

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

December 14, 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 November 5, 2021, Cannabis Compliance Board Emergency Meeting Minutes (for possible action)
  - B. Consideration for Approval of the November 10, 2021, Cannabis Compliance Board Workshop Meeting Minutes (for possible action)
  - C. Consideration for Approval of the November 16, 2021, Cannabis Compliance Board Meeting Minutes (for possible action)
  - D. Consideration for Approval of the November 18, 2021, Cannabis Compliance Board Emergency Meeting Minutes (for possible action)
- III. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
  - A. Cannabis Compliance Board vs. FSWFL, LLC (Case No. 2021-39) (for possible action)
  - B. Cannabis Compliance Board vs. Urban Hills, LLC (Case No. 2021-56) (for possible action)
- IV. Request for Transfer of Interest
  - A. Urban Hills, LLC (TOI 17004) (C127, RC127) (for possible action)
  - B. GB Sciences, Inc. (TOI 19038 and 21062) (C019, RC019, P075, RP075) (for possible action)
  - C. Mesa Oils, LLC (TOI 20006) (P073, RP073) (for possible action)
  - D. Gravitas Nevada LTD (TOI 2100003, 2100010 – 2100013) (C017, RC017, D012, RD012, P013, RP013, T033) (for possible action)
  - E. BBMC, LLC (TOI 19037, 19037A) (C069, RC069, P036, RP036, T014) (for possible action)
  - F. BBMC, LLC (TOI 19076 – Request for Withdrawal) (C069, RC069, P036, RP036, T014) (for possible action)

- V. Request for Consideration of Approval of Management Services Agreement
  - A. Fortress Equities ORCL, LLC (RC011) and 46 and 2 NV, LLC (for possible action)
  
- VI. Request for Consideration of Approval of Placement of Receiver for Green Cross of America, Inc. (C035, RC035) Continued from October 26, 2021 Meeting (for possible action)
  
- VII. Consideration of Proposed Amendments and/or Additions to the Nevada Cannabis Compliance Regulations
  - A. Regulation 1. Issuance of Regulations; Construction; Definitions
    - 1. NCCR 1.082. “Diversity Applicant” defined. (for possible action)
    - 2. NCCR 1.083. “Diversity Certifying Entity” defined. (for possible action)
  - B. 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)
  - C. Regulation 5. Licensing, Background Checks, and Registration Cards
    - 1. NCCR 5.045. Certification required to qualify as a diversity applicant. (for possible action)
  
- VIII. Consideration for Approval to Extend February 5, 2022 Final Inspection Deadline
  - A. Nevada Wellness Center, LLC (RD505) (for possible action)
  - B. Deep Roots Harvest, Inc. (C185, RC185, P121, RP121) (for possible action)
  - C. Deep Roots Harvest, Inc. (RD397) (for possible action)
  - D. GreenMart of Nevada NLV, LLC (RD504) (for possible action)
  - E. GreenMart of Nevada NLV, LLC (RD511) (for possible action)
  - F. QualCan, LLC (RD591) (for possible action)
  - G. My Life Organics, Inc. (C175, RC175) (for possible action)
  - H. TRNVP098, LLC (RD675) (for possible action)
  - I. TRNVP098, LLC (RD671) (for possible action)
  - J. NuLeaf CLV Dispensary, LLC (D069, RD069) (for possible action)
  - K. Essence Henderson, LLC (RD346) (for possible action)
  - L. Nevada Organic Remedies, LLC (RD221) (for possible action)
  - M. Nevada Organic Remedies, LLC (RD218) (for possible action)
  - N. Lone Mountain, LLC (RD595) (for possible action)
  - O. Clear River, LLC (RD229) (for possible action)
  - P. Wendovera, LLC (C191, RC191, P126, RP126) (for possible action)
  
- IX. Approvals and Resolutions
  - A. Notice of Final Licensure
    - 1. Essence Tropicana, LLC (RD318) (for discussion only)
    - 2. Cheyenne Medical, LLC (RD263) (for discussion only)
    - 3. Deep Roots Harvest, Inc. (RD399) (for discussion only)
  
- X. Briefing to the Board from the Executive Director (for discussion only)
  
- XI. Next Meeting Date: January 25, 2022 (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 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/>