

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

January 25, 2022
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 December 14, 2021, Cannabis Compliance Board Meeting Minutes (for possible action)
 - B. Consideration for Approval of the December 14, 2021, Cannabis Compliance Board Workshop 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 the Proposed Settlement Agreement to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Nevada Organic Remedies, LLC (Case No. 2022-62) (for possible action)
- V. Request for Transfer of Interest
 - A. Healthcare Options for Patients Enterprises, LLC (TOI 17021A-17021D, 21026) (C129, RC129, P064, RP064) (for possible action)
 - B. The Cannavative Group, LLC (TOI 19036) (C071, RC071, P043, RP043) (for possible action)
- VI. Request for Consideration of Approval of Management Services Agreements
 - A. Tahoe Hydroponics Company LLC (C109, RC109, T078) and CSAC Acquisition NV Corp. (for possible action)
 - B. NV Green Inc. (C005, RC005, P004, RP004) and CSAC Acquisition NV Corp. (for possible action)

- VII. Request for Consideration of Approval of Placement of Receiver
 - A. Green Cross of America, Inc. (C035, RC035) Continued from December 14, 2021 Meeting (for possible action)
 - B. CSNLV, LLC (C180, RC180, P113, RP113) (for possible action)
 - C. A New Leaf Cultivation Center, LLC (C089, RC089); A New Leaf Production Center, LLC (P058) (for possible action)

- VIII. Consideration for Approval of Corrective Action Plan and Lifting Summary Suspension
 - A. Kindibles, LLC (P007, RP007) (Case No. 2021-52) (for possible action)

- IX. Consideration of Stipulation and Order to Dismiss with Prejudice
 - A. The CCB will consider the Stipulation and Order to Dismiss with Prejudice in the case of Zion Gardens, LLC v. State of Nevada, Department of Taxation, et al., Case No. A-21-844814-C, pending in Eighth Judicial District Court. (for possible action)

- X. 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)

- XI. Consideration for Approval to Extend February 5, 2022 Final Inspection Deadline
 - A. GreenMart of Nevada NLV, LLC (RD507) (for possible action)
 - B. Lone Mountain, LLC (RD596) (for possible action)
 - C. TRNVP098, LLC (RD672) (for possible action)
 - D. TRNVP098, LLC (RD674) (for possible action)
 - E. Congeriem 1, LLC (RD266) (for possible action)
 - F. Congeriem 2, LLC (RD593) (for possible action)
 - G. Congeriem 4, LLC (RD597) (for possible action)
 - H. Congeriem 5, LLC (RD602) (for possible action)
 - I. Congeriem 3, LLC (RD594) (for possible action)
 - J. Two Skirts Cultivation & Production, LLC (C190, RC190, P125, RP125) (for possible action)
 - K. ETW Management Group, LLC (C023, RC023) (for possible action)
 - L. ABC NV, LLC (RC120) (for possible action)
 - M. TRNVP098, LLC (RD673) (for possible action)
 - N. Lone Mountain, LLC (RD601) (for possible action)
 - O. BBMC, LLC (T014) (for possible action)
 - P. Essence Tropicana, LLC (RD317) (for possible action)
 - Q. MM R & D, LLC (C208, P138, RD098) (for possible action)
 - R. MM R & D, LLC (C209, P139) (for possible action)
 - S. Harvest of Nevada, LLC (C205, RC205, P136, RP136) (for possible action)
 - T. FTLB, LLC (C210, P140) (for possible action)
 - U. Moms Meds Management, LLC (C203, P135) (for possible action)
 - V. NevCann, LLC (C056, RC056) (for possible action)
 - W. Polaris Wellness Center, LLC (RD636) (for possible action)
 - X. MM Development Company, Inc. (T077) (for possible action)
 - Y. Miller Farms, LLC (C189, RC189) (for possible action)
 - Z. Strive Wellness of Nevada, LLC (P131, C206) (for possible action)

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

XIII. Next Meeting Date: February 22, 2022 (for discussion only)

XIV. Items for Future Agendas (for discussion only)

XV. Public Comment

XVI. 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 via email at CCBmeetings@ccb.nv.gov, in writing at Cannabis Compliance Board, 700 E. Warm Springs Rd., Suite 100, Las Vegas, Nevada 89119 or by calling 702-486-8241 as soon as possible.

This agenda has been posted at the following locations: 700 E. Warm Springs Rd., Suite 100, 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/>