



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

JANUARY 19, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on January 19, 2018, at the Kellogg Hotel and Conference Center, Big Ten Conference Room B and C, 219 South Harrison Road, East Lansing, Michigan 48824.

CALL TO ORDER

Johnson, Chairperson, called the meeting to order at 12:30 p.m.

ROLL CALL

Members Present: Rick Johnson, Chairperson
Donald Bailey
David LaMontaine

Members Not Present: Nichole Cover
Vivian Pickard

Staff Present: Andrew Brisbo, State Bureau Administrator
Charlene French, Executive Secretary
Colleen Curtis, State Administrative Manager
Erika Marzorati, Assistant Attorney General
Bridget Smith, Assistant Attorney General

PUBLIC COMMENT REMINDER

MOTION by Bailey, seconded by LaMontaine, to limit time of public comment to two minutes at current meeting and all future board meetings. A voice vote followed.

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 Charlene French at (517) 284-8599 at least 10 working days before the event.

APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Bailey, seconded by LaMontaine, to approve the November 28, 2017 minutes, as presented. A voice vote followed.

MOTION PREVAILED

CLOSED SESSION

MOTION by Bailey, seconded by LaMontaine 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 - Bailey, LaMontaine and Johnson, Opposed – none

MOTION PREVAILED

Entered Closed Session at: 12:34 p.m.

Returned from Closed Session at: 1:33 p.m.

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

MOTION PREVAILED

OLD BUSINESS

NONE

NEW BUSINESS

- A. Permanent Administrative Rules – Colleen Curtis
 - a. Emergency Rules
 - i. Filed and signed December 4, 2017
 - ii. Good for six months and can be extended once
 - iii. Set framework for permanent rules
 - b. Pesticide list will be issued soon
 - c. Review of permanent rules process and steps
 - d. Review of advisory panel purpose and representatives

DEPARTMENT REPORT

- A. Emergency Rules – Andrew Brisbo
 - a. Reviewed filing and intent
 - b. Department is taking feedback from the public
- B. Application Process Update – Andrew Brisbo

a. Provided statistics to date

	Submitted	In Process
Prequalification	123	477
Grower A	3	14
Grower B	2	1
Grower C	5	8
Processor	3	4
Provisioning Center	6	4
Secure Transporter	0	4
Safety Compliance Facility	1	0

- b. Staff has started review of applications received through the end of December 2017
- c. In the next week fingerprint requests will be sent out
- d. Review of how applications received

PUBLIC COMMENT

Matthew Yascolt - Addressed the board on dispensary advertising, purchasing limits and traffic fatalities.

Johnathon Thompson - Addressed the board on emergency rules and batch testing.

Alan Acevedo - Addressed the board on emergency rules.

Frank Lynn - Addressed the board on caregiver program and product movement into system.

Marian Monroe - Addressed the board on municipalities.

Joseph Smith - Referred to Marian Monroe's comments.

Jeffrey Hank – No response, did not address the board.

Jamie Fricke – Addressed the board on the caregiver program and product movement into system.

Dennis Hayes – Addressed the board on number and type of license applications.

Jamie Cooper – Addressed the board on THC limits on topicals, educational sessions, willing to work with LARA on some licensing boot camps and licensing.

Richard Krueger – Addressed the board on green zones and state-owned land utilization.

Amy Brown – Addressed the board on batch testing.

Aaron Pols – Addressed the board on the memo by USAG Sessions.

Christina Montegue – Addressed the board on caregivers.

Richard Shafter – Addressed the board on sales representatives and secure transporters.

Marijuana Awareness Campaign Committee of LSOY – Provided written comments on education materials at point of sale.

ADJOURNMENT

MOTION by Bailey, seconded by LaMontaine, to adjourn the meeting at 2:00 p.m. A voice vote followed.

MOTION PREVAILED

Next Meeting, 9:00 a.m. at the Michigan Library & Historical Center on March 22, 2018¹.

Board Approved on: March 22, 2018

¹ Meeting time and location have changed meeting to be held March 22nd at 9:00 am at the Michigan Library