



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MEDICAL MARIHUANA LICENSING BOARD**

**December 21, 2018 MEETING**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on December 21, 2018, at the Williams Building 1st Floor Auditorium, 525 West Ottawa Street Lansing, MI 48933.

#### **CALL TO ORDER**

Johnson, Chairperson, called the meeting to order at 9:39 a.m.

#### **ROLL CALL**

**Members Present:** Rick Johnson, Chairperson  
David LaMontaine  
Vivian Pickard  
Nichole Cover  
Donald Bailey

**Staff Present:** Andrew Brisbo, State Bureau Administrator  
Erika Marzorati, Assistant Attorney General  
Bridget Smith, Assistant Attorney General  
Kelly Kronner, Departmental Analyst  
Brian Hanna, State Administrative Manager

#### **PUBLIC COMMENT REMINDER**

Johnson reviewed intent of public comment and reminded the audience that comments should not address items that are currently pending before the board or may be before the board at a future meeting.

#### **APPROVAL OF AGENDA**

MOTION by Cover, seconded by Bailey, to approve the agenda, as presented. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

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MOTION PREVAILED

## **APPROVAL OF THE MINUTES**

Motion by Cover, seconded by Pickard, to approve the December 7, 2018 minutes, as presented. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

## **OLD BUSINESS**

### **A. Tabled - State Operating License Applications and Related Prequalification**

1. Applicant: Great Lakes Northern Lights, LLC, File No: ERGA-18-000103

Licenses(s): Provisioning Center, File No: PCA-18-000082

- a. Motion by Pickard, seconded by Bailey, to untable Great Lakes Northern Lights, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- b. Motion by Pickard, seconded by Cover, to grant Great Lakes Northern Lights, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

## **NEW BUSINESS**

### **A. Pre-Qualification Applications**

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1. Applicant: Grizz Labs, LLC, File No: ERGA-18-000082
  - a. Motion by Pickard, seconded by Cover, to deny Grizz Labs, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility) and 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility), as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the act and the applicant's proposed capitalization does not meet 25% liquidity.
  - b. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Sunshine Lands, LLC, File No: ERGA-18-000247
  - a. Motion by Pickard, seconded by Bailey, that Sunshine Lands, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

3. Applicant: Sunshine Pharms, LLC, File No: ERGA-18-000251
  - a. Motion by Pickard, seconded by Cover, that Sunshine Pharms, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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4. Applicant: Green Mitten Agricultural Corporation, File No: ERGA-18-000283
  - a. Motion by Bailey, seconded by Pickard, to deny Green Mitten Agricultural Corporation's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (personal and business probity to operate or maintain a marihuana facility) as evidenced by the applicant's failure to comply with State of Michigan law.
  - b. Discussion
  - c. Roll call vote: In Favor – Pickard, Cover, Bailey, Opposed – LaMontaine, Johnson.

MOTION PREVAILED

5. Applicant: Maridell Corporation, File No: ERGA-18-000284
  - a. Motion by Bailey, seconded by Pickard, to deny Maridell Corporation's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (personal and business probity to operate or maintain a marihuana facility) as evidenced by the applicant's failure to comply with State of Michigan law.
  - b. Discussion
  - c. Roll call vote: In Favor – Pickard, Cover, Bailey, Opposed – LaMontaine, Johnson.

MOTION PREVAILED

6. Applicant: 2233 N Burdick, Inc. File No: ERGA-18-000298
  - a. Motion by Pickard, seconded by Cover, that 2233 N Burdick, Inc., has prequalification status for a pending

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application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

7. Applicant: The Cannabar, LLC, File No: ERGA-18-000332
  - a. Motion by Bailey, seconded by Johnson, that The Cannabar, LLC, has prequalification status for a pending application.
  - b. Discussion
  - c. Roll call vote: In Favor – LaMontaine, Cover, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

8. Applicant: Glacial Farms, LLC, File No: ERGA-18-000338
  - a. Motion by Pickard, seconded by Cover, that Glacial Farms, LLC, has prequalification status for a pending application.
  - b. Discussion
  - c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

9. Applicant: Betty Corporation, File No: ERGA-18-000373
  - a. Motion by LaMontaine, seconded by Cover, that Betty Corporation, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Opposed – Johnson.

MOTION PREVAILED

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- 10-11. Applicant: Green Standard Cultivation, LLC, File No: ERGA-18-000402  
Applicant: The Green Standard Processing, LLC, File No: ERGA-18-000403

- a. Motion by LaMontaine, seconded by Pickard, that Green Standard Cultivation, LLC, and The Green Standard Processing, LLC, have prequalification status for pending applications. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

12. Applicant: Humble Roots, LLC, File No: ERGA-18-000456

- a. Motion by LaMontaine, seconded by Cover, that Humble Roots, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

13. Applicant: Royal Highness, LLC, File No: ERGA-18-000510

- a. Motion by Pickard, seconded by LaMontaine, that Royal Highness, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

- 14-15. Applicant: Eco Farms Harvest, LLC, File No: ERGA-18-000547  
Applicant: Eco Farms Provisioning, LLC, File No: ERGA-18-000550

- a. Motion by LaMontaine, seconded by Cover, that Eco Farms Harvest, LLC, and Eco Farms Provisioning, LLC, have prequalification status for pending applications.

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- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Cover, Johnson, Opposed – Pickard, Bailey.

MOTION PREVAILED

16. Applicant: Acme Alternative Health, LLC, File No: ERGA-18-000597

- a. Motion by Pickard, seconded by Cover, that Acme Alternative Health, LLC, has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

17. Applicant: Dale Enterprises, Inc. File No: ERGA-18-000609

- a. Motion by Cover, seconded by LaMontaine, to deny Dale Enterprises, Inc.'s, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years), as evidenced by a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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18. Applicant: Olive Biosciences, Inc. File No: ERGA-18-000620

- a. Motion by Cover, seconded by Bailey, that Olive Biosciences, Inc., has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19. Applicant: Terp Town, Inc. File No: ERGA-18-000641

- a. Motion by Cover, seconded by Pickard, to deny Terp Town, Inc.'s, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility), and 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility), as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the act and the applicant failed to provide reasonable explanations with supporting documentation for income and expenses. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

20. Applicant: R-N-A Hauling and Farm Services, LLC, File No: ERGA-18-000695

- a. Motion by Bailey, seconded by Johnson, to deny R-N-A Hauling and Farm Services, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (personal and business probity to operate or maintain a marihuana facility), as evidenced

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by the applicant's failure to comply with State of Michigan law.

- b. Discussion
- c. Roll call vote: In Favor – Bailey, Johnson, Opposed – LaMontaine, Pickard, Cover.

MOTION FAILED

- d. Motion by LaMontaine, seconded by Pickard, that R-N-A Hauling and Farm Services, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Cover, Bailey.

MOTION PREVAILED

21. Applicant: BDS Medical Growers, LLC, File No: ERGA-18-000737

- a. Motion by LaMontaine, seconded by Cover, that BDS Medical Growers, LLC, has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Cover, Johnson, Opposed – Pickard, Bailey.

MOTION PREVAILED

22. Applicant: Green Express Transport!, LLC, File No: ERGA-18-000745

- a. Motion by Pickard, seconded by LaMontaine, that Green Express Transport!, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – none.

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MOTION PREVAILED

23. Applicant: Driven Grow, LLC, File No: ERGA-18-000855

- a. Motion by LaMontaine, seconded by Cover, that Driven Grow, LLC, has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

24-25. Applicant: DVNK 3, LLC, File No: ERGA-18-001133  
Applicant: DVNK 4, LLC, File No: ERGA-18-001134

- a. Motion by Pickard, seconded by Cover, that DVNK 3, LLC, and DVNK 4, LLC, have prequalification status for pending applications. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

B. State Operating License Applications and Related Prequalification

1. Applicant: KTC Industries, LLC, File No: ERGA-18-000057  
License(s): Provisioning Center, File No: PCA-18-000096  
Prequalification status for a pending application granted October 29, 2018.

- a. Motion by Pickard, seconded by LaMontaine, to grant KTC Industries, LLC's, application for a Provisioning Center license.
- b. Discussion

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- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Green Bronco, LLC, File No: ERGA-18-000120  
License(s): Provisioning Center, File No: PCA-18-000207  
Prequalification status for a pending application granted May 31, 2018.

- a. Motion by LaMontaine, seconded by Pickard, to grant Green Bronco, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

3. Applicant: Golden Harvests, LLC, File No: ERGA-18-000282  
License(s): Grower Class C, File No: GRA-C-18-000025  
Prequalification status for a pending application granted October 18, 2018

- a. Motion by Cover, seconded by Bailey, to grant Golden Harvests, LLC's, application for a Grower Class C license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

4. Applicant: The Green Door Bangor, LLC, File No: ERGA-18-000398  
License(s): Provisioning Center, File No: PCA-18-000156

- a. Motion by Pickard, seconded by Cover, to grant The Green Door Bangor, LLC's, application for a Provisioning Center license.

- b. Discussion

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- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

5. Applicant: PM Growers, LLC, File No: ERGA-18-000399

- a. Motion by Pickard, seconded by Cover, that PM Growers, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

6. Applicant: 420 Relief, LLC, File No: ERGA-18-000500  
License(s): Provisioning Center, File No: PCA-18-000210

- a. Motion by LaMontaine, seconded by Pickard, to grant 420 Relief, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

7. Applicant: Michigan Compassion Center, LLC, File No: ERGA-18  
000503  
License(s): Provisioning Center, File No: PCA-18-000166

- a. Motion by Cover, seconded by LaMontaine, to grant Michigan Compassion Center, LLC's, application for a Provisioning Center license.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Opposed – Bailey, Johnson.

MOTION PREVAILED

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8. Applicant: Michigan Safe Transfer, LLC, File No: ERGA-18-000509  
License(s): Provisioning Center, File No: PCA-18-00044
  - a. Motion by Cover, seconded by Johnson, to deny Michigan Safe Transfer, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility), and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years), as evidenced by a pattern or history of failure to satisfy business and/or tax obligations when due and the records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

9. Applicant: 3200 North, LLC, File No: ERGA-18-000554  
License(s): Provisioning Center, File No: PCA-18-000075  
Prequalification status for a pending application granted October 18, 2018
  - a. Motion by Cover, seconded by LaMontaine, to grant 3200 North, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

10. Applicant: Nature's Relief Clinics, LLC, File No: ERGA-18-000735  
License(s): Provisioning Center, File No: PCA-18-000186

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- a. Motion by Cover, seconded by LaMontaine, to deny Nature's Relief Clinics, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility) and 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility), as evidenced by implausible business arrangements to support the capitalization, the records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner, and a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

## PROPOSAL FOR DECISION

### A. Pre-Qualification Application

1. Applicant: Greentransport Services, Inc. File No: ERGA-18-000049  
Prequalification status for a pending application denied April 19, 2018.

- a. Discussion
- b. Motion by Bailey, seconded by Pickard, to affirm the Board's decision to deny Greentransport Services, Inc.'s, application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(2)(c) (the applicant knowingly submitted a license application containing false information), as the applicant knowingly failed to disclose criminal history on its application and failed to provide credible evidence to the contrary during the public investigative hearing.

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- c. Discussion
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

## DEPARTMENT REPORT

- A. Brisbo gave the board a statistical update on the current volume of applications received, approved, and denied to date. Brisbo then discussed the Bureau's recent updates on existing advisory bulletins. Such updates were made to the bulletins for visiting qualifying patients, the universal symbol for THC, as well as the currently published testing guide. Brisbo then provided the board with an update on the annual report, stating that he plans to have the annual report completed quarterly, in addition it will be available on the website. Brisbo then provided the board with a legislative update on bills amending the Medical Marihuana Facilities Licensing Act and Marihuana Tracking Act, as well as bills impacting the patient and caregiver registry program.

## PUBLIC COMMENT

David Calkin – Discussed his technology company and explained how his software tracks cannabis throughout the state of Michigan.

Ben Wrigley – Thanked the board for the progress made.

## ADJOURNMENT

MOTION by Cover, seconded by Bailey to adjourn the meeting at 11:05 a.m. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

Next Meeting: January 16, 2019 at 9:30 a.m. at the Williams Building 1<sup>st</sup> Floor Auditorium

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