



**Marijuana Control Board
Meeting Minutes
July 2, 2015
Fairbanks, Alaska**

*Meeting minutes are seventeen minutes fast

Board Members Present:

Bruce Schulte, Industry Member
Peter Mlynarik, Public Safety Member
Mark Springer, Rural Member
Brandon Emmett, Industry Member (telephonic)

Board Members Absent:

Loren Jones, Public Health Member

Staff Members Present:

Cynthia Franklin, Director
Sarah Oates, Records & Licensing Supervisor

MCB Counsel Present:

Harriet Milks, Assistant Attorney General

Call to Order

[9:19:26 AM](#)

● **DIRECTOR BRIEFING**

A. Director's Report

[9:22:44 AM](#) [TAB 1](#)

● **BOARD ORIENTATION**

[9:30:56 AM](#)

Orientation by Sara Chambers, Division Operations Manager,
Division of Corporations and Professional Business Licensing

● **PUBLIC TESTIMONY**

- A. Period of time for public testimony on marijuana issues not on this agenda. Please phone 1-800-315-6338 code 69173#. [9:55:23 AM](#)

Testimony heard from:

Sara Williams, Midnight Greenery
Rocky Burns & Larry Stanford, Discreet Deliveries
Michael Crites, Absolutely Chronic Delivery Company
Tina Smith, marijuana user
Anthony Olivieri, marijuana user
Gerard Gahl, CRCL member and Fairbanks resident
Rachel Lake, veteran wife and North Pole resident
Dollynda Phelps, Alaska Green Resources founder, Nikiski resident
David Pruhs, Fairbanks City Council
David Sanden, Alaska Cannabis Project and Juneau resident
Todd Sherwood, MOA Assistant Municipal Attorney
Theresa Collins, Pot Luck Events
David Straub, Alaska Precision Lab
Lee Haywood, Mat-Su Valley resident
Rhiannon Hill, southcentral Alaska resident
Vic Chaobal, Anchorage attorney

- B. Written Public Testimony [10:49:09 AM](#) TAB 2

● **ADMINISTRATION**

- A. Selection of Chairperson [9:28:19 AM](#)

Mark Springer **motions to appoint Bruce Schulte as temporary chair for this meeting**
Peter Mlynarik **seconds the motion**
Motion carries unanimously

- B. Statutory Needs [10:52:29 AM](#)

Mark Springer **motions to have the Director inform the administration of the Board's desire to amend statute include the following:**

- 1. Established villages in the definition of local government**
- 2. Club licenses**
- 3. Recalibration of criminal laws regarding marijuana**
- 4. Bright line between personal vs. commercial cultivation**

Peter Mlynarik **seconds the motion**
Motion carries amended motion unanimously

Peter Mlynarik **motions to amend #3 of the original motion to specifically ask the legislature to evaluate marijuana as a controlled substance**

Mark Springer **seconds the motion**

Motion carries unanimously

● **REVISED TIMELINE** [2:07:29 PM](#) [TAB 3](#)

● **MARIJUANA ENFORCEMENT ACTIVITY**

A. Washington Trip Report [TAB 4](#)

B. Identification of Illegal Marijuana Establishments [2:25:44 PM](#) [TAB 5](#)

Testimony received from:

Rocky Burns, Discreet Deliveries, owner

[2:38:50 PM](#)

Sarah Backlin, Northern Heights, manager

[2:44:03 PM](#)

● **DRAFT REGULATIONS**

A. Regulations Process [2:21:16 PM](#) [TAB 6](#)

B. Set 1: Board-approved Draft Put Out for Public Comment [TAB 7](#)

1. Public Comments Received [TAB 8](#)

2. Public Questions and Answers [TAB 9](#)

3. Legal Considerations [TAB 10](#)

4. Suggested Revisions to Set 1 (Definitions and Article 2: Local Options) [12:04:22 PM](#) [TAB 11](#)

Mark Springer **motions to remove “established villages” from Article 2 and add a section “e” that addresses personal use and possession**

Peter Mlynarik **seconds the motion**

Motion carries unanimously

Mark Springer **motions to remove “municipality” from Article 2 and replace with “local government”**

Peter Mlynarik **seconds the motion**

Motion carries unanimously

C. Set 2: First Draft for Board Review for Public Comment Process

1. Article 1: Licensing and Fees [12:49:13 PM](#) [TAB 12](#)

Reading of article by Sarah Oates

2. Article 3: Retail Stores [1:25:48 PM](#) [TAB 13](#)

Reading of article by Cynthia Franklin

3. Article 4: Packaging and Labels [1:38:18 PM](#) [TAB 14](#)

Not included; will be at next meeting

4. Article 7: Operating Requirements [1:39:08 PM](#) [TAB 15](#)

Reading of article by Cynthia Franklin

Mark Springer **motions to accept Articles 1, 3, and 7 to be put out for public comment**

[1:58:38 PM](#)

Peter Mlynarik **seconds the motion**

Motion carries unanimously

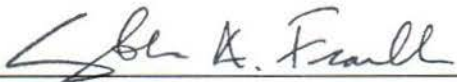
● **NEXT REGULAR MARIJUANA CONTROL BOARD MEETING**

Monday, September 14, 2015 in Kotzebue, Alaska

Adjourn

[2:49:02 PM](#)

Minutes reviewed and approved by:



Cynthia A. Franklin, Director

07/08/15

Date



Sarah D. Oates, Records & Licensing Supervisor

07/08/15

Date