



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

April 19, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on April 19, 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 9:02 a.m.

ROLL CALL

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

Staff Present: Andrew Brisbo, State Bureau Administrator
Charlene French, Executive Secretary
Kelly Kronner, Departmental Technician
Kris Jordan, State Administrative Manager
Colleen Curtis, State Administrative 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 Kelly Kronner at (517) 284-8584 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 Cover, seconded by Bailey, to approve the March 22, 2018 minutes, as presented. A voice vote followed.

MOTION PREVAILED

OLD BUSINESS

A. Pre-Qualification Application

1. Applicant: Greentransport Services, Inc. File No: ERGA-18-000049
 - a. Discussion
 - b. Motion by Bailey, seconded by Johnson, to deny the application of Greentransport Services under section 402(2)(c) of the Act. Roll call vote: In Favor- Johnson, Bailey, Opposed- Cover, Pickard, LaMontaine.

MOTION FAILED

- c. Motion by Cover, seconded by LaMontaine, that Greentransport Services has prequalification status for a pending application. Further discussion. Roll call vote: In Favor- Cover, LaMontaine, Opposed- Johnson, Bailey, Pickard.

MOTION FAILED

- d. Discussion
 - e. Motion by Bailey, seconded by Pickard, to deny the application of Greentransport Services under section 402(2)(c) of the Act. Roll call vote: In Favor- Johnson, Bailey, Cover, Pickard, LaMontaine, Opposed- None.

MOTION PREVAILED

NEW BUSINESS

A. Pre-Qualification Applications

1. Applicant: ABKO Labs, LLC, File No: ERGA-18-000060

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

MOTION PREVAILED

2. Applicant: Motas, Inc., File No: ERGA-18-000028

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

MOTION PREVAILED

3. Applicant: Herban Legends, LLC, File No: ERGA-18-000088

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

MOTION PREVAILED

4. Applicant: Pure Green, LLC, File No: ERGA-18-000090

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

MOTION PREVAILED

5. Applicant: Agri-Med, LLC, File No: ERGA-17-000009

- a. Discussion
- b. Motion by Bailey, seconded by Cover, that Agri-Med has prequalification status for a pending application. Further discussion. Roll call vote: In Favor – Johnson, Bailey, Cover, Opposed – Pickard, LaMontaine

MOTION PREVAILED

6. Applicant: Green Eden, LLC, File No: ERGA-18-000097

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

MOTION PREVAILED

7. Applicant: Straw Hat, Inc., File No: ERGA-18-000051

- a. Motion by Bailey, seconded by LaMontaine, to discuss. A voice vote followed.

MOTION PREVAILED

- b. Discussion

- c. Motion by Cover, seconded by Bailey, to table the application of Straw Hat and provide the applicant a reasonable period of time to correct deficiencies. Roll call vote: In Favor – Johnson, Bailey, Cover, Pickard, LaMontaine, Opposed – None.

MOTION PREVAILED

8. Applicant: Cannarbor, Inc. dba Arbors Wellness, File No: ERGA-18-000084

- a. Motion by Bailey, seconded by Cover, to discuss applicant 8 (Cannarbor), 9 (Arbor Farm 1), and 10 (Arbor Kitchen) together. A voice vote followed.

MOTION PREVAILED

- b. Discussion

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

MOTION PREVAILED

9. Applicant: Arbor Farm 1, LLC, File No: ERGA-18-000108

- a. Motion by LaMontaine, seconded by Cover, that Arbor Farm 1, LLC has prequalification status for a pending application. Roll call vote: In Favor – Cover, Pickard, LaMontaine, Opposed – Johnson, Bailey

MOTION PREVAILED

10. Applicant: Arbor Kitchen, LLC, File No: ERGA-18-000112

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

MOTION PREVAILED

11. Applicant: Raymond Oatman, File No: IRGA-18-000177

- a. Motion by Bailey, seconded by LaMontaine, to discuss. A voice vote followed.

MOTION PREVAILED

- b. Discussion
- c. Motion by Bailey, seconded by Pickard, to deny the application of Raymond Oatman under section 402(2)(c) of the Act. Roll call vote: In Favor – Johnson, Bailey, Cover, Pickard, LaMontaine Opposed – None.

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo gave the board an update on the application process. Ensures that the BMMR Applications Section is working with applicants and reviewing applications as quickly as possible.
 - 1. Discussion on applicants' failure to disclose information. Noted that an advisory bulletin on criminal history disclosure was issued on April 2.
- B. Brisbo discussed compliance bulletins and rules. Mentioned pre-licensing inspections are being conducted and complete applications will soon be presented to the Board. Fire safety, building standards, and all other requirements under the act were discussed. Applicants will have an opportunity to correct deficiencies identified during inspections.
 - 1. Stated that the department must see completed facility before applicant receives licensure.
- C. Closed-Loop Payment Processor Vendor Spotlight
 - 1. Brisbo discussed benefits and solutions of vendor spotlight. Present in other states, the banking system will work with Treasury as well as the Department of Insurance and Financial Services. LARA is taking the lead on vendor spotlights.
 - 2. Discussion
- D. Curtis discussed administrative rules process and the department's goal to have rules promulgated in the month of December.
 - 1. Discussion

PUBLIC COMMENT

Tim Schuler- Discussed application timeline and secure transporter application.

Pam Samways- Discussed accounting and tax issues.

Devin Loker- Discussed application processing timeline, June 15 deadline, and temporary operating status.

Ben Wrigley- Discussed rules regarding co-location, secure transport, and capitalization requirement for provisioning centers.

Jeffrey Hank- Discussed staffing challenges in relation to temporary operating status as well as extending June 15 deadline. Requested that legislature focus on banking and tax records required.

Rick Thompson- Discussed patient supply as well as June 15 deadline.

Amy Brown- Discussed local municipalities and zoning.

ADJOURNMENT

MOTION by Cover, seconded by Pickard, to adjourn the meeting at 10:27 a.m. A voice vote followed.

MOTION PREVAILED

Next Meeting: May 3, 2018 at 9:00 a.m. at the Williams Building, 1st Floor Auditorium