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

Join Zoom Meeting

Meeting Link: https://amco-alaska-gov.zoom.us/j/83543492291?pwd=KbaHfwMayE3L1uvqzHckNLhKF1IBaX.1

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

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