Meeting Minutes Arkansas Medical Marijuana Commission

Thursday, June 2, 2022; 4:30 p.m. 1515 W. 7th Street, 5th Floor Conference Room Streamed Via <u>www.myarkansaspbs.org/arcan</u>

James Miller, Chairman J.P. Mobley Kevin Russell Kevin Case Reggie Thomas

The Arkansas Medical Marijuana Commission meeting was called to order by Chairman James Miller. Chairman Miller and Commissioner Case appeared in person and Commissioners Mobley, Russell, and Thomas appeared via the Go-To link. After review of the minutes from the last meeting Commissioner Thomas made a motion to approve the minutes, Commissioner Russell seconded the motion, and the motion carried 5-0. Director Chandler presented the notice item for Permit 97 Bloom Medicinals changing the name to TexArk CV LLC d/b/a Super Farm. The next agenda item was the transfer of location submitted by Permit 309. Deputy Attorney General Col. Doug House expressed concerns that the transfer of location was not consented to by all members of the entity nor was there, in the alternative, a document executed by all members allowing Randi Hernandez authority to execute property documents to effectuate the transfer on their behalf. Director Chandler raised a concern that the survey did not include a statement that the new location was outside of 1,500 feet of a developmental disability facility. Commissioner Case made a motion to approve the transfer of location contingent upon presenting evidence to Director Chandler that the concerns of Assistant Attorney General House and the ABC were met along with the passage of the final inspection. Commissioner Thomas seconded the motion and it carried 5-0.

The next agenda items to be addressed were the change of ownership requests. The first one considered was Permit 123 Good Day Farm. Good Day Farm submitted a change of information form in lieu of a change of ownership form with consent of all owners. Director Chandler advised that the correct document, historically presented, was a change of ownership pursuant to the MMC rules and approval by all of the member for this change. The change in this instance was executed by Alex Gray and Regina Thurman. Chairman Miller pointed out that all necessary documents must be submitted 14 days prior to the meeting and made a motion to move the matter to the July meeting in order to get all documents submitted timely. Commissioner Case seconded the motion and it carried 5-0. The next ownership request was for Permit 145 CuraLeaf. Director Chandler advised that all documents submit through the morning June 1 was provided to the Commission for review. Chairman Miller stated he had insufficient time to review the documents and moved that the change of ownership request be moved to the July meeting. Commissioner Russell seconded the motion and it carried 5-0. The next change of ownership was Permit 206 Delta Cannabis Co. seeking to change the named permittee without a change in the ownership percentages previously approved by the Commission. The documents requested a change in

the named permit holder from Larry Johnson to Brian Falls. Consent was presented by all of the ownership interests in the facility. Commissioner Case made a motion to approve the change. The motion was seconded by Commissioner Mobley and carried 5-0. The next ownership change request was for Permit 222 Pine Bluff Agriceuticals d/b/a Hash & Co. Director Chandler advised that they received two different applications for this entity with conflicting permittee ownership listed and there was a representation the operations of the facility was handled by management company never disclosed to the MMC or ABC. Chairman Miller made a motion to move the request to the July meeting until all documentation was obtained. Commissioner Russell seconded the motion and it carried 5-0. The next request for change of ownership was for Permit 245 Noah's Ark d/b/a Zen Leaf El Dorado. Director Chandler advised that this is the transfer of ownership of Ms. Dorf's interest that had been held in probate but is now clear to be transferred to her husband. Chairman Miller made a motion to approve the transfer. Commissioner Case seconded the motion and it carried 5-0. The next transfer of ownership on the agenda was Permit 272 Greenlight Monticello. Director Chandler advised the Commission that documents for the transfer listed the incorrect permittee, the named permittee did not execute the application for the change of ownership, and the application contained the name of an owner that was never disclosed to the Commission. Chairman Miller made a motion to move the change of ownership to July until all documents could be submitted. Commissioner Russell seconded the motion and it carried 5-0. The last change of ownership request was Permit 329 Dark Horse Medicinals. Permit 329 was missing rights and requirements for the new member which is mandatory for the background check. Commissioner Case made a motion to move the ownership change to the July meeting to allow for the submission of the missing documents. It was seconded my Chairman Miller and carried 5-0.

The next commission meeting was scheduled for July 7, but due to conflicts by members of the commission the meeting was moved to July 14 at 4:30. Commissioner Case questioned Director Chandler regarding the incomplete applications and the reason for those. Director Chandler stated that the requests are submitted on the last day to submit an agenda item and then all additional documents needed to properly review the matter are being submitted after the deadline. There are substantial amounts of documents needed for some of the ownership changes. After discussion of the filings the meeting was adjourned.