



**Marijuana Control Board
Meeting Agenda
Fourth Judicial District**

**Hampton Inn & Suites
433 Howard Bentley Avenue
Fairbanks, AK**

September 11, 2024

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/88504204400?pwd=Yx5qwCmN0FYHnAx87RyiS6pgbm5vOV.1>

Meeting ID: 885 0420 4400

Passcode: 070914

Dial by your location

1 (669) 900-6833

88504204400#

September 12, 2024

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/84985738737?pwd=hsbJsZuqAfWdVnrCn8BaJYsaYavka.1>

Meeting ID: 849 8573 8737

Passcode: 479981

Dial by your location

1 (669) 900-6833

84985738737#

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
- C. Approval of Agenda
- D. AMCO Meeting Code of Conduct TAB 1
- E. Top 10 Zoom FAQ TAB 2
- F. Approval of June 26, 2024- MCB Meeting Minutes TAB 3

- **BOARD GOVERNANCE** 9:05 am

- **PUBLIC TESTIMONY** 9:10 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** (presented 9/11/24) TAB 4
 - **Delegated Items to Director Wilson** TAB 5
 - **Discussion Cannabis Potency and Pesticides Testing Lab User Group** TAB 6

- **ENFORCEMENT**

- A. Supervisor’s Report TAB 7
- B. Notices of Violation Issued and Licensee Responses TAB 8

- **LICENSING STATISTICS** TAB 9

● REGULATIONS

A. Regulations Tracking Sheet TAB 10

B. Opened Regulations Projects

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

a. Location of Exterior Window Pick-Ups TAB 11

Status: Public comment closed June 28, 2024. No comments were received.

Potential Board Actions: TBD at meeting

b. Operating Plans TAB 12

Status: Public comment closed September 6, 2024. No comments were received.

Potential Board Actions: TBD at meeting

c. Edibles Only for Onsite Consumption TAB 13

Status: 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 14

Status: Draft for board discussion

Potential Board Actions: TBD at meeting

b. Total THC Definition TAB 15

Status: Draft for board discussion

Potential Board Actions: TBD at meeting

c. Flowering Plants Tracking Requirement TAB 16

Status: for board discussion

Potential Board Actions: TBD at meeting

d. Remove Batch Limit for Tracking TAB 17

Status: for board discussion

Potential Board Actions: TBD at meeting

e. Management Agreements TAB 18

Status: for board discussion

Potential Board Actions: TBD at meeting

f. Marijuana Handler Permit Education Course TAB 19

Status: for board discussion

Potential Board Actions: TBD at meeting

- g. Licensing Renewal Fees**
Status: for board discussion
Potential Board Actions: TBD at meeting

TAB 20

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- | | | |
|--|---|-----------------------------|
| <p>A. License #: 36481
 Licensee:
 Premises Address:
 Local Governments:
 Consideration:</p> | <p>Silly Bear Cannabis, LLC
 Silly Bear Cannabis, LLC
 8620 W. Guss Ct. Wasilla, AK 99623
 Matanuska-Susitna Borough
 Will need delegation- See memo</p> | <p><u>TAB 21</u></p> |
| <p>B. License #38163:
 Licensee:
 Premises Address:
 Local Governments:
 Consideration:</p> | <p>Hollywood Vines
 Cherrier Investments, LLC
 3591 S. Vine Road Wasilla, AK 99623
 Matanuska-Susitna Borough
 Will need delegation- See memo</p> | <p><u>TAB 22</u></p> |
| <p>C. License #37930:
 Licensee:
 Premises Address:
 Local Governments:
 Consideration:</p> | <p>Island Girl Cannabis, LLC
 Island Girl Cannabis, LLC
 224 Smith Street Suite A
 City and Borough of Sitka
 Will need delegation- See memo</p> | <p><u>TAB 23</u></p> |
| <p>D. License #38398:
 Licensee:
 Premises Address:
 Local Governments:
 Consideration:</p> | <p>THE MASON JAR LLC
 The Mason Jar, LLC
 5690 Glacier Highway, Unit 19
 City and Borough of Juneau
 Will need delegation- See memo</p> | <p><u>TAB 24</u></p> |
| <p>E. License #38593:
 Licensee:
 Premises Address:
 Local Governments:
 Consideration:</p> | <p>Shackleford Farms LLC
 Shackleford Farms LLC
 8847 Kenai Spur Highway, Kenai, AK 99611
 City of Kenai, Kenai Peninsula Borough
 Will need delegation- See memo</p> | <p><u>TAB 25</u></p> |

● **LICENSE OWNERSHIP TRANSFER APPLICATIONS**

- A. License #11413** **Red Run Cannabis Cultivators, LLC** **TAB 26**
Current Licensee **(from)**: Denali Dispensaries, LLC (Bradley Bartlett 50%, Branden Bartlett 50%)
New Licensee **(to)**: Red Run Cannabis Cultivators, LLC (Marc Theiler 50%, Roger Boyd 50%)
License Type: Standard Marijuana Cultivation Facility
Premises Address: 4603 Pittman Rd
Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation
- B. License #20642** **KGB South Cultivation** **TAB 27**
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

● **BOARD CONSIDERATION**

2024-2025 Renewals - Late Fee Protest for applications submitted after 7/1/24

- A. License #21069:** **Wildflower** **TAB 28**
Licensee: Three Sisters, LLC
License Type: Retail Marijuana Store
Premises Address: 158 Alimaq Dr
Local Governments: Kodiak (City of)
- B. Licensee: AK GLD2, LLC** **TAB 29**
- 1. License #21724** **Red Light District**
License Type: Retail Marijuana Store
Premises Address: 407 E Northern Lights Blvd 2A Anchorage, AK
Local Governments: Municipality of Anchorage
- 2. License #21725** **Red Light District**
License Type: Standard Marijuana Cultivation
Premises Address: 407 E Northern Lights Blvd 2A Anchorage, AK
Local Governments: Municipality of Anchorage

C. Licensee: Eden Growth Group, LLC

TAB 30

- 1. License 10647**
License Type: Standard Marijuana Cultivation
Premises Address: 6511 Arctic Spur Rd.
Local Governments: Municipality of Anchorage
- 2. License #10648**
License Type: Retail Marijuana Store
Premises Address: 6511 Arctic Spur Rd.
Local Governments: Municipality of Anchorage
- 3. License #12866**
License Type: Retail Marijuana Store
Premises Address: 1213 Ocean Drive, Unit 2
Local Governments: Homer, Kenai Peninsula Borough
- 4. License #20865**
License Type: Retail Marijuana Store
Premises Address: 360 Boniface Parkway
Local Governments: Municipality of Anchorage
- 5. License #30153**
License Type: Retail Marijuana Store
Premises Address: 209 King Circle Suite 1
Local Governments: Municipality of Anchorage

D. Licensee: Alaska Herb Garden

- 6. License #30154**
License Type: Limited Marijuana Cultivation
Premises Address: 209 King Circle, Suite 2
Local Governments: Municipality of Anchorage

● **TABLED FROM PREVIOUS MEETING(s)**

- A. License #21069:**
Licensee: Three Sisters, LLC
License Type: Retail Marijuana Store
Premises Address: 158 Alimaq Dr
Local Governments: Kodiak (City of)
Consideration: **Changing MJ-28b Operating Plan supplemental**

TAB 31

Background: *This application was tabled at the June 27th, 2024, meeting. The Board had requested for complete drawings of the premises for the MJ-15 Operating Change and MJ-14 Premises Diagram Application.*

B. License #36998:	GOOD Cannabis	<u>TAB 33</u>
Licensee:	Good LLC	
License Type:	Retail Marijuana Store	
Premises Address:	Area B, Lot 7 of Harbor View Subdivision	
Local Governments:	City of Whittier	
Consideration:	Conditional Protest by Local Government	

Background: *This application was tabled at the June 27th, 2024, meeting, for a Protest from the City of Whittier that was sent within the objection period. On August 26, 2024, the City of Whittier submitted a Conditional Protest by Local Government to the applicant.*

● **OAH MATTERS – Parties’ Proposed Settlements**

1. Matter of Alaska Loven It, LLC, OAH No. 24-0209-MCB
Parties’ proposed settlement
2. Matter of AlaskaSense, LLC, OAH No. 24-0208-MCB
Parties' proposed settlement
3. Matter of FSE, Inc., dba Good Titrations, OAH No. 24-0207-MCB
Parties’ proposed settlement
4. Matter of Kine, Co., LLC, OAH No. 24-0239-MCB
Parties' proposed settlement
5. Matter of Last Frontier Joint Operations, LLC, OAH No. 24-0213-MCB
Parties’ proposed settlement
6. Matter of North Star Fire, LLC, OAH No. 24-0253-MCB
Parties’ proposed settlement
7. Matter of Shackleford Investments, LLC, OAH No. 24-0164-MCB
Parties’ proposed settlement
8. Matter of The Frost Frontier, LLC, OAH No. 24-0216-MCB
Parties’ proposed settlement
9. Matter of The Happy Harvest Company, LLC, OAH No. 24-0217-MCB
Parties proposed settlement

● **ADMINISTRATIVE HOLD HEARING**

Farm Loop Labs, LLC d/b/a High Society Laboratory, license 29879.
Marijuana Concentrate Manufacturing Facility

- **BOARD REQUESTS (IF ANY)**

- **MARIJUANA MAILBOX**

TAB 34

All correspondence received in the Board's inbox from June 15th, 2024, to August 30, 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 November 20-21, 2024.

- **ADJOURN**