

Joe Lombardo, *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

January 24, 2023
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 December 13, 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. Consideration for Approval to Extend Final Inspection Deadline
 1. Deep Roots Harvest Inc.
 - a. Deep Roots Harvest, Inc. (C185, RC185, P121, RP121) (for possible action)
 - b. Deep Roots Harvest, Inc. (T024) (for possible action)
 2. Nevada Organic Remedies, LLC (RD218) (for possible action)
 3. Essence Entities
 - a. Essence Tropicana, LLC (RD317) (for possible action)
 - b. Essence Tropicana, LLC (RD319) (for possible action)
 - c. Essence Henderson, LLC (RD346) (for possible action)
 - d. Essence Henderson, LLC (RD347) (for possible action)
 - e. Essence Henderson, LLC (RD348) (for possible action)

4. Congeriem Entities
 - a. Congeriem 1, LLC (RD266) (for possible action)
 - b. Congeriem 2, LLC (RD593) (for possible action)
 - c. Congeriem 3, LLC (RD594) (for possible action)
 - d. Congeriem 4, LLC (RD597) (for possible action)
 - e. Congeriem 5, LLC (RD602) (for possible action)
 5. Polaris Wellness Center, LLC
 - a. Polaris Wellness Center, LLC (RD636) (for possible action)
 - b. Polaris Wellness Center, LLC (T068) (for possible action)
 6. Miller Farms, LLC (C189, RC189) (for possible action)
 7. GreenMart of Nevada NLV, LLC
 - a. GreenMart of Nevada NLV, LLC (RD511) (for possible action)
 - b. GreenMart of Nevada NLV, LLC (RD507) (for possible action)
 8. Clear River, LLC (RD229) (for possible action)
 9. Eureka NewGen Farms, LLC (C186, P122, RD290) (for possible action)
- IV. Request for Transfer of Interest
- A. Nevada Botanical Science, Inc. (TOI# 2200002 – 2200006) (C128, RC128, P074, RP074, T053) and Floret Nevada, LLC (for possible action)
 - B. Tahoe Hydroponics Company LLC (TOI# 2100029 and 21068) (C109, RC109, T078) and Ayr Wellness Inc. (for possible action)
 - C. My Life Organics Inc. (TOI# 2100054 and 2200001) (C175, RC175) and Dune Operating Holdings, LLC (for possible action)
 - D. G3 Labs, LLC (TOI# 2200018) (L007, RL007) (for possible action)
 - E. The Harvest Foundation, LLC (Withdrawal of TOI# 19053) (C086, RC086) (for possible action)
- V. Request for Consideration of Approval of Management Services Agreements
- A. Physis One, LLC (C073, RC073) and Green Budz, LLC (for possible action)
 - B. Healthcare Options for Patients Enterprises, LLC (C129, RC129, P064, RP064), ThinQ of NV, LLC, and Green Monkey Euphoria Corporation (for possible action)
 - C. Blossum Group, LLC (C059, RC059, P033, RP033) and GATA Distribution, LLC (for possible action)
- VI. Consideration for Approval to Extend Final Inspection Deadline
- A. Wenger, LLC (T090) (for possible action)
- VII. Briefing from the Chair and Executive Director (for discussion only)
- VIII. Next Meeting Date: February 28, 2023 (for discussion only)
- IX. Items for Future Agendas (for discussion only)
- X. Public Comment
- XI. 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/>