Meeting Minutes Arkansas Medical Marijuana Commission

Thursday, July 14, 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 Medical Marijuana Commission meeting was called to order at 4:31 p.m. on Thursday, July 14, 2022 by Chairman James Miller. In attendance at the meeting in person was Chairman Miller and Commissioner Case. Commissioners Thomas and Russell attended by the Go-To link. Commissioner Mobley was absent.

Approval of the minutes was the first business conducted. Upon review of the minutes Commissioner Thomas made a motion to approve which was seconded by Commissioner Russell and carried 4-0. Director Chandler next presented the notice item for Permit 327 Shake Extraction which consisted of a change of floor plan. The next matter to be heard was the transfer of location submitted by Permit 29 NEA Full Spectrum. Erica Gee was in attendance and presented the matter to the Commission. Commissioner Case made a motion to approve the transfer of location which was seconded by Commissioner Russell and carried 4-0. Next on the agenda was the change of ownership for Permit 145 CuraLeaf. Attorney Michael Goswami presented the request to the Commission. Commissioner Miller made a motion to approve the transfer of ownership. The motion was seconded by Commissioner Case and carried 4-0. The next change of ownership was from Permit 222 Pine Bluff Agriceuticals d/b/a Hash & Company. Attorney Jimmy Simpson presented the request to the Commission. Chairman Miller made a motion to approve the change of ownership conditional upon turning in additional documentation of the consideration for the purchase and an executed management agreement. The motion was seconded by Commissioner Case and carried 4-0. The last change of ownership was Permit 329 Dark Horse Medicinals. No one was present on behalf of the permittee. Commissioner Case made a motion to approve the change of ownership which was seconded by Commissioner Russell and carried 4-0.

Administrative matters were heard next. Chairman Miller made a request to move the August meeting to the second week of August. All commissioners agreed to setting the next meeting for August 11, 2022. Assistant Attorney General Col. Doug House presented the litigation report. The meeting was adjourned upon conclusion of the litigation report.