

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.

November 17, 2020
9:00 a.m.

Call to Order

Roll Call

- I. Public Comment
- II. Meeting Minutes
 - A. Consideration for Approval of the October 12, 2020 Cannabis Compliance Board Regulatory Workshop Minutes (for possible action)
 - B. Consideration for Approval of the October 20, 2020 Cannabis Compliance Board Meeting Minutes (for possible action)
- III. 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)
 3. Approval of Service of Complaint - Licensee C (for possible action)
- IV. Request for Transfer of Interest
 - A. Medical Cannabis Healing, LLC (C178, RC178, P112, RP112) (for possible action)
 - B. Naturex, LLC (D081, RD081) (for possible action)
- V. Consideration of Proposed Settlement Agreements to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Tryke Companies Reno, LLC (Case No. 2020-018) (for possible action)
 - B. Cannabis Compliance Board vs. Alicia Nina Castile (Case No. 2020-16) (for possible action)
 - C. Cannabis Compliance Board vs. Tahoe-Reno Botanicals, LLC (Case No. 2020-019) (for possible action)
- VI. Consideration of the Dispute Over Request for Change of Location between Cheyenne Medical LLC (RD263) and MediFarm, LLC (D088, RD088) Continued from September 22, 2020 Meeting (for possible action)
- VII. Consideration for Approval of Professional Services Agreement and Equipment Lease Agreement between Pure Tonic Concentrates, LLC (RD456) and Lucid Management, LLC (for possible action)

- VIII. Consideration for Approval of CWNevada, LLC’s (P009, RP009) Profit-Sharing Agreements
 - A. Services Agreement entered into between Consensus NV, LLC (“Consensus”) and the Receiver (the “Consensus Services Agreement”) (for possible action)
 - B. Services Agreement entered into between Spectrum Processing LLC (“Spectrum”) and the Receiver (the “Spectrum Services Agreement”) (for possible action)
- IX. Approvals and Resolutions
 - A. Notice of Final Licensure
 - 1. Commerce Park Medical, LLC (RD329) (for discussion only)
 - 2. Pure Tonic Concentrates, LLC (RD456) (for discussion only)
- X. Briefing to the Board from the Executive Director (for discussion only)
- XI. Next Meeting Date: December 18, 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 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. Supporting materials may also be available at the Cannabis Compliance Board’s website at <https://ccb.nv.gov/public-meetings/>