

# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

### **Marijuana Control Board**

## Meeting Agenda Second Judicial District

## City Hall, 2022 Ahkovak, Utqiagvik, AK 99723

June 26, 2024, at 9:00 am

**Join Zoom Meeting** 

https://amco-alaska-gov.zoom.us/j/88346510648?pwd=9tlEnwvDoI8qbRblJ1vLLJ8KvirIgN.1

Meeting ID: 883 4651 0648 Passcode: 528078

> Dial by your location +1 (719) 359-4580 +1 (669) 900-6833

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 April 17-18, 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 <a href="mailto:mcb.amco@alaska.gov">mcb.amco@alaska.gov</a> Recordings and transcripts are available on AMCO's website here:

● DIRECTOR'S REPORT TAB 4

• Discussion Cannabis Potency and Pesticides Testing Lab User Group

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

• Licensing Renewal Fees Discussion

#### ENFORCEMENT

A. Supervisor's Report <u>TAB 5</u>

B. Notices of Violation Issued and Licensee Responses TAB 6

● LICENSING STATISTICS TAB 7

#### REGULATIONS

A. Regulations Tracking Sheet

**TAB 8** 

- **B.** Opened Regulations Projects
  - 1. Public Comment Period Closed. Public oral comments may not be received at this meeting for this section.
    - a. Broaden Overlapping Premises

      Status: Public comment closed June 10, 2024. Comments were received.

      Potential Board Actions: TBD at meeting

b. Plant Height TAB 10

Status: Public comment closed June 10, 2024. Comments were received.

Potential Board Actions: TBD at meeting

#### 2. Open Regulations Projects, Board Discussion

a. Refine Onsite Endorsement for Edibles Only TAB 11

**Status:** Draft for board discussion

Potential Board Actions: TBD at meeting

b. Management Agreements TAB 12

Status: Draft for board discussion

Potential Board Actions: TBD at meeting

c. License Fees DiscussionStatus: for board discussion

Potential Board Actions: TBD at meeting

#### C. For Board Discussion

1. Suspended Imposition of Sentence Change and License Restrictions TAB 13

Status: Draft for board discussion

Potential Board Actions: TBD at meeting

#### NEW RETAIL MARIJUANA STORE APPLICATIONS

A. License #37844: Canna Get Happy, LLC TAB 14

Licensee: Canna Get Happy, LLC
Premises Address: 11888 Kenai Spur Hwy #3

Local Governments: City of Kenai/ Kenai Peninsula Borough
Consideration: Will need delegation- See memo

B. License #: 37259 Flower Mountain TAB 15

Licensee: Flower Mountain, LLC

Premises Address: 842 Main St. Local Governments: Haines Borough

Consideration: Will need delegation- See memo

#### LICENSE OWNERSHIP TRANSFER APPLICATIONS

A. License #17204 Mary's Garden TAB 16

Current Licensee (from): West Made, LLC (Fred West 50%, Jonas West 50%)

New Licensee (to): Worner Brothers Outpost, LLC (Jeff Worner 66.5%, Allen

Worner 33.5%)

License Type: Retail Marijuana Store

Premises Address: 50110 Sterling Highway Soldotna

Local Governments: Kenai Peninsula Borough
Consideration: Will need delegation

B. License #18945 AK Gold, LLC TAB 17

Current Licensee (from): AK Gold, LLC (Edna Beuhler 50%, Mark Powell 25%,

Shonda Powell 25%)

New Licensee (to): AK Gold, LLC (Mark Powell 75%, Shonda Powell 25%)

License Type: Limited Marijuana Cultivation Facility

Premises Address: 46657 Kenai Spur Highway
Local Governments: Kenai Peninsula Borough
Consideration: Will need delegation

C. License #27520 Purgatory Extracts TAB 18

Current Licensee (from): Leaf & Larf, LLC (Jenny Foster 33%, Toby Foster 34%,

John Cox 23%, Robb Rood 10%)

New Licensee **(to)**: Leaf & Larf, LLC (Jenny Foster 49%, Toby Foster 51%)
License Type: Marijuana Concentrate Manufacturing Facility

Premises Address: 43280 Kenai Spur Hwy
Local Governments: Kenai Peninsula Borough
Consideration: Will need delegation

D. License #11411 Red Run Cannabis Company TAB 19

Current Licensee (from): Denali Dispensaries, LLC. (Branden Bartlett 50%, Bradley

Bartlett 50%).

New Licensee (to): Red Run Anchorage Holdings, LLC. owned by (Marc

Theiler 100%).

License Type: Retail Marijuana Store

Premises Address: 225 E 5<sup>th</sup> Ave.

Local Governments: Municipality of Anchorage Consideration: Will need delegation

E. License #12680 Flower Mountain TAB 20

Current Licensee (from): Carol Jean Waldo (100%)

New Licensee (to): Flower Mountain LLC. owned by (Ethan Julian 21.25%,

Kelsey Gay 21.25%, Emily Julian 21.25%, Joel Stuk

21.25%, Kenneth Waldo 15%).

License Type: Standard Marijuana Cultivation Facility

Premises Address: 17 Helms Loop Spur.
Local Governments: Haines Borough
Consideration: Will need delegation

#### LICENSE CONVERSION APPLICATIONS

A. License #25205 Cannabaska Concentrates TAB 21

Current License: No Limit, LLC

Old License Type: Marijuana Concentrate Manufacturing Facility
New License Type: Standard Marijuana Product Manufacturing Facility

Premises Address: 521 W. Tudor Road, Suite 203
Local Governments: Municipality of Anchorage

Consideration: Will need delegation

#### WALK-UP OR DRIVE- THROUGH EXTERIOR WINDOW PICK-UP DIAGRAM AND OPERATING PLAN

A. License #15916: K Beach Reef TAB 22

Licensee: KBR Retail, LLC

License Type: Retail Marijuana Store

Premises Address: 42106 Kalifornsky Beach Road Local Governments: Kenai Peninsula Borough

Consideration: Addition of Drive-Thru

B. License #32773: Red's Outpost TAB 23

Licensee: Zackary Robert Overman
License Type: Retail Marijuana Store
Premises Address: 41790 Sterling Hwy
Local Governments: Kenai Peninsula Borough
Consideration: Addition of Drive-Thru

C. License #10273: Pine Street Cannabis Company TAB 24

Licensee: Croy's Enterprises LLC
Premises Address: 36130 Pine Street

Local Governments: Kenai Peninsula Borough
Consideration: Addition of Drive-Thru

D. License #29266: Dandelion Dispensary TAB 25

Licensee: Dandelion, LLC Premises Address: 1053 Haines Hwy

Local Governments: Haines

Consideration: Addition of Drive-Thru

#### BOARD CONSIDERATION

A. License #21069: Wildflower TAB 26

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

B. License #36998: GOOD Cannabis TAB 27

Licensee: Good LLC

License Type: Retail Marijuana Store

Premises Address: Area B, Lot 7 of Harbor View Subdivision

Local Governments: City of Whittier

Consideration: Protest by Local Government

**Background:** This application was approved by the Board at the April 17-18, 2024, Board Meeting in Anchorage. The city of Whittier submitted a protest within the Public Objection period.

#### ● TABLED FROM PREVIOUS MEETING(s)

A. <u>2023/2024 Renewals</u> <u>TAB 28</u>

Licensee: FSE, Inc

1. License #20827: Good Titrations

License Type: Retail Marijuana Store

Premises Address: 506 Merhar Ave Fairbanks, AK 99701

**Local Government:** City of Fairbanks

2. License #20829 Good Titrations

License Type: Standard Marijuana Cultivation Facility
Premises Address: 506 Merhar Ave Fairbanks, AK 99701

Local Government: City of Fairbanks

3. License #10886 Good Titrations

License Type: Marijuana Product Manufacturing Facility
Premises Address: 1770 Donald Ave Suite B Fairbanks, AK 99701

Local Government: Fairbanks North Star Borough

For Consideration: At the April 17 -18, 2024 meeting in Anchorage,

the board tabled the appeal of a denied MJ-18 Residency

verification.

Background: At the April 17-28, 2024, meeting in Anchorage the board voted to table this appeal of a MJ-18 residency application to bring back with a full board present. Taking up the residency of Billie Jo Gehrig who is a 3% shareholder of FSE, Inc. Investigator Jeffrey R. speaks on enforcement concerns of the qualification of a residency waiver when taking care of a terminally ill family member. The Board hears from the licensee and Atty. Jana W. and tables this application to come back with a full board present.

Jana W. Atty. for Licensee. Licensee is present on the attorney's phone. Jana gives overview and provides a MJ20a waiver, as the licensee. Investigator Jeffrey R. gives overview of his discussion with the licensee. A discussion regarding PFD and her residency. Bailey S. motions to table this renewal to the June meeting. Ely. C is up for tabling the application until the June meeting, he currently doesn't believe that she is doesn't qualify to be a resident in Alaska. Bruce S. in inclined to agree and open to table the application. Jana W. Atty. requests that the board table it to come up with another

alternative. Bailey S. motions to table to the June meeting with full board. Ely C. seconds. None opposed, motion carries 3-0.

#### MARIJUANA HANDLER COURSE PROVIDERS

MHCP029 Alaska Marijuana Handler Permit Online Certification Program by
 MM411, Inc. dba Medical Marijuana 411 – renewal

**TAB 29** 

• MHCP038 Alaska Marijuana Handler Certification-Pass Guarantee-Free Retakes by Cannabis Training University – new

**TAB 30** 

BOARD REQUESTS (IF ANY)

MARIJUANA MAILBOX

**TAB 31** 

All correspondence received in the Board's inbox from April 6, 2024, to June 14, 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 <a href="mailto:mcb.amco@alaska.gov">mcb.amco@alaska.gov</a>

#### BOARD COMMENTS

#### NEXT MARIJUANA CONTROL BOARD MEETING

The next meeting is scheduled for September 10-11, 2024, in Kodiak, Alaska.

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