



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

MARCH 22, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on March 22, 2018, at the Michigan Library and Historical Center, Forum, 702 West Kalamazoo Street, Lansing MI 48824.

CALL TO ORDER

Johnson, Chairperson, called the meeting to order at 9:01 a.m.

ROLL CALL

Members Present: Rick Johnson, Chairperson
Donald Bailey
Nichole Cover
David LaMontaine

Members Not Present: Vivian Pickard

Staff Present: Andrew Brisbo, State Bureau Administrator
Charlene French, Executive Secretary
Kelly Kronner, Departmental Technician
Kris Jordan, State Departmental Manager
Erika Marzorati, Assistant Attorney General
Bridget Smith, Assistant Attorney General

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.

The meeting site and parking is accessible. Individuals attending the meeting are requested to refrain from using heavily scented personal care products in order to enhance accessibility for everyone. People with disabilities requiring additional services (such as materials in alternative format) in order to participate in the meeting should call Charlene French at (517) 284-8599 at least 10 working days before the event.

APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Bailey, seconded by Cover, to approve the January 19, 2018 minutes, as presented. A voice vote followed.

MOTION PREVAILED

CLOSED SESSION

MOTION by Bailey, seconded by Cover, to meet in closed session under section 8(h) of the Open Meetings Act to consider material subject to the attorney-client privilege that is exempt from public disclosure under section 13(1)(g) of the Freedom of Information Act.
Roll call vote: In Favor – Johnson, Bailey, Cover, LaMontaine Opposed – None

MOTION PREVAILED

Entered Closed Session at: 9:04 a.m.
Returned from Closed Session at: 9:14 a.m.

MOTION by Cover, seconded by Johnson, to return to open session. A voice vote followed.

MOTION PREVAILED

MOTION by Bailey, to approve closed session minutes, with noted correction, seconded by Cover. A voice vote followed.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

A. Pre-Qualification Applications

1. Applicant: Greentransport Services, Inc. File No: ERGA-18-000049
 - a. Discussion

- b. Motion by LaMontaine, seconded by Cover, to prequalify. Roll call vote: In Favor - LaMontaine and Cover, Opposed - Bailey and Johnson.

MOTION FAILED

- c. Further discussion.
- d. The prequalification application will be presented for further consideration at a future meeting.

2. Applicant: TJM Enterprises Services, LLC File No: ERGA-18-000083

- a. Discussion
- b. Motion by LaMontaine seconded by Cover to prequalify. Further discussion. Roll call vote: In Favor – LaMontaine, Opposed – Bailey, Cover, and Johnson.

MOTION FAILED

- c. Motion by Bailey to deny under Rule 12(2(d), seconded by Cover. Further discussion. Second withdrawn by Cover. Seconded by Johnson.
 - i. Motion by LaMontaine to table application, seconded by Cover. Roll call vote: In Favor – LaMontaine, Cover, and Johnson. Opposed – Bailey.

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo reviewed that the Medical Marihuana Review Panel meeting dates are set, also noted purpose of review panel
- B. Application Process Update
 - 1. Discussion on review timeline.
- C. Cease and Desist Notices - Brisbo stated that cease and desist notices were served to over 200 facilities throughout the State.
 - 1. Discussion on operating within the limits of the act.
- D. Educational Session March 26, 2018 - Brisbo reviewed education session will be available on livestream.
- E. Fiscal Year 2018 Regulatory Assessment - under Section 603 of the MMFLA

1. Brisbo discussed the department's assessment for the fiscal year. Regulatory assessment will be \$10,000 for growers - class A, \$0 for safety compliance facilities, and \$48,000 for growers – class B and C, processors, provisioning centers, and secure transporters.
2. Department is working toward a consistent regulatory assessment for 2018 and 2019, advisory bulletin will be issued.
3. Discussion.

PUBLIC COMMENT

Tim McGraw – Not present.

Jonah Copi – Addressed the board on home delivery.

Ben Wrigley – Addressed the board on secure transport.

Aaron Pols – Addressed the board on banking.

Brant Johnson – Addressed the board on municipalities and attestations, and application fee amount.

ADJOURNMENT

MOTION by Bailey, seconded by Cover, to adjourn the meeting at 9:56 a.m. A voice vote followed.

MOTION PREVAILED

Next Meeting: April 19, 2018 at 9:00 a.m. at the Michigan Library and Historical Center