



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MEDICAL MARIHUANA LICENSING BOARD**

**December 7, 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 7, 2018, at the Michigan Library & Historical Center, 702 West Kalamazoo Street Lansing, MI 48933.

#### **CALL TO ORDER**

Johnson, Chairperson, called the meeting to order at 9:30 a.m.

#### **ROLL CALL**

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

**Members Not Present:** David LaMontaine

**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 Pickard, to approve the agenda, as presented. Roll

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

MOTION PREVAILED

### **APPROVAL OF THE MINUTES**

Motion by Cover, seconded by Pickard, to approve November 8, 2018 minutes, as presented. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **A. Board Resolution – Access for Patients**

1. Johnson read the Medical Marihuana Licensing Board Resolution on Marijuana Product Access for Patients.
  - a. Motion by Johnson, seconded by Pickard, to adopt the marijuana product access for patient's resolution.
  - b. Discussion
  - c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

#### **B. Board Resolution – Review and Evaluation**

1. Johnson read the Medical Marihuana Licensing Board Resolution on Applicant Review and Evaluation.
  - a. Discussion

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- b. Motion by Johnson, seconded by Pickard, to adopt the applicant review and evaluation resolution. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

### C. Pre-Qualification Applications

1. Applicant: Weedsnob Growers, Inc. File No: ERGA-18-000030

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

MOTION PREVAILED

2. Applicant: Weedsnob Processing, Inc. File No: ERGA-18-000045

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

MOTION PREVAILED

3. Applicant: Heavenly Harvest Cultivators, Inc. File No: ERGA-18-000059

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

MOTION PREVAILED

4. Applicant: Better Than Nature, LLC, File No: ERGA-18-000061

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- a. Motion by Pickard, seconded by Bailey, to deny Better Than Nature, 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) 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 failure to provide records to support business incomes.
- b. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

5. Applicant: Apex Ultra Worldwide, LLC, File No: ERGA-18-000197

- a. Motion by Cover, seconded by Pickard, to deny Apex Ultra Worldwide, 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) 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.
- b. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

6. Applicant: 759 E. Pinconning, LLC, File No: ERGA-18-000236

- a. Motion by Johnson, seconded by Bailey, that 759 E. Pinconning, LLC, has prequalification status for a pending

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

MOTION PREVAILED

7. Applicant: AEY Capital, LLC, File No: ERGA-18-000265

- a. Motion by Pickard, seconded by Cover, that AEY Capital, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

8. Applicant: LE Battle Creek, Inc. File No: ERGA-18-000285

- a. Motion by Pickard, seconded by Cover, that LE Battle Creek, Inc. has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

9. Applicant: Buchanan Development, LLC, File No: ERGA-18-000302

- a. Motion by Bailey, seconded by Cover, that Buchanan Development, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

10-12. Applicant: EAN Management, LLC, File No: ERGA-18-000343  
Applicant: EAN Commercial, LLC, File No: ERGA-18-000344  
Applicant: EAN Development, LLC, File No: ERGA-18-000345

- a. Motion by Bailey, seconded by Cover, that EAN Management, LLC, EAN Commercial, LLC, and EAN

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Development, LLC, have prequalification status for pending applications. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

13. Applicant: Cary Investments, LLC, File No: ERGA-18-000346

- a. Motion by Pickard, seconded by Cover, that Cary Investments, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

14. Applicant: Aunt Sparkie's, LLC, File No: ERGA-18-000369

- a. Motion by Pickard, seconded by Bailey, that Aunt Sparkie's, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

15. Applicant: WHMWM Enterprises, LLC, File No: ERGA-18-000370

- a. Motion by Pickard, seconded by Cover, that WHMWM Enterprises, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

16. Applicant: American Wellness Center, LLC, File No: ERGA-18-000376

- a. Motion by Johnson, seconded by Cover, that American Wellness Center, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard,

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Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

17. Applicant: Lindzy's Med Supply Station, LLC, File No: ERGA-18-000380

- a. Motion by Cover, seconded by Pickard, to deny Lindzy's Med Supply Station, 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 by a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due.
- b. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

18. Applicant: Leoni Wellness, LLC, File No: ERGA-18-000385

- a. Motion by Pickard, seconded by Johnson, that Leoni Wellness, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19-22. Applicant: Webberville Ventures, LLC, File No: ERGA-18-000389  
Applicant: 1385 South Huron, LLC, File No: ERGA-18-000390  
Applicant: 1385 S. Huron Processing, LLC, File No: ERGA-18-000391  
Applicant: 1385 S. Huron Retail, LLC, File No: ERGA-18-000392

- a. Motion by Johnson, that Webberville Ventures, LLC, 1385 South Huron, LLC, 1385 S. Huron Processing, LLC, and 1385 S. Huron Retail, LLC has prequalification status for a pending application. No support.

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MOTION FAILED

- b. Motion by Bailey, seconded by Pickard, to discuss Webberville Ventures, LLC, 1385 South Huron, LLC, 1385 S. Huron Processing, LLC, and 1385 S. Huron Retail, LLC's, applications. A voice vote followed.

MOTION PREVAILED

- c. Discussion
- d. Motion by Bailey, seconded by Pickard, to deny Webberville Ventures, LLC, 1385 South Huron, LLC, 1385 S. Huron Processing, LLC, and 1385 S. Huron Retail, LLC's, applications because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the integrity of the applicant) and 402(3)(a) (the personal and business probity of the applicant), as evidenced by a pattern/history of disregard for the law.
- e. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, opposed – None.

MOTION PREVAILED

23. Applicant: PH Strategies, LLC, File No: ERGA-18-000395

- a. Motion by Pickard, seconded by Johnson, that PH Strategies, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

24. Applicant: Klean Herbal Solutions, LLC, File No: ERGA-18-000459

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

MOTION PREVAILED

25. Applicant: Advanced STS, LLC, File No: ERGA-18-000492

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

MOTION PREVAILED

26. Applicant: Matson Farms, LLC, File No: ERGA-18-000494

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

MOTION PREVAILED

27. Applicant: Securecann, LLC, File No: ERGA-18-000531

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

MOTION PREVAILED

28. Applicant: Minotaur Secure Transport, LLC, File No: ERGA-18-000579

- a. Motion by Pickard, seconded by Bailey, that Minotaur Secure Transport, LLC, has prequalification status for a

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

MOTION PREVAILED

29. Applicant: Om Buchanan, LLC, File No: ERGA-18-000589

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

MOTION PREVAILED

30. Applicant: Greenway Transport, Inc. File No: ERGA-18-000596

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

MOTION PREVAILED

31-33. Applicant: Fire Packaging, LLC, File No: ERGA-18-001020  
Applicant: Universal Growth, LLC, File No: ERGA-18-001021  
Applicant: Fireball Retail, LLC, File No: ERGA-18-001022

- a. Motion by Bailey, seconded by Cover, to discuss Fire Packaging, LLC's, Universal Growth, LLC's, and Fireball Retail, LLC's, applications. A voice vote followed.

MOTION PREVAILED

- b. Discussion

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- c. Motion by Bailey, seconded by Johnson, to deny Fire Packaging, LLC's, Universal Growth, LLC's, and Fireball Retail, LLC's, applications because the applicant is not qualified to receive a license under MMFLA sections 402(2)(c) (the applicant knowingly submitted a license application containing false information), as evidenced by unsupported claims the applicant was not involved in the business during the time prior issues were identified.
- d. Roll call vote: In Favor – Bailey, Johnson, opposed – Pickard, Cover.

MOTION FAILED

- e. Motion by Pickard, seconded by Cover, that Fire Packaging, LLC, Universal Growth, LLC, and Fireball Retail, LLC, have prequalification status for pending application.
- f. Discussion
- g. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

34. Applicant: Weisberger Ventures II, LLC, File No: ERGA-18-001032

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

MOTION PREVAILED

D. State Operating License Applications and Related Prequalification

1-2. Applicant: Pure Green, LLC, File No: ERGA-18-000090

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License(s): Grower Class C, File No: GRA-C-18-000181  
Applicant: Pure Green, LLC, File No: ERGA-18-000090  
License(s): Grower Class C, File No: GRA-C-18-000193  
Prequalification status for a pending application granted on April 19, 2018

- a. Motion by Pickard, seconded by Cover, to grant Pure Green, LLC's, applications for 2 Grower Class C licenses.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

3. Applicant: Great Lakes Northern Lights, LLC, File No: ERGA-18-000103  
License(s): Provisioning Center, File No: PCA-18-000082

- a. Motion by Bailey, seconded by Cover, to grant Great Lakes Northern Lights, LLC's, application for a Provisioning Center license. Roll call vote: In favor – Cover, Bailey, Opposed – Pickard, Johnson.

MOTION FAILED

- b. Motion by Cover, seconded by Johnson, to discuss Great Lakes Northern Lights, LLC's, application for a Provisioning Center license. A voice vote followed.

MOTION PREVAILED

- c. Discussion
- d. Motion by Bailey, seconded by Pickard, to table Great Lakes Northern Lights, LLC's, application until the next meeting. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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MOTION PREVAILED

4. Applicant: Aim High Meds, LLC, File No: ERGA-18-000110  
License(s): Provisioning Center, File No: PCA-18-000145  
Prequalification status for a pending application granted on July 12, 2018

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

MOTION PREVAILED

5. Applicant: Green Peak Industries, LLC, File No: ERGA-18-000116  
License(s): Grower Class C – 10, File No: GRA-C-18-103 through  
GRA-C-18-112  
Prequalification status for a pending application granted on July 12, 2018

- a. Motion by Pickard, seconded by Cover, to grant Green Peak Industries, LLC's, applications for 10 Grower Class C licenses. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

6. Applicant: Exclusive Brands, LLC, File No: ERGA-18-000176  
License(s): Processor, File No: PRA-18-000021  
Prequalification status for a pending application granted on May 31, 2018

- a. Discussion
- b. Motion by Pickard, seconded by Cover, to grant Exclusive Brands, LLC's, application for a Processor license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

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7. Applicant: No Limit Investment Group, LLC, File No: ERGA-18-000178

License(s): Provisioning Center, File No: PCA-18-000125

- a. Motion by Bailey, seconded by Cover, to discuss No Limit Investment Group, LLC's, application for a Provisioning Center license. A voice vote followed.

MOTION PREVAILED

- b. Discussion

- c. Motion by Bailey, seconded by Cover, to deny No Limit Investment Group, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(2)(c) (the applicant knowingly submitted a license application containing false information) and 402(3)(e) (the applicant filed, or had filed against it, a bankruptcy proceeding within the past 7 years), as evidenced by prior undisclosed arrests, the filing of bankruptcy in 2013, and the selling of product in violation of the rules.

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

MOTION PREVAILED

8. Applicant: HG Lansing, LLC, File No: ERGA-18-000183

License(s): Provisioning Center, File No: PCA-18-000159

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

MOTION PREVAILED

9-11. Applicant: Capital City Provisioning Center, LLC, File No: ERGA-

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18-000659 (Prequalification Only)

Applicant: The Oil Standard, LLC, File No: ERGA-18-000661  
(Prequalification Only)

Applicant: FGF, LLC, File No: ERGA-18-000663(Prequalification  
Only)

- a. Motion by Pickard, seconded by Cover, that Capital City Provisioning Center, LLC, The Oil Standard, LLC, and FGF, LLC, have prequalification status for pending applications. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson Opposed – None.

MOTION PREVAILED

12. Applicant: DJR Michigan Properties, LLC, File No: ERGA-18-000184

License(s): Grower Class C, File No: GRA-C-18-000182

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

MOTION PREVAILED

13. Applicant: Great Lakes Cultivation, LLC, File No: ERGA-18-000205

License(s): Grower Class C, File No: GRA-C-18-000024

- a. Motion by Bailey, seconded by Cover, to discuss Great Lakes Cultivation, LLC's, application for a Grower Class C license. A voice vote followed.

MOTION PREVAILED

b. Discussion

- c. Motion by Bailey, seconded by Cover, to deny Great Lakes Cultivation, LLC's, application because the

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applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the integrity, moral character, and reputation of the applicant) and 402(2)(c) (the applicant knowingly submitted a license application containing false information), as evidenced by the criminal background of the applicant.

- d. Roll call vote: In favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

14. Applicant: Pure Releaf N Union, LLC, File No: ERGA-18-000240  
License(s): Provisioning Center, File No: PCA-18-000182

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

MOTION PREVAILED

15. Applicant: HCM Provisioning, Inc. File No: ERGA-18-000245  
License(s): Provisioning Center, File No: PCA-18-000162

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

MOTION PREVAILED

16. Applicant: Adam's Family Farms, LLC, File No: ERGA-18-000293  
License(s): Grower Class A, File No: GRA-A-18-000015  
Prequalification status for a pending application granted on July 12, 2018

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- a. Motion by Bailey, seconded by Pickard, to discuss Adam's Family Farms, LLC's, application for a Grower Class A license. A voice vote followed.

MOTION PREVAILED

- b. Discussion
- c. Motion by Pickard, seconded by Johnson, to grant Adam's Family Farms, LLC's, application for a Grower Class A license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

17. Applicant: Dennis Investments, LLC, File No: ERGA-18-000433  
License(s): Provisioning Center, File No: PCA-18-000117

- a. Motion by Bailey, seconded by Pickard, to discuss Dennis Investments, LLC's, application for a Provisioning Center license. A voice vote followed.

MOTION PREVAILED

- b. Discussion
- c. Motion by Bailey, seconded by Cover, to deny Dennis Investments, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(2)(c) (the applicant knowingly submitted a license application containing false information) and 402(3)(a) (the integrity, moral character, and reputation of the applicant), as evidenced by former undisclosed arrests.
- d. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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18. Applicant: House of Dank, LLC, File No: ERGA-18-000473  
License(s): Provisioning Center, File No: PCA-18-000178

- a. Motion by Bailey, seconded by Pickard, to discuss House of Dank, LLC's, application for a Provisioning Center license. A voice vote followed.

MOTION PREVAILED

- b. Discussion
- c. Motion by Pickard, seconded by Cover, to deny House of Dank, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the integrity, moral character, and reputation of the applicant), 402(3)(g) (the applicant has a history of noncompliance with regulatory requirements in Michigan or another jurisdiction), and 402(2)(c) (the applicant knowingly submitted a license application containing false information), as evidenced by information presented in the BMR enforcement report that found the entity had previously sold out of state product and failed to disclose former arrests.
- d. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19. Applicant: Pure Leaf Transportation, LLC, File No: ERGA-18-000604  
License(s): Secure Transporter, File No: STA-18-000012

- a. Motion by Pickard, seconded by Cover, to grant Pure Leaf Transportation, LLC's, application for a Secure Transporter license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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20-21. Applicant: Redbud Roots Lab III, LLC, File No: ERGA-18-000626  
License(s): Grower Class C – 2, File No: GRA-C-18-000059 and  
GRA-C-18-000201  
Applicant: Redbud Roots Lab IV, LLC, File No: ERGA-18-000701  
License(s): Processor, File No: PRA-18-000041

- a. Motion by Bailey, seconded by Cover, to grant Redbud Roots Lab III, LLC and Redbud Roots Lab IV, LLC's, applications for 2 Grower Class C licenses and a Processor license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

22. Applicant: The Curing Corner, LLC, File No: ERGA-18-000658  
License(s): Provisioning Center, File No: PCA-18-000179

- a. Motion by Pickard, seconded by Cover, to grant The Curing Corner, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

23-24. Applicant: Pioneer Medicinal Cultivators, LLC, File No:  
ERGA-18-001093  
License(s): Grower Class C, File No: GRA-C-18-000023  
Applicant: Pioneer Medicinal Cultivators, LLC, File No:  
ERGA-18-001093  
License(s): Provisioning Center, File No: PCA-18-000038

- a. Motion by Bailey, seconded by Pickard, to discuss Pioneer Medicinal Cultivators, LLC's, applications for a Grower Class C and Provisioning Center license. A voice vote followed.

MOTION PREVAILED

- b. Discussion

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 Kelly Kronner at (517) 284-8584 at least 10 working days before the event.

- c. Motion by Bailey, seconded by Pickard, to deny Pioneer Medicinal Cultivators, LLC's, applications because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the personal and business probity of the applicant), as evidenced by the applicant's failure to comply with State of Michigan law. Roll call vote: In favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

## DEPARTMENT REPORT

- A. Director Brisbo gave the board a statistical update on the current volume of applications received, approved, and denied to date. Director Brisbo then discussed the Bureau's recently issued advisory bulletin on daily purchasing limits and maximum THC concentrations of marijuana infused products. He stated that the maximum THC levels will be posted on the website as a separate bulletin rather than them being incorporating into the rule set. Brisbo announced recent legislative changes and their effects on the department. The department will now refer to itself as the Bureau of Marijuana Regulation. Brisbo clarified that the alternate spelling of "marihuana" will still be used when citing statute and/or legislation.

## PUBLIC COMMENT

Josh Smith – Discussed commercial market for recreational marijuana and the need for new facilities to meet the need for access. Stated that 80% of marijuana purchases are occurring outside the regulatory structure.

## CLOSED SESSION

Motion by Johnson, seconded by Pickard, to meet in closed session under section 8(h) of the Open Meetings Act to consider material subject to the attorney-client privilege that is exempt from public disclosure under section 13(1)(g) of the Freedom of Information Act. Roll call vote: In Favor - Pickard, Cover, Bailey, Johnson, Opposed – None

MOTION PREVAILED

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Entered Closed Session at: 11:42 a.m.  
Returned to Open Session at: 12:18 p.m.

Motion by Pickard, seconded by Cover, to return to open session. A voice vote followed.

**MOTION PREVAILED**

Motion by Cover, seconded by Pickard, to approve the July 12, 2018 Closed Session Minutes. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

**MOTION PREVAILED**

### **ADJOURNMENT**

MOTION by Johnson, to adjourn the meeting at 12:19 p.m. A voice vote followed.

**MOTION PREVAILED**

Next Meeting: December 21, 2018 at 9:30 a.m. at the Williams Building 1<sup>st</sup> Floor Auditorium

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 Kelly Kronner at (517) 284-8584 at least 10 working days before the event.