

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

December 13, 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 November 15, 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. Green Cross of America, Inc. (Case No. 2021-49) (for possible action)
- V. Request for Transfer of Interest
  - A. Libra Wellness Center, LLC (TOI# 200012 - 200024, 200026 - 200031, 200033 - 200068) (C149, RC149, P094, RP094, T047) (for possible action)
  - B. Cannavative Farms, LLC (TOI# 2200020 – 2200023) (C071, RC071), Cannavative Extracts, LLC (P043, RP043), and Top Strike Resources Corp. (for possible action)
  - C. Harvest of Nevada, LLC (TOI# 21059) (C205, RC205, P136, RP136) and Vertical Horizon, LLC (for possible action)
  - D. Healing Gardens, LLC (TOI# 21069) (C121, C065, RC065), Sensible Edibles, LLC (P076, P031, RP031), and Washoe Dispensary, LLC (D057, RD057) (for possible action)

- VI. 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 5.020. Request for applications to operate a cannabis consumption lounge: Notice by Board; required provisions; time period for submission of applications. (for possible action)
    - 2. NCCR 5.025. Submission of application by person who holds medical cannabis establishment registration certificate for cannabis establishment of same type; issuance of license; refund of fee if application not approved. (for possible action)
    - 3. NCCR 5.030. Submission of application by person who holds medical cannabis establishment registration license for cannabis establishment of same type or different type; submission of application by person in response to request for applications. (for possible action)
    - 4. NCCR 5.035. Request by the board of county commissioners of the county to increase percentage of total number of medical cannabis dispensaries. (for possible action)
    - 5. NCCR 5.040. Submission of application for a cannabis consumption lounge license. (for possible action)
    - 6. NCCR 5.045. Cannabis consumption lounge prospective and conditional licenses. (for possible action)
    - 7. NCCR 5.050. Cannabis consumption lounge final licenses. (for possible action)
  - B. Regulation 12. Packaging and labeling of cannabis products
    - 1. NCCR 12.065. Cannabis treated with radiation. (for possible action)
  
- VII. Consideration for Approval to Extend Final Inspection Deadline
  - A. Qualcan, LLC (RD222) (for possible action)
  - B. Deep Roots Harvest, Inc. (RD401) (for possible action)
  
- VIII. Consideration of future meeting dates for hearing in Cannabis Compliance Board vs. Cannex Nevada, LLC now known as Lettucetest, LLC (Case No. 2020-27) (for discussion only)
  
- IX. Briefing from the Chair and Executive Director (for discussion only)
  
- X. Next Meeting Date: January 24, 2023 (for discussion only)
  
- XI. Items for Future Agendas (for discussion only)
  
- XII. Public Comment
  
- XIII. 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](mailto: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](mailto: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](mailto: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/>