



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MARIHUANA ADVISORY PANEL

December 10, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Marihuana Advisory Panel met on December 10, 2018, at the Ottawa Building Conference Room 4, Upper Level, 611 West Ottawa Street Lansing, MI 48933.

CALL TO ORDER

Alan Helmkamp, Chairman, called the meeting to order at 9:36 a.m.

ROLL CALL

Members Present: Alan Helmkamp, Chairman
Catherine Kaufman
Jevin Weyenberg
Steven Haddad
Paul Weisberger
Lorri White
Jennifer Fitzgerald
Sean Dunleavy
Beth Nagel
Randall Buchman
Dr. Saqib Nakadar
Detective/Lt. Andrew Osborne
Kimberly Cole (Cole joined the meeting at 9:38 a.m.)
Suzanne Schulz (Schulz joined the meeting 9:50 a.m.)

Members Not Present: Shelly Edgerton, Director
James Berlin
Shaun Mansour

The meeting site and parking is accessible. Individuals attending the meeting are requested to refrain from using heavily scented personal care products in order to enhance accessibility for everyone. People with disabilities requiring additional services (such as materials in alternative format) in order to participate in the meeting should call Sydney Eisele at (517) 241-2158 at least 10 working days before the event.

Staff Present: Colleen Curtis, State Administrative Manager
Kelly Kronner, Departmental Analyst
Jacob Nevin, Departmental Analyst
Sydney Eisele, Departmental Technician

APPROVAL OF THE MINUTES:

Motion by Dunleavy, seconded by Weyenberg, to approve October 30, 2018 minutes, as presented a voice vote followed.

MOTION PREVAILED

PANEL MANDATE

The Marihuana Advisory Panel may make recommendations to the board concerning promulgation of rules and, as requested by the board or the department, the administration, implementation, and enforcement of this act and the marihuana tracking act. The panel should focus its recommendations to the MMFLA and marihuana tracking act. The business that the panel performs must be conducted at a public meeting held in compliance with the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.

PANEL INTRODUCTIONS

Chairman Helmkamp reviewed intent of public comment and reminded the audience that comments should not exceed 3 minutes.

OLD BUSINESS:

- A. Curtis gave the panel an update on the published November 27, 2018 rule set that was before JCAR. Stated that the rules are effective immediately upon the filing with the Secretary of State. She then advised the panel on the identity of the five Senators and five state Representatives that make up JCAR. However, the JCAR membership will change with new senators and representatives taking office.
- B. Subcommittee Reports
 1. Randall Buchman updated the panel on recommendations from the Sale or Transfer/Employees/Home Delivery subcommittee meeting, that took place on November 21, 2018.

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2. Suzanne Schulz updated the panel on recommendation from the State Operating/Operations subcommittee meeting, that took place on November 16, 2018.
3. Saqib Nakadar updated the panel on recommendations from the Testing/Marihuana Infused Products & Edible Marihuana Products subcommittee meetings, that took place on November 27, 2018 and December 6, 2018.

NEW BUSINESS

- A. Chairman Helmkamp discussed scheduling.
- B. Schulz would like State Operating/Operations to meet 1-3 more times before the full panel meets collectively. Buchman and Nakadar indicated that the Sale or Transfer/Employees/Home Delivery and Testing/Marihuana Infused Products & Edible Marihuana Products subcommittees will not require additional meetings.
- C. Chairman Helmkamp proposed that State Operating/Operations should meet again in January. Once State Operating/Operations have finalized their recommendations to the department, the full panel will meet collectively.

PUBLIC COMMENT:

Jonathan Markey – Discussed live resin, testing issues, and the amount needed for sampling.

ADJOURNMENT

MOTION by Nakadar, seconded by Buchman, to adjourn the meeting at 10:50 a.m. A voice vote followed.

MOTION PREVAILED

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