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

Grant Sawyer State Office Building 555 East Washington Avenue, Room 2450 Las Vegas, Nevada 89101

The public may attend the meeting in person in Las Vegas. The public may also 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 as set forth below in the Public Notice section.

June 22, 2021 9:00 a.m.

Call to Order

Roll Call

- I. Public Comment
- II. Swearing in of Cannabis Compliance Board POST Officer Shandon Snow
- III. Meeting Minutes
 - A. Consideration for Approval of the May 25, 2021, Cannabis Compliance Board Meeting Minutes (for possible action)
- IV. Request for Transfer of Interest
 - A. CWNevada, LLC; Fortress Equities ORCL, LLC (TOI 2100021) (RC011) (for possible action)
- V. Consideration of Approval of Lease Agreements
 - A. Commerce Park Medical, LLC and Chetak Development (for possible action)
- VI. Consideration of Approval of Management Service Agreement
 - A. F&L Investments, LLC and Harvest Cheyenne Holdings, LLC (for possible action)
 - B. Harvest of Nevada, LLC and Vertical Horizon, LLC (for possible action)
- VII. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Las Vegas Wellness and Compassion, LLC (Case No. 2021-29) (for possible action)
 - B. Cannabis Compliance Board vs. Las Vegas Wellness and Compassion, LLC (Case No. 2021-32) (for possible action)
 - C. Cannabis Compliance Board vs. Zenway Corp. (Case No. 2021-34) (for possible action)
 - D. Cannabis Compliance Board vs. Digipath, Inc. (Case No. 2021-37) (for possible action)

VIII. Petitions filed Pursuant to NRS 678A.460(1)(d)

A. Crooked Wine (d/b/a Blackbird Logistics) NCCR 13.025(5) Update from May 25, 2021 Meeting (for possible action)

- IX. Approvals and Resolutions
 - A. Notice of Final Licensure
 - 1. Clear River LLC (RD231) (for discussion only)
 - 2. Alternative Medicine Association LLC (T013) (for discussion only)
 - 3. Deep Roots Harvest, Inc. (RD398) (for discussion only)
- X. Cannabis Advisory Commission Updates and Actions (for discussion only)
- XI. Briefing to the Board from the Executive Director (for discussion only)
- XII. Next Meeting Date: <u>July 27, 2021</u> (for discussion only)
- XIII. Items for Future Agendas (for discussion only)
- XIV. Public Comment
- XV. 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 may be limited to three minutes as a reasonable time, place, and manner restriction, but may not be limited upon viewpoint. Comments by the public may 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. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

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 at the following locations: 555 E. Washington Avenue., Las Vegas, Nevada; 1550 College Parkway, Suite 142, Carson City, Nevada; 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/