

Steve Sisolak, *Governor*  
Tyler Klimas, *Executive Director*



Hon. Michael Douglas, *Chair*  
Dennis Neilander, *Member*  
Jerrie Merritt, *Member*  
Riana Durrett, *Member*  
Dr. Bryan Young, *Member*

## **MEETING NOTICE AND AGENDA**

In compliance with the Governor's Emergency Directive #006, dated March 22, 2020, the Nevada Cannabis Compliance Board (the "Board") Meeting will be conducted by means of electronic communication. The public may access the meeting at the time noticed herein by live stream link located at: <https://ccb.nv.gov/public-meetings/> and may submit public comment via email only as set forth below in the Public Notice section.

**October 20, 2020**  
**9:00 a.m.**

Call to Order

Roll Call

- I. Public Comment
- II. Meeting Minutes
  - A. Consideration for Approval of the September 22, 2020 Cannabis Compliance Board Meeting Minutes (for possible action)
- III. Introduction of Board Members (for discussion only)
- IV. Consent Agenda
  - A. Complaints
    1. Approval of Service of Complaint - Licensee A (for possible action)
    2. Approval of Service of Complaint - Licensee B (for possible action)
- V. Request for Transfer of Interest
  - A. Wellness & Caregivers of Nevada NLV, LLC (C102, RC102, P049, RP049) (for possible action)
  - B. Wellness & Caregivers of Nevada II, LLC (C118, RC118, T089) (for possible action)
  - C. CPCM Holdings, LLC; Cheyenne Medical RD598, LLC; Lone Mountain Partners, LLC (RD598) (for possible action)
  - D. MJ Distributing C201, LLC (C201, RC201); MJ Distributing P132, LLC (P132, RP132); Vireo Health International, Inc. (for possible action)
- VI. Consideration of Proposed Settlement Agreements to Resolve Disciplinary Action
  - A. Cannabis Compliance Board vs. Nevada Wellness Center, LLC (Case No. 2020-006) (for possible action)
  - B. Cannabis Compliance Board vs. MM Development Company LLC (Case No. 2020-007) (for possible action)
  - C. Cannabis Compliance Board vs. NV Green, Inc. (Case No. 2020-010) (for possible action)
  - D. Cannabis Compliance Board vs. Kynd-Strainz, LLC (Case No. 2020-011) (for possible action)
  - E. Cannabis Compliance Board vs. Blossum Group, LLC (Case No. 2020-012) (for possible action)

- VII. Consideration of Proposed Amendments and/or Additions to the Nevada Cannabis Compliance Board Regulations
  - A. 5.110 Requirements for transfer of all or a portion of ownership interest; reimbursement of costs to Board; notice to Board; disclosure of facts pertaining to representative capacity of certain persons to Board; permission of Board required for registering certain information in the books and records of the cannabis establishment; investigation (for possible action)
  - B. 5.112 Procedures for waiving requirements of NCCR 5.110 regarding any transfer of ownership of less than 5 percent (for possible action)
  - C. 5.125 Policies and procedures for waiving requirement to obtain a cannabis agent registration card for any owner, officer and board member who holds an ownership interest of less than 5 percent (for possible action)
  - D. 5.127 When a publicly traded company must give an updated list of owners to the Board (for possible action)
  - E. 6.072 Training and instruction required before agent may begin work or service as volunteer (for possible action)
  - F. 6.140 Demographic information within the cannabis industry (for possible action)
- VIII. Disposition of Pending Matters
  - A. Case No.: 2020-4 – Findings of Fact, Conclusions of Law and Final Decision regarding Complaint for Disciplinary Action Against Brian Padgett (for discussion only)
- IX. Approvals and Resolutions
  - A. Notice of Final Licensure
    - 1. Caliente Development Company, LLC (RC199 and RP130) (for discussion only)
    - 2. Nevada Organic Remedies, LLC (RD 216) (for discussion only)
    - 3. Acres Medical, LLC (T012) (for discussion only)
- X. Briefing to the Board from the Executive Director (for discussion only)
- XI. Next Meeting Date: November 17, 2020 (for discussion only)
- XII. Items for Future Agendas (for discussion only)
- XIII. Public Comment
- XIV. Adjournment

### Public Notice

The public is hereby noticed that items on this agenda are stacked. Items may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Cannabis Compliance Board (CCB) will take public comment on any matters within its jurisdiction, control, or advisory power. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board. Comments by the public should be emailed to [CCBmeetings@ccb.nv.gov](mailto:CCBmeetings@ccb.nv.gov) by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Written public comment received after 9:00 p.m. the day before (or during the open meeting) will be included in the record as reasonable, in accordance with Governor's Directive #006 as applicable by Directive #029. Board members will be provided with all public comments and will have the opportunity to review all emailed comments prior to or during the public comment periods noticed in this agenda. Public comment text may be read into the record; therefore, the public comment may be limited to three minutes as a reasonable time, place, and manner restriction, but may not be limited based upon viewpoint. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record. In the event of technical difficulties receiving public comment during the meeting, all such comments will become part of the public record and available after the meeting.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Cannabis Compliance Board in writing at Cannabis Compliance Board, 555 E. Washington Ave. Suite 4200, Las Vegas, Nevada 89101 or by calling 702-486-8241 as soon as possible.

This agenda has been posted on the official website of the State of Nevada at <https://notice.nv.gov>, pursuant to NRS 232.2175; and on the Cannabis Compliance Board's website at <https://ccb.nv.gov>.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to the Executive Assistant, Amber Virkler at [CCBmeetings@ccb.nv.gov](mailto:CCBmeetings@ccb.nv.gov). Supporting materials may also be available at the Cannabis Compliance Board's website at <https://ccb.nv.gov/public-meetings/>