Tuesday, July 21, 2020; 4:30 p.m. 1515 West Seventh Street, Little Rock, Arkansas Video Conference Meeting Streamed Via www.myarkansaspbs.org/arcan

Ronda Henry-Tillman Travis W. Story J.P. Mobley Justin Smith Kevin Russell

Chairwoman Tillman called the meeting to Order. Commissioners Story, Smith, Russell, and Mobley appeared by conference call and/or live stream. The minutes were previously provided to the Commission for review. Commissioner Story made a motion to add to the minutes for June 30<sup>th</sup> to include the language "The desire to create more equal population zone and locate dispensaries closer to the state." Chairwomen Tillman 2<sup>nd</sup> the motion and it carried 5-0.

Notice items were presented to the Commission and consisted of change of floor plans for: Permit #63 Arkansas Green Cross Cannabis Dispensary, LLC, Permit 117 Fort Cannabis, Permit 189 The Releaf Center and Permit 278 The Source.

The next agenda item was the change of ownership. Permit 117 Fort Cannabis Co sought to add Amy Martin as an 80% owner. Commissioner Story made a motion to approve and Commissioner Smith 2<sup>nd</sup> the motion. The motion passed 5-0. The next change of ownership was presented in regards to Permit 272 Arkansas Patient Service Company. The Hoods sought to purchase the location and list Nikki Hood as the permit holder. Commissioner Russell made a motion to accept the change and Commissioner Mobley 2<sup>nd</sup> the motion. The motion passed 5-0.

Change of location requests were next on the agenda. Permit 63 Arkansas Green Cross Cannabis sought to move locations from Salem to Hardy all within Fulton County due to the previous location burning. Commissioner Story made a motion to approve the change and Commissioner Mobley 2<sup>nd</sup> the Motion. The motion carried 5-0. Permit 65 River Valley Production, LLC sought to relocate but questions were raised regarding their survey and legal documents providing the entity with a right to possess the new location. The matter was tabled until the next Commission meeting. Permit 198 Missco Cannabis requested a change of location from Mississippi County to Craighead County. This would result in a loss of tier points. Chairwoman Tillman made a motion to deny the change due to the reduction of tier points. The motion was seconded by Commissioner Mobley and passed 5-0. The last change of location was for Permit 277 Native Green LLC. They sought to relocate with Little Rock. Commissioner Story made a motion to accept which was 2<sup>nd</sup> by Commissioner Smith and carried 5-0.

Director Chandler provided an update on the transporter and processor rules. The ad was published beginning public comment period and would conclude the period at the August 25, 2020 meeting. The meeting was then adjourned.