Tuesday, August 25, 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, Russell, and Smith appeared by conference call and/or live stream. The minutes were previously provided to the Commission for review. Commissioner Russell made a motion to accept the minutes. It was seconded by Commissioner Story and passed 4-0.

Notice items were presented to the Commission and consisted of a change of floor plan for Permit 26 Bold Team. The next agenda item was change of ownership. Permit 11 Delta Medical Cannabis Co. sough to reduce the ownership interest held by Ms. Stanley. Don Parker and Amy Fulkerson were present for the permittee. Commissioner Story made a motion to approve the change which was seconded by Commissioner Smith and passed 4-0. The next change of ownership was sought by Permit 88 Natural State Medicinals. Alex Gray presented the request seeking to transfer Ms. LaFrance's ownership interest to Mr. LaFrance. Commissioner Story made a motion to approve and was seconded by Commissioner Smith. The motion carried 4-0.

Change of location was the next agenda item. The first request was Permit 65 River Valley Production, LLC. Storm Nolan presented the request. Attorney Quinton May spoke in opposition of the request. After discussion on the matter Commissioner Smith made a motion to approve and the matter was seconded by Chairwoman Tillman. The motion carried 3-1 with Commissioner Story voting against the transfer. The next change of location was Permit 198 Missco Cannabis Dispensary. They were previously denied a change of location in July but asked for reconsideration. Attorneys Alex Gray and Cassie Castleberry presented facts related to a change of location allowed for Permit 29 NEA Full Spectrum. Chairwoman Tillman tabled the matter to allowed ABC to obtain and play the video from NEA's transfer request.

Next the MMC rules for transporters and processors were presented individually for public comment. Public comment was called for and none was heard. There were also no written public comments to be presented regarding the rules. It was determined that the Commission would review the applications at the next meeting. The Attorney General's office presented Model Rules to be considered by the Commission. A vote on the rule modification was table to allow the Commission an opportunity to review them more thoroughly.

The last agenda item was an update on the dispensaries. Applicant Green Remedies in Zone 6 were allowed to present a request by Steven Smith and Bob Harden to the Commission to expand the number of dispensaries issued a license in Zone 6. The Commission requested additional documentation related to the dispensaries in Zones 4, 6, and 8.

The next meeting was scheduled for September 29, 2020 at 4:30 p.m. and the meeting was then adjourned.