

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**

**October 26, 2021**  
**9:00 a.m.**

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

**1919 College Parkway, Meeting Room 100**  
**Carson City, Nevada 89706**

**The public may attend the meeting in person in Las Vegas or Carson City. The public may also view 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.**

Call to Order

Roll Call

- I. Public Comment
- II. Meeting Minutes
  - A. Consideration for Approval of the September 14, 2021, Cannabis Compliance Board Workshop Minutes (for possible action)
  - B. Consideration for Approval of the September 28, 2021, Cannabis Compliance Board Meeting Minutes (for possible action)
- III. Consent Agenda
  - A. Complaints
    1. Approval to Proceed with Disciplinary Action – Respondent A (for possible action)
    2. Approval to Proceed with Disciplinary Action – Respondent B (for possible action)
- IV. Consideration of Effective Date for Extension Granted at the September 28, 2021 CCB Meeting
  - A. Eureka NewGen Farms, LLC (C186, P122) (for possible action)
  - B. Wellness Connection of Nevada (RD633) (for possible action)
  - C. HSH Lyon, LLC (C187, P123) (for possible action)
- V. Request for Transfer of Interest
  - A. Urban Hills, LLC (TOI 17004) (C172, RC172) (for possible action)
- VI. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Actions
  - A. Cannabis Compliance Board vs. NLVG, LLC (Case No. 2021-40) (for possible action)
  - B. Cannabis Compliance Board vs. Alternative Medicine Association LC (Case No. 2021-44) (for possible action)

- VII. Consideration of Proposed Settlement Agreement
  - A. To the extent the agreement may require deliberation or action by the Cannabis Compliance Board (“CCB”), the CCB will consider the proposed settlement agreement between Rural Remedies, LLC, Lone Mountain Partners, LLC, Jorge Pupo, and the State of Nevada Department of Taxation in the case of *In re Department of Taxation Litigation*, Case No. A-19-787004-B, pending in the Eighth Judicial District Court (for possible action)
  
- VIII. Request for Consideration of Approval of Placement of Receiver for Green Cross of America, Inc. (C035, RC035) (for possible action)
  
- IX. Consideration of Proposed Amendments and/or Additions to the Nevada Cannabis Compliance Regulations
  - A. Regulation 1. Issuance of Regulations; Construction; Definitions
    - 1. NCCR 1.051 “Advertise” and “advertising” defined. (for possible action)
    - 2. NCCR 1.081 “Derived” defined. (for possible action)
    - 3. NCCR 1.083 “Edible cannabis product” defined. (for possible action)
  - B. Regulation 6. Production and Distribution of Cannabis
    - 1. NCCR 6.025 Board authorized to collect fee for costs for oversight; hourly rate. (for possible action)
    - 2. NCCR 6.060 Operation in accordance with plans and specifications included in application; deviation from plans and specifications; documentation of change to facilities; inspection or audit of change to facilities. (for possible action)
  - C. Regulation 7. Cannabis Sales Facility
    - 1. NCCR 7.060 Curbside pickup operations at cannabis sales facilities. (for possible action)
  - D. Regulation 11. Cannabis Independent Testing Laboratory
    - 1. NCCR 11.050 Required quality assurance tests; submission of wet cannabis for testing. (for possible action)
  - E. 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 12.020 Stamp or mold required for edible cannabis products; exception. (for possible action)
    - 3. NCCR 12.030 Cannabis cultivation facility: Required labeling before sale of cannabis to another cannabis establishment. (for possible action)
    - 4. NCCR 12.035 Cannabis production facility. Required labeling of cannabis products before sale to retail store. (for possible action)
    - 5. NCCR 12.040 Cannabis sales facility: Required labeling of usable cannabis. (for possible action)
    - 6. NCCR 12.045 Cannabis sales facility: Required labeling of cannabis products. (for possible action)
    - 7. NCCR 12.050 Cannabis sales facility: Required disclosures and warnings. (for possible action)
    - 8. NCCR 12.070 Advertising of cannabis. (for possible action)
  
- X. Consideration for Approval to Extend February 5, 2022 Final Inspection Deadline
  - A. Essence Henderson, LLC (RD348) (for possible action)
  - B. Essence Tropicana, LLC (RD319) (for possible action)
  - C. Pure Tonic Concentrates, LLC (RD457) (for possible action)
  - D. Green Therapeutics, LLC (RD273) (for possible action)
  - E. HH Sub I, LLC (RD548) (for possible action)
  
- XI. Approvals and Resolutions
  - A. Notice of Final Licensure
    - 1. Cheyenne Medical LLC (RD267) (for discussion only)
    - 2. HHS Sub II, LLC (RD546) (for discussion only)
  
- XII. Cannabis Advisory Commission – Updates and Actions (for discussion only)

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

XIV. Next Meeting Date: November 16, 2021 (for discussion only)

XV. Items for Future Agendas (for discussion only)

XVI. Public Comment

XVII. 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 via email at [CCBmeetings@ccb.nv.gov](mailto:CCBmeetings@ccb.nv.gov), 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/>