

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.

July 27, 2021  
9:00 a.m.

Call to Order

Roll Call

- I. Public Comment
- II. Meeting Minutes
  - A. Consideration for Approval of the June 15, 2021, Cannabis Compliance Board Workshop Minutes (for possible action)
  - B. Consideration for Approval of the June 22, 2021, Cannabis Compliance Board Meeting Minutes (for possible action)
- III. Consent Agenda
  - A. Complaints
    1. Approval of Service of Complaint – Respondent A (for possible action)
    2. Approval of Service of Complaint – Respondent B (for possible action)
- IV. Request for Transfer of Interest
  - A. EMK HYDROGARDEN LLC (TOI 18924) (C171, RC171) (for possible action)
  - B. SH Parent, Inc. (TOI 19063, 19063A) (C063, RC063, P119, RP119, T023, D059, RD059) (for possible action)
  - C. Vegas Valley Growers North, LLC (TOI 19044, 20005) (P005, RP005, C007, RC007, T087) (for possible action)
- V. Consideration for Approval of Service Agreements
  - A. D.H. Flamingo, Inc. and Cookies Retail, LLC (for possible action)
- VI. Consideration for Approval of Lease Agreement
  - A. Cheyenne Medical, LLC and 2975 Sammy Davis Jr. Drive, LLC (for possible action)
- VII. Consideration for Approval of Amended Plan of Correction and Supplemental Information and Lifting of Suspension
  - A. NLV Wellness, LLC (C145, RC145) (Case No. 2021-37) (for possible action)

- VIII. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
  - A. Cannabis Compliance Board vs. Red Earth, LLC (Case No. 2021-41) (for possible action)
  
- IX. Consideration of Approval for Deadline Extension for RG Highland Enterprises, Inc. (C040) (for possible action)
  
- X. Consideration of Proposed Amendments and/or Additions to the Nevada Cannabis Compliance Board Regulations
  - A. **Regulation 1. Issuance of Regulations; Construction; Definitions**
    - 1. NCCR 1.135 “Packaging” defined. (for possible action)
  - B. **Regulation 3. Cannabis Advisory Commission: Organization and Administration**
    - 1. NCCR 3.020 Delegation to Commission Chair. (for possible action)
    - 2. NCCR 3.025 Commission meetings. (for possible action)
    - 3. NCCR 3.030 Subcommittees. (for possible action)
  - C. **Regulation 4. Disciplinary and Other Proceedings Before the Board**
    - 1. NCCR 4.035 Category I Violations. (for possible action)
    - 2. NCCR 4.040 Category II Violations. (for possible action)
    - 3. NCCR 4.050 Category III Violations. (for possible action)
    - 4. NCCR 4.055 Category IV Violations. (for possible action)
    - 5. NCCR 4.135 Disposition of charges: Adjudication by Board. (for possible action)
  - D. **Regulation 5. Licensing, Background Checks, and Registration Cards**
    - 1. NCCR 5.140 Registration cards: Requirements for requesting replacement cards. (for possible action)
  - E. **Regulation 6. Production and Distribution of Cannabis**
    - 1. NCCR 6.035 Confidentiality of name and any other identifying information of persons who facilitate or deliver services pursuant to Title 56 of NRS to persons who apply for or are issued registry identification card or letter of approval; exceptions. (for possible action)
    - 2. NCCR 6.040 Tracking and evaluation of attending provider of health care by Division; submission of certain information to appropriate regulatory boards. (for possible action)
    - 3. NCCR 6.065 Written request for move to new location; issuance of new amended license upon approval of request. (for possible action)
    - 4. NCCR 6.080 Inventory control system; authorized sources for acquisition of cannabis and cannabis products; duties of establishment if loss incurred; maintenance and availability of documentation. (for possible action)
    - 5. NCCR 6.120 Restrictions on advertising; required posting of signs in cannabis sales facility. (for possible action)
  - F. **Regulation 11. Cannabis Testing Facilities**
    - 1. NCCR 11.010 Employment, qualifications and duties of scientific director; inspection of testing facility upon appointment of new director. (for possible action)
    - 2. NCCR 11.015 Requirements for testing facility to handle, test or analyze cannabis. (for possible action)
    - 3. NCCR 11.025 Adherence to general laboratory standards, practices, procedures and programs; inspection by Board or authorized third party; adoption of publications by reference. (for possible action)
    - 4. NCCR 11.040 Proficiency testing program: Establishment by Board; required participation by testing facilities; conditions for successful participation; unsuccessful participation grounds for limitation, suspension or revocation of license; proficiency testing inter-laboratory communication and referral prohibited. (for possible action)
    - 5. NCCR 11.050 Required quality assurance tests; submission of wet cannabis for testing. (for possible action)
    - 6. NCCR 11.070 Testing: Selection of representative samples and random samples; segregation period for entire lot; duties of testing facility; disposal of lot if sample fails test; release of lot if sample passes test; filing of electronic copy of certificate of analysis for tests performed by testing facility; grounds for disciplinary action for failure to comply. (for possible action)

7. NCCR 11.075 Testing: Authorized use of cannabis upon failure of microbial screening; automatic failure to pass; request for retest; retest for pesticide residue must be performed by State Department of Agriculture; effect of passing or failing retest. (for possible action)

**G. Regulation 12. Packaging and Labeling of Cannabis Products**

1. NCCR 12.015 Requirements for edible cannabis products, products in solid or liquid form, usable cannabis and concentrated cannabis or cannabis products. (for possible action)
2. NCCR 12.045 Cannabis sales facility: Required labeling of cannabis products. (for possible action)

**H. Regulation 13. Cannabis Distributors**

1. NCCR 13.020 Storage area for cannabis and cannabis products; verification of inventory; inspection by Board. (for possible action)
2. NCCR 13.025 Amount that may be transported by distributor; transportation by cannabis establishment agent; restrictions on transportation by vehicle. (for possible action)

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

- A. Crooked Wine (d/b/a Blackbird Logistics) NCCR 13.025(5) Update from June 22, 2021, Meeting (for possible action)

XII. Approvals and Resolutions

A. Notice of Final Licensure

1. Deep Roots Harvest, Inc. (RD400) (for discussion only)

XIII. Cannabis Advisory Commission – Updates and Actions (for discussion only)

XIV. Briefing to the Board from the Executive Director (for discussion only)

XV. Next Meeting Date: August 24, 2021 (for discussion only)

XVI. Items for Future Agendas (for discussion only)

XVII. Public Comment

XVIII. 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](mailto: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](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/>