

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**

November 16, 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 October 26, 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)
    3. Approval to Proceed with Disciplinary Action – Respondent C (for possible action)
- IV. Consideration for Approval of Proposed Settlement Agreements to Resolve Disciplinary Action
  - A. Cannabis Compliance Board vs. Integral Production, LLC (Case No.2021-43) (for possible action)
  - B. Cannabis Compliance Board vs. Essence Tropicana, LLC (Case No. 2021-50) (for possible action)
  - C. Cannabis Compliance Board vs. Essence Henderson, LLC (Case No. 2021-51) (for possible action)
- V. Request for Transfer of Interest
  - A. Green Thumb Industries, Inc. (P008, RP008) (TOI 19079, 19081, 19084 through 19089) (for possible action)
- VI. Consideration for Approval of Management Services Agreements
  - A. Green Therapeutics, LLC (P054, RP054) and CPCM Holdings, LLC (for possible action)
  - B. Zenway Corp (C140, RC140) and Platinum Management Co., LLC (for possible action)
  - C. Luff Enterprises NV, Inc. (C057, RC057, P040, RP040) and The Pharmari Nevada, LLC (for possible action)

- VII. Consideration of Proposed Amendments and/or Additions to the Nevada Cannabis Compliance Regulations
  - A. Regulation 11. Cannabis Independent Testing Laboratory.
    - 1. NCCR 11.015 Requirements for testing facility to handle, test or analyze cannabis. (for possible action)
- VIII. Consideration for Approval to Extend February 5, 2022 Final Inspection Deadline
  - A. Cheyenne Medical, LLC (RD598) (for possible action)
  - B. Essence Henderson, LLC (RD347) (for possible action)
  - C. Deep Roots Harvest, Inc. (RD401) (for possible action)
  - D. QualCan, LLC (RD222) (for possible action)
- IX. Approvals and Resolutions
  - A. Notice of Final Licensure
    - 1. High Sierra Holistics, LLC (RD665) (for discussion only)
    - 2. Lone Mountain Partners, LLC (RD590) (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: December 14, 2021 (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](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) or by mail at 555 E. Washington Ave. Suite 4200, Las Vegas, Nevada 89101. Supporting materials may also be available at the Cannabis Compliance Board's website at <https://ccb.nv.gov/public-meetings/>.