



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

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

September 11, 2024

ABC and MCB Joint 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=hsbJsZuqAfWdWnrCn8BaJYsaYavka.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

- Bruce Schulte, MCB Board Chair- Public
- Bailey Stuart, MCB Board Vice Chair – Industry
- Christopher Jaime, MCB Board – Public Safety
- Ely Cyrus, MCB Board – Rural
- Dr. Brūke Clift, MCB Board – Public Health
- Kevin Higgins, Agency Attorney
- Joan M. Wilson, AMCO Director
- Jane P. Sawyer, Program Coordinator
- Regina Cruz , Licensing Examiner 3 (Marijuana)
- Joe Bankowski , Special Investigator 2
- Steve Johnson , Special Investigator 1

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
- Delegated Items to Director Wilson
- Discussion Cannabis Potency and Pesticides Testing Lab User Group

TAB 4

TAB 5

TAB 6

● ENFORCEMENT

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

● LICENSING STATISTICS TAB 9

● NEW RETAIL MARIJUANA STORE APPLICATIONS

- A. License #: 36481 TAB 10
Licensee: Silly Bear Cannabis, LLC
Premises Address: 8620 W. Guss Ct. Wasilla, AK 99623
Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation- See memo
- B. License #38163: TAB 11
Licensee: Hollywood Vines
Premises Address: Cherrier Investments, LLC
3591 S. Vine Road Wasilla, AK 99623
Local Governments: Matanuska-Susitna Borough
Consideration: Will need delegation- See memo
- C. License #37930: TAB 12
Licensee: Island Girl Cannabis, LLC
Premises Address: Island Girl Cannabis, LLC
224 Smith Street Suite A
Local Governments: City and Borough of Sitka
Consideration: Will need delegation- See memo
- D. License #38398: TAB 13
Licensee: THE MASON JAR LLC
Premises Address: The Mason Jar, LLC
5690 Glacier Highway, Unit 19
Local Governments: City and Borough of Juneau
Consideration: Will need delegation- See memo
- E. License #38593: TAB 14
Licensee: Shackelford Farms LLC
Premises Address: Shackelford Farms LLC
8847 Kenai Spur Highway, Kenai, AK 99611
Local Governments: City of Kenai, Kenai Peninsula Borough
Consideration: Will need delegation- See memo

● **LICENSE OWNERSHIP TRANSFER APPLICATIONS**

- A. License #11413** **Red Run Cannabis Cultivators, LLC** **TAB 15**
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 16**
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 Late Fee Renewals - Request for refund of late fees**

- A. License #21069:** **Wildflower** **TAB 17**
Licensee: Three Sisters, LLC
License Type: Retail Marijuana Store
Premises Address: 158 Alimaq Dr
Local Governments: Kodiak (City of)
- License #12833** **Wildflower Farms**
Licensee: Alaska Loven It, LLC
Premises Address: 2908 Kachemak Drive
Local Government: Homer/ KPB

B. Licensee: AK GLD2, LLC

TAB 18

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|--------------------------|---|
| 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 |

- **2024-2025 Renewal- Late Fee appeal**

C. Licensee: Eden Growth Group, LLC

TAB 19

- | | |
|--------------------------|--------------------------------|
| 1. License 10647 | Alaska Herb Garden |
| License Type: | Standard Marijuana Cultivation |
| Premises Address: | 6511 Arctic Spur Rd. |
| Local Governments: | Municipality of Anchorage |
| 2. License #10648 | Uncle Herb's |
| License Type: | Retail Marijuana Store |
| Premises Address: | 6511 Arctic Spur Rd. |
| Local Governments: | Municipality of Anchorage |
| 3. License #12866 | Uncle Herb's |
| License Type: | Retail Marijuana Store |
| Premises Address: | 1213 Ocean Drive, Unit 2 |
| Local Governments: | Homer, Kenai Peninsula Borough |
| 4. License #20865 | Uncle Herb's |
| License Type: | Retail Marijuana Store |
| Premises Address: | 360 Boniface Parkway |
| Local Governments: | Municipality of Anchorage |
| 5. License #30153 | Uncle Herb's |
| 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	Alaksa Herb Garden
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:	Wildflower	<u>TAB 20</u>
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	

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 21</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

● **REGULATIONS**

- A. **Regulations Tracking Sheet** **TAB 22**
- 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 23**
Status: Public comment closed June 28, 2024. No comments were received.
Potential Board Actions: TBD at meeting
 - b. **Operating Plans** **TAB 24**
Status: Public comment closed September 6, 2024. No comments were received.
Potential Board Actions: TBD at meeting
 - c. **Edibles Only for Onsite Consumption** **TAB 25**
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 26**
Status: Draft for board discussion
Potential Board Actions: TBD at meeting
 - b. **Total THC Definition** **TAB 27**
Status: Draft for board discussion

Potential Board Actions: TBD at meeting

- c. Flowering Plants Tracking Requirement** **TAB 28**
Status: for board discussion
Potential Board Actions: TBD at meeting
- d. Remove Batch Limit for Tracking** **TAB 29**
Status: for board discussion
Potential Board Actions: TBD at meeting
- e. Management Agreements** **TAB 30**
Status: for board discussion
Potential Board Actions: TBD at meeting
- f. Marijuana Handler Permit Education Course** **TAB 31**
Status: for board discussion
Potential Board Actions: TBD at meeting

- g. Licensing Renewal Fees** **TAB 32**
Status: for board discussion
Potential Board Actions: TBD at meeting

● **BOARD REQUESTS (IF ANY)**

● **MARIJUANA MAILBOX**

TAB 33

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, in Anchorage.

● **ADJOURN**