



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

October 29, 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 29, 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 1:02 p.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

MOTION by Bailey, seconded by Pickard, to approve the agenda, as presented. Roll

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

MOTION PREVAILED

OLD BUSINESS

A. Tabled Application

1. Applicant: Herbal Healing of River Rouge, LLC, File No: ERGA-18-000515

License(s): Provisioning Center, File No: PCA-18-000130

- a. Motion by Pickard, seconded by Cover, to untable and discuss Herbal Healing of River Rouge, LLC's application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

- b. Discussion
- c. Motion by Bailey, seconded by Johnson, to deny Herbal Healing of River Rouge, LLC's application for a Provisioning Center license because the applicant is not qualified to receive a license under MMFLA sections 402(2)(c) and 402(3)(a).
- d. Discussion
- e. The applicant knowingly submitted a license application containing false information and personal and business probity to operate or maintain a marihuana facility, as evidenced by the selling of product that does not correlate to the MMFLA.
- f. Discussion
- g. Roll call vote: In Favor – LaMontaine, Cover, Bailey, Johnson, Opposed – Pickard.

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MOTION PREVAILED

NEW BUSINESS

A. Board Scheduling Availability – 2019

1. Johnson discussed Board availability for the upcoming year. Suggested that all board members submit their availability to the Department in order to present for approval at the November 8, 2018 Licensing Board Meeting.

B. Pre-Qualification Applications

1. Applicant: Quality Roots LLC, File No: ERGA-17-000018
 - a. Motion by Bailey, seconded by Pickard, that Quality Roots LLC, has prequalification status for a pending application. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Frankfort Green LLC, LLC, File No: ERGA-18-000101
 - a. Motion by Pickard, seconded by Cover, that Frankfort Green, LLC, has prequalification status for a pending application.
 - b. Discussion
 - c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

3. Applicant: Freddie's, LLC, File No: ERGA-18-000633
 - a. Motion by LaMontaine, seconded by Pickard, that Freddie's, 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

4. Applicant: GR Vending, LLC, File No: ERGA-18-000203

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

MOTION PREVAILED

5. Applicant: Morenci Brothers Holding Group, LLC, File No: ERGA-18-000192

- a. Discussion
- b. Motion by Johnson, seconded by Pickard, that Morenci Brothers Holding Group, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None, Abstain – LaMontaine.

MOTION PREVAILED

6. Applicant: Northern Michigan Grow, LLC, File No: ERGA-18-000309

- a. Motion by Bailey, seconded by LaMontaine, to deny Northern Michigan Grow, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marijuana facility), 403(3)(e) (the applicant has filed, or had filed against it, a proceeding for bankruptcy within the past 7 years, and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years), as evidenced by

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implausible business arrangements to support the capitalization. There is a pattern or history of failure to satisfy business and/or tax obligations when due.

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

MOTION PREVAILED

7. Applicant: Jacob Ottney, File No: IRGA-18-000544

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

MOTION FAILED

- b. Discussion
- c. Motion by Bailey, seconded by Pickard, to discuss Jacob Ottney's, application. A voice vote followed.

MOTION PREVAILED

- d. Discussion
- e. Motion by Bailey, second by Pickard, to deny Jacob Ottney's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility) and 402(3)(g) (the applicant has a history of noncompliance with regulatory requirements in Michigan or another jurisdiction) as evidenced by activity under the MMMA.
- f. Roll call vote: In favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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8. Applicant: Pegasus Green, LLC, File No: ERGA-18-000334

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

MOTION PREVAILED

9. Applicant: The Happiest Camper, LLC, File No: ERGA-18-000615

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

MOTION PREVAILED

10. Applicant: Northern Specialty Provisioning Limited Partnership, File No: ERGA-18-000571

- a. Motion by Bailey, seconded by Cover, to discuss Northern Specialty Provisioning Limited Partnership, LLC's, application. A voice vote followed.

MOTION PREVAILED

- b. Discussion

- c. Motion by Bailey, to deny Northern Specialty Provisioning Limited Partnership, LLC's application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (based on the integrity, moral character, and reputation of the applicant). No support.

MOTION FAILED

- d. Motion by Pickard, seconded by Cover, that Northern Specialty Provisioning Limited Partnership, LLC, has prequalification status for a pending application.

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

11. Applicant: Greenwave Naturals, LLC, File No: ERGA-18-000234

- a. Motion by Pickard, seconded by Cover, to deny Greenwave Naturals, LLC, because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, financial ability and experience to operate or maintain a Marihuana Facility, responsibility or means to operate or maintain a Marihuana Facility) and 402(3)(c) (sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility) as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the Act. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

C. State Operating License Applications and Related Prequalification

- 1. Applicant: JC3, LLC, File No: ERGA-18-000028
Licenses(s): Provisioning Center, File No: PCA-18-000034
 - a. Motion by Bailey, seconded by Pickard, to deny JC3, LLC's application because the applicant is not qualified to receive a license under the MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a Marihuana Facility, the financial ability and experience to operate or maintain a marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years) as evidenced by a

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failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner.

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

MOTION PREVAILED

- 2. Applicant: Montrowe, LLC, File No: ERGA-18-000056
Licenses(s): Provisioning Center, File No: PCA-18-000149

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

MOTION PREVAILED

- 3. Applicant: Humblebee Products, LLC, File No: ERGA-18-000094
Licenses(s): Processor, File No: PRA-18-000014
Prequalification status for a pending application granted on July 12, 2018

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

MOTION PREVAILED

- 4. Applicant: 2540 RP, LLC, File No: ERGA-18-000114
Licenses(s): Provisioning Center, File No: PCA-18-000120
Prequalification status for a pending application granted on July 12, 2018

- a. Motion by LaMontaine, seconded by Cover, to grant 2540 RP, LLC's application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

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MOTION PREVAILED

5. Applicant: D. Savage, LLC, File No: ERGA-18-000255
Licenses(s): Provisioning Center, File No: PCA-18-000193
Prequalification status for a pending application granted on October 18, 2018
 - a. Motion by LaMontaine, seconded by Cover, to grant D. Savage, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

6. Applicant: The Barn, LLC, File No: ERGA-18-000325
Licenses(s): Provisioning Center, File No: PCA-18-000153
 - a. Motion by Pickard, seconded by Cover, to grant The Barn, LLC's application for a Provisioning Center license.
 - b. Discussion
 - c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

- 7-10. Applicants:
 7. KTC Industries, LLC, File No: ERGA-18-000057
Licenses(s): Provisioning Center, File No: PCA-18-000108
 8. KTC Industries, LLC, File No: ERGA-18-000057
License(s): Grower Class C, GRA-C-18-000165
 9. KTC Industries, LLC, File No: ERGA-18-000057
License(s): Grower Class C, File No: GRA-C-000166
 10. KTC Industries, LLC, File No: ERGA-18-000057
License(s): Grower Class C, GRA-18-C-000167
 - a. Motion by Pickard, seconded by Cover, to grant KTC Industries, LLC's applications for a Provisioning Center and three Grower Class C licenses. Roll call vote: In

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Favor – LaMontaine, Pickard, Cover, Bailey, LaMontaine,
Opposed – None.

MOTION PREVAILED

11. Applicant: Cannalicious, Inc. File No: ERGA-18-000155
Licenses(s): Processor, File No: PRA-18-000052

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

MOTION PREVAILED

12. Applicant: CLDD, LLC, File No: ERGA-18-000081
Licenses(s): Processor, File No: PRA-18-000027
Prequalification status for a pending application granted on May 31, 2018

- a. Motion by Cover, seconded by LaMontaine, to grant CLDD, LLC's application for a Processor license.
- b. Discussion
- c. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

13. Applicant: District 3, LLC, File No: ERGA-18-000532
License(s): Provisioning Center, File No: PCA-18-000136

- a. Motion by Cover, seconded by LaMontaine, to deny District 3, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the personal and business probity to operate or maintain a marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years) as evidenced by a failure

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to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner. There is a pattern or history of failure to satisfy business and/or tax obligations.

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

MOTION PREVAILED

14. Applicant: District 7, LLC, File No: ERGA-18-000535
License(s): Provisioning Center, File No: PCA-18-000067

- a. Motion by Cover, seconded by LaMontaine, to deny District 7, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years) as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner and a pattern or history of failure to satisfy business and/or tax obligations. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

15. Applicant: 3967 Euclid, LLC, File No: ERGA-18-000508
License(s): Provisioning Center, File No: PCA-18-000135

- a. Motion by Cover, seconded by Bailey, to deny 3967 Euclid, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other

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notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years) as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner and a pattern or history of failure to satisfy business and/or tax obligations. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

16. Applicant: Erba Care, LLC, File No: ERGA-18-000289
Licenses(s): Provisioning Center, File No: PCA-18-000041

- a. Motion by Cover, seconded by LaMontaine, to deny Erba Care, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years) as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner and the source of capital provided do not establish a reliable means for the operation of a facility under the Act. Roll call vote: LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

17. Applicant: The House of Mary Jane, LLC, File No: ERGA-18-000421
Licenses(s): Provisioning Center, File No: PCA-18-000102

- a. Motion by LaMontaine, seconded by Pickard, to grant The House of Mary Jane, LLC'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

18. Applicant: Great Lakes 101, LLC, File No: ERGA-18-000595
Licenses(s): Grower Class A, File No: GRA-A-18-000010

- a. Motion by Pickard, seconded by LaMontaine, to deny Great Lakes 101, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a), (financial ability and experience to operate or maintain a marihuana facility, the responsibility or means to operate or maintain a marihuana facility), 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years) as evidenced by the source of capital provided do not establish a reliable means for the operation of a facility under the Act. There is a pattern or history of failure to satisfy business and/or tax obligations when due. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19. Applicant: Green Genie, LLC, File No: ERGA-18-000122
Licenses(s): Provisioning Center, File No: PCA-18-000009

- a. Motion by LaMontaine, seconded by Pickard, to deny Green Genie, LLC's application because the applicant is not qualified to receive a license under the MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, the financial ability and experience to operate or maintain a marihuana

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facility, and the applicant has been served with a complaint) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more 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. There is a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In favor – LaMontaine, Pickard, Cover, Bailey, Johnson, opposed – None.

MOTION PREVAILED

20. Applicant: Greencare Provisioning, LLC, File No: ERGA-18-000202
Licenses(s): Provisioning Center, File No: PCA-18-000131

- a. Motion by Cover, seconded by LaMontaine, to deny Greencare Provisioning, LLC's application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, the financial ability and experience to operate or maintain a marihuana facility, the responsibility or means to operate or maintain a marihuana facility), 402(3)(c) (sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility), and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years), as evidenced by implausible business arrangements to support the capitalization. The records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner. There is a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, opposed – None.

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MOTION PREVAILED

21. Applicant: The House of Zen Care Center, LLC, File No: ERGA-18-000223
Licenses(s): Provisioning Center, File No: PCA-18-000116

- a. Motion by Cover, seconded by LaMontaine, to deny The House of Zen Care Center, LLC's application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (personal and business probity to operate or maintain a marihuana facility) as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

22. Applicant: GS Ashley, LLC, File No: ERGA-18-000207
Licenses(s): Provisioning Center, File No: PCA-18-000050

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

MOTION PREVAILED

23. Applicant: Green Bean Company, Inc. File No: ERGA-18-000414
Licenses(s): Provisioning Center, File No: PCA-18-000119

- a. Motion by Pickard, seconded by LaMontaine, to deny Green Bean Company, Inc.'s application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, the financial ability and experience to operate or maintain a marihuana

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facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years), as evidenced by a pattern or history of failure to satisfy business and/or tax obligations when due and records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

24. Applicant: Green Bean Company East, Inc. File No: ERGA-18-000412
Licenses(s): (Prequalification Only)

- a. Motion by LaMontaine, seconded by Pickard, to deny Green Bean Company East, Inc.'s application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (personal and business probity to operate or maintain a marihuana facility, the financial ability and experience to operate or maintain a marihuana facility) and 402(3)(f) (the applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years), as evidenced by a pattern or history of failure to satisfy business and/or tax obligations when due and records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

25. Applicant: Green Acres Wellness Center, LLC, File No: ERGA-18-000249
Licenses(s): Provisioning Center, File No: PCA-18-000174

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

MOTION PREVAILED

26. Applicant: Detroit Herbal Center, LLC, File No: ERGA-18-000225
Licenses(s): Provisioning Center, File No: PCA-18-000155

- a. Motion by Pickard, seconded by LaMontaine, to deny Detroit Herbal Center, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility), as evidenced by the records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner. Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

27. Applicant: Capital Solutions Ypsilanti, LLC, File No: ERGA-18-000311
Licenses(s): Provisioning Center, File No: PCA-18-000088

- a. Motion by LaMontaine, seconded by Pickard, to deny Capital Solutions Ypsilanti, LLC's application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility and the responsibility or means to operate or maintain a marihuana facility), as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner. Roll call vote: In favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

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.

28. Applicant: HH Enterprises, LLC, File No: ERGA-18-000310
Licenses(s): (Prequalification Only)

- a. Motion by LaMontaine, seconded by Pickard to deny HH Enterprises, LLC's application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility and the responsibility or means to operate or maintain a marihuana facility), as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner. 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 and the applicants that are currently inactive. Brisbo discussed the bulletin released by the Department on October 25, in relation to the online application process for registry cards. Chairman Johnson stated he does not intend to deny an application at the November 8, 2018, meeting solely because the applicant securely maintains existing marihuana product inventory until that time, if the applicant does not operate the facility after the October 31 deadline or transfer or receive any new marihuana product after October 31. As always, Chairman Johnson will evaluate each applicant's overall qualification for licensure. LaMontaine and Pickard agreed. Bailey discussed public safety standards.

PUBLIC COMMENT

Don Koshmider – Discussed integrity and concern for patients. Explained that there are police officers who have entered the industry.

Jerome Russell – Stated that board members relationship with police should not negatively affect an applicant. Discussed patient access and caregivers.

Shoran Williams – Discussed the duties and responsibilities of the board.

Michael Pavlak – Discussed secure transport. Requested access to testing portals.

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Jim Dimitriou – Discussed banking services.

Denise Pollicella – Discussed capitalization and requested a timeline to adopt a policy to release capital.

Brant Johnson – Discussed the October 31st deadline.

ADJOURNMENT

MOTION by LaMontaine, seconded by Bailey, to adjourn the meeting at 2:37 p.m.
Roll call vote: In Favor – LaMontaine, Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

Next Meeting: November 8, 2018 at 9:30 a.m. at the Michigan Library & Historical Center

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.