Meeting Minutes Arkansas Medical Marijuana Commission

Thursday, December 2, 2021; 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 at 4:30 p.m. on December 2, 2021. Chairman Miller along with Commissioners Kevin Case and Reggie Thomas appeared in person. Commissioner Kevin Russell appeared via conference call and Commissioner J.P. Mobley was absent. The minutes of the November 4, 2021 meeting were reviewed. Commission Russell made a motion to approve the minutes which was seconded by Commissioner Thomas and carried 4-0. The first item on the agenda for discussion was the notice items. Director Doralee Chandler presented the following items: Permit 40 Fiddler's Green – change of floor plan and Permit 329 Dark Horse Medicinals – change of floor plan. The next item discussed was Permit 11 Delta Medical Cannabis Co.'s request for change of ownership. The request was presented by Attorney Erika Gee. After discussion by the Commission, Chairman Miller made a motion to approve the change of ownership which was seconded by Commissioner Thomas and carried 4-0. The next change of ownership was for Permit 198 CROP. Attorney Casey Castleberry presented the change of ownership. After discussion by the Commission, Chairman Miller made a motion to approve the change of ownership which was seconded by Commissioner Russell and carried 4-0.

The last agenda item was administrative matters. Assistant Attorney General Sara Farris provided the Commission with a litigation update. Chairman Miller requested that all commissioners appear in person for the February meeting in order to discuss the lottery rules. The meeting would tentatively be set for February 3, 2022. The next meeting was set for January 6, 2022 at 4:30 p.m. All requests for agenda items must be submitted by close of business on December 22, 2021. All state offices are closed December 23 and 24th. Subsequently the meeting was adjourned.