

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

June 28, 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 May 24, 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. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Helios NV, LLC (2021-46) (for possible action)
 - B. Cannabis Compliance Board vs. Mesa Oils, LLC (Case No. 2022-77) (for possible action)
 - C. Cannabis Compliance Board vs. Silver Sage Wellness, LLC (Case No. 2022-78) (for possible action)
- V. Request for Transfer of Interest
 - A. ACC Enterprises, LLC (TOI# 22004) (C130, RC130); Strata Growth, LLC (for possible action)
 - B. GBS Nevada Partners, LLC (TOI# 21020) (D015, RD015) (for possible action)
 - C. WSCC, Inc. (TOI# 20003, 21041, 2100009, 2100050) (C098, RC098, C099, RC099, P071, RP071, D111, RD111, D149, RD149, T091) and Verano Holdings Corp. (for possible action)
- VI. Request for Consideration of Approval of Management Services Agreement
 - A. Two Skirts Cultivation and Production, LLC (C190, RC190, P125, RP125) and West118 Investments, LLC (for possible action)

- VII. Request for Consideration of Approval of Waiver of NCCR 5.110 Pursuant to NCCR 5.125
- A. GFive Cultivation, LLC (TOI# 21073) (C075, RC075) (for possible action)
- VIII. Consideration of Request for Default for Respondent's Failure to Answer or Request a Hearing on the Complaint for Disciplinary Action
- A. Cannabis Compliance Board vs. Faith Cosby (Case No. 2022-58) (for possible action)
- IX. Consideration of Proposed Adoption, Amendment, and/or Repeal of the Nevada Cannabis Compliance Regulations
- Application Regulations**
- A. **Regulation 1. Issuance of Regulations; Construction; Definitions**
 1. NCCR 1.051 "Address" defined. (for possible action)
 2. NCCR 1.081 "Conditional License" defined. (for possible action)
 3. NCCR 1.193 "Prospective License" defined. (for possible action)
 - B. **Regulation 5. Licensing, Background Checks, and Registration Cards**
 1. NCCR 5.020 Request for applications to operate establishment: Notice by Board; required provisions; time period for submission of applications. (for possible action)
 2. NCCR 5.040 Submission of application for a cannabis establishment license. (for possible action)
 3. NCCR 5.045 Cannabis consumption lounge final licenses. (for possible action)
 4. NCCR 5.050 Request by applicant for ranked application score; request to review scoring information; designation of Board employee to respond to request; maintenance of information in application file. (for possible action)
 5. NCCR 5.053 Petition for re-evaluation of suitability by the Board. (for possible action)
 6. NCCR 5.055 Selection of social equity applicants. (for possible action)
 7. NCCR 5.060 Issuance of license if Board receives less applications than available cannabis establishment licenses for an open application period. (for possible action)
 8. NCCR 5.065 Procedure to request a reduction of renewal fees for conditional licenses. (for possible action)
 9. NCCR 5.085 Surrender of license if cannabis establishment has not received final inspection; extension of time for final inspection; fee not refundable. (for possible action)
 10. NCCR 5.110 Requirements for transfer of all or a portion of ownership interest; reimbursement of costs to Board; notice to Board; disclosure of facts pertaining to representative capacity of certain persons to Board; permission of Board required for registering certain information in the books and records of the cannabis establishment; investigation. (for possible action)
- Consumption Lounge Regulations**
- C. **Regulation 1. Issuance of Regulations; Construction; Definitions**
 1. NCCR 1.197 "Ready-to-consume cannabis product" defined. (for possible action)
 2. NCCR 1.222 "Single-use cannabis product" defined. (for possible action)
 - D. **Regulation 4. Disciplinary and Other Proceedings Before the Board**
 1. NCCR 4.050 Category III Violations. (for possible action)
 2. NCCR 4.055 Category IV Violations. (for possible action)
 3. NCCR 4.060 Category V Violations. (for possible action)
 - E. **Regulation 5. Licensing, Background Checks, and Registration Cards**
 1. NCCR 5.100 Grounds for denial of issuance or renewal of license; grounds for revocation of license; notice; opportunity to correct situation. (for possible action)
 2. NCCR 5.150 Categories of registration cards. (for possible action)
 - F. **Regulation 6. Production and Distribution of Cannabis**
 1. NCCR 6.070 Persons authorized on premises; visitor identification badge and other requirements for other persons; maintenance and availability of visitor log. (for possible action)
 2. NCCR 6.072 Training and instruction required before agent may begin work or service as volunteer. (for possible action)
 3. NCCR 6.075 Development, documentation and implementation of certain policies and procedures; maintenance and availability. (for possible action)

4. NCCR 6.080 Inventory control system; authorized sources for acquisition of cannabis and cannabis products; duties of establishment if loss incurred; maintenance and availability of documentation. (for possible action)
 5. NCCR 6.082 Use of seed-to-sale tracking system; payment of fees. (for possible action)
 6. NCCR 6.085 Required security measures, equipment and personnel; location of outdoor cultivation facility must allow for response by local law enforcement. (for possible action)
 7. NCCR 6.090 Cleanliness and health of cannabis establishment agents. (for possible action)
- G. Regulation 9. Production of Cannabis Products**
1. NCCR 9.015 Qualifications and duties of persons responsible for managing facility. (for possible action)
 2. NCCR 9.025 Requirements and restrictions on use of non-cannabis ingredients. (for possible action)
 3. NCCR 9.030 Protection of products and ingredients from cross-contamination. (for possible action)
 4. NCCR 9.035 Use of pasteurized eggs and egg products; cleanliness of equipment, utensils and articles; requirements for temperature controls. (for possible action)
 5. NCCR 9.040 Clear marking of potentially hazardous cannabis products; determination of expiration date and shelf life of perishable products. (for possible action)
 6. NCCR 9.050 Requirements for sinks and running water. (for possible action)
 7. NCCR 9.060 Requirements for materials used in construction of utensils and contact surfaces. (for possible action)
 8. NCCR 9.065 Requirements for lighting. (for possible action)
 9. NCCR 9.075 Sufficiency of ventilation hood systems and devices. (for possible action)
 10. NCCR 9.080 Sufficiency of mechanical ventilation. (for possible action)
 11. NCCR 9.085 Surfaces of equipment and utensils: Cleanliness. (for possible action)
 12. NCCR 9.090 Surfaces of equipment and utensils: Frequency of and activities requiring cleaning. (for possible action)
 13. NCCR 9.095 Surfaces and utensils: Sanitation. (for possible action)
 14. NCCR 9.100 Surfaces of cooking and baking equipment and door seals of microwave ovens: Cleanliness. (for possible action)
- H. Regulation 10. Minimum Good Manufacturing Practices for Cultivation and Preparation of Cannabis and Cannabis Products for Administration to Humans**
1. NCCR 10.015 Cannabis cultivation facility, cannabis production facility and cannabis sales facility: Requirement to have quality control unit. (for possible action)
 2. NCCR 10.020 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Adequate ventilation, filtration systems and related equipment required for building. (for possible action)
 3. NCCR 10.025 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Establishment of and adherence to written procedures for labeling and packaging materials. (for possible action)
 4. NCCR 10.030 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Establishment of and adherence to written procedures for production and process control to assure quality of cannabis and cannabis products; review and approval of procedures; recording and justification of deviation from procedures. (for possible action)
 5. NCCR 10.035 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Establishment of and adherence to written procedures for components, product containers and closures. (for possible action)
 6. NCCR 10.040 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Appropriateness, cleanliness and maintenance of equipment, utensils and substances; maintenance of records. (for possible action)
 7. NCCR 10.045 Cannabis cultivation facility, cannabis production facility, cannabis distributor, cannabis consumption lounge and cannabis sales facility: Requirement to ensure cleanliness of employees and volunteers. (for possible action)
 8. NCCR 10.050 Cannabis cultivation facility, cannabis production facility, cannabis distributor, cannabis consumption lounge and cannabis sales facility: Restrictions on salvaging cannabis and cannabis products; maintenance of records. (for possible action)

- I. **Regulation 11. Cannabis Independent Testing Laboratory**
 - 1. NCCR 11.015 Requirements for cannabis independent testing laboratory to handle, test, or analyze cannabis. (for possible action)
- J. **Regulation 12. Packaging and Labeling of Cannabis Products**
 - 1. NCCR 12.025 Requirements for labeling products “organic.” (for possible action)
 - 2. NCCR 12.040 Cannabis sales facility and cannabis consumption lounge: Required labeling of usable cannabis. (for possible action)
 - 3. NCCR 12.045 Cannabis sales facility and cannabis consumption lounge: Required labeling of cannabis products. (for possible action)
 - 4. NCCR 12.050 Cannabis sales facility and cannabis consumption lounge: Required disclosures and warnings. (for possible action)
 - 5. NCCR 12.055 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Required labeling. (for possible action)
 - 6. NCCR 12.060 Cannabis cultivation facility, cannabis production facility, cannabis consumption lounge and cannabis sales facility: Examination of products during finishing operations; collection of representative sample of units; recording of results. (for possible action)
- K. **Regulation 13. Cannabis Distributors**
 - 1. NCCR 13.010 Requirements for wholesale transportation of cannabis and cannabis products. (for possible action)
 - 2. NCCR 13.040 Transportation by cannabis cultivation facility, cannabis production facility, cannabis independent testing laboratory or cannabis sales facility; applicability of provisions relating to distributors. (for possible action)
- L. **Regulation 15. Cannabis Consumption Lounge** (for possible action)
- X. Approvals and Resolutions
 - A. Notice of Final Licensure
 - 1. NuLeaf CLV Dispensary, LLC (D069, RD069) (for discussion only)
- XI. Briefing from the Chair and Executive Director (for discussion only)
- XII. Next Meeting Date: July 26, 2022 (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 by 5:00 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/>