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

February 22, 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: <u>https://ccb.nv.gov/public-meetings/</u> 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 January 25, 2022, 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. Requests for Transfers of Interest
 - A. Premium Produce, LLC (TOI# 18080) (C033, RC033, P038, RP038) (for possible action)
 - B. Healthcare Options for Patients Enterprises, LLC (TOI# 22001) (C129, RC129, P064, RP064) (for possible action)
 - C. Jushi Holdings, Inc.; NuLeaf Inc.; NuLeaf Clark Dispensary, LLC; NuLeaf Incline Dispensary, LLC; NuLeaf Reno Production, LLC; NuLeaf Sparks Cultivation, LLC; NuLeaf CLV, Inc.; NuLeaf CLV Dispensary, LLC (TOI# 21014 and 2100027) (C064, RC064, P061, RP061, T064, D065, RD065, D068, RD068, D069, RD069) (for possible action)
 - D. Jushi Holdings, Inc.; SF-D Inc. (TOI# 2100014) (D012, RD012) (for possible action)
 - E. Good Chemistry Nevada, LLC (Request for Withdrawal) (TOI# 18077) (C125, P083) (for possible action)

- V. Request for Consideration of Approval of Management Services Agreement
 - A. New Leaf Cultivation Center LLC (C089, RC089), A New Leaf Production Center, LLC (P058), and Qanvus Services Reno-SPCC, LLC Request Approval of a Management Services Agreement to Allow Qanvus Services Reno-SPCC, LLC to Provide Management Services to New Leaf Cultivation Center LLC (C089, RC089) and A New Leaf Production Center, LLC (P058) (for possible action)
- VI. Request for Consideration of Approval of Court-Appointed Receiver's Application for a Cannabis Establishment Agent Registration Card for a Cannabis Receiver
 - A. Larry L. Bertsch, CPA, CFF, GCMA's Application for a Cannabis Establishment Agent Registration Card for a Cannabis Receiver as Court-Appointed Receiver for Auragen, LLC and Helios NV, LLC (C177, RC177) in Second Judicial District Court Case No. CV20-01141 (for possible action)
- VII. Petition Filed Pursuant to NRS 678A.460(1)(d)
 - A. White Pine County and Silver State Government Relations on behalf of Silver Lion Farms' Petition to the Cannabis Compliance Board to Amend Nevada Cannabis Compliance Regulation 5 (for possible action)
- VIII. Consideration for Approval to Extend February 5, 2022 Final Inspection Deadline
 - A. Polaris Wellness Center, LLC (T068) (for possible action)
 - B. GreenMart of Nevada NLV, LLC (T038) (for possible action)
- IX. Approvals and Resolutions
 - A. Notice of Final Licensure
 - 1. Silver Sage Wellness, LLC (T074) (for discussion only)
- X. Briefing to the Board from the Executive Director
- XI. Next Meeting Date: March 22, 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 <u>CCBmeetings@ccb.nv.gov</u> 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 <u>CCBmeetings@ccb.nv.gov</u>, 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 <u>CCBmeetings@ccb.nv.gov</u>. Supporting materials may also be available at the Cannabis Compliance Board's website at <u>https://ccb.nv.gov/public-meetings/</u>