



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

July 12, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on July 12, 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 9:36 a.m.

ROLL CALL

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

Members Not Present: Vivian Pickard (Pickard joined the meeting at 9:45 a.m.)

Staff Present: Andrew Brisbo, State Bureau Administrator
Erika Marzorati, Assistant Attorney General
Bridget Smith, Assistant Attorney General
Kelly Kronner, Departmental Technician
Samantha Welhusen, Departmental Technician
Kris Jordan, 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.

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APPROVAL OF AGENDA

MOTION by LaMontaine, seconded by Cover, to approve the agenda, as presented. A voice vote followed.

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Cover, seconded by Bailey, to approve the May 31, 2018 minutes, as presented. A voice vote followed.

MOTION PREVAILED

Johnson called for a brief recess.

Pickard arrived at 9:45 a.m.
Meeting called back to order at 9:46 a.m.

OLD BUSINESS

None.

NEW BUSINESS

A. Pre-Qualification Applications

1. Applicant: Symponia Farms, Inc., File No: ERGA-17-000005
 - a. Motion by Bailey, seconded by Cover, that Symponia Farms Inc., has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Jenkning, LLC, File No: ERGA-17-000019
 - a. Motion by Bailey, seconded by Pickard to deny Jenkning, LLC's application because the applicant is not qualified to

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receive a license under Medical Marihuana Facilities Licensing Act sections 402(2)(c) and 402(3)(a).

- b. Discussion: The applicant knowingly submitted an application containing false information. Consideration of the integrity, moral character, and reputation of the applicant.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

3. Applicant: Urban Medical Farms, LLC, File No: ERGA-18-000037

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

MOTION PREVAILED

4. Applicant: Choice Labs, LLC, File No: ERGA-18-000039

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

MOTION PREVAILED

5. Applicant: Refinery Ventures, LLC, File No: ERGA-18-000046

- a. Motion by Bailey, seconded by Cover, to deny Refinery Ventures, LLC's application because the applicant is not qualified to receive a license under Medical marihuana Facilities Licensing Act section 402(3)(a).

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- b. Discussion: Consideration of the integrity, moral character, and reputation of the applicant.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

6. Applicant: Larren Investments, LLC, File No: ERGA-18-000076

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

MOTION PREVAILED

7. Applicant: BlueSol Biomedical, LLC, File No: ERGA-18-000089

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

MOTION PREVAILED

8. Applicant: Humblebee Products, LLC, File No: ERGA-18-000094

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

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MOTION PREVAILED

9. Applicant: MI Loud Flower Farms, LLC, File No: ERGA-18-000096

- a. Motion by Cover, that MI Loud Farms, LLC, has prequalification status for a pending application. No support.

MOTION FAILED

- b. Motion by Bailey, seconded by Cover, to deny MI Loud Farms, LLC's application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act sections 402(2)(c) and 402(3)(a).
- c. Discussion: The applicant knowingly submitted an application containing false information. Consideration of the integrity of the applicant.
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

10. Applicant: Aim High Meds, LLC, File No: ERGA-18-000110

- a. Motion by Pickard, seconded by Cover, that Aim High Meds, LLC, has prequalification status for a pending application. Roll call vote: In favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

11. Applicant: Green Peak Industries, LLC, File No: ERGA-18-000116

- a. Motion by Bailey, seconded by Pickard, that Green Peak Industries, 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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12. Applicant: Feleo Manufacturing Strategies, LLC dba Peregrine Mfg.
File No: ERGA-18-000161

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

MOTION PREVAILED

13. Applicant: Blackrock Management, LLC, File No: ERGA-18-000180

- a. Motion by Bailey, to deny Blackrock Management, LLC's, application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(3)(a). No support.

MOTION FAILED

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

MOTION PREVAILED

14. Applicant: Blackrock Management III, LLC, File No: ERGA-18-000257

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

MOTION PREVAILED

15. Applicant: Lelantos Transport, LLC, File No: ERGA-18-000280

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

MOTION PREVAILED

16. Applicant: Adams Family Farms, LLC, File No: ERGA-18-000293

- a. Motion by Pickard, seconded by Cover, that Adams Family Farms, LLC, has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

17. Applicant: The Fire Station Precinct 1, LLC, File No: ERGA-18-000329

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- a. Motion by Bailey, seconded by Pickard, to deny The Fire Station Precinct 1, LLC's, application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act sections 402(2)(c) and 402(3)(a).
- b. Discussion: The applicant knowingly submitted an application containing false information. Consideration of the integrity of the applicant.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

18. Applicant: How Smooth It Is, Inc, File No: ERGA-18-000454

- a. Motion by Pickard, seconded by Cover, that How Smooth It Is, Inc, has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19. Applicant: Precision Safety Innovation Laboratories, LLC dba PSI Labs, File No: ERGA-18-000466

- a. Motion by LaMontaine, seconded by Johnson, that Precision Safety Innovation Laboratories, LLC, has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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B. State Operating License Applications

1. Applicant: VB Chesaning, LLC, File No: ERGA-17-000024
License(s): Grower Class C, File No: GRA-C-18000010
Grower Class C, File No: GRA-C-18000011
Grower Class C, File No: GRA-C-18000012
Grower Class C, File No: GRA-C-18000013

- A motion to grant this application also gives the applicant prequalification status.

- a. Motion by Bailey, seconded by Pickard, to grant VB Chesaning, LLC's, application for 4 Grower Class C licenses. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Capital Transport, LLC, File No: ERGA-18-000077
License(s): Secure Transporter, File No: STA-18-000005

- Prequalification status for a pending application granted on May 3, 2018.

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

MOTION PREVAILED

3. Applicant: Cannarbor, Inc., File No: ERGA-18-000084
License(s): Provisioning Center, File No: PCA-18-000057

- Prequalification status for a pending application granted on April 19, 2018.

- a. Motion by LaMontaine, seconded by Pickard, to grant Cannarbor, Inc.'s application for a Provisioning Center license.

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b. Discussion

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

MOTION PREVAILED

4. Applicant: Arbor Kitchen, LLC, dba Salus Healing; Levitate
Confections, File No: ERGA-18-000112
License(s): Processor, File No: PRA-18-000017

- Prequalification status for a pending application granted on April 19,
2018.

- a. Motion by LaMontaine, seconded by Cover, to grant
Arbor Kitchen, LLC's application for a Processor license.

b. Discussion

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

MOTION PREVAILED

5. Applicant: Medicinal Solutions Compassionate Care Corp, File No:
ERGA-18-000304
License(s): Provisioning Center, File No: PCA-18-000083

- A motion to grant this application also gives the applicant
prequalification status.

- a. Motion by Bailey, seconded by Pickard, to deny
Medicinal Solutions Compassionate Care Corp's
application for a Provisioning Center because the
applicant is not qualified to receive a license under
Medical Marihuana Facilities Licensing Act sections
402(2)(c) and 402(3)(a).

- b. Discussion: The applicant knowingly submitted an
application containing false information. Consideration of

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the integrity, moral character, and reputation of the applicant.

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

MOTION PREVAILED

- 6. Applicant: Stateline Wellness Center, LLC, File No: ERGA-18-000420
License(s): Provisioning Center, File No: PCA-18-000040

- A motion to grant this application also gives the applicant prequalification status.

- a. LaMontaine recused himself from discussion and deliberation on this application.
- b. Discussion
- c. Motion by Bailey, seconded by Johnson, to deny Stateline Wellness Center, LLC's, application for a Provisioning Center because the applicant is not qualified to receive a license under the Medical Marihuana Facilities Licensing Act section 402(3)(a).
- d. Discussion: Consideration of the integrity, moral character, and reputation of the applicant.
- e. Roll call vote: In Favor – Bailey, Johnson, Opposed – Pickard, Cover, Recusal – LaMontaine.

MOTION FAILED

- f. Motion by Bailey, seconded by Cover, to table the application for Stateline Wellness Center, LLC until information from additional investigation is provided to the board.
- g. Discussion

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

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo gave the board an update on the current volume of applications. He discussed several advisory bulletins recently published by the Department. The advisory bulletins focus on educating the industry and public. Brisbo also reminded applicants to disclose all bank account information so the Department's evaluation of financial records can be completed in a timely manner. He also recommended that applicants communicate promptly with the Department to further the application/inspection process. Brisbo proceeded to give an update on the September 15 deadline and its effect on temporary operating facilities.

PUBLIC COMMENT

Dan Munoz – Requested that the Department publish contact information on the applicants/licensees.

Ron Whittle – Asked the board to consider leeway for early applicants. Discussed development of disclosure process.

Patricia Turnbull – Discussed black market and how denying applicants makes the black market more prevalent.

Kathy Wrobel – Discussed disclosure of juvenile records and suggested the application clearly indicate if juvenile records must be disclosed.

Diane Reges – Discussed payment of taxes by caregivers and applicants in relation to approval for state operating licenses.

Kristina Hurst – Discussed juvenile records in relation to the application process. Does not feel that applicants with juvenile records should be denied.

Mr. Hoffman – Asked questions regarding cultivation, packaging, and employment eligibility.

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Monika Alade – Asked questions regarding startup capital and phase two of the application process.

Jacqueline Langwith – Discussed caregivers, growing, lighting, and proper fertilization. Specified that not all marihuana consultants have direct access to marihuana and would like that to be considered by the board.

Devin Loker – Discussed Cannabis Cup and its influence on the marihuana industry. Referred to the MMMA.

Thomas Lavigne – Discussed labor costs, legalities of the caregiver process, and the integrity of the City of Detroit.

CLOSED SESSION

MOTION by Cover, seconded by Bailey, 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 – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None

MOTION PREVAILED

Entered Closed Session at: 12:07 p.m.
Returned from Closed Session at: 12:51 p.m.

MOTION by Bailey, seconded by Johnson, to return to open session. A voice vote followed.

MOTION PREVAILED

MOTION by Bailey, seconded by Pickard, to approve the closed session minutes from the March 22, 2018 Board Meeting as presented. A voice vote followed.

MOTION PREVAILED

ADJOURNMENT

MOTION by Cover, seconded by Pickard, to adjourn the meeting at 12:57 p.m. A voice vote followed.

MOTION PREVAILED

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Next Meeting: August 9, 2018 at 9:30 a.m. at the Michigan Library & Historical Center

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