



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

April 25, 2019 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on April 25, 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 9:32 a.m.

ROLL CALL

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

Staff Present: Andrew Brisbo, State Bureau Administrator
Erika Marzorati, Assistant Attorney General
Colleen Curtis, State Administrative Manager
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 Pickard, seconded by Cover, to approve the agenda, as presented. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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.

MOTION PREVAILED

APPROVAL OF THE MINUTES

Motion by Pickard, seconded by Cover, to approve the March 21, 2019 meeting minutes, as presented. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

CLOSED SESSION

Motion by Johnson, seconded by Pickard, 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 - Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

Entered Closed Session at 9:35 a.m.

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

MOTION PREVAILED

Returned to Open Session at 10:02 a.m.

Motion by Pickard, seconded by Cover, to approve the December 7, 2018 closed session meeting minutes, as presented. A voice vote followed.

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo discussed recent advisory bulletins issued by the department. The bulletins include advisory matters on topics such as including intellectual property of brands and recipes, a Bureau of Fire Services plan review checklist, CBD products and industrial hemp, updated inspection guides, home delivery checklist and daily log, lead contamination in vape cartridges, and tips on testing and

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.

packaging licensing agreements to use branded products, and applicants/operators use of brand names. Brisbo then listed several outreach presentations completed by the department as well as and discussed recent legislative updates. He went on to thank the Board for all of their hard work, and dedication, as well as the department's appreciation for their and help establishing the regulatory process.

OLD BUSINESS

- A. None.

NEW BUSINESS

- A. Pre-Qualification Applications

1. Applicant: District BC, LLC, File No: ERGA-18-000308

- a. Motion by Cover, seconded by Johnson, to approve agenda items 1 through 92.
- b. Discussion
- c. Roll call vote: In Favor – Cover, Johnson, Opposed – Pickard, Bailey.

MOTION FAILED

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

MOTION PREVAILED

2. Applicant: JJS, LLC, File No: ERGA-18-000359

- a. Motion by Cover, seconded by Pickard, to deny JJS, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(d) (the

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.

applicant has been indicted for, charged with, arrested for, convicted of, plead 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 not including traffic offenses, regardless of whether the offense has been expunged, pardoned, or reversed on appeal or otherwise), as evidenced by the misdemeanor conviction of J.G. for maintaining a drug house, as well as 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)(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

3. Applicant: Pott Farms, L3C, File No: ERGA-18-000362

- a. Motion by Pickard, seconded by Cover, that Pott Farms, L3C, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

4. Applicant: KAPP Walled Lake, LLC, File No: ERGA-18-000406

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

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.

5. Applicant: Sleeping Bear Brands, LLC, File No: ERGA-18-000481

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

MOTION PREVAILED

6. Applicant: Fort St. Industries, LLC, File No: ERGA-18-000491

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

MOTION PREVAILED

7. Applicant: CS Holdings Page Ave, LLC, File No: ERGA-18-000568

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

MOTION PREVAILED

8. Applicant: FTLOC, LLC, File No: ERGA-18-000602

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

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.

MOTION PREVAILED

9. Applicant: Windgate Transportation, Inc. File No: ERGA-18-000614
- a. Motion by Cover, seconded by Johnson, that Windgate Transportation, Inc. has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

10. Applicant: D9 AG, LLC, File No: ERGA-18-000642
11. Applicant: D9 Labs, LLC, File No: ERGA-18-000653
- a. Motion by Cover, seconded by Johnson, that D9 AG, LLC, and D9 Labs, LLC, have prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

12. Applicant: MM Agriculture, LLC, File No: ERGA-18-000654
- a. Motion by Bailey, to deny MM Agriculture, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the personal and business probity to operate or maintain a marihuana facility). No support.

MOTION FAILED

- b. Motion by Cover, seconded by Johnson, to discuss MM Agriculture, LLC's, application. A voice vote followed.

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.

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

MOTION PREVAILED

13. Applicant: Susco, LLC, File No: ERGA-18-000682

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

MOTION PREVAILED

14. Applicant: Lucid Ventures, LLC, File No: ERGA-18-000683

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

MOTION PREVAILED

15. Applicant: GreenWell BioMedicinals, LLC, File No: ERGA-18-000709

- a. Motion by Cover, seconded by Pickard, that GreenWell BioMedicinals, LLC, has prequalification status for a pending application.
- b. Discussion

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.

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

MOTION PREVAILED

16. Applicant: Bayside Cultivators, LLC, File No: ERGA-18-000733

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

MOTION PREVAILED

17. Applicant: Emerald Mitten, LLC, File No: ERGA-18-000774

18. Applicant: Ground Control, LLC, File No: ERGA-18-000804

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

MOTION FAILED

- b. Discussion
- c. Motion by Cover, seconded by Bailey, to table Emerald Mitten, LLC, and Ground Control, LLC's, applications. Roll

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.

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

MOTION PREVAILED

19. Applicant: Rosenberg Holdings, LLC, File No: ERGA-18-000781

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

MOTION PREVAILED

20. Applicant: Lucky Buds, Inc. File No: ERGA-18-000832

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

MOTION PREVAILED

21. Applicant: From A to Z, LLC, File No: ERGA-18-000856

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

MOTION PREVAILED

22. Applicant: Palmate Solutions, LLC, File No: ERGA-18-000869

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

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.

MOTION PREVAILED

23. Applicant: Franckart Lapeer, LLC, File No: ERGA-18-000875

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

MOTION PREVAILED

24. Applicant: Davidson-Putman, LLC, File No: ERGA-18-000878

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

MOTION PREVAILED

25. Applicant: Pure X, LLC, File No: ERGA-18-000885

- a. Motion by Bailey, seconded by Pickard, to deny Pure X, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the personal and business probity to operate or maintain a marihuana facility), as evidenced by the applicant's pattern or history of disregard for the law and rules.
- b. Discussion
- c. Roll call vote: In Favor – 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.

26. Applicant: Root Weaver, LLC, File No: ERGA-18-000937

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

MOTION PREVAILED

27. Applicant: LeRoy Ranch, LLC, File No: ERGA-18-000961

- a. Motion by Cover, to deny LeRoy Ranch, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the financial ability and experience to operate or maintain a marihuana facility and responsibility or means to operate or maintain a marihuana facility), as evidenced by the fact applicant K.W. although minority owner, is indicated in the operating agreement as the manager of the company; applicant K.W. has recent business litigation that resulted in a judgment against his company, and there is a pattern or history of failure of K.W. to satisfy business and/or tax obligations when due. K.W. also had 51 state tax liens between 2002 and 2017. K.W. indicated that he used independent loans to pay tax liens. No support.

MOTION FAILED

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

MOTION PREVAILED

- d. Discussion
- e. Motion by Bailey, seconded by Pickard to table LeRoy Ranch, LLC's, application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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.

MOTION PREVAILED

28. Applicant: Xylem Tech, LLC, File No: ERGA-18-000974

- a. Motion by Bailey, seconded by Pickard, to deny Xylem Tech, LLC's, application because the applicant is not qualified to receive a license under MMFLA section 402(3)(a) (the 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. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

29. Applicant: Marihuana Outlet, LLC, File No: ERGA-18-000986

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

MOTION PREVAILED

30. Applicant: TAS Asset Holdings, LLC, File No: ERGA-18-001004

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

MOTION PREVAILED

31. Applicant: NoBo Michigan, LLC, File No: ERGA-18-001012

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

MOTION PREVAILED

32. Applicant: RGR Industries, Inc. File No: ERGA-18-001029

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

MOTION PREVAILED

33. Applicant: DKB2, LLC, File No: ERGA-18-001050

- a. Motion by Pickard, seconded by Cover, that DKB2, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

34. Applicant: Mota Transport, LLC, File No: ERGA-18-001065

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

MOTION PREVAILED

35. Applicant: Southeast Provisioning Center, LLC, File No: ERGA-18-001070

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

MOTION PREVAILED

36. Applicant: Curtis Group, LLC, File No: ERGA-18-001072

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

MOTION PREVAILED

37. Applicant: Michigan Aspire, LLC, File No: ERGA-18-001091

- a. Motion by Bailey, seconded by Johnson, to deny Michigan Aspire, 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), as evidenced by applicant YP's failure to provide adequate records to support financial account transactions and explain income, and 402(2)(c) (the applicant knowingly submitted a license application containing false information), as evidenced by two non-disclosures in the application.
- b. Discussion
- c. Roll call vote: In Favor – 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.

38. Applicant: Scientific Method Holdings II, Inc. File No: ERGA-18-001092
39. Applicant: Scientific Method Holdings, Inc. File No: ERGA-18-001107
40. Applicant: Scientific Method Research, LLC, File No: ERGA-18-001113
41. Applicant: Scientific Method Research II, LLC, File No: ERGA-18-001114
42. Applicant: Scientific Method Technology, LLC, File No: ERGA-18-001115
 - a. Motion by Cover, seconded by Bailey, that agenda items 38 through 42 have prequalification status for pending applications. Roll call vote: In Favor – Cover, Bailey, Johnson, Opposed – Pickard.

MOTION PREVAILED

43. Applicant: Draga LLC, File No: ERGA-18-001094

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

MOTION PREVAILED

44. Applicant: Prime 7, LLC, File No: ERGA-18-001097

- a. Motion by Bailey, seconded by Johnson, to deny Prime 7, 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).
- b. Discussion

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.

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

MOTION FAILED

- d. Motion by Cover, seconded by Pickard, to table Prime 7, LLC's, application.
- e. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

45. Applicant: Michigan MMJ Wellness, LLC, File No: ERGA-18-001104

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

MOTION PREVAILED

46. Applicant: Pura Vida Management, LLC, File No: ERGA-18-001108

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

MOTION PREVAILED

47. Applicant: CHM1, Inc. File No: ERGA-18-001117

- a. Motion by Pickard, seconded by Cover, that CHM1, Inc., has prequalification status for a pending application. Roll

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.

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

MOTION PREVAILED

48. Applicant: Sweet Cut Grow, LLC, File No: ERGA-18-001119

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

MOTION PREVAILED

49. Applicant: Black River Botanicals, LLC, File No: ERGA-18-001120

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

MOTION PREVAILED

50. Applicant: Big Creek, LLC, File No: ERGA-18-001127

51. Applicant: Black River Farms, LLC, File No: ERGA-18-001136

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

MOTION PREVAILED

52. Applicant: Northwest Confections Michigan, LLC, File No: ERGA-18-001140

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

MOTION PREVAILED

53. Applicant: Growing Biz, LLC, File No: ERGA-18-001142

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

MOTION PREVAILED

54. Applicant: SVC Lighthouse, LLC, File No: ERGA-18-001157

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

MOTION PREVAILED

55. Applicant: GreenStar Products, LLC, File No: ERGA-18-001164

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

MOTION PREVAILED

56. Applicant: Creekside Farms, LLC, File No: ERGA-18-001166

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

MOTION PREVAILED

57. Applicant: Lou's Flowers, Inc. File No: ERGA-18-001167

- a. Motion by Bailey, seconded by Johnson, to deny Lou's Flowers, Inc.'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 disregard for the law and rules.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

58. Applicant: Third Coast Botanical, LLC, File No: ERGA-18-001184

- a. Motion by Pickard, that Third Coast Botanical, LLC, has prequalification status for a pending application. No support.

MOTION FAILED

- b. Motion by Johnson, seconded by Bailey, to discuss Third Coast Botanical, LLC's, application. A voice vote followed.

MOTION PREVAILED

- c. Discussion

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.

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

MOTION PREVAILED

59. Applicant: Orange Horizon, LLC, File No: ERGA-18-001185

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

MOTION PREVAILED

60. Applicant: Sozo Health, LLC, File No: ERGA-18-001187

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

MOTION PREVAILED

61. Applicant: Big Rock Corp. File No: ERGA-18-001193

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

MOTION PREVAILED

62. Applicant: CP Investment Group, LLC, File No: ERGA-18-001210

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

MOTION PREVAILED

63. Applicant: Roslina, LLC, File No: ERGA-18-001212

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

MOTION PREVAILED

64. Applicant: Great Lakes Greenery, LLC, File No: ERGA-18-001213

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

MOTION PREVAILED

65. Applicant: Greenhouse Farms Albion 1, LLC, File No: ERGA-18-001218

- a. Motion by Bailey, seconded by Pickard, that Greenhouse Farms Albion 1, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

66. Applicant: Michigan Made Medz, LLC, File No: ERGA-18-001225

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

MOTION PREVAILED

67. Applicant: Medi-Can Corp, File No: ERGA-18-001232

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

MOTION PREVAILED

68. Applicant: Skyelar Hoort, File No: IRGA-18-001810

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

MOTION PREVAILED

69. Applicant: Thomas Matyjasik, File No: IRGA-18-002263

- a. Motion by Bailey, seconded by Johnson, to deny Thomas Matyjasik'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 disregard for the law and rules.
- b. Discussion
- c. Roll call vote: In Favor – Bailey, Johnson, Opposed – Pickard, Cover.

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.

MOTION FAILED

- d. Motion by Cover, seconded by Johnson, to table Thomas Matyjasik's application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

70. Applicant: Ludwig Haven Holdings, LLC, File No: ERGA-19-001234

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

MOTION PREVAILED

71. Applicant: Green United Co. File No: ERGA-19-001237

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

MOTION PREVAILED

72. Applicant: Nurtured Harvest, LLC, File No: ERGA-19-001238

73. Applicant: Winters Apothecary, LLC, File No: ERGA-19-001239

74. Applicant: Winterz Apothecary, LLC, File No: ERGA-19-001323

- a. Motion by Pickard, seconded by Cover, that Nurtured Harvest, LLC, Winters Apothecary, LLC, and Winterz Apothecary, LLC, have prequalification status for pending applications. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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.

MOTION PREVAILED

75. Applicant: Secure Compliant Logistics, LLC, File No: ERGA-19-001244

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

MOTION PREVAILED

76. Applicant: Grow Best, Inc. File No: ERGA-19-001260

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

MOTION PREVAILED

77. Applicant: KG Capital Investments, LLC, File No: ERGA-19-001286

- a. Motion by Bailey, seconded by Cover, seconded by Cover, to table KG Capital Investments' application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

78. Applicant: Terrapin Investment Fund III, LLC, File No: ERGA-19-001287

- a. Motion by Pickard, seconded by Cover, that Terrapin Investment Fund III, LLC, has prequalification status for a pending application.

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.

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

MOTION PREVAILED

79. Applicant: NM Walled Lake, LLC, File No: ERGA-19-001303

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

MOTION PREVAILED

80. Applicant: Aspen Extreme, LLC, File No: ERGA-19-001307

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

MOTION PREVAILED

81. Applicant: Loud Labs of Michigan, LLC, File No: ERGA-19-001311

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

MOTION PREVAILED

82. Applicant: So-Good, LLC, File No: ERGA-19-001318

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

MOTION PREVAILED

83. Applicant: Kind Releaf, LLC, File No: ERGA-19-001334

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

MOTION PREVAILED

84. Applicant: Green Thumb Growers, LLC, File No: ERGA-19-001335

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

MOTION PREVAILED

85. Applicant: Cross Country Enterprises, LLC, File No: ERGA-19-001336

86. Applicant: Cross Country Enterprises II, LLC, File No: ERGA-19-001346

87. Applicant: Cross Country Enterprises III, LLC, File No: ERGA-19-001347

- a. Motion by Cover, seconded by Pickard, that Cross Country Enterprises, LLC, Cross Country Enterprises II, LLC, and Cross Country Enterprises III, LLC, have prequalification status for pending applications. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

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.

MOTION PREVAILED

88. Applicant: Landis Cultivation, LLC, File No: ERGA-19-001338

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

MOTION PREVAILED

89. Applicant: Motor City Oasis, LLC, File No: ERGA-19-001341

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

MOTION PREVAILED

90. Applicant: Superior Michigan Cultivation, LLC, File No: ERGA-19-001376

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

MOTION PREVAILED

91. Applicant: 200 Euclid, LLC, File No: ERGA-19-001381

- a. Motion by Pickard, seconded by Cover, that 200 Euclid, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

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.

MOTION PREVAILED

92. Applicant: JAR Capital, LLC, File No: ERGA-19-001501

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

MOTION PREVAILED

C. State Operating License Applications and Related Prequalifications

1. Applicant: ABKO Labs, LLC, File No: ERG-000060
Licenses(s): Safety Compliance Facility, File No: SCA-19-000008
Prequalification status for a pending application granted April 19, 2018

- a. Motion by Pickard, seconded by Cover, to grant ABKO Labs, LLC's, application for a Safety Compliance Facility license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Pharmaco, Inc. File No: ERG-000091
License(s): Provisioning Center, File No: PCA-19-000259
3. Applicant: Pharmaco, Inc. File No: ERG-000091
License(s): Provisioning Center, File No: PCA-19-000260
4. Applicant: Pharmaco, Inc. File No: ERG-000091
License(s): Provisioning Center, File No: PCA-19-000261
Prequalification status for a pending application granted October 18, 2018

- a. Motion by Cover, seconded by Pickard, to grant the applications listed as agenda items 2 through 4 for Provisioning Center licenses. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

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.

MOTION PREVAILED

5. Applicant: Green Peak Industries, LLC, File No: ERG-000116
License(s): Provisioning Center, File No: PCA-19-000241
Prequalification status for a pending application granted on July 12, 2018

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

MOTION PREVAILED

6. Applicant: Kinne's Intense Living Organics Farms, LLC, File No: ERG-000134
License(s): Grower Class C, File No: GRA-C-18-000159

- a. Motion by Pickard, seconded by Johnson, to grant Kinne's Intense Living Organics Farms, LLC's, application for a Grower Class C license.
- b. Discussion
- c. Roll call vote: In favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

7. Applicant: HG Lansing, LLC, File No: ERG-000183
License(s): Provisioning Center, File No: PCA-000250
State Operating License Granted on September 10, 2018 (Location Change)

- a. Motion by Cover, seconded by Pickard, to grant HG Lansing, LLC's, application for a Provisioning Center location change.
- b. Discussion

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.

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

MOTION PREVAILED

8. Applicant: DJR Michigan Properties, LLC, File No: ERG-000184
License(s): Provisioning Center, File No: PCA-19-000256
Prequalification status for a pending application granted on December 7, 2018

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

MOTION PREVAILED

9. Applicant: 759 East Pinconning, LLC, File No: ERG-000236
License(s): Provisioning Center, File No: PCA-19-000263
Prequalification status for a pending application granted October 18, 2018

- a. Motion by Cover, seconded by Pickard, to grant 759 East Pinconning, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

10. Applicant: Buchanan Development, LLC, File No: ERG-000302
License(s): Provisioning Center, File No: PCA-18-000069
Prequalification status for a pending application granted on May 3, 2018

- a. Motion by Cover, seconded by Pickard, to grant Buchanan Development, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – 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.

11. Applicant: Green Wellness Ventures, LLC, File No: ERG-000368
License(s): Provisioning Center, File No: PCA-19-000248
Prequalification status for a pending application granted October 18, 2018

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

MOTION PREVAILED

12. Applicant: MPM-R Flint, LLC, File No: ERG-000561
License(s): Provisioning Center, File No: PCA-18-000052
Prequalification status for a pending application granted November 8, 2018

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

MOTION PREVAILED

13. Applicant: Griffin Secure Transport, LLC, File No: ERG-000625
License(s): Secured Transport, File No: STA-19-000015
Prequalification status for a pending application granted on February 21, 2019

- a. Motion by Pickard, seconded by Johnson, to grant Griffin Secure Transport, LLC's, application for a Secured Transport license. Roll call vote: In favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

14. Applicant: The Detroit Bud Co., LLC, File No: ERG-000665

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.

License(s): Grower Class A, File No: GRA-A-19-000045
Prequalification status for pending application granted on February 21, 2019

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

MOTION PREVAILED

15. Applicant: CRG Buds, LLC, File No: ERG-000666
Licenses(s): Grower Class A, File No: GRA-A-19-000050
Prequalification status for a pending application granted February 21, 2019

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

MOTION PREVAILED

16. Applicant: Jartnick Consulting, LLC, File No: ERG-000680
License(s): Grower Class A, File No: GRA-A-18-000024
Prequalification status for pending application granted on October 18, 2018

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

MOTION PREVAILED

17. Applicant: J Elias Management, Inc. File No: ERG-18-000694
License(s): Provisioning Center, File No: PCA-19-000273
Prequalification status for a pending application granted February 21, 2019

- a. Motion by Cover, seconded by Pickard, to grant J Elias Management, Inc.'s, application for a Provisioning 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.

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

MOTION FAILED

b. Discussion

c. Motion by Bailey, seconded by Cover, to table J Elias Management, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

18. Applicant: Great Lakes Holistics, LLC, File No: ERG-000731
License(s): Provisioning Center, File No: PCA-18-000211
Prequalification status for a pending application granted on March 21, 2019

a. Motion by Cover, seconded by Bailey, to grant Great Lakes Holistics, LLC's, application for a Provisioning Center license. Roll call vote: In favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

19. Applicant: Lion Labs Ltd. File No: ERG-000759
License(s): Processor, File No: PRA-19-000069
Prequalification status for pending application granted on March 21, 2019

a. Motion by Cover, seconded by Johnson, to grant Lion Labs Ltd.'s, application for a Processor license. Roll call vote: In favor – Cover, Johnson, Opposed – Pickard, Bailey.

MOTION FAILED

b. Discussion

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.

- c. Motion by Cover. Seconded by Bailey, to table Lion Labs Ltd.'s, application for a Processor license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

20. Applicant: 989 Ventures, Inc. File No: ERG-000854
License(s): Provisioning Center, File No: PCA-18-000199
Prequalification status for a pending application granted on January 16, 2019

- a. Motion by Cover, seconded by Pickard, to grant 989 Ventures, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

21. Applicant: 313 MI Ventures, LLC, File No: ERGA-19-001398
(Prequalification Only)
22. Applicant: 586 Ventures, LLC, File No: ERGA-19-001399
(Prequalification Only)

- a. Motion by Cover, seconded by Pickard, that 313 MI Ventures, LLC, and 586 Ventures, LLC, have prequalification status for pending applications.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

23. Applicant: Burdick Investment Group, Inc. File No: ERG-000948
License(s): Provisioning Center, File No: PCA-19-000235
Prequalification status for a pending application granted on January 16, 2019

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 Cover, seconded by Pickard, to grant Burdick Investment Group, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

24. Applicant: Green Tree Relief, LLC, File No: ERG-001009
License(s): Provisioning Center, File No: PCA-19-000225
Prequalification status for a pending application granted on February 21, 2019

- a. Motion by Cover, seconded by Pickard, to grant Green Tree Relief, LLC's, application for a Provisioning Center license. Roll call vote: In favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

25. Applicant: Dragonfly Kitchen, Inc. File No: ERG-001098
License(s): Grower Class C, File No: GRA-C-19-000220, GRA-C-19-000230, GRA-C-19-000231
26. Applicant: Dragonfly Kitchen II, Inc. File No: ERG-001301
License(s): Grower Class C, File No: GRA-C-19-000245, GRA-C-19-000282, GRA-C-19-000283
Prequalification status for pending application granted on March 21, 2019

- a. Motion by Pickard, seconded by Cover, to grant agenda items 9B-25 and 9B-26, applications for 6 Grower Class C licenses. Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

27. Applicant: DC Consulting Services, Inc. File No: ERGA-18-001102
License(s): Provisioning Center, File No: PCA-19-000228

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 Pickard, seconded by Cover, to grant DC Consulting Services, Inc.'s, application for a Provisioning Center license.
- b. Discussion
- c. Roll call vote: In favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

28. Applicant: Pistolesi, LLC, File No: ERG-001180
License(s): Grower Class C, File No: GRA-C-19-000260
Prequalification status for pending application granted on March 21, 2019

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

MOTION PREVAILED

PROPOSAL FOR DECISION

1. Applicant: Chesaning Elite Provisioning, Inc. File No: ERGA-18-000148
Licenses(s): Provisioning Center, File No: PCA-18-000012

- a. Motion by Pickard, seconded by Cover, to table consideration of the proposal for decision on Chesaning Elite Provisioning, Inc.'s, application. Roll call vote: In Favor – Pickard, Cover, Bailey, Johnson, Opposed – None.

MOTION PREVAILED

2. Applicant: Lapeer Infused, Inc. File No: ERGA-18-000684
(Prequalification Only)

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 Johnson, seconded by Pickard, to reverse the Board's denial of licensure and find that Lapeer Infused, Inc., has prequalification status for a pending application.
- b. Discussion
- c. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

3. Applicant: Power Play Powersports 2, Inc. File No: ERGA-18-000388
Licenses(s): Provisioning Center, File No: PCA-18-000146

- a. Motion by Johnson, seconded by Pickard, to reverse the Board's denial of licensure and grant Power Play Powersports 2, Inc.'s, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

4. Applicant: Brightmoore Gardens, LLC, File No: ERGA-18-000158
License(s): Provisioning Center, File No: PCA-18-000023

- a. Motion by Johnson, seconded by Cover, to reverse the Board's denial of licensure and grant Brightmoore Gardens, LLC's, application for a Provisioning Center license. Roll call vote: In Favor – Pickard, Cover, Johnson, Opposed – Bailey.

MOTION PREVAILED

PUBLIC COMMENT

Don Koshmider – Discussed his experience related to the Michigan Medical Marihuana Act. Supports licensing and oversight of businesses but expressed concerns about the ability of small businesses to compete in the regulated market. Thanked the Board for its work.

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.

Wes Lutz – Represents Choice Labs, LLC. Thanked the Board and discussed his company’s position regarding untested product.

Chad Morrow – Discussed new direction and approach to cannabis in Michigan and events such as Hash Bash and the Cannabis Cup.

Maxwell Murphy – Represents Choice Labs, LLC. Thanked the Board. Discussed recent Board resolution that prioritized tested product and reiterated that Choice Labs is committed to getting caregiver products tested and into the regulated system.

Ben Wrigley – Thanked the board for its work in helping launch the licensed marihuana industry to take place of the black market in Michigan.

ADJOURNMENT

MOTION by Cover, seconded by Pickard, to adjourn the meeting at 12:32 p.m.
A voice vote followed.

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.