

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

October 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 September 15, 2022, Cannabis Compliance Board Special Meeting Minutes (for possible action)
 - B. Consideration for Approval of the September 27, 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)
 - B. Conditional Approval of Request for Transfer of Interest
 1. Polaris Wellness Center, L.L.C. (CTOI# 22012) (C168, RC168, P114, RP114, T068, RD636) (for possible action)
- IV. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Physis One, LLC (Case No. 2022-101) (for possible action)
 - B. Cannabis Compliance Board vs. Picksy Reno, LLC (Case No. 2022-96) (for possible action)
- V. Request for Consideration of Approval of Service Agreements
 - A. Integral Associates, LLC (D044, RD044) (for possible action)
 - B. Nature's Kindest, LLC (C008, RC008) and Kindibles, LLC (P007, RP007) (for possible action)
 - C. SSAC Corporation (P050, RP050) and Metta Medical, Inc. (for possible action)
 - D. Las Vegas Wellness and Compassion, LLC (C137, RC137, P045, RP045) and Green Mountain Holdings, LLC (for possible action)

- E. Las Vegas Wellness and Compassion, LLC (C137, RC137, P045, RP045) and Mojo II, LLC (for possible action)
 - F. Las Vegas Wellness and Compassion, LLC (C137, RC137, P045, RP045) and Sip Distribution Holdings, LLC (for possible action)
 - G. Las Vegas Wellness and Compassion, LLC (C137, RC137, P045, RP045) and Vapen, LLC (for possible action)
- VI. Consideration for Approval to Extend Final Inspection Deadline
- A. NevCann LLC (C056, RC056) (for possible action)
 - B. Wellness Connection of Nevada, LLC (RD633) (for possible action)
 - C. Deep Roots Harvest Inc. (T024) (for possible action)
- VII. Approvals and Resolutions
- A. Notice of Final Licensure
 - 1. West118 Investments LLC (C190, RC190, P125 & RP125) (for discussion only)
- VIII. Briefing from the Chair and Executive Director (for discussion only)
- IX. Next Meeting Date: November 15, 2022 (for discussion only)
- X. Items for Future Agendas (for discussion only)
- XI. Public Comment
- XII. 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 or via mail at 700 E. Warm Springs Rd., Suite 100, Las Vegas, Nevada, 89119. Supporting materials may also be available at the Cannabis Compliance Board's website at <https://ccb.nv.gov/public-meetings/>