

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

August 23, 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 July 26, 2022, Cannabis Compliance Board Meeting Minutes (for possible action)
- III. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Nevada Organic Remedies, LLC (RD219) (Case No. 2022-68) (for possible action)
 - B. Cannabis Compliance Board vs. Nevada Organic Remedies, LLC (RD217) (Case No. 2022-107) (for possible action)
 - C. Cannabis Compliance Board vs. Tryke Companies SO NV, LLC (C031, RC031) (Case No. 2022-104) (for possible action)
 - D. Cannabis Compliance Board vs. Tryke Companies SO NV, LLC (D030, RD030) (Case No. 2022-109) (for possible action)
- IV. Request for Transfer of Interest
 - A. Tryke Companies Reno, LLC (TOI# 210272, 21028, 2100055, 22013) (D026, RD026, D040, RD040), Tryke Companies SO NV, LLC (C031, RC031, P021, RP021, D030, RD030, D033, RD033, T084), and Curaleaf Holdings, Inc. (for possible action)
 - B. DB Labs, LLC (TOI# 21029, 21032, 21047) (L003, RL003) and Kaycha Group, LLC (for possible action)
 - C. Deep Roots Harvest, Inc. (TOI# 21048, 21053, 22002) (C070, RC070, C185, D165, RD165, D200, RD397, RD398, RD399, RD400, RD401, P088, RP088, P121, T024) and GPRP Distributors, LLC (T095) (for possible action)
 - D. Two Skirts Cultivation and Production, LLC (TOI# 21039) (C190, RC190, P125, RP125) and West 118 Investments, LLC (for possible action)

- E. Euphoria Wellness, LLC (TOI# 21054) (C072, RC072, P089, RP089, D161, RD161, T027) (for possible action)
 - F. Planet 13 Holdings, Inc. (TOI# 21024, 21037) (C003, RC003, C004, RC004, C067, RC067, D006, RD006, RD215, P002, RP002, P003, RP003, P034, RP034, T051, T077) (for possible action)
 - G. 5Seat Investments LLC (TOI# 21045) (C054, RC054, P037, RP037, D060, RD060) and SSAC D1, LLC (C077, RC077, P050, RP050) (for possible action)
- V. Request for Consideration of Approval of Management Services Agreement
- A. Mesa Oils, LLC (P073, RP073) and SPNV, LLC (for possible action)
 - B. My Life Organics, Inc. (C175, RC175) and Dune Operating Holdings, LLC (for possible action)
- VI. Petition for Additional Retests Filed Pursuant to NCCR 11.075(7)
- A. Lone Mountain Partners, LLC (RC122) (for possible action)
- VII. Consideration of Proposed Adoption, Amendment, and/or Repeal of the Nevada Cannabis Compliance Regulations
- A. Regulation 5. Licensing, Background Checks, and Registration Cards
 - 1. NCCR 5.040. Submission of application for a cannabis consumption lounge license. (for possible action)
 - 2. NCCR 5.057. Lack of an ordinance from local governmental jurisdiction conclusively establishes no limit on business licensees for cannabis consumption lounges in local governmental jurisdiction. (for possible action)
 - B. Regulation 6. Production and Distribution of Cannabis
 - 1. 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)
- VIII. Approvals and Resolutions
- A. Notice of Final Licensure
 - 1. Nevada Organic Remedies, LLC (RD221) (for discussion only)
 - 2. Pure Tonic Concentrates, LLC (RD457) (for discussion only)
- IX. Draft of the Cannabis Compliance Board's Language Access Plan for solicitation of public comment pursuant to NRS 232.0081(4) (for discussion only)
- X. Briefing from the Chair and Executive Director (for discussion only)
- XI. Next Meeting Date: September 27, 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 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/>