Department of Commerce, Community, and Economic Development





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

Marijuana Control Board Meeting Agenda Second Judicial District

Aurora Inn Conference Room, 302 Front St. B, Nome AK 99762

April 16, 2025, at 9:30am

Join Zoom Meeting

Meeting Link: https://amco-alaska-gov.zoom.us/j/83543492291?pwd=KbaHfwMayE3L1uvqzHckNLhKF1lBaX.1

Passcode: 970269 Telephone: One tap mobile +12532158782,,83543492291#,,,,*970269#US (Tacoma) +13462487799,,83543492291#,,,,*970269# US (Houston)

April 17, 2025, at 9:00am

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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

A. Call to Order

B. Roll Call

- Bailey Stuart, MCB Board Chair- Industry
- Ely Cyrus, MCB Board Vice Chair Rural
- Christopher Jaime, MCB Board Public Safety
- Lacey Wilcox, MCB Board Public
- Dr. Brüke Clift, MCB Board Public Health

Staff Present

- Kevin Higgins, Agency Attorney
- Kevin Richard , AMCO Director
- Joe Bankowski, Enforcement Supervisor
- Kristina Serezhenkov, Local Government Specialist
- Regina Cruz- Marijuana Licensing Supervisor

C. Approval of Agenda

| D. | AMCO Meeting Code of Conduct | <u>TAB 1</u> |
|-----|--|--------------|
| E. | Top 10 Zoom FAQ | <u>TAB 2</u> |
| F. | Approval of November 20, 2024 - MCB Meeting Minutes | <u>TAB 3</u> |
| G. | Approval of February 5-6, 2025 – MCB Meeting Minutes | <u>TAB 4</u> |
| н. | Approval of March 14, 2025 – MCB Special Meeting Minutes | <u>TAB 5</u> |
| BOA | RD GOVERNANCE | 9:35 am |

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 <u>mcb.amco@alaska.gov</u>

Recordings are available on AMCO's website here: https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments

9:40 am

• DIRECTOR

| | Director's Report | <u>TAB 6</u> |
|------|---|--------------|
| ENF | ORCEMENT | |
| Α. | Supervisor's Report | <u>TAB 7</u> |
| В. | Notices of Violation Issued and Licensee Responses | <u>TAB 8</u> |
| LICE | NSING STATISTICS | <u>TAB 9</u> |
| EXE | CUTIVE 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 purpose of making a decision in an adjudicatory proceeding in the matter of the direct decision to discipline marijuana handler permit #14849" | |
| | • Resume regular meeting to act on the director's request. | |
| STIP | ULATED AGREEMENTS – OAH Deliberative Session | |

- K&C Enterprises, LLC dba Dreaming Tree, OAH 25-0115-MCB, Lic. 17612 4/16/25 at 1:30pm
- Farm Loop Labs, LLC dba High Society Laboratory, Lic. 29879 et al. 4/16/25 at 2:30pm OAH 25-0062-MCB
- Tip Top, LLC, Lic., OAH 25-0354-MCB

• NEW LIMITED MARIJUANA CULTIVATION FACILITY

| A. License #: 39758 Licensee: Premises Address: Local Governments: Consideration: | Susitna Sungrown LLC Susitna Sungrown LLC 41010 S Parks Hwy, Talkeetna Matanuska-Susitna Borough Will need delegation- See memo | <u>TAB 10</u> |
|---|---|---------------|
| B. License #: 39759 Licensee: Premises Address: Local Governments: Consideration: | Susitna Sungrown LLC Susitna Sungrown LLC 41010 S Parks Hwy ,Talkeetna Matanuska-Susitna Borough Will need delegation- See memo | <u>TAB 11</u> |

| C. License #: 39775 | Tidewater Farms | <u>TAB 12</u> |
|---------------------|---------------------------------|---------------|
| Licensee: | Tidewater Farms LLC | |
| Premises Address: | 3002 Tongass Narrows, Ketchikan | |
| Local Governments: | Ketchikan Gateway Borough | |
| Consideration: | Will need delegation- See memo | |

• NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY

| Α. | License #: 39776 Licensee: Premises Address: Local Governments: Consideration: | Tidewater Extracts Tidewater Farms, LLC 3002 Tongass Narrows Ketchikan Ketchikan Gateway Borough Will need delegation- See memo | <u>TAB 13</u> |
|----|--|--|---------------|
| В. | License #: 39849 Licensee: Premises Address: Local Governments: Consideration: | Tundra Gold Corporation Tundra Gold Corporation, 14479 W King Arthur Dr, Houston Houston, Matanuska-Susitna Borough Will need delegation- See memo | <u>TAB 14</u> |

• LICENSE TRANSFER WITH A CONTROLLING INTEREST APPLICATION

| Α. | License #11778 Current Licensee (from): New Licensee (to): License Type: Premises Address: Local Governments: Consideration: | OLD SCHOOL & BUFFIE, LLC Old School & Buffie, LLC (Michael Morgan 100%) Old School & Buffie, LLC (Buffie Jones 100%) Limited Marijuana Cultivation Facility 10263 Nigh Road, #5, Anchorage Municipality of Anchorage Will need delegation | <u>TAB 15</u> |
|----|--|---|---------------|
| В. | License #32759 | Northern Emerald, LLC | <u>TAB 16</u> |
| | Current Licensee (From): | Northern Emerald (Keith Crocker 16.66%, William Litt Travis Grande 5%, Jason Wood 16.66%, Patrick O'Nea | |
| | New Licensee (to): | Northern Emerald LLC (Keith Crocker 33.33% Jason W Patrick O'Neal 33.3%) | ood 33.33%, |
| | License Type: | Retail Marijuana Store | |
| | Premises Address: | 2803 S. Old Glenn Highway, Palmer | |
| | Local Governments: | Matanuska-Susitna Borough | |
| | Consideration: | Will need delegation | |

• LICENSE TRANSFER WITH A SECURITY INTEREST APPLICATION

| Α. | License #20983 | King Street Cannabis Co. | TAB 17 |
|----|----------------------------|--|---------------|
| | Current Licensee (from): | King Street Management Inc (Amy Mattson 5%, Benjar | nin English |
| | | 31.66, Luke Stowe 31.66%, Nicholas Gelinas 31.66%) | |
| | New Licensee (to) : | AK Sustainable Farms LLC (Kerby Coman 33.3%, Casey | Wilkins |
| | | 33.3%, Greg Miller 33.3%) | |
| | License Type: | Retail Marijuana Store | |
| | Premises Address: | 8430 Laviento Drive, Suite A , Anchorage | |
| | Local Governments: | Municipality of Anchorage | |
| | Consideration: | Will need delegation | |
| В. | License #20984 | Quintessence Farms | <u>TAB 18</u> |
| | Current Licensee (from): | Jack Ventures, LLC (Benjamin English 33.33%, Luke Stov | we 33.33%) |
| | | Nicholas Gelinas 33.33%) | |
| | New Licensee (to) : | Three Kings Corp. (Kerby Coman 33.33%, Casey Wilkin | s 33.33%, |
| | | Greg Miller 33.33%) | |
| | License Type: | Standard Marijuana Cultivation Facility | |
| | Premises Address: | 8430 Laviento Drive, Suite B, Anchorage | |
| | Local Governments: | Municipality of Anchorage | |
| | Consideration: | Will need delegation | |
| C. | License #22369 | Moon Forest Legends, LLC | <u>TAB 19</u> |
| | Current Licensee (from): | Bubba Greens, LLC (Michael Gallagher 100%) | |
| | New Licensee (to) : | Moon Forest Legends LLC (Christopher Barlow 100%) | |
| | License Type: | Standard Marijuana Cultivation Facility | |
| | Premises Address: | 108 E Schrock Avenue , Wasilla | |
| | Local Governments: | Matanuska-Susitna Borough | |

BOARD CONSIDERATION

Consideration:

MJ-16 New Marijuana Product Application

| Α. | License #16006: | Arctic Bakery LLC | <u>TAB 20</u> |
|----|--------------------|---|---------------|
| | Licensee: | Arctic Bakery, LLC | |
| | License Type: | Marijuana Product Manufacturing Facility | |
| | Premises Address: | 1409 Well Street , Fairbanks | |
| | Local Governments: | Fairbanks (City Of), Fairbanks North Star Borough | |

Will need delegation

MJ-31 DRIVE -THROUGH EXTERIOR WINDOW PICK UP

| Α. | License #21417: | Cosmic Cannabis Company | <u>TAB 21</u> |
|----|--------------------|--------------------------------|---------------|
| | Licensee: | Cosmic Seaweed, LLC | |
| | License Type: | Retail Marijuana Store | |
| | Premises Address: | 261 East Bunnell Ave, Homer | |
| | Local Governments: | Homer, Kenai Peninsula Borough | |

MJ28 ONSITE ENDORSEMENT

| A. License #10873: | The Stoney Moose | <u>TAB 22</u> |
|--------------------|---|---------------|
| Licensee: | E & M Holdings, LLC | |
| License Type: | Retail Marijuana Store | |
| Premises Address: | 127 Stedman St., Ketchikan | |
| Local Governments: | City Of Ketchikan/Ketchikan Gateway Borough | |

| B. License #12325: | GOOD Cannabis | <u>TAB 23</u> |
|--------------------|--|---------------|
| Licensee: | Good LLC | |
| License Type: | Retail Marijuana Store | |
| Premises Address: | 356 Old Steese Hwy., Fairbanks | |
| Local Governments: | City Of Fairbanks/Fairbanks North Star Borough | |

• <u>2024 - 2025 LICENSE RENEWALS – INCOMPLETE</u>

| Α. | License #: 20642 Licensee: Premises Address: Local Governments: | SNOW LOTUS GARDENS Snow Lotus Gardens, LLC 2301 South Knik-Goose Bay Road 4B, Wasilla Matanuska-Susitna Borough | <u>TAB 24</u> |
|----|--|---|---------------|
| В. | License #: 27520 Licensee: Premises Address: Local Governments: | Purgatory Extracts Leaf & Larf, LLC 43280 Kenai Spur Hwy, Nikiski Kenai Peninsula Borough | <u>TAB 25</u> |
| C. | License #: 29879 Licensee: Premises Address: Local Governments: | High Society Laboratory Farm Loop Labs, LLC 11740 W Weathervane Circle, Palmer Matanuska-Susitna Borough | <u>TAB 26</u> |

| D. I | License #: 33609 | The Culture |
|------|--------------------|--|
| I | Licensee: | The Culture Cannabis Co., LLC |
| I | Premises Address: | 2301 S Knik-Goose Bay Road #1, Wasilla |
| I | Local Governments: | Matanuska-Susitna Borough |

| License #: 33610 | The Culture |
|--------------------|---|
| Licensee: | The Culture Cannabis Co., LLC |
| Premises Address: | 2301 South Knik-Goose Bay Road #4B, Wasilla |
| Local Governments: | Matanuska-Susitna Borough |

• 2024-2025 RENEWALS WITH PROTEST

| E. | License #: 10308 Licensee: Premises Address: Local Governments: | GreenDreams Cultivation Birchie J Walter 680 Winch Rd, Fairbanks Fairbanks North Star Borough | <u>TAB 28</u> |
|----|---|--|---------------|
| F. | License #: 10237 Licensee: Premises Address: Local Governments: | AlaskaSense, LLC. AlaskaSense, LLC 521 W. Tudor Rd, Unit 202, Anchorage Municipality of Anchorage | <u>TAB 29</u> |
| G. | License #: 10958 Licensee: Premises Address: Local Governments: | Green Life Supply, LLC. Green Life Supply, LLC 511 30 th Ave, Fairbanks City of Fairbanks, FNSB | <u>TAB 30</u> |
| н. | License #: 11611 Licensee: Premises Address: Local Governments: | Kushtopia Prestige Worldwide Management, LLC 1044 S Old Glenn Hwy, Palmer Matanuska-Susitna Borough | <u>TAB 31</u> |
| I. | License #: 12125 Licensee: Premises Address: Local Governments: | Alaska Marijuana Gardens (AMG) Alaska Wild Coyote, Inc. 838 Bonanza Avenue, Anchorage Municipality of Anchorage | <u>TAB 32</u> |
| | License #: 12471 Licensee: Premises Address: Local Governments: | AMG Concentrates Alaska Wild Coyote, Inc. 838 Bonanza Avenue, Anchorage Municipality of Anchorage | |

<u>TAB 27</u>

| J. | License #: 17816 | Talkeetna Traditions LLC | <u>TAB 33</u> |
|-----|----------------------------|--|---------------|
| | Licensee: | Talkeetna Traditions, LLC. | |
| | Premises Address: | 41010 S Parks Hwy, Talkeetna | |
| | Local Governments: | Matanuska-Susitna Borough | |
| к. | License #: 21724 | The Red Light District | <u>TAB 34</u> |
| | Licensee: | AKGLD2, LLC | |
| | Premises Address: | 407 E Northern Lights Blvd, Anchorage | |
| | Local Governments: | Municipality of Anchorage | |
| | License #: 21725 | The Red Light District | |
| | Licensee: | AKGLD2, LLC | |
| | Premises Address: | 407 E Northern Lights Blvd, Anchorage | |
| | Local Governments: | Municipality of Anchorage | |
| L. | License #: 25721 | Gold Leaf Farms | <u>TAB 35</u> |
| | Licensee: | Coopalation LLC | |
| | Premises Address: | 12428 Round Table Dr, Houston | |
| | Local Governments: | Houston/ Matanuska-Susitna Borough | |
| | | | |
| REG | ULATIONS | | |
| Α. | Regulations Tracking Sheet | | <u>TAB 36</u> |
| В. | Opened Regulations Projec | ts | |
| | 1 Dublic Commont Daried | Closed. Public oral comments may not be received at this | |
| | meeting for this section | - | |
| | a. Operating Plans | | TAB 37 |
| | | ment closed September 6, 2024. Comments were received. | |
| | | tember 2024 meeting tabled to November 2024 meeting. | |
| | | rember 2024 meeting tabled to the April 2025 meeting. | |
| | | tions: TBD at meeting | |

2. Open Regulations Projects Board Discussion.

| a. | Product Manufacturer Packaging Requirements | <u>TAB 38</u> |
|----|---|---------------|
| | Status: For board discussion | |
| | Potential Board Actions: TBD at meeting | |
| b. | Random Sampling | <u>TAB 39</u> |

b. Random Sampling
 Status: For board discussion
 Potential Board Actions: TBD at meeting

| | 3. Proposed Regulations Projects, Board Discussion | |
|---|--|-----------------|
| | a. Adding Business Name Change as License Condition Status: For board discussion Potential Board Actions: TBD at meeting | <u>TAB 40</u> |
| • | LEGISLATIVE ITEMS | <u>TAB 40.1</u> |
| • | BOARD REQUESTS (IF ANY) | |
| • | MARIJUANA MAILBOX | <u>TAB 41</u> |
| | All correspondence received in the Board's inbox from January 25th, 2025 – April 4th, 202 | 5. |

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 <u>mcb.amco@alaska.gov</u>

BOARD COMMENTS

• NEXT MARIJUANA CONTROL BOARD MEETING

The next meeting is scheduled for June 25th -26th, 2025, in Fairbanks, Alaska.

ADJOURN