

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

October 18, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on October 18, 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 9:32 a.m.

ROLL CALL

Members Present:	Rick Johnson, Chairperson David LaMontaine Vivian Pickard Donald Bailey
Member Not Present:	Nichole Cover
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.

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APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Johnson, seconded by Bailey, to approve the September 10, 2018 meeting minutes, as presented. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

OLD BUSINESS

- A. Tabled Application
 - 1. Applicant: Stateline Wellness Center, LLC, File No: ERGA-18-000420 License(s): Provisioning Center, File No: PCA-18-000040 Initially presented and tabled for further investigation on July 12, 2018
 - a. Motion by Bailey, seconded by Pickard, to untable and discuss Stateline Wellness Center, LLC's, application for a Provisioning Center License.
 - b. Discussion
 - c. Motion by Bailey, seconded by Pickard, to deny Stateline Wellness Center, LLC's, application for a Provisioning Center license because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the integrity, moral character, reputation, and personal and business probity of the applicant), as evidenced by the applicant's criminal history and prior misrepresentations of itself as a recreational marihuana facility.
 - d. Roll Call vote: In Favor Pickard, Bailey, Johnson,

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Opposed – None. Abstain – LaMontaine.

MOTION PREVAILED

NEW BUSINESS

- A. Pre-Qualification Applications
 - 1. Applicant: CTK Agriculture, LLC, File No: ERGA-17-000004
 - a. Motion by Bailey, seconded by Pickard, to discuss CTK Agriculture, LLC's application. Roll call vote: LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- b. Discussion
- c. Motion by Bailey, seconded by LaMontaine, to deny CTK Agriculture, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity of the applicant, financial ability and experience of the applicant, and responsibility or means to operate or maintain a marihuana facility) and 402(3)(c) (inadequate sources and total amount of capitalization), as evidenced by inadequate sources and total amount of capital and a failure to demonstrate an ability to operate a marihuana facility in a compliant manner.
- d. Roll call vote: In Favor LaMontaine, Pickard, Bailey, Johnson, Opposed None.

- 2. Applicant: Healing Organic Garden, LLC, File No: ERGA-18-000079
 - a. Motion by Pickard, seconded by LaMontaine, that Healing Organic Garden, LLC, has prequalification status for a

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

MOTION PREVAILED

- 3. Applicant: RK Agricultural Enterprises, LLC, File No: ERGA-18-000085
 - a. Motion by Pickard, seconded by Bailey, that RK Agricultural Enterprises, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 4. Applicant: RKJL Enterprises, LLC, File No: ERGA-18-000102
 - a. Motion by LaMontaine, seconded by Pickard, that RKJL Enterprises, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 5. Applicant: Pharmaco, Inc., File No: ERGA-18-000091
 - a. Motion by LaMontaine, seconded by Johnson, that Pharmaco, Inc., has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

- 6. South Track Management 2, LLC, File No: ERGA-18-000166
 - a. Motion by LaMontaine, seconded by Pickard, to deny South Track Management 2, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity of the applicant, financial ability and experience of the applicant, and responsibility or means to operate

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> or maintain a marihuana facility) and 402(3)(c) (inadequate sources and total amount of capitalization), as evidenced by a failure to provide adequate records to support financial account transactions or demonstrate an ability to operate a marihuana facility in a compliant manner, inadequate sources of capital to establish a reliable means to operate a facility, and a pattern or history of failing to satisfy tax obligations when due.

b. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 7. Applicant: 8 Mile Reserve, LLC, File No: ERGA-18-000173
 - a. Motion by Pickard, seconded by Bailey, to deny 8 Mile Reserve, LLC's application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (financial ability and experience of the applicant), as evidenced by a failure to provide adequate records to support financial account transactions or demonstrate an ability to operate a marihuana facility in a compliant manner, and inadequate sources of capital to establish a reliable means to operate a facility.
 - b. Roll call vote: In Favor LaMontaine, Pickard, Bailey, Johnson, Opposed None.

MOTION PREVAILED

- 8. Applicant: D. Savage, LLC, File No: ERGA-18-000255
 - Motion by Bailey, seconded by Johnson, to discuss D.
 Savage, LLC's, application. Roll call vote: In Favor –
 Pickard, Bailey, Johnson, Opposed LaMontaine.

MOTION PREVAILED

b. Discussion

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Motion by Pickard, seconded by LaMontaine, to close the discussion for D. Savage, LLC's application. A voice vote followed. In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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

MOTION PREVAILED

- 9. Applicant: Comprehensive Lab Services, LLC, File No: ERGA-18-000268
 - a. Motion by LaMontaine, seconded by Pickard, that Comprehensive Lab Services, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 10. Applicant: Golden Harvests, LLC, File No: ERGA-18-000282
 - Motion by LaMontaine, seconded by Pickard, that Golden Harvests, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 11. Applicant: GH Processing, LLC, File No: ERGA-18-000821
 - Motion by Pickard, seconded by Johnson, that GH Processing, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

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- 12. Applicant: Revolution Strains, Inc., File No: ERGA-18-000290
 - Motion by Bailey, seconded by LaMontaine, that Revolution Strains, Inc., has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

- 13. Applicant: Plush Green Acres, LLC, File No: ERGA-18-000328
 - a. Motion by LaMontaine, seconded by Bailey, that Plush Green Acres, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

- 14. Applicant: DSL Holdings, LLC, File No: ERGA-18-000366
 - Motion by Pickard, seconded by LaMontaine, that DSL Holdings, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 15. Applicant: Green Wellness Ventures, LLC, File No: ERGA-18-000368
 - Motion by Bailey, seconded by Johnson, that Green Wellness Ventures, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

16. Applicant: Compassionate Advisors – Pinconning, LLC, File No: ERGA-18-000415

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 a. Motion by Bailey, seconded by Pickard, to discuss Compassionate Advisors – Pinconning, LLC's, application. A voice vote followed: In Favor – Pickard, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

- b. Discussion
- Motion by Johnson, seconded by Pickard, to close the discussion for Compassionate Advisors Pinconning, LLC's, application. A voice vote followed. In Favor LaMontaine, Pickard, Bailey, Johnson, Opposed None.

MOTION PREVAILED

 d. Motion by LaMontaine, seconded by Pickard, that Compassionate Advisors – Pinconning, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, opposed – Bailey.

MOTION PREVAILED

- 17. Applicant: Compassionate Advisors, LLC, File No: ERGA-18-000871
 - a. Motion by LaMontaine, seconded by Pickard, that Compassionate Advisors, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

- 18. Applicant: Evergreen Logistics, LLC, File No: ERGA-18-000432
 - a. Motion by Pickard, seconded by LaMontaine, that Evergreen Logistics, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

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- 19. Applicant: SJS II, LCC, File No: ERGA-18-000434
 - Motion by LaMontaine, seconded by Pickard, that SJS II, LCC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

MOTION PREVAILED

- 20. Applicant: Fresh Coast Pharms, LLC, File No: ERGA-18-000464
 - a. Motion by LaMontaine, seconded by Pickard, to deny Fresh Coast Pharms, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity, financial ability and experience, and responsibility or means to operate or maintain a marihuana facility) and 402(3)(c) (inadequate sources and total amount of capitalization), as evidenced by a failure to provide adequate records to support financial account transactions or demonstrate an ability to operate a marihuana facility in a compliant manner, and inadequate sources of capital to establish a reliable means to operate a facility.
 - b. Roll call vote: In Favor LaMontaine, Pickard, Bailey, Johnson, Opposed None.

MOTION PREVAILED

- 21. Applicant: 3200 North, LLC, File No: ERGA-18-000554
 - Motion by LaMontaine, seconded by Pickard, that 3200 North, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

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- 22. Applicant: Jartnick Consulting, LLC, File No: ERGA-18-000680
 - a. Motion by Pickard, seconded by LaMontaine, that Jartnick Consulting, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

- 23. Applicant: Marijuana Transport Company, Inc., File No: ERGA-18-000495
 - a. Motion by LaMontaine, seconded by Bailey, that Marijuana Transport Company, Inc., has prequalification for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 24. Applicant: Alvarez Cultivation, LLC, File No: ERGA-18-000601
 - Motion by Pickard, seconded by LaMontaine, that Alvarez Cultivation, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

MOTION PREVAILED

- 25. Applicant: Med Farms of Michigan, Inc., File No: ERGA-18-000669
 - Motion by Pickard, seconded by LaMontaine, that Med Farms of Michigan, Inc., has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

- 26. Applicant: Fluresh, LLC, File No: ERGA-18-000744
 - a. Motion by Bailey, seconded by Pickard, that Fluresh, LLC, has prequalification status for a pending application.

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

MOTION PREVAILED

- 27. Applicant: DNVK 1, LLC, File No: ERGA-18-000955
 - a. Motion by LaMontaine, seconded by Pickard, that DNVK
 1, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 28. Applicant: DNVK 2, LLC, File No: ERGA-18-000956
 - a. Motion by LaMontaine, seconded by Pickard, that DNVK
 2, LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 29. Applicant: Harbor Farmz North, LLC, File No: ERGA-18-000968
 - a. Motion by Pickard, seconded by LaMontaine, that Harbor Farmz North, LLC, has prequalification status for a pending application.
 - b. Discussion
 - c. Roll call vote: In Favor LaMontaine, Pickard, Johnson, Opposed Bailey.

- A. State Operating License Applications and Related Prequalification
 - Applicant: Compassionate Care By Design, Inc., File No: ERGA-17-000008
 Licenses(s): Provisioning Center, File No: PCA-18-000142

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Prequalification status for a pending application granted on May 31, 2018.

 Motion by LaMontaine, seconded by Pickard, to grant Compassionate Care By Design, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- Applicant: Choice Labs, Inc., File No: ERGA-18-000039 License(s): Provisioning Center, File No: PRA-18-000005 Prequalification status for a pending application granted on July 12, 2018.
 - Motion by Pickard, seconded by Bailey, to grant Choice Labs, Inc.'s, application for a Provisioning Center license.
 Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- Applicant: Amazing Budz, LLC, File No: ERGA-18-000068 License(s): Provisioning Center, File No: PCA-18-000111 Prequalification status for a pending application granted on August 9, 2018.
 - Motion by Pickard, seconded by Bailey, to grant Amazing Budz, LLC's application for a Provisioning Center license.
 Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 4. Applicant: 3843 Euclid, LLC, File No: ERGA-18-000087 License(s): Provisioning Center, File No: PCA-18-000134
 - a. Motion by LaMontaine, seconded by Pickard, to grant 3843 Euclid, LLC's application for a Provisioning Center license.

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

MOTION PREVAILED

 Applicant: Green Peak Industries, LLC, File No: ERGA-18-000116 License(s): Class C Grower, File No: GRA-C-18-000094 and GRA-C-18-000095

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

- a. Motion by LaMontaine, seconded by Pickard, to grant Green Peak Industries, LLC's, application for a Class C Grower license.
- b. Discussion
- c. Roll call vote: LaMontaine, Pickard, Bailey, Johnson, Opposed None.

MOTION PREVAILED

- 6. Applicant: 664 Vassar, LLC, File No: ERGA-18-000266 License(s): Provisioning Center, File No: PCA-18-000035
 - Motion by Pickard, seconded by LaMontaine, to grant 664 Vassar, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

- 7-8. Applicants:
 - 7. Pioneer Medicinal Cultivators, LLC, File No: ERGA-18-000303 License(s): Provisioning Center, File No: PCA-18-000038
 - 8. Pioneer Medicinal Cultivators, LLC, File No: ERGA-18-000303 License(s): Grower Class C, File No: GRA-C-18-000023

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- a. Motion by LaMontaine, seconded by Pickard, to grant Pioneer Medicinal Cultivators, LLC's, application for a Provisioning Center license and Medicinal Cultivators, LLC's, application for a Grower Class C license.
- b. Discussion
- c. Roll call vote: In Favor LaMontaine, Opposed Pickard, Bailey, Johnson

MOTION FAILED

- d. Motion by Pickard, seconded by Bailey, to deny Pioneer Medicinal Cultivators, LLC's, application for a Provisioning Center license, and Medicinal Cultivators, LLC's, applications for a Provisioning Center and a Grower Class C license because the applicant is not qualified to receive a license under the MMFLA sections 402(2)(c) (the applicant knowingly submitted an application containing false information) and 402(3)(a) (integrity, moral character, and reputation of the applicant), as evidenced by the five non-disclosures identified in the background investigation.
- e. Roll call vote: In Favor Pickard, Bailey, Johnson, Opposed – LaMontaine.

MOTION PREVAILED

9. Applicant: Evergreen Wellness Group, LLC, File No: ERGA-18-000314

License(s): Provisioning Center, File No: PCA-18-000063

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

MOTION PREVAILED

10. Applicant: Utopia Gardens, LLC, File No: ERGA-18-000315 License(s): Provisioning Center, File No: PCA-18-000079

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

MOTION PREVAILED

- 11. Applicant: Plan B Wellness Center, LLC, File No: ERGA-18-000394 License(s): Provisioning Center, File No: PCA-18-000137
 - a. Motion by Pickard, seconded by LaMontaine, to deny Plan B Wellness Center, LLC's, application for a Provisioning Center license because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) based on the applicants personal and business probity to operate or maintain a marihuana facility and financial ability and experience to operate or maintain a marihuana facility. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, LaMontaine, Opposed – None.

MOTION PREVAILED

- 12. Applicant: TGMD, LLC, File No: ERGA-18-000400 License(s): Provisioning Center, File No: PCA-18-000144
 - a. Motion by LaMontaine, seconded by Pickard, to grant TGMD, LLC's application for a Provisioning Center license.
 - b. Discussion
 - c. Roll call vote: In Favor LaMontaine, Pickard, Johnson, Opposed Bailey.

MOTION PREVAILED

13. Applicant: Third Coast of Ypsilanti, LLC, File No: ERGA-18-000468

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License(s): Provisioning Center, File No: PCA-18-000036

- a. Motion by LaMontaine, seconded by Pickard, to deny Third Coast of Ypsilanti, LLC's, application for a Provisioning Center license because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity of the applicant and financial ability and experience of the applicant) and 402(3)(e) (the applicant filed, or had filed against it, bankruptcy proceeding within the past 7 years), as evidenced by a failure to provide adequate records to support financial account transactions or demonstrate an ability to operate a marihuana facility in a compliant manner.
- b. Roll call vote: In Favor LaMontaine, Pickard, Bailey, Johnson, Opposed None.

MOTION PREVAILED

- 14. Applicant: Kenzy Consulting, Inc., File No: ERGA-18-000502 License(s): Provisioning Center, File No: PCA-18-000154 Prequalification status for a pending application granted on September 10, 2018.
 - Motion by LaMontaine, seconded by Pickard, to grant Kenzy Consulting, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Johnson, Opposed – Bailey.

- 15. Applicant: Five Star Relief, LLC, File No: ERGA-18-000507 License(s): Provisioning Center, File No: PCA-18-000106
 - Motion by Pickard, seconded by LaMontaine, to grant Five Star Relief, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

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- 16. Applicant: Herbal Healing of River Rouge, LLC, File No: ERGA-18-000515 License(s): Provisioning Center, File No: PCA-18-000130
 - b. Motion by LaMontaine, seconded by Pickard, to grant Herbal Healing of River Rouge, LLC's application for a Provisioning Center license.
 - c. Discussion
 - d. Roll call vote: In Favor LaMontaine, Pickard, Opposed Bailey, Johnson

MOTION FAILED

 Motion by LaMontaine, seconded by Bailey, to table Herbal Healing of River Rouge, LLC's, application until the October 29 Licensing Board Meeting. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- 17. Applicant: Custom Built Properties, LLC, File No: ERGA-18-000577 License(s): Provisioning Center, File No: PCA-18-000129
 - Motion by Pickard, seconded by LaMontaine, to grant Custom Built Properties, LLC's application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

DEPARTMENT REPORT

A. Brisbo gave an update on the application process and active/inactive status of applications. Discussed the recent bulletin regarding the consent form for the sale or transfer or untested product that was released by the Department. Brisbo gave the Board an update on Public Act 346 that has passed to prohibit

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marihuana-infused alcoholic beverages as well as the Hemp bill that amends the definition of marihuana. He assured the Board that the Department is aware and has been offering feedback. Brisbo reminded the Board that they will be meeting again on October 29, 2018, before the deadline for temporary operation of unlicensed medical marihuana businesses. An applicant must pay the regulatory assessment fee by 10:30 a.m. the morning after receiving its license in order to get the license prior to the deadline. Brisbo updated the Board on the current number of secure transporters that have been approved thus far and provided an update on the rules process as they have been submitted to JCAR. He explained that there are two sets of rules currently in effect.

PUBLIC COMMENT

Heidi Denton – Representing Allegan Substance Abuse Coalition. Discussed the age limit that will be established in the proposed rules. Suggested that buyers and sellers be 21 years of age and that the Department provide training opportunities.

Rachal McCoy -Representing the Health Project – Mercy Health of Muskegon. Discussed marketing and advertisement. Suggested that physicians should not be allowed to advertise on social media outlets.

Kate Kesteloot Scarbrough – Representing Mediation and Restorative Services. Discussed processing centers. Suggested that cannabis waste be licensed through a waste management center and that food licensures be required through the Department of Agriculture to produce edible marihuana products.

Michael Pavlak – Discussed METRC. Was displeased with the training provided by the Department.

Joseph Smith – Indicated it would be helpful for the Board to elaborate on facts forming the basis for license denials.

Craig Dronoff – Thanked the board and the Department. Discussed a concern with the supply chain and hopes the Department is looking for a solution.

Denise Pollicella – Discussed secure transporters and suggested that the Department implement a temporary transfer method. Discussed the time length of the appeal process, and suggested the Department consider an internal review process.

Rick Thompson – Discussed integrity of the Board and the October 31 deadline for temporary operation.

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.

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Ben Wrigley – Discussed changes of ownership and information pertaining to attestations.

Tim Schuler – Representing Lelantos Transport. Explained to the Board that Lelantos Transport is licensed and has the ability to service statewide.

ADJOURNMENT

MOTION by Johnson, seconded by Bailey, to adjourn the meeting at 11:39 a.m. A voice vote followed.

MOTION PREVAILED

Next Meeting: October 29, 2018 at 1:30 p.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.

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