



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

August 9, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on August 9, 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 9:37 a.m.

ROLL CALL

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

Members Not Present: David LaMontaine (joined the meeting at 9:47 a.m.)

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

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APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Cover, seconded by Pickard, to approve the July 12, 2018 minutes, as presented. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed - None.

MOTION PREVAILED

OLD BUSINESS

None.

NEW BUSINESS

A. Pre-Qualification Applications

1. Applicant: DNVK Lapeer, Inc. File No: ERGA-17-000006
 - a. Motion by Pickard, seconded by Cover, that DNVK Lapeer, Inc., has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Harbor Farmz North, LLC, File No: ERGA-17-000015
 - a. Motion by Bailey, seconded by Pickard to deny Harbor Farmz North, 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).

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

MOTION PREVAILED

- 3. Applicant: QPS Michigan Holdings, LLC, File No: ERGA-18-000062
 - a. Motion by Bailey, seconded by Cover, that QPS Michigan Holdings, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Cover, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

- 4. Applicant: Amazing Budz, LLC, File No: ERGA-18-000068
 - a. Motion by Bailey, seconded by Cover, that Amazing Budz, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 5. Applicant: MEM Gardens, LLC, File No: ERGA-18-000069
 - a. Motion by Bailey, seconded by LaMontaine, that MEM Gardens, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 6. Applicant: Green Labs, LLC, File No: ERGA-18-000111

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

MOTION FAILED

- d. Motion by Bailey, seconded by Johnson, to deny Green Labs, LLC's application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(2)(c).
- e. The applicant knowingly submitted an application containing false information.
- f. Discussion
- g. LaMontaine recused himself from discussion and deliberation on this application.
- h. Roll call vote: In Favor – Bailey, Johnson, Opposed – Pickard, Cover, Recusal - LaMontaine.

MOTION FAILED

- i. Motion by Pickard, seconded by Cover, that Green Labs, LLC, has prequalification status for a pending application.
- j. Discussion
- k. Roll call vote: In Favor – Pickard, Opposed – Cover, Bailey, Johnson, Recusal – LaMontaine.

MOTION FAILED

- l. Motion by Bailey, seconded by Cover, to deny Green Labs, LLC's application because the applicant is not

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qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(2)(c).

m. Discussion

n. Roll call vote: In Favor – Cover, Bailey, Johnson,
Opposed – Pickard, Recusal – LaMontaine.

MOTION PREVAILED

7. Applicant: Ann Arbor Provisioning Center, LLC, File No: ERGA-18-000135

a. Motion by Pickard, seconded by Cover, that Ann Arbor Provisioning Center, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – LaMontaine, Bailey.

MOTION PREVAILED

8. Applicant: TC MI AG, LLC, File No: ERGA-18-00275

a. Motion by Bailey, seconded by LaMontaine, to deny TC MI AG, LLC's, application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(3)(a).

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

c. Discussion

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

MOTION PREVAILED

9. Applicant: TC MI MFG, LLC, File No: ERGA-18-000277

a. Motion by Bailey, seconded by LaMontaine, to deny TC MI MFG, LLC's, application because the applicant is not

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qualified to receive a license under Medical Marihuana Facilities Licensing Act sections 402(3)(a) and 402(3)(g).

- b. Consideration of the integrity, moral character, and reputation of the applicant. History of noncompliance with regulatory requirements in Michigan or another jurisdiction.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

10. Applicant: TC MI Ann Arbor 2, LLC, File No: ERGA-18-000497

- a. Motion by Bailey, seconded by LaMontaine, to deny TC MI Ann Arbor 2, LLC's application because the applicant is not qualified to receive a license under Medical marihuana Facilities Licensing Act section 402(3)(a).
- b. Consideration of the integrity, moral character, and reputation of the applicant. History of noncompliance with regulatory requirements in Michigan or another jurisdiction.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

11. Applicant: Natural Caregivers, LLC, File No: ERGA-18-000170

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

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MOTION FAILED

- d. Motion by Bailey, seconded by Johnson, to deny Natural Caregivers, 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).
- e. The applicant knowingly submitted an application containing false information. Consideration of the integrity, moral character, and reputation of the applicant.
- f. Roll call vote: In Favor – LaMontaine, Bailey, Johnson, Opposed – Pickard, Cover.

MOTION PREVAILED

12. Applicant: Superior Cannabis Solutions, LLC, File No: ERGA-18-000179

- a. Motion by LaMontaine, seconded by Cover, to deny Superior Cannabis Solutions, LLC's, application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act sections 402(3)(a) and 402(3)(g).
- b. Consideration of the integrity of the applicant. History of noncompliance with regulatory requirements in Michigan or another jurisdiction.
- c. Discussion
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

13. Applicant: LivWell Michigan, LLC dba LivWell Enlightened Health
File No: ERGA-18-000269

- a. Motion by Pickard, seconded by Bailey, that LivWell Michigan, LLC, 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

14. Applicant: Holistic Research Group, Inc. File No: ERGA-18-000378

- a. Motion by Bailey, seconded by LaMontaine, to deny Holistic Research Group, Inc.'s application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(2)(c).
- b. The applicant knowingly submitted a license containing false information.
- c. Discussion
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

15. Applicant: Great Lakes Natural Remedies, Inc. File No: ERGA-18-000452

- a. Motion by Pickard, seconded by Cover, that Great Lakes Natural Remedies, Inc. has prequalification status for a pending application.
- b. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Opposed – Bailey, Johnson.

MOTION PREVAILED

B. State Operating License Applications

1. Applicant: VB Chesaning, LLC, File No: ERGA-17-000024

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License(s): Processor, File No: PRA-18-000008

- Prequalification status for a pending application granted on July 12, 2018.

- a. Motion by Bailey, seconded by Pickard, to grant VB Chesaning, LLC's, application for a processor license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.
MOTION PREVAILED

2. Applicant: Choice Labs, LLC, File No: ERGA-18-000039
License(s): Provisioning Center, File No: PCA-18-000006

- Prequalification status for a pending application granted on July 12, 2018.

- a. Motion by Pickard, seconded by LaMontaine, to grant Choice Labs, LLC's, application for a provisioning center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

3. Applicant: Iron Laboratories, LLC, File No: ERGA-18-000138
License(s): Safety Compliance Facility, File No: SCA-18-000003

- a. Motion by LaMontaine, seconded by Johnson, to grant Iron Laboratories, LLC's, application for a safety compliance facility license.
- b. Discussion
- c. Motion by Pickard, seconded by Cover, to table the application for Iron Laboratories, LLC until the end of the voting section of the agenda.
- d. A voice vote followed. In Favor – Pickard, Cover, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

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4. Applicant: Brightmoore Gardens, LLC, File No: ERGA-18-000158
License(s): Provisioning Center, File No: PCA-18-000023

- a. Motion by Pickard, seconded by Johnson, to grant Brightmoore Gardens, LLC's, application for a provisioning center license.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Johnson, Opposed – LaMontaine, Cover, Bailey.

MOTION FAILED

- d. Motion by Bailey, seconded, by LaMontaine, to deny Brightmoore Gardens, 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(2)(c) and 402(3)(a).
- e. The applicant knowingly submitted an application containing false information. Consideration of the integrity, moral character, and reputation of the applicant.
- f. Roll call vote: In Favor – LaMontaine, Cover, Bailey, Opposed – Pickard, Johnson.

MOTION PREVAILED

5. Applicant: Blackrock Management, LLC dba 5 and Dime File No:
ERGA-18-000180
License(s): Provisioning Center, File No: PCA-18-0000545

- Prequalification status for a pending application granted on July 12, 2018.

- a. Motion by LaMontaine, seconded by Cover, to grant Blackrock Management, LLC's, application for a provisioning center license.

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

MOTION PREVAILED

- 6. Applicant: Vendco Michigan, Inc. File No: ERGA-18-000191
License(s): Provisioning Center, File No: PCA-18-000092

- a. Motion by Pickard, seconded by Cover, to grant Vendco Michigan, Inc.'s, application for a provisioning center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

- 7. Applicant: Green Skies – Far West, LLC, File No: ERGA-18-000436
License(s): Provisioning Center, File No: PCA-18-000098

- a. Motion by Bailey, seconded by Cover, to deny Green Skies – Far West, LLC's, application for a provisioning center license because the applicant is not qualified to receive a license under the Medical Marihuana Facilities Licensing Act sections 402(2)(c) and 402(3)(a).
- b. The applicant knowingly submitted an application containing false information. Consideration of the integrity, moral character, and reputation of the applicant.
- c. Discussion
- d. Cover withdrew her second. No support.

MOTION FAILED

- e. Motion by Pickard, seconded by Cover, to grant Green Skies – Far West, LLC's, application for a provisioning center license.

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

MOTION PREVAILED

- 8. Applicant: Green Skies –Hoover, LLC, File No: ERGA-18-000437
License(s): Provisioning Center, File No: PCA-18-000099
 - a. Motion by LaMontaine, seconded by Cover, to grant Green Skies –Hoover, LLC’s, application for a provisioning center license.
 - b. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

- 9. Applicant: Green Skies – Healing Tree, LLC, File No: ERGA-18-000438
License(s): Provisioning Center, File No: PCA-18-000100
 - a. Motion by Cover, seconded by Pickard, to grant Green Skies – Healing Tree, LLC’s, application for a provisioning center license.
 - b. Discussion
 - c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

- 10. Applicant: Precision Safety Innovation Laboratories, LLC dba PSI Labs, File No: ERGA-18-000466
License(s): Safety Compliance Facility, File No: SCA-18-000005

- Prequalification status for a pending application granted on July 12, 2018.

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- a. Motion by LaMontaine, seconded by Cover, to grant Precision Safety Innovation Laboratories, LLC's, application for a safety compliance facility license.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

3. Untabled Applicant: Iron Laboratories, LLC, File No: ERGA-18-000138
License(s): Safety Compliance Facility, File No: SCA-18-000003

- d. Motion by Pickard, seconded by Cover, to untable Iron Laboratories, LLC's, application for a safety compliance facility license.
- e. A voice vote followed: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

- f. Motion by LaMontaine, seconded by Johnson, to grant Iron Laboratories LLC's, application for a safety compliance facility license.
- g. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo gave the board an update on the current volume of applications received by the Department. He discussed recent advisory bulletins on the 30-day transition period, MIOSHA standards, and addressed questions from the board pertaining to secure transport/home delivery. Brisbo proceeded to explain the

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timeline of the application process and updated the public on how METRIC will be integrated in once licenses are issued. Brisbo proceeded to give an update on the September 15 deadline and its effect on temporary operating facilities.

Johnson called for a brief recess at 11:30 a.m.

Reconvened at 11:37 a.m.

PUBLIC COMMENT

Dan Munoz – Discussed FOIA requests and access to information on licensees.

Eric Foster – Discussed access to banking and federal guidelines for marihuana businesses.

Nathan Shevick – Discussed failure to disclose and other reasons for license denial.

Paul Samways – Discussed sales taxes, banking, and tax policy.

Jackie Lanswith – Representing Pollicella & Associates. Discussed investigation process and requested financial information.

Rick Thompson – Discussed September 15th deadline and upcoming election.

Devin Loker – Discussed application review process and financial backgrounds in relation to the statute.

Jeffrey Hank – Discussed Treasury and uniform sales tax standards. Hopes the board will consider extending the September 15th deadline.

Benham Wrigley – Discussed substitution and addition of owners.

ADJOURNMENT

MOTION by Cover, seconded by Pickard, to adjourn the meeting at 12:00 p.m.
A voice vote followed.

MOTION PREVAILED

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Medical Marihuana Licensing Board

Minutes

August 9, 2018

Page 15 of 15

Next Meeting: September 10, 2018 at 9:30 a.m. at the Williams Building 1st Floor Auditorium

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BUREAU OF MEDICAL MARIHUANA REGULATION
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