



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

February 21, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on February 21, 2019, 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 9:38 a.m.

ROLL CALL

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

Members Not Present: David LaMontaine

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 Cover, seconded by Bailey, to approve the agenda, as presented. Roll call

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.

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

MOTION PREVAILED

APPROVAL OF THE MINUTES

Motion by Cover, seconded by Bailey, to approve the January 16, 2019 meeting minutes, as presented. A voice vote followed.

MOTION PREVAILED

OLD BUSINESS

None.

NEW BUSINESS

A. Pre-Qualification Applications

1. Applicant: Green Cottage Equities, LLC, File No: ERGA-17-000022
 - a. Motion by Cover, seconded by Bailey, to deny Green Cottage Equities, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 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 timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Earthly Alternative, LLC, File No: ERGA-18-000029
 - a. Motion by Pickard, seconded by Cover, that Earthly Alternative, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

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MOTION PREVAILED

3. Applicant: Springfield Holdings, LLC, File No: ERGA-18-000063
 - a. Motion by Bailey, seconded by Pickard, to deny Springfield Holdings, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the integrity, moral character, and reputation of the applicant the personal and business probity to operate or maintain a marihuana facility), as evidenced by the applicant's failure to comply with State of Michigan law.
 - b. Discussion
 - c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

4. Applicant: Kinne's Intense Living Organic Farms, LLC, File No: ERGA-18-000134
 - a. Motion by Pickard, seconded by Cover, that Kinne's Intense Living Organic Farms, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

5. Applicant: Kayla Sky 4, LLC, File No: ERGA-18-000174
 - a. Motion by Cover, seconded by Pickard, to deny Kayla Sky 4, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the applicant's integrity, moral character, and reputation), as evidenced by suspect business arrangements that link the applicant with disreputable persons and information indicating other businesses or individuals are likely involved beyond the arrangements presented in the application, and 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain

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the proposed marihuana facility), as evidenced by information indicating the source of the cash is not reputable. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, opposed – None.

MOTION PREVAILED

6. Applicant: GAG Holdings, LLC, File No: ERGA-18-000273

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

MOTION PREVAILED

7. Applicant: Greenstone Natural Remedies Co. File No: ERGA-18-000982

- a. Motion by Pickard, seconded by Cover, that Greenstone Natural Remedies Co., has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

8. Applicant: B Wilson Family, LLC, File No: ERGA-18-000287

- a. Motion by Bailey, seconded by Pickard, to deny B Wilson Family, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the integrity, moral character, and reputation of the applicant the personal and business probity to operate or maintain a marihuana facility), as evidenced by the applicant's failure to comply with State of Michigan law.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

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9. Applicant: Silverback Investments II, LLC, File No: ERGA-18-000291
10. Applicant: Silverback Investments IV, LLC, File No: ERGA-18-000292
11. Applicant: Silverback Investments III, LLC, File No: ERGA-18-000294
 - a. Motion by Pickard, seconded by Cover, that Silverback Investments II, IV, and III, have prequalification status for a pending application.
 - b. Discussion
 - c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

12. Applicant: High Society Wellness, LLC, File No: ERGA-18-000297
 - a. Motion by Pickard, seconded by Cover, that High Society Wellness, LLC, has prequalification status for a pending application.
 - b. Discussion
 - c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

13. Applicant: An2, LLC, File No: ERGA-18-000318
 - a. Motion by Pickard, seconded by Cover, to deny An2, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the applicant's integrity, moral character, and reputation), based on the applicant's pattern and history of criminal conduct, and 402(3)(d) (the applicant has been indicted for, charged with, arrested for, or convicted of, pled guilty or nolo contendere to, forfeited bail concerning, or had

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expunged any relevant criminal offense under the laws of any jurisdiction, either felony or misdemeanor, not including traffic violations, regardless of whether the offense has been expunged, pardoned, or reversed on appeal or otherwise), as evidenced by the applicant's pattern and history of criminal conduct. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

14. Applicant: JARS Holdings, LLC, File No: ERGA-18-000349

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

MOTION PREVAILED

15. Applicant: RJ Owosso, LLC, File No: ERGA-18-000375

16. Applicant: RJ Battle Creek, LLC, File No: ERGA-18-000469

- a. Motion by Bailey, seconded by Pickard, that RJ Owosso, LLC and RJ Battle Creek, LLC, have prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

17. Applicant: Green Acres Growers I, LLC, File No: ERGA-18-000379

18. Applicant: Green Acres Retail, LLC, File No: ERGA-18-000382

19. Applicant: Green Acres Growers II, LLC, File No: ERGA-18-000383

20. Applicant: Green Acres Processing, LLC, File No: ERGA-18000384

- a. Motion by Pickard, seconded by Cover, that Green Acres Growers I, LLC, Green Acres Retail, LLC, Green Acres Growers II, LLC, and Green Acres Processing, LLC, have prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey Johnson, Opposed – None.

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MOTION PREVAILED

21. Applicant: Holistic Health Wayne, Inc. File No: ERGA-18-000482

- a. Motion by Cover, seconded by Pickard, to deny Holistic Health Wayne, 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 and responsibility or means 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 unlawful business arrangement with and participation in a caregiver operation without authority, as well as a history of failure to timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

22. Applicant: Phenohunters, LLC, File No: ERGA-18-000574

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

MOTION PREVAILED

23. Applicant: Operation Grow, LLC, File No: ERGA-18-000578

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

MOTION PREVAILED

24. Applicant: SBCMI, LLC, File No: ERGA-18-000580

25. Applicant: SPMI, LLC, File No: ERGA-18-000643

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- a. Motion by Johnson, seconded by Cover, that SBCMI, LLC, and SPMI, LLC, have prequalification status for a pending application. Roll call vote: In Favor – Cover, Johnson, Opposed – Pickard, Bailey.

MOTION FAILED

- b. Motion by Bailey, seconded by Cover, to discuss the applications of SBCMI, LLC and SPMI, LLC. A voice vote followed.

MOTION PREVAILED

- c. Discussion
- d. Motion by Pickard, seconded by Cover, to deny SBCMI, LLC and SPMI, LLC's, applications because the applicants are not qualified to receive a license under MMFLA section 402(3)(a) (the integrity, moral character, and reputation of the applicant), as evidenced by a history of not abiding by the law. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

26. Applicant: Med Enterprises, LLC, File No: ERGA-18-000581

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

MOTION PREVAILED

27. Applicant: Northern Lights Supply, LLC, File No: ERGA-18-000605

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

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MOTION PREVAILED

28. Applicant: Griffin Secure Transport, LLC, File No: ERGA-18-000625

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

MOTION PREVAILED

29. Applicant: The Detroit Bud Co., LLC, File No: ERGA-18-000665

- a. Motion by Pickard, seconded by Cover, that The Detroit Bud Co., LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

30. Applicant: CRG Buds LLC, File No: ERGA-18-000666

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

MOTION PREVAILED

31. Applicant: T-Rex 1 Corp. File No: ERGA-18-000670

- a. Motion by Pickard, seconded by Cover, that T-Rex 1 Corp., has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

32. Applicant: TGMBC Ventures, Inc. File No: ERGA-18-000692

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

MOTION PREVAILED

33. Applicant: J Elias Management Inc. File No: ERGA-18-000694

- a. Motion by Pickard, seconded by Cover, that J Elias Management Inc., has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey Johnson, Opposed – None.

MOTION PREVAILED

34. Applicant: JAR Capital, LLC, File No: ERGA-18-000697

- a. Motion by Cover, seconded by Bailey, to deny JAR Capital, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (integrity, moral character, and reputation of the applicant), as evidenced by information indicating other businesses or individuals are likely involved beyond the arrangements presented in the application; and by sections 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility) and 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility), as evidenced by implausible business arrangements to support the capitalization, and an LLC operating agreement that allows for the transfer of ownership to a successor without prior approval by the Board. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, opposed – None.

MOTION PREVAILED

35. Applicant: Saginaw Street Ventures, Inc. ERGA-18-000975

36. Applicant: 5303 Portage, Inc. File No: ERGA-18-000941

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- a. Motion by Cover, seconded by Pickard, to deny Saginaw Street Ventures, Inc.'s and 5303 Portage, Inc.'s applications because the applicants are not qualified to receive a license under MMFLA section 402(3)(a) (integrity, moral character, and reputation of the applicant), as evidenced by information indicating other businesses or individuals are likely involved beyond the arrangements presented in the application; and by sections 402(3)(a) (financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility) and 402(3)(c) (the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility), as evidenced by implausible business arrangements to support the capitalization. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

37. Applicant: Next Level Wellness, LLC, File No: ERGA-18-000710

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

MOTION PREVAILED

38. Applicant: Filter Farms LLC, File No: ERGA-18-000738

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

MOTION PREVAILED

39. Applicant: Central Coast Horticultural, LLC, File No: ERGA-18-000748

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

MOTION PREVAILED

40. Applicant: Crestmont Labs, LLC, File No: ERGA-18-000762

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

MOTION PREVAILED

41. Applicant: First Property Holdings, LLC, File No: ERGA-18-000766

- a. Motion by Pickard, seconded by Bailey, to table First Property Holdings, LLC's, application until the next meeting. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

42. Applicant: UNLOC Gardens, LLC, File No: ERGA-18-000769

43. Applicant: Bacco Farms, LLC, File No: ERGA-18-18-000770

44. Applicant: UNLOC Labs, LLC, File No: ERGA-18-000807

- a. Motion by Pickard, seconded by Cover, that UNLOC Gardens, LLC, Bacco Farms, LLC, and UNLOC Labs, LLC, have prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

45. Applicant: Mitten Boys, LLC, File No: ERGA-18-000771

- a. Motion by Pickard, seconded by Cover, that Mitten Boys, LLC, has prequalification status for a pending application.

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

MOTION PREVAILED

46. Applicant: Bloomhill, LLC, File No: ERGA-18-000779

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

MOTION PREVAILED

47. Applicant: MJA Enterprises LLC, File No: ERGA-18-000780

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

MOTION PREVAILED

- b. Discussion

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

MOTION PREVAILED

48. Applicant: Up 1 LLC, File No: ERGA-18-000784

- a. Motion by Cover, seconded by Pickard, to deny Up 1 LLC's, application because the applicant is not qualified to receive a license under MMFLA section 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 timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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MOTION PREVAILED

49. Applicant: Level Up Garden LLC, File No: ERGA-18-001064

- a. Motion by Cover, seconded by Pickard, to deny Level Up Garden LLC's, application because the applicant is not qualified to receive a license under MMFLA section 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 timely file tax returns and/or satisfy tax obligations when due. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

50. Applicant: MED+LEAF, LLC, File No: ERGA-18-000791

- a. Motion by Pickard, seconded by Johnson, to deny MED+LEAF, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (the applicant's integrity, moral character, and reputation, personal and business probity to operate or maintain a marihuana facility, financial ability and experience to operate or maintain a marihuana facility, and (responsibility or means to operate or maintain a marihuana facility), and 402(3)(d) (the applicant has been indicated for, charged with, arrested for, or convicted of, pled guilty or nolo contendere to, forfeited bail concerning, or had expunged any relevant offense under the laws of any jurisdiction, either felony or misdemeanor, not including traffic offenses, regarding of whether the offense has been expunged, pardoned, or reversed on appeal or otherwise) as evidenced by the applicant's criminal history related to fraud and failure to satisfy personal financial obligations when due and unlawful business arrangements with and participation in a caregiver operation without authority. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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MOTION PREVAILED

51. Applicant: Greenhouse Farms LLC, File No: ERGA-18-000847

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

MOTION PREVAILED

52. Applicant: Regional Air Partners, LLC, File No: ERGA-18-000853

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

MOTION PREVAILED

53. Applicant: TMM Enterprises, LLC, File No: ERGA-18-000858

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

MOTION PREVAILED

54. Applicant: Urban Roots Detroit, LLC, File No: ERGA-18-000859

- a. Motion by Bailey, seconded by Pickard, to deny Urban Roots Detroit, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (integrity, moral character, and reputation and personal and business probity to operate or maintain a marihuana facility), as evidenced by a pattern or history of disregard for the law and rules.
- b. Discussion

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

MOTION PREVAILED

55. Applicant: Orenda Ventures, LLC, File No: ERGA-18-000877

- a. Motion by Bailey, seconded by Pickard, to deny Orenda Ventures, LLC's, application because the applicant is not qualified to receive a license under MMFLA sections 402(3)(a) (integrity, moral character, and reputation and personal and business probity to operate or maintain a marihuana facility) and 402(2)(c) (the applicant knowingly submitted a license application containing false information), as evidenced by a pattern or history of disregard for the law and rules and financial records indicating the applicant knowingly failed to disclose in-state operations.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

56. Applicant: Family Rootz, LLC, File No: ERGA-18-000886

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

MOTION PREVAILED

57. Applicant: Walled Lake Wellness, LLC, File No: ERGA-18-000893

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

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MOTION PREVAILED

58. Applicant: Clark Street Investment Group Inc. File No: ERGA-18-000904

- a. Motion by Cover, seconded by Pickard, that Clark Street Investment Group Inc., has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

59. Applicant: Seymour Ventures, LLC, File No: ERGA-18-000909

- a. Motion by Cover, seconded by Bailey, to deny Seymour Ventures, 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, and responsibility or means to operate or maintain a marihuana facility), and 402(3)(c) (the 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 and implausible business arrangements to support the capitalization. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

60. Applicant: Viridis Laboratories, LLC, File No: ERGA-18-000912

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

MOTION PREVAILED

61. Applicant: Warren Elite PC, LLC, File No: ERGA-18-000944

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, that Warren Elite PC, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

62. Applicant: Seven Point Supply, LLC, File No: ERGA-18-000946

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

MOTION PREVAILED

63. Applicant: Green Tranquility, LLC, File No: ERGA-18-000970

64. Applicant: TeeBz, LLC, File No: ERGA-18-000971

- a. Motion by Johnson, seconded by Bailey, that Green Tranquility, LLC, and TeeBz, LLC, have prequalification status for a pending application. Roll call vote: In Favor Cover, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

65. Applicant: The Giving Tree of Detroit, LLC, File No: ERGA-18-000980

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

MOTION PREVAILED

66. Applicant: Evo Pharms, LLC, File No: ERGA-18-000985

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

MOTION PREVAILED

67. Applicant: JIS, LLC, File No: ERGA-18-000990

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

MOTION PREVAILED

68. Applicant: Freedom Green, LLC, File No: ERGA-18-000993

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

MOTION PREVAILED

69. Applicant: OrganiLife of Michigan, LLC, File No: ERGA-18-000994

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

MOTION PREVAILED

70. Applicant: Green Tree Relief, LLC, File No: ERGA-18-001009

- a. Motion by Cover, seconded by Pickard, that Green Tree Relief, LLC, has prequalification status for a pending

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

MOTION PREVAILED

71. Applicant: Save Mary, LLC, File No: ERGA-18-001024

- a. Motion by Cover, seconded by Bailey, to deny Save Mary, 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 pattern or history of failure to satisfy personal financial obligations when due. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

72. Applicant: FTZ Laboratories, LLC, File No: ERGA-18-001035

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

MOTION PREVAILED

73. Applicant: Nomi Wellness, LLC, File No: ERGA-18-001040

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

MOTION PREVAILED

74. Applicant: Floraison, LLC, File No: ERGA-18-001045

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

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MOTION PREVAILED

75. Applicant: PincannaRx - Albion, Inc. File No: ERGA-18-001132

- a. Motion by Bailey, seconded by Pickard, to deny PincannaRx - Albion, Inc.'s application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (integrity, moral character, and reputation and the personal and business probity to operate or maintain a marihuana facility), as evidenced by the applicant's pattern/history of disregard for the law.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

76. Applicant: MistyMee, LLC, File No: ERGA-18-001226

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

MOTION PREVAILED

77. Applicant: Michigan Community Collective, LLC, File No: ERGA-19-001233

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

MOTION PREVAILED

78. Applicant: Fire Processing, LLC, File No: ERGA-19-001248

79. Applicant: Kinship Retail, LLC, File No: ERGA-19-001252

80. Applicant: Kinship Packaging, LLC, File No: ERGA-19-001253

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81. Applicant: Kinship Growth, LLC, File No: ERGA-19-001277

- a. Motion by Pickard, seconded by Cover, that Fire Processing, LLC, Kinship Retail, LLC, Kinship Packaging, LLC, and Kinship Growth, LLC, have prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

82. Applicant: Lake Effect Group, LLC, File No: ERGA-19-001288

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

MOTION PREVAILED

83. Applicant: 1385 S. Huron Retail, LLC, File No: ERGA-19-001291

- a. Motion by Pickard, seconded by Cover, that 1385 S. Huron Retail, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

84. Applicant: David Mijares, File No: IRGA-19-002710

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

MOTION PREVAILED

B. State Operating License Applications

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1. Applicant: Free Reign, LLC, File No: ERG-18-000027
License(s): Grower Class C, File No: GRA-C-18-000102
Prequalification status for a pending application granted May 31, 2018.
 - a. Motion by Pickard, seconded by Johnson, to grant Free Reign, LLC's, application for a Grower Class C license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Comco, LLC, File No: ERGA-18-000058
License(s): Provisioning Center, File No: PCA-18-000190
 - a. Motion by Pickard, seconded by Johnson, to grant Comco, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

3. Applicant: Pure Green, LLC, File No: ERG-18-000090
License(s): Grower Class C, File No: GRA-C-19-000256
Prequalification status for a pending application granted April 19, 2018.
 - a. Motion by Pickard, seconded by Cover, to grant Pure Green, LLC's, application for a Grower Class C license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

4. Applicant: Pharmaco, LLC, File No: ERG-18-000091
License(s): Provisioning Center, File No: PCA-18-00205
Prequalification status for a pending application granted October 18, 2018.
 - a. Motion by Pickard, seconded by Johnson, to grant Pharmaco, LLC's, application for a Provisioning Center

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

MOTION PREVAILED

5. Applicant: Pharmaco, LLC, File No: ERG-18-000091
License(s): Provisioning Center, File No: PCA-19-000232
Prequalification status for a pending application granted October 18, 2018.
 - a. Motion by Pickard, seconded by Johnson, to grant Pharmaco, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

6. Applicant: R L Solutions, LLC, File No: ERG-18-000095
License(s): Grower Class C, File No: GRA-C-18-000021
Prequalification status for a pending application granted May 31, 2018.
 - a. Motion by Pickard, seconded by Cover, to grant R L Solutions, LLC's, application for a Grower Class C license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

7. Applicant: Green Peak Industries, LLC, File No: ERG-18-000116
License(s): Processor, File No: PRA-18-000039
Prequalification and state operating licenses for 12 grower Class C's granted October 18, 2018.
 - a. Motion by Bailey, seconded by Cover, to grant Green Peak Industries, LLC's, application for a Processor license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

8. Applicant: 3843 Euclid, LLC, File No: ERG-18-000187

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License(s): Grower Class A, File No: GRA-A-19-000047
Prequalification status for a pending application granted October 18, 2018.

- a. Motion by Pickard, seconded by Cover, to grant 3843 Euclid, LLC's, application for a Grower Class A license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

9. Applicant: Evergreen Logistics, LLC, File No: ERG-18-000432
License(s): Secure Transporter, File No: STA-18-000004
Prequalification status for a pending application granted October 18, 2018.

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

MOTION PREVAILED

10. Applicant: Great Lakes Natural Remedies, Inc. File No: ERG-18-000452
License(s): Grower Class C, File No: GRA-C-18-000209
Prequalification status for a pending application granted August 9, 2018.

- a. Motion by Pickard, seconded by Johnson, to grant Great Lakes Natural Remedies, Inc.'s, application for a Grower Class C license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

11-14. Applicant: Alvarez Cultivation, LLC, File No: ERG-18-000601
License(s): Grower Class C, File No: GRA-C-18-000133
License(s): Grower Class C, File No: GRA-C-18-000134
License(s): Grower Class C, File No: GRA-C-18-000135
License(s): Grower Class C, File No: GRA-C-18-000136

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Prequalification status for a pending application granted October 18, 2018.

- a. Motion by Pickard, seconded by Johnson, to grant Alvarez Cultivation, LLC's, application for 4 Grower Class C licenses.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

15. Applicant: The Happiest Camper, LLC, File No: ERG-18-000615
Licenses(s): Provisioning Center, File No: PCA-18-000072
Prequalification status for a pending application granted October 29, 2018.

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

MOTION PREVAILED

16. Applicant: Green Bean Company East, Inc. File No: ERGA-18-001179
Licenses(s): Provisioning Center, File No: PCA-18-000122

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

MOTION PREVAILED

17. Applicant: Great Lakes Cultivation, LLC, File No: ERGA-19-001243
Licenses(s): Grower Class C, File No: GRA-C-19-000234

- a. Motion by Pickard, seconded by Cover, to grant Great Lakes Cultivation, LLC's, application for a Grower Class

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

MOTION PREVAILED

C. Change of Ownership

1. Applicant: Green Cure Wellness, Inc. File No: ERG-18-000186
Licenses(s): Provisioning Center, File No: PC-000086
Prequalification and state operating license granted September 10, 2018.
 - a. Motion by Pickard, seconded by Bailey, to approve Green Cure Wellness, Inc.'s, request for a sale of ownership interest.
 - b. Discussion
 - c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, opposed – None.

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo gave the board a statistical update on the current volume of applications submitted, approved, and denied to date. Brisbo then explained recent advisory bulletins that have been issued by the department, including an updated waiver/consent form for the sale of untested product and public health and safety advisories for recalled products. He then stated that the department shared a bulletin from the Department of Treasury relating to the repeal of the 10% excise tax through the ballot initiative for adult use. Brisbo then listed several outreach presentations completed by the department.

PUBLIC COMMENT

Adam Goldberg – Discussed secure transport and asked the board to consider allowing transporters to directly input route information.

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Michael Pavlak – Discussed challenges with the METRC system. Offered services to MSP and secure transporters.

Wes Lutz – Discussed untested product and his concern for patient safety. Asked the board to stop the sale of untested product.

Maxwell Murphy – Representing Choice Labs, Provisioning Center. Discussed cost disparity between licensees and those that are not licensed.

Zac Robertson – Discussed untested product and his concern for patient safety. Products are testing positive for pesticides. Would like to focus on providing clean medicine to patients.

Paul Samways – Representing Cannabis Accounting Inc. Discussed concerns about product supply and issues relating to CPAs. Discussed concerns about enforcement related to recreational marijuana and impacts on licensed medical marijuana facilities.

Ben Wrigley – Discussed transfer of ownership. Asked if the board could consider holding special meetings via teleconference to discuss future changes in ownership of facilities.

ADJOURNMENT

MOTION by Cover, seconded by Pickard, to adjourn the meeting at 11:54 a.m.
A voice vote followed.

MOTION PREVAILED

Next Meeting: March 21, 2019 at 9:30 a.m. at the Williams Building 1st Floor Auditorium

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