECTOR'S REPORT

TAB 4

Director Kevin Richard summarizes his report. Discussion includes inconsistencies in THC reporting and advisory issuance procedures.

Lacy Wilcox moves to approve the Director's request to distribute an immediate advisory notice regarding laboratory reporting requirements for total THC. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

- LICENSING REPORT

TAB 5

Regina Cruz summarizes her report. Chair Bailey Stuart notes additional non-renewals since the September report.

- ENFORCEMENT REPORT

- Supervisor's Report

TAB 6

Joe Bankowski summarizes his report, including an investigation involving a beverage containing THCA.

Recess: 3:37 pm

Reconvene : 3:51

Chair Bailey Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

- Notices of Violation

TAB 7

#31690 dba North Coast Cultivation - Karen Gorton, Jana Weltzin Attorney, both present on zoom. Speaks on the NOV that was issued. No Further action taken.

#36739 dba Fat Tops – Investigator Joe Hamilton present on zoom, speaks on the violation and clarifies the location being new and in Anchor Point. No further action taken.

#17594 dba Nome Grown – Jana Weltzin Attorney for licensee, present on zoom, speaks on the violation and the response. No further action taken.

#21069 dba Wildflower- Jana Weltzin Attorney for Licensee, present on zoom, speaks on the violation. No further action taken.

- **NEW MARIJUANA RETAIL LICENSE APPLICATIONS**

A. License # 38156:	Grateful Buds	TAB 8
Licensee:	Grateful Buds Retail, LLC / GB Holdings, LLC- Richard Huffman 100%	
License type:	Retail Marijuana Store	
Premises address:	53252 Borgen Avenue Building A	
Local governing body:	Kenai, AK 99611	
Consideration:	Kenai Peninsula Borough	
	Approve with delegation to Director	

Jana Weltzin, attorney for the licensee, present on Zoom. Lacy Wilcox moves to grant approval for new marijuana retail license #38150, Grateful Buds, with delegation. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

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

A. License # 38150:	Grateful Buds	TAB 9
Licensee:	Grateful Cultivation II LLC / GB Holdings, LLC 100%	
License type:	Richard Huffman	
Premises address:	Standard Marijuana Cultivation Facility	
Local governing body:	53252 Borgen Avenue	
Consideration:	Kenai, AK 99611	
	Kenai Peninsula Borough	
	Approve with delegation to Director	

Jana Weltzin, attorney for the licensee, present on Zoom. Lacy Wilcox moves to grant approval for new marijuana standard cultivation license #38150, Grateful Buds, with delegation. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

• **NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY**

A. License # 38155:	Grateful Extracts	TAB 10
Licensee:	Grateful Extracts, LLC 100% Richard Huffman	
License type:	Marijuana Concentrate Manufacturing Facility	
Premises address:	53252 Borgen Avenue	
	Kenai, AK 99611	
Local governing body:	Kenai Peninsula Borough	
Consideration:	Proposes to make infused pre-rolls. See memo.	

Lacy Wilcox moves to grant approval for new marijuana concentrate manufacturing license #38155, Grateful Extracts, with delegation. Dr. Clift seconds.

There is discussion regarding infused pre-rolls being produced under a concentrate manufacturing license. Attorney Jana Weltzin states that the process uses only marijuana—flower and concentrate with no ingredients taken but the plant. She clarifies that no other substances are added.

Director Kevin Richard seeks clarification regarding the Board's intent for Concentrate facilities under 3 AAC 306.505. Attorney Weltzin cites the definition under 17 AAC 38.900(11), stating that concentrate means resin, oil, wax, or any substance produced by extracting or isolating cannabinoids, THC, or other compounds from marijuana or harvested marijuana material.

Director Richard recites 17 AAC 38.900(15) and asks whether an infused pre-roll containing marijuana concentrate qualifies as a concentrate. Attorney Weltzin references historical discussions supporting this interpretation. The Board indicates that this is not a public health issue and acknowledges a potential change in precedence.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

• **LICENSE TRANSFER APPLICATIONS**

A. License # 10174:	Parallel 64 LLC	TAB 11
Licensee (from):	Parallel 64 LLC /Anwar Amar-Rogers 24.50%, Dimitri Amar 69%, Stephen Garcia 6.50%	
Licensee (to):	Parallel 64 LLC / Anwar Amar-Rogers 90.5%, Stephen Garcia 6.5%	

License type:	Standard Marijuana Cultivation Facility
Type of transfer:	Controlling Interest in the licensed entity
Premises address:	2128 N Post Road Unit A
Local governing body:	Anchorage, AK 99504
NOV's in 2 prior years:	Municipality of Anchorage
Consideration:	none
	Approve with delegation to Director

Lacy Wilcox moves to approve the license transfer application for License #10174, Parallel 64, LLC, with delegation. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

B. License # 11547:

Licensee (from):	Lily A. Shimek
Licensee (to):	Joseph D. Shimek
License type:	Retail Marijuana Store
Type of transfer:	Controlling Interest in the licensed entity
Premises address:	3307 Spenard Road Anchorage, AK 99503
Local governing body:	Municipality of Anchorage
NOV's in 2 prior years:	none
Consideration:	Approve with delegation to Director

Cloudberry Cannabis

TAB 12

Lily A. Shimek 60%, Joseph D. Shimek 40%	
Lily A. Shimek 20%, Joseph D. Shimek 20%, Zachary McGuire 20%, Jennifer Cardona 20%, Luke Stokes 20%	
Retail Marijuana Store	
Controlling Interest in the licensed entity	
3307 Spenard Road Anchorage, AK 99503	
Municipality of Anchorage	
none	
Approve with delegation to Director	

Lacy Wilcox moves to grant the license transfer application for License #11547, Cloudberry Cannabis, with delegation. Dr. Clift seconds. Lily Shimek, licensee, is present on Zoom. Discussion includes a CPBL partnership and a tax noncompliance notification from the Department of Revenue.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

C. License # 11635:**Cloudberry Cannabis
dba Salmonberry Farms****TAB 13**

Licensee (from): Lily A. Shimek 60%, Joseph D. Shimek 40%
 Licensee (to): Lily A. Shimek 20%, Joseph D. Shimek 20%, Zachary McGuire 20%, Jennifer Cardona 20%, Luke Stokes 20%
 License type: Standard Marijuana Cultivation Facility
 Type of transfer: Controlling Interest in the licensed entity
 Premises address: 3307 Spenard Road Anchorage, AK 99503
 Local governing body: Municipality of Anchorage
 NOV's in 2 prior years: none
 Consideration: Approve with delegation to Director

Lacy Wilcox moves to grant the license transfer application for License #11635, Cloudberry Cannabis dba Salmonberry Farms, with delegation. Dr. Clift seconds. Lily Shimek, licensee, is present on Zoom.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote

Lacy Wilcox moves to amend the agenda to address TAB 16 the renewal License #13102, Alaska Buds, as the licensee, Nick Miller, is present in person. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

D. License # 21170:**Green Zone****TAB 14**

Licensee (from): L&A Cannabis, LLC /Chong Lee 70% ; Dae An 30%
 Licensee (to): L&A Cannabis LLC / Dae An 100%
 License type: Retail Marijuana Store
 Type of transfer: Controlling Interest in the licensed entity
 Premises address: 543 Bison St.
 Kotzebue, AK 99762

Local governing body:	Kotzebue
NOV's in 2 prior years:	none
Consideration:	Approve with delegation to Director

Lacy Wilcox moves to grant the license transfer application for License #21170, dba Green Zone, with delegation. Dr. Clift seconds. Attorney Jana Weltzin, present on Zoom, speaks on the transfer application.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

E. License # 22015:	Faded Moose Farms, LLC	TAB 15
Licensee (from):	Faded Moose Farms LLC/ William King Jr. 100%	
Licensee (to):	Area 49 Farms, LLC /James Protzman 100%	
License type:	Standard Marijuana Cultivation Facility	
Type of transfer:	Regular Ownership Transfer	
Premises address:	12262 W Winkler Way	
	Wasilla, AK 99654	
Local governing body:	Matanuska Susitna Borough	
NOV's in 2 prior years:	none	
Consideration:	Approve with delegation to Director	

Lacy Wilcox moves to grant approval of License #22015, dba Faded Moose Farms, LLC, with delegation. Dr. Clift seconds. William King, transferor, is present on Zoom.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

*Recess: 12/3/2025 at 4:55 pm
Reconvene: 12/4/2025 at 9:30 am*

Chair Bailey Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

- **LICENSE 2025-2026 RENEWAL APPLICATIONS with Notice(s) of Violation obtained within the licensing cycle (7/1/24 – 6/30/25)**

TAB 16

1. License 10237:	Alaskasense, LLC
Licensee:	Alaskasense, LLC
Designated Licensee:	Smadar Warden
License type:	Standard Marijuana Cultivation Facility
Local governing body:	Municipality of Anchorage
Violation:	2 x Odor violations

Attorney Jana Weltzin and Smadar Warden, licensee, are both present on Zoom. Chair Bailey Stuart states that the Board is obligated to deny this license due to an escalating pattern of tax delinquency under 3 AAC 306.850, 3 AAC 306.080(b), and 3 AAC 306.830.

Lacy Wilcox moves to deny the renewal of License #10237, dba Alaskasense, LLC, citing 3 AAC 306.080(b)(3), and to require surrender of the license due to tax delinquency related to business operations; that Alaskasense, LLC be required to surrender the license within ten (10) days of this denial pursuant to 3 AAC 306.850; and that all marijuana and marijuana products held by Alaskasense, LLC be placed on administrative hold in accordance with 3 AAC 306.830(a)(4). Dr. Clift seconds.

Smadar Warden speaks regarding the status of the license and the reasons for the delinquency. Attorney Jana Weltzin requests an executive session to discuss a management agreement in place. Attorney John Crone, representing management agreement partner Yotam Levi, speaks regarding payments made and requests for an executive session. Smadar Warden, licensee, requests an executive session.

Dr. Clift moves to enter executive session pursuant to AS 44.62.310(2) in the matter of Alaskasense, LLC, License #10237. Lacy Wilcox seconds.

Entered executive session: 9:55 a.m., 12/4/2025

Returned to regular session: 11:27 a.m., 12/4/2025

Chair Bailey Stuart calls roll.

Present:

- *Bailey Stuart, Chair – Industry – present in person*
- *Lacy Wilcox – Public Member – present in person*
- *Dr. Brück Clift – Public Health – present in person*

Absent:

- *Ely Cyrus, Vice Chair – Rural*
- *Christopher Jaime – Public Safety*

Vote:

- *Dr. Clift – No*
- *Lacy Wilcox – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

Attorney Jana Weltzin seeks clarification regarding the Board’s vote, stating her belief that a majority vote would require three affirmative votes. Attorney Andrew Bocanumenth clarifies it only applies for a vote on approval, not on a denial.

2. License 10873:

Licensee :	The Stoney Moose
Designated Licensee:	E & M Holdings, LLC
License type:	Eric Reimer
Local governing body:	Retail Marijuana Store
Violation:	City of Ketchikan/Ketchikan Gateway Borough
	Transportation violation. An accusation was issued.
	Subsequently, the board approved and adopted a stipulated agreement.

Lacy Wilcox moves to approve renewal of License #10873, dba The Stoney Moose. Dr. Clift seconds. Jana Weltzin, attorney for the licensee, is present on Zoom.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

3. License12833:

Licensee:	Wildflower Farms
Designated Licensee:	Alaska Loven It, LLC
	Janiese Stevens

License type:	Standard Marijuana Cultivation Facility
Local governing body:	Homer/Kenai Peninsula Borough
Violation:	2 x Odor violations

Lacy Wilcox moves to approve License #12833, dba Wildflower Farms, with delegation. Dr. Clift seconds. Jana Weltzin, attorney for the licensee, present on Zoom, speaks regarding remediation of the odor issues.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

4. License 13102:	Alaskabuds, LLC
Licensee:	Alaskabuds, LLC
Designated Licensee:	Nicholas Miller
License type:	Limited Marijuana Cultivation Facility
Local governing body:	Matanuska-Susitna Borough
Violation:	Limited Cultivation privileges and prohibited acts; Inventory tracking system violation

Chair Stuart states that the Notice of Violation was not previously brought before the Board. Nick Miller, licensee, present in person, speaks regarding the Notice of Violation. Discussion follows regarding Metrc and enforcement issuance of Notices of Violation.

Lacy Wilcox moves to approve the renewal of License #13102, dba Alaskabuds, LLC, with delegation. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

5. **License 17612:** **K & C Enterprises, LLC**

Licensee:	Dreaming Tree
Designated Licensee:	Chad Ragsdale
License type:	Limited Marijuana Cultivation Facility
Local governing body:	Matanuska Susitna Borough
Violation:	Limited Cultivation privileges and prohibited acts; Inventory tracking system violation

Lacy Wilcox moves to approve License #17612 with delegation. Dr. Clift seconds. Chad Ragsdale, licensee, present on Zoom, speaks regarding the Notice of Violation.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

6. License 17886:	BAM Alaska, Inc.
Licensee:	BAM Alaska
Designated Licensee:	Michael Dillard
License type:	Standard Marijuana Cultivation Facility
Local governing body:	Matanuska Susitna Borough
Violation:	Odor violation

Lacy Wilcox moves to approve License #17612 with delegation. Dr. Clift seconds. Chad Ragsdale, licensee, present on Zoom, speaks regarding the Notice of Violation.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

7. License 18704:	Tundra Farm 1 Inc.
Licensee:	Tundra Farms
Designated Licensee:	Daniel Hordoan

License type:	Standard Marijuana Cultivation Facility
Local governing body:	Municipality of Anchorage
Violation:	Inventory tracking system violation

Lacy Wilcox moves to approve License #18704, dba Tundra Farms, with delegation. Dr. Clift seconds. Daniel Hordoan, licensee, present on Zoom, speaks regarding the violation.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

8. License 23821:	Catalyst Cannabis Company
Licensee:	Catalyst Retail LLC
Designated Licensee:	William Schneider
License type:	Retail Marijuana Store
Local governing body:	Municipality of Anchorage
Violation:	Inventory tracking system violation

Lacy Wilcox moves to approve renewal application for License #23821, dba Catalyst Cannabis Company, with delegation. Dr. Clift seconds. Attorney Jason Brandeis is present in person, and William Schneider, licensee, is present on Zoom. Attorney Brandeis states that the violation still has a pending scheduled informal conference with the Director.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

9. License 29879:	High Society Laboratory
Licensee:	Farm Loop Labs, LLC
Designated Licensee:	Lacey Rego
License type:	Marijuana Concentrate Manufacturing Facility
Local governing body:	Matanuska Susitna Borough

Violation:	Product Manufacturing privileges violation; Inventory tracking system violation; Restricted access area and storage violation; Transportation violation. An accusation was issued. Subsequently, the board approved and adopted a stipulated agreement.
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Lacy Wilcox moves to approve License #29879, dba High Society Laboratory, with delegation. Dr. Clift seconds. Attorney Jason Brandies is present in person; Kris Byers and Lacey Rego, licensees, are present on Zoom.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

• **2025-2026 RENEWAL APPLICATIONS WITH PROTEST**

1.	License 35382: Licensee: Designated Licensee: License type: Local governing body: Protest:	Goldsprout Dustin White Dustin White Limited Marijuana Cultivation Facility Matanuska Susitna Borough Delinquent real property taxes owed	<u>TAB 17</u>
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Lacy Wilcox moves to approve renewal application for License #35382, dba Goldsprout with delegation. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

• **2025-2026 RENEWAL APPLICATIONS (INCOMPLETE)**

A. MCC Ventures, LLC	<u>TAB 18</u>
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1. License #14199	Matanuska Cannabis Company Limited Marijuana Cultivation Facility 3550 S. Old Glenn Highway, Palmer AK 99645 Matanuska Susitna Borough Incomplete MJ20 Application for Licensee
2. License #14200	Matanuska Cannabis Company Retail Marijuana Store 3550 S. Old Glenn Highway, Palmer AK 99645 Matanuska Susitna Borough Incomplete MJ20 Application for Licensee

Attorney Jason Brandies, present in person, provides an overview of the incomplete applications. Lacy Wilcox moves to approve license renewal applications #14199 and #14200 for Matanuska Cannabis Company upon the ownership change application being deemed complete, with delegation to the Director. Dr. Clift seconds.

Vote:

- *Lacy Wilcox – Yes*
- *Dr. Clift – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Vice Chair Ely Cyrus and Lt. Jaime were not present to vote.

B. Northern Emerald, LLC

1. License #32759	Northern Emerald, LLC	<u>TAB 19</u>
License Type:	Retail Marijuana Store	
Premises Address:	2803 S. Old Glenn Hwy, Palmer AK 99645	
Local Governments:	Matanuska Susitna Borough	
Consideration:	Incomplete MJ20 Application for Deceased Licensee	
2. Consideration: Pending Transfer Application that was approved at the April 2025 Board Meeting pending delegation		<u>TAB 19.1</u>

Attorney Brian Duffy present in person for Keith Crocker, Licensee present on zoom. Lacy Wilcox moves to approve renewal application #32759 Northern Emerald, LLC with delegation, Dr. Clift seconds. Attorney Brian Duffy gives an overview of the Transfer application pending, stating

there has been no personal representative appointed for the deceased so there is no one to correspond with.

Lacy Wilcox moves to amend her delegation for a notarized statement from the personal representative for Transfer application #32759 dba Northern Emerald, LLC. Dr. Clift seconds. Lacy Wilcox – Yes, Dr. Clift – Yes, and Chair Bailey Stuart – Yes, Motion carries. Vice Chair Ely Cyrus and Lt. Jamie-not present to vote.

Recess: 12:14pm

Reconvene: 1:01 pm

Chair Bailey Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- Public Safety

- **BOARD CONSIDERATION**

- **PUBLIC OBJECTION**

A.	License # 39575: Licensee: License type: Premises address: Local governing body: Consideration:	High Tide Cannabis AKO Farms LLC / AKO Farms, LLC 100%, Elizabeth Martin, Marty Martin, Justin Brown Retail Marijuana Store w/ Onsite Consumption Endorsement 4509 Halibut Point Road Sitka, AK 99835 Sitka (City and Borough) Timely public objection period received after September board meeting	TAB 20
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Background: from the September 2025 Board Meeting : Licensee Elizabeth Martin present on zoom. Lacy Wilcox moves to approve License #39575 High Tide Cannabis application with Onsite Consumption endorsement, Dr. Clift seconds. Dr. Clift – yes, Lacy Wilcox – yes, Chair Bailey Stuart – yes, motion carries. Lt. Jaime and Vice Chair Ely Cyrus not present to vote.

*Thomas Jacobsen, present on zoom- a resident from Sitka speaks on his public objection.
No action is taken by the board.*

- **MJ28 ONSITE ENDORSEMENT**

B.	License # 10057:	Alaska Cannabis Outfitters	TAB 21
	Licensee:	Great White Bear, LLC 100%, Ian Bear 52%, Micah Bear 48%	
	License type:	Retail Marijuana Store	
	Premises address:	41945 Sterling Highway	
		Homer, AK 99603	
	Local governing body:	Kenai Peninsula Borough	
	Consideration:	Onsite Consumption endorsement only	

Attorney Jana Weltzin and Ian Bear, licensee, are present on Zoom. Lacy Wilcox moves to approve License #10057, Alaska Cannabis Outfitters, for an onsite consumption endorsement with delegation. Dr. Clift seconds. Discussion regarding the premises diagram for the onsite consumption area.

Vote:

- *Dr. Clift – Yes*
- *Lacy Wilcox – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Lt. Jaime and Vice Chair Ely Cyrus were not present to vote.

- **MJ31 DRIVE UP EXTERIOR WINDOW**

C.	License # 11121:	bad gramm3r, LLC	TAB 22
	Licensee:	BAD GRAMM3R, LLC / Peter Zell 52%, Teresa Zell 48%	
	License type:	Retail Marijuana Store	
	Premises address:	1150 N Helen Lane	
		Wasilla, AK 99654-6519	
	Local governing body:	Matanuska Suistna Borough	
	Consideration:	Drive up exterior window	

Attorney Jana Weltzin and Terri and Peter Zell are present on Zoom. There is discussion regarding the drive-up exterior window regulation. Lacy Wilcox moves to approve the drive-up exterior window with delegation. Dr. Clift seconds.

Vote:

- *Dr. Clift – Yes*
- *Lacy Wilcox – Yes*

- *Chair Bailey Stuart – Yes*

Motion carried.

Lt. Jaime and Vice Chair Ely Cyrus were not present to vote.

- **2025-2026 Late Fee Renewals – Request for refund of late fee**

D.	Licensee: SP & C Enterprises, LLC	TAB 23
3.	License #10112 License Type: Premises Address: Local Governments:	Great Alaska Bud Company Standard Marijuana Cultivation Facility 1905 Livengood Avenue Fairbanks, AK 99701 City of Fairbanks/Fairbanks North Star Borough
4.	License #10113 License Type: Premises Address: Local Governments:	Great Alaska Bud Company Retail Marijuana Store 1905 Livengood Avenue Fairbanks, AK 99701 City of Fairbanks/Fairbanks North Star Borough

Shawn Coyle, licensee, present on Zoom, speaks regarding his request for a refund of the renewal late fee.

No action is taken by the board.

- **Transfer Application – Pending Personal Representative Signature**

E.	Licensee: Green Life Supply, LLC	TAB 24
5.	License #10958 License Type: Premises Address: Local Governments:	Green Life Supply LLC Standard Marijuana Cultivation Facility 511 30 th Avenue Fairbanks, AK City of Fairbanks/Fairbanks North Star Borough
6.	License #11927 License Type: Premises Address: Local Governments:	Green Life Supply LLC Retail Marijuana Store 511 30 th Avenue Fairbanks, AK 99701 City of Fairbanks/Fairbanks North Star Borough

Lacy Wilcox moves to approve the transfer applications for License #10958 and #11927 with delegation. Dr. Clift seconds. Attorney Jason Brandies, present in person, appears on behalf of the licensee. Dayton McCallum is present on Zoom. Attorney Brandies provides an overview of the licenses and the lack of a required signature. Attorney Brian Duffy and licensee Jameson Johnson are also present on Zoom.

Lacy Wilcox rescinds her initial motion. Lacy Wilcox then moves to approve the transfer applications for License #10958 and #11927 with a 60-day abeyance, during which staff will attempt to contact the personal representative upon release of objection. After 60 days, if no objection is received, the applications may be deemed complete. If contact is made with the personal representative, the matter will be brought back before the Board. Dr. Clift seconds.

Vote:

- *Dr. Clift – Yes*
- *Lacy Wilcox – Yes*
- *Chair Bailey Stuart – Yes*

Motion carried.

Lt. Jaime and Vice Chair Ely Cyrus were not present to vote.

- REGULATIONS

Chair Bailey Stuart states that the Department of Law has closed all open regulations and that the Board will be reviewing the same regulatory changes with AO360.

- LEGISLATIVE ITEMS

Chair Bailey Stuart reminds the public of pending bills that would change the tax structure and encourages members of the industry to reach out to their representatives and senators.

- BOARD REQUESTS

Chair Bailey Stuart requests adding the word “inversion” to 3 AAC 306.830, Seizure of Marijuana Products, subsection (a)(6).

Further discussion follows regarding 3 AAC 306.830.

Lacy Wilcox moves for a 12-month moratorium on the intake and processing of all new marijuana license applications, except those received and deemed complete before the February 2026 meeting. Chair Bailey Stuart seconds the motion for discussion only. Further discussion occurs

with Attorney Andrew Bocanumenth regarding statutory and regulatory authority for a licensing moratorium.

No action is taken by the Board.

Break at 2:36

Reconvene at 2:45

Chair Bailey Stuart calls roll:

Present:

- Bailey Stuart, Chair – Industry – *present in person*
- Lacy Wilcox – Public Member- *present in person*
- Dr. Brück Clift – Public Health - *present in person*

Absent:

- Ely Cyrus, Vice Chair- Rural
- Christopher Jaime- *Public Safety*

There is further discussion regarding management agreements and the process when a business is being sold. Chair Bailey Stuart clarifies that management agreements are allowed; however, the licensee remains responsible for compliance with all regulations.

- MARIJUANA MAILBOX **TAB 25**
- All correspondence received in the Board's inbox from **September 6th, 2025 – November 21, 2025**

Chair Bailey Stuart requests that the mail being sent to them every Friday, is included in the full mailbox packet.

Chair Bailey Stuart reminds the public that the Board appreciates the mail that is being sent it and reads them and now receiving them mail on a weekly basis.

- BOARD COMMENTS

Dr. Clift expresses appreciation for the 45-page document submitted regarding laboratories and notes interest in pursuing the topic further.

Chair Bailey Stuart reminds the public that another stakeholder meeting will be held on December 9, 2025, and that December 12, 2025, is the deadline to submit requests to participate in the testing workgroup session. Chair Bailey Stuart thanks all participants for their involvement over the past two days.

- NEXT MARIJUANA CONTROL BOARD MEETING
 - **February 4th and 5th, 2026, in Juneau, Alaska**

Chair Bailey Stuart reminds the public of the upcoming Board meeting in Juneau and notes the approaching legislative session involving tax bills. Members of the public are encouraged to contact their House representatives and senators.

ADJOURNMENT

Dr. Clift moves to adjourn the meeting. Lacy Wilcox seconds.

Meeting adjourned at 2:55 p.m. on December 4, 2025.