



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MEDICAL MARIHUANA LICENSING BOARD**

**May 31, 2018 MEETING**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on May 31, 2018, at the Michigan Library & Historical Center, 702 West Kalamazoo Street Lansing, MI.

#### **CALL TO ORDER**

Johnson, Chairperson, called the meeting to order at 9:34 a.m.

#### **ROLL CALL**

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

**Staff Present:** Andrew Brisbo, State Bureau Administrator  
Kelly Kronner, Departmental Technician  
Kris Jordan, 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.

#### **APPROVAL OF AGENDA**

**MOTION** by Cover, seconded by Pickard, to approve the agenda, as presented. A voice

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 followed.

MOTION PREVAILED

### **APPROVAL OF THE MINUTES**

MOTION by Cover, seconded by Bailey, to approve the May 3, 2018 minutes, as presented. A voice vote followed.

MOTION PREVAILED

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **A. Pre-Qualification Applications**

##### **1. Applicant: Center Creek, LLC, File No: ERGA-17-000007**

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

MOTION PREVAILED

##### **2. Applicant: Compassionate Care By Design, Inc. File No: ERGA-17-000008**

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

MOTION PREVAILED

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3. Applicant: Professional Growth Ventures, LLC, File No: ERGA-17-000013

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

MOTION PREVAILED

4. Applicant: Ethcx1, LLC, File No: ERGA-17-000016

- a. Motion by Pickard, seconded by Cover, that Ethcx1, LLC has prequalification status for a pending application. Roll call vote: In Favor – None, Opposed – Johnson, Bailey, Pickard, Cover, LaMontaine.

MOTION FAILED

- b. Discussion
- c. Motion by Pickard, seconded by Bailey, to deny the application of Ethcx1, LLC under sections 402(2)(c) and 402(3)(a) of the Act. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

5. Applicant: A & K Enterprises, LLC, File No: ERGA-17-000020

- a. Motion by Cover, seconded by Johnson, that A & K Enterprises, LLC, has prequalification status for a pending application.
- b. Discussion
- c. Motion by Cover, seconded by Johnson, to withdraw previous motion to grant A & K Enterprises, LLC, prequalification status for a pending application. A voice vote followed.

MOTION PREVAILED

- d. Discussion

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- e. Motion by Cover, seconded by Bailey, to deny the application for A & K Enterprises, LLC, under section 402(2)(c) of the Act. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

6. Applicant: Free Reign, LLC, File No: ERGA-18-000027

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

MOTION PREVAILED

7. Applicant: Herbal Health, Inc. File No: ERGA-18-000042

- a. Motion by Pickard, seconded by Bailey, to deny Herbal Health, Inc. under section 402(3)(a) of the Act. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

8. Applicant: Straw Hat, LLC, File No: ERGA-18-000051

- a. Motion by Cover, seconded by Bailey to untable applicant Straw Hat, LLC. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

- b. Motion by Bailey, seconded by LaMontaine, to deny Straw Hat LLC, under section 402(3)(a) of the Act.

c. Discussion

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

MOTION PREVAILED

9. Applicant: Inkster Pine Park, LLC, File No: ERGA-18-000052

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

MOTION PREVAILED

10. Applicant: Pirelli Investments, LLC, File No: ERGA-18-000078

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

MOTION FAILED

- d. Discussion
- e. Motion by Bailey, seconded by Cover, to deny Pirelli Investments, LLC, under section 402(3)(a) of the Act. Roll call vote: In Favor – Johnson, Bailey, LaMontaine, Opposed – Pickard, Cover.

MOTION PREVAILED

11. Applicant: CLDD, LLC, File No: ERGA-18-000081

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

MOTION PREVAILED

12. Applicant: R L Solutions, LLC, File No: ERGA-18-000095

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

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MOTION PREVAILED

13. Applicant: 2540 RP, LLC, File No: ERGA-18000114

- a. Motion by Bailey, seconded by Cover, that 2540 RP, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

14. Applicant: Michigan Harvest Company, LLC, File No: ERGA-18-000117

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

MOTION PREVAILED

15. Applicant: Green Bronco, LLC, File No: ERGA-18-000120

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

MOTION PREVAILED

16. Applicant: Exclusive Brands, LLC, File No: ERGA-18-000176

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

MOTION PREVAILED

17. Applicant: 4DMar, LLC, File No: ERGA-18-000323

- a. Motion by Bailey, seconded by Cover that 4Mar, LLC, has prequalification status for a pending application. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

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### MOTION PREVAILED

18. Applicant: Sensoria, LLC, File No: ERGA-18-000396

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

### MOTION PREVAILED

19. Applicant: The Source Direct, LLC, File No: ERGA-18-000505

- a. Motion by Cover, seconded by Pickard to deny The Source Direct, LLC, under section 402(3)(a) of the Act. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

### MOTION PREVAILED

## DEPARTMENT REPORT

- A. Brisbo gave the board an update on the application process. Brisbo also updated the board on recent advisory bulletins that were issued, which included a clarification on the definition of marihuana, inspection guides and an inaugural LARA Live Facebook event. He also indicated that new emergency rules were filed on May 30, 2018. Step two of the application process, testing standards, and zoning ordinances were also discussed. Brisbo gave an update on the vendor spotlight and the department's intention to explore solutions to the industry's banking challenges. The department will be meeting with the Department of Insurance and Financial Services, Department of Treasury, and representatives of the banking industry in June.

## PUBLIC COMMENT

Paul Samways – Discussed accounting.

Lance Boldrey – Discussed the CBD bulletin and definition. Hopes the board will look beyond applicants that have engaged in the sale of CBD prior to the bulletin.

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Matt Hoffman - Discussed the eligibility/review process for employees to work in a marihuana facility.

Robert Hendricks – Discussed the license renewal process and hoped the department would issue guidance on the renewal process and time frame.

Adam Duke – Discussed compliance and banking.

Dan Munoz – Discussed FOIA and the ability to obtain the contact information for applicants.

Christina Montague – Discussed legal issues with the industry and provided her story on how she was recently sued. The state needs to be able to report and investigate these people.

Eric Foster – Requested that the board indicate what license type the applicants being considered have applied for during the meetings.

Further discussion from the board.

## **ADJOURNMENT**

MOTION by Pickard, seconded by Cover, to adjourn the meeting at 10:56 a.m. A voice vote followed.

MOTION PREVAILED

Next Meeting: July 12, 2018 at 9:30 a.m. at the Williams Building 1<sup>st</sup> Floor Auditorium

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