



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

September 10, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on September 10, 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 9:30 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
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.

APPROVAL OF AGENDA

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.

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

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Cover, seconded by Pickard, to approve the August 9, 2018 minutes, as presented. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

OLD BUSINESS

None.

NEW BUSINESS

A. Board Resolution – Financial Review

1. Discussion

- a. Motion by Johnson, seconded by Pickard, to adopt the resolution on applicant financial background review and evaluation. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.
- b. Chairman Johnson stated that the full content of the resolution be put into the minutes. The resolution reads as follows: A resolution entitled “Resolution on Applicant Financial Background Review and Evaluation” That reads as follows: At a regularly scheduled meeting of the Medical Marihuana Licensing Board (Board), convened in Lansing, Michigan, the following resolution was adopted.
WHEREAS:
The Board is established within the Department of Licensing and Regulatory Affairs (Department) under the Medical Marihuana Facilities Licensing Act, 2016 PA 281 (Act), with the general responsibility to implement the Act;

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.

and The Board's duties include granting or denying each application for a state operating license within a reasonable time; and The Board's powers include the authority to investigate applicants for state operating licenses, determine the eligibility for licenses, and grant licenses to applicants in accordance with the Act and the rules; and Pursuant to Section 402(3) of the Act, in determining whether to grant a license to an applicant, the Board may consider the applicant's personal and business probity, financial ability and experience, responsibility or means to operate or maintain a marihuana facility, sources of and total amount of capitalization to operate and maintain the proposed marihuana facility, and filing of a bankruptcy proceeding within the past 7 years; and Pursuant to Section 303(1)(k) of the Act, the Board may delegate the execution of any of its powers that are not specifically and exclusively reserved to the board under the Act for the purpose of administering and enforcing the Act and rules. THEREFORE:

IT IS RESOLVED that to more efficiently and consistently review and evaluate applicant eligibility for licensure, the Board delegates the review and evaluation of applicants' personal and business probity; financial ability and experience; responsibility, means, and capital to operate a marihuana facility; and bankruptcy history, to the Bureau of Medical Marihuana Regulation (BMMR). The BMMR is to provide a recommendation for each application presented to the Board as to the applicant's eligibility related to the specific criteria under Section 402(3) of the Act referenced in this paragraph. The Board is to make a determination on eligibility for a state operating license based on the recommendation and all other criteria as defined in the Act and rules.

- c. Discussion: Bailey indicated the financial statements are necessary for the board's review and the investigation process and expressed concerns that MSP does not have access to financial records. Chairman Johnson stated he understands the concerns but believes the resolution will allow the application review process to move forward more quickly.

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.

- d. Chairman Johnson stated that the following comments by Bailey be added to the minutes: The financial statements are necessary for the boards review/ investigation process. Concerns that MSP does not have access to financial records.
- e. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

B. Pre-Qualification Applications

1. Applicant: Kula Company, LLC, File No: ERGA-17-000025

- a. Motion by Bailey, seconded by Pickard, to discuss Kula Company, LLC, and Kula Farms, LLC. A voice vote followed.

MOTION PREVAILED

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

- c. MOTION PREVAILED

2. Applicant: Kula Farms, LLC, File No: ERGA-17-000026

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

MOTION PREVAILED

3. Applicant: TruGro, LLC, File No: ERGA-18-000075

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

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.

MOTION PREVAILED

4. Applicant: Kzoo Retailers, LLC, File No: ERGA-18-000274
 - a. Motion by Bailey, seconded by Cover, that Kzoo Retailers, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

5. Applicant: AFA Secured Transporter, LLC, File No: ERGA-18-000087
 - a. Motion by LaMontaine, seconded by Cover, that AFA Secured Transporter, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

6. Applicant: Silver Cloud BC, LLC, File No: ERGA-18-000092
 - a. Motion by Bailey, seconded by Cover, to discuss Silver Cloud BC, LLC's, application. A voice vote followed.

MOTION PREVAILED

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

MOTION PREVAILED

7. Applicant: R & A Distributing, LLC, File No: ERGA-18-000105

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.

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

MOTION PREVAILED

8. Applicant: LogiCrops, LLC, File No: ERGA-18-000124

- a. Motion by Bailey, seconded by Pickard, to discuss LogiCrops, LLC's, application. A voice vote followed.

MOTION PREVAILED

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

MOTION PREVAILED

9. Applicant: Green Leaf Logistics, LLC, File No: ERGA-18-000136

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

MOTION PREVAILED

10. Applicant: Lake Effect Group, LLC, File No: ERGA-18-000156

- a. Motion by Bailey, seconded by Cover, to discuss Lake Effect Group, LLC's application. A voice vote followed. In

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.

Favor – Pickard, Cover, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

- b. Consideration of the integrity, moral character, and reputation of the applicant.
- c. Motion by Bailey seconded by LaMontaine, to deny Lake Effect Group, LLC's application because the applicant is not qualified to receive a license under Medical marihuana Facilities Licensing Act section 402(3)(a).
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

11-28. Applicants:

- 11. Oasis Wellness Center of Bangor Township, LLC, File No: ERGA-18-000165,
- 12. Oasis Wellness Center of Bangor Township III, LLC, File No: ERGA-18 -000167
- 13. Oasis Wellness Center of Bangor Township II, LLC, File No: ERGA-18-000168
- 14. Oasis Wellness Center of Bangor Township IV, LLC, File No: ERGA-18-000169
- 15. Oasis Wellness Center of Niles, LLC, File No: ERGA-18-000181
- 16. Oasis Wellness Center of Lansing, LLC, File No: ERGA-18-000219
- 17. Oasis Wellness Center of Lansing 3, LLC, File No: ERGA-18-000221
- 18. Oasis Wellness Center of Lansing 5, LLC, File No: ERGA-18-000224
- 19. Oasis Wellness Center of Kalamazoo, LLC, File No: ERGA-18-000226
- 20. Oasis Wellness Center of Lansing 4, LLC, File No: ERGA-18-000227
- 21. Oasis Wellness Center of Battle Creek, LLC, File No: ERGA-18-000228,

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.

22. Oasis Wellness Center of Sturgis, LLC, File No: ERGA-18-000229
23. Oasis Wellness Center of Adrian, LLC, File No: ERGA-18-000230
24. Oasis Wellness Center, LLC, File No: ERGA-18-000231
25. Oasis Wellness Center of Lansing 2, LLC, File No: ERGA-18-000232
26. Oasis Wellness Center of Bay City, LLC, File No: ERGA-18-000233
27. Oasis Wellness Center of Bay City II, LLC, File No: ERGA-18-000708
28. Oasis Wellness Center of Walled Lake, LLC, File No: ERGA-18-000742

- a. Motion by Bailey, seconded by LaMontaine, to discuss agenda items 11 through 28 together since they each have the same supplemental applicants. A voice vote followed.

MOTION PREVAILED

- b. The applicant knowingly submitted an application containing false information. Consideration of the integrity, moral character, and reputation of the applicant.
- c. Motion by LaMontaine, seconded by Cover to deny the Oasis Wellness Center, LLC applications listed as agenda items 11 through 28 because the applicants are not qualified to receive a license under Medical Marihuana Facilities Licensing Act sections 402(2)(c) and 402(3)(a).
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

29. Applicant: Southwest Relief Center, LLC, File No: ERGA-18-000213

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.

- a. Motion by Bailey, seconded by Cover, to discuss Southwest Relief Center, LLC's application. A voice vote followed.

MOTION PREVAILED

- b. The applicant knowingly submitted an application containing false information. Consideration of the integrity, moral character, and reputation of the applicant.
- c. Motion by Bailey, seconded by LaMontaine, to deny Southwest Relief Center, 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).
- d. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

30. Applicant: Kenzy Consulting, Inc. File No: ERGA-18-000502

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

MOTION PREVAILED

A. State Operating License Applications and Related Prequalification

1. Applicant: Motas, Inc. File No: ERGA-18-000028
Licenses(s): Secure Transporter, File No: STA-18-000003
Prequalification status for a pending application granted on April 19, 2018

- d. Motion by Cover, seconded by LaMontaine, to grant Motas, Inc.'s, application for a secure transporter license.

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.

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): Class C Grower, File No: GRA-C-18-000009
Prequalification status for a pending application granted on July 12,
2018.
 - a. Motion by LaMontaine, seconded by Pickard, to grant
Choice Labs, Inc.'s, application for a Class C Grower
license. Roll call vote: In Favor – LaMontaine, Pickard,
Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

3. Applicant: Choice Labs, LLC, File No: ERGA-18-000039
License(s): Provisioning Center, File No: PCA-18-000118
Prequalification status for a pending application granted on July 12,
2018.
 - a. Motion by Cover, seconded by Pickard, 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

4. Applicant: BlueSol Biomedical, LLC, File No: ERGA-18-000089
License(s): Class C Grower, File No: GRA-C-17-000001
Prequalification status for a pending application granted on July 12,
2018.
 - a. Motion by LaMontaine, seconded by Cover, to grant
BlueSol Biomedical, LLC's, application for a Class C
Grower license. Roll call vote: In Favor – LaMontaine,
Pickard, Cover, Bailey, Opposed – Johnson.

MOTION PREVAILED

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.

5. Applicant: Pure Green, LLC, File No: ERGA-18-000090
License(s): Processor, File No: PRA-17-000002
Prequalification status for a pending application granted on April 19, 2018
 - a. Motion by Pickard, seconded by LaMontaine, to grant Pure Green, LLC's, application for a Processor license.
Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

6. Applicant: Humblebee Products, LLC, File No: ERGA-18-000094
License(s): Provisioning Center, File No: PCA-18-000033
Prequalification status for a pending application granted on July 12, 2018.
 - a. Motion by Pickard, seconded by Cover, to grant Humblebee Products, LLC's, application for a Provisioning Center license.
 - b. Discussion
 - c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

7. Applicant: Sibannac, LLC, File No: ERGA-18-000098
License(s): Provisioning Center, File No: PCA-18-000087
 - a. Motion by Pickard, seconded by Johnson, to grant Sibannac, LLC's, application for a Provisioning Center license.
 - b. Discussion
 - c. Roll call vote: In Favor – Pickard, Opposed – LaMontaine, Cover, Bailey, Johnson.

MOTION FAILED

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.

- d. Motion by Bailey, seconded by LaMontaine, to deny Sibannac, LLC's, application because the applicant is not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(3)(a).
- e. Consideration of the integrity, moral character, and reputation of the applicant.
- f. Roll call vote: In Favor – LaMontaine, Cover, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

8. Applicant: Greenville Sourcing, LLC, File No: ERGA-18-000305
(Prequalification Only)

- a. Motion by LaMontaine, seconded by Cover, to deny Greenville Sourcing, LLC's, application because the applicant is not qualified to receive a license under Medical marihuana Facilities Licensing Act section 402(3)(a). Roll call vote: In Favor – LaMontaine, Cover, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

9. Applicant: R-PTN River Rouge, LLC, File No: ERGA-18-000100
License(s): Provisioning Center, File No: PCA-18-000032

- a. Motion by Johnson, seconded by LaMontaine, to grant R-PTN River Rouge, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

10. Applicant: DAP Synergy, LLC, File No: ERGA-18-000123
License(s): Provisioning Center, File No: PCA-18-000008

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.

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

MOTION PREVAILED

11. Applicant: Feleo Manufacturing Strategies, LLC, File No: ERGA-18-000161
License(s): Processor, File No: PRA-A-18-000006
Prequalification status for a pending application granted on July 12, 2018.

- a. Motion by LaMontaine, seconded by Pickard, to grant Feleo Manufacturing Strategies, LLC's for a Processor license.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Opposed – Bailey, Johnson.

MOTION PREVAILED

12-14. Applicants:

12. Chesaning Elite Provisioning, Inc. File No: ERGA-18-000148
License(s): Provisioning Center, File No: PCA-18-000012
13. Power Play Powersports 2, Inc. File No: ERGA-18-000388
License(s): Provisioning Center, File No: PCA-18-000146
14. Applicant: Lapeer Infused, Inc. File No: ERGA-18-000684
(Prequalification Only)

- a. Motion by LaMontaine, seconded by Pickard, to deny Chesaning Elite Provisioning, Inc.'s, application for a Provisioning Center license, PowerPlay Powersports, Inc.'s application for a Provisioning Center license, and Lapper Infused, Inc.'s application because the applicants

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.

are not qualified to receive a license under Medical Marihuana Facilities Licensing Act sections 402(2)(C).

- b. The applicant knowingly submitted an application containing false information.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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

MOTION PREVAILED

15. Applicant: Steadfast, LLC, File No: ERGA-18-000160
License(s): Safety Compliance Facility, File No: SCA-18-000006

- a. Motion by LaMontaine, seconded by Cover, to grant Steadfast, LLC's, application for a Safety Compliance Facility license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

16. Applicant: Palmatier Enterprises, Inc. File No: ERGA-18-000175
License(s): Safety Compliance facility, File No: SCA-18-000002

- a. Motion by Pickard, seconded by Cover, to grant Palmatier Enterprises, Inc.'s, application for a Safety Compliance Facility license.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Johnson, Opposed – LaMontaine, Cover, Bailey.

MOTION FAILED

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.

d. Discussion

- e. Motion by Pickard, seconded by LaMontaine, to table the application for Palmatier Enterprises, Inc. until the end of the voting section of the agenda. voice vote followed.

MOTION PREVAILED

17-18. Applicants:

17. Exclusive Brands, LLC, File No: ERGA-18-000176
License(s): Grower Class A, File No: GRA-A-18-000009
Prequalification status for a pending application granted on May 31, 2018.

18. Green Cure Wellness, Inc. File No: ERGA-18-000186
License(s): Provisioning Center, File No: PCA-18-000086

- a. Motion by LaMontaine, seconded by Pickard, to grant Exclusive Brands, LLC's, application for a Grower Class A and a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19. Applicant: Green Cure Wellness, Inc. File No: ERGA-18-000186
License(s): Provisioning Center, File No: PCA-18-000086

- a. Motion by LaMontaine, seconded by Cover, to grant Green Cure Wellness, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

20. Applicant: 19533 West Warren, Inc. File No: ERGA-18-000209
License(s): Provisioning Center, File No: PCA-18-000024

- a. Motion by LaMontaine, seconded by Cover, to grant 19533 West Warren, Inc.'s, application for a Provisioning

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.

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

MOTION PREVAILED

21. Applicant: 13775 Buena Vista, LLC, File No: ERGA-18-000218
(Prequalification Only)

- a. Motion by LaMontaine, seconded, by Pickard, that 13775 Buena Vista, LLC, has prequalification for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

22. Applicant: The Station Provisioning Center, LLC, File No: ERGA-18-000248

License(s): Provisioning Center, File No: PCA-18-000055

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

MOTION PREVAILED

23. Applicant: Uldaman, LLC, File No: ERGA-18-000263

License(s): Provisioning Center, File No: PCA-18-000128

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

MOTION PREVAILED

24. Applicant: 3389 South Huron, LLC, File No: ERGA-18-000267

License(s): Provisioning Center, File No: PCA-18-000031

- a. Motion by Johnson, seconded by LaMontaine, to grant 3389 South Huron, LLC's, application for a Provisioning

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.

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

MOTION PREVAILED

25. Applicant: Lelantos Transport, LLC, File No: ERGA-18-000280
License(s): Secure Transporter, File No: STA-18-000011
Prequalification status for a pending application granted on July 12, 2018.

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

MOTION PREVAILED

26. Applicant: Breedsville Provision Center, LLC, File No: ERGA-18-000322
License(s): Provisioning Center, File No: PCA-18-000139

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

MOTION PREVAILED

27. Applicant: Tasselmyer Holding Corp. File No: ERGA-18-000331
License(s): Provisioning Center, File No: PCA-18-000103

- a. Motion by Pickard, seconded by LaMontaine, to deny Tasselmyer Holding Corp.'s, application for a Provisioning Center license 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).

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.

- b. 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

28. Applicant: Alternative Gardens, LLC, File No: ERGA-18-000447
License(s): Provisioning Center, File No: PCA-18-000048

- a. Motion by LaMontaine, seconded by Cover, to deny Alternative Gardens, LLC's, application for a Provisioning Center license 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 an application containing false information.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

29-30. Applicants:

- 29. Green Sunrise Products, LLC, File No: ERGA-18-000486
License(s): Provisioning Center, File No: ERGA-18-000114
- 30. Sunrise Agricultural Products, LLC, File No: ERGA-18-000477 (Prequalification Only)

- a. Motion by LaMontaine, seconded by Pickard, to deny Green Sunrise Products, LLC's, application for a Provisioning Center license and Sunrise Agricultural Products, LLC's application because the applicants are not qualified to receive a license under Medical Marihuana Facilities Licensing Act section 402(2)(c).

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.

- b. The applicant knowingly submitted an application containing false information.
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Opposed – Bailey, Johnson.

MOTION PREVAILED

31. Applicant: Om of Medicine, LLC, File No: ERGA-18-000534
License(s): Provisioning Center, File No: PCA-18-000123

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

MOTION PREVAILED

16. (Untabled) Applicant: Palmatier Enterprises, Inc. File No: ERGA-18-000175
License(s): Safety Compliance Facility, File No: SCA-18-000002

- a. Motion by Cover, seconded by Johnson, to untable Palmatier Enterprises, Inc.'s application for a Safety Compliance Facility license. A voice vote followed.

MOTION PREVAILED

- b. Discussion
- c. Motion by Pickard, seconded by LaMontaine, to grant Palmatier Enterprises, Inc.'s, application for a Safety Compliance Facility license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

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.

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 safety compliance testing guides pertaining to testing/labs, edible marihuana, and patient/caregiver status requirements. Brisbo announced the cost structure of the departments regulatory assessment and the services included. Brisbo updated the board on the administrative rules that will replace the emergency rules have been sent to the ORR. The department will collect public testimony at a Rules Hearing in the Williams Building 1st Floor Auditorium on September 17, 2018, and will accept written comments until September 21, 2018 at 5:00 p.m.

PUBLIC COMMENT

Keith Olson – Discussed policies of the department, the timeliness of the application process, and his concerns about the board.

Denise Pollicella – Discussed the extensiveness of the application process. Suggested that the board conduct license denial hearings, rather than outsourcing to MAHS.

Rick Thompson – Asked for a clarification on the extension of the September 15th deadline. Discussed issues regarding Board consideration of possible non-compliance with the Michigan Medical Marihuana Act.

Micheal Pavlak – Requested that METRC provide guidelines/training for secure transport integration.

Tim Schuler – Thanked the Board and Department for their work.

Jeffery Hank - Discussed the lengthy application process and its financial effect on the industry. Discussed September 15th deadline.

Devin Loker – Discussed the cost and timeline of the license denial hearing process. Stated that the Cannabis Cup does not promote recreational marihuana.

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.

ADJOURNMENT

MOTION by LaMontaine, seconded by Cover, to adjourn the meeting at 11:35 a.m.
Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

Next Meeting: October 18, 2018 at 9:30 a.m. at the Williams Building 1st 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.