

Joe Lombardo, *Governor*
Tyler Klimas, *Executive Director*



Hon. Michael Douglas, *Chair*
Jerrie Merritt, *Member*
Riana Durrett, *Member*
Dr. Bryan Young, *Member*
Adriana Guzmán Fralick, *Member*

MEETING NOTICE AND AGENDA

Carson City meeting location will be unavailable pursuant to closure of State offices on February 28, 2023 due to winter weather and hazardous road conditions.

February 28, 2023
9:00 a.m.

Grant Sawyer State Office Building
555 East Washington Avenue, Room 2450
Las Vegas, Nevada 89101

~~4919 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 January 24, 2023, Cannabis Compliance Board Meeting Minutes (for possible action)
 - B. Consideration for Approval of the January 24, 2023, Cannabis Compliance Board Emergency Meeting Minutes (for possible action)
- III. Consent Agenda
 - A. Consideration for Approval to Extend Final Inspection Deadline
 1. Cheyenne Medical RD598 LLC (RD598) (for possible action)
 2. MM R & D LLC (RD098, C208, P138) (for possible action)
 3. MM R & D LLC (C209, P139) (for possible action)
 4. Green Leaf Farms Holdings, LLC (C162, RC162, P105, RP105) (for possible action)
 5. ABC NV, LLC (RC120) (for possible action)
 6. ETW Management Group LLC (RC023) (for possible action)
 7. Strive Wellness of Nevada, LLC (C206, P131) (for possible action)
 8. RG Highland Enterprises Inc. (C040, RC040) (for possible action)
 9. Dune Operating Holdings, LLC (C175, RC175) (for possible action)
 10. International Service & Rebuilding Inc. (C211, P141) (for possible action)
- IV. Consideration of the Proposed Settlement Agreements to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. Faith Cosby (Case No. 2022-58) (for possible action)
 - B. Cannabis Compliance Board vs. NLV Wellness, LLC (Case No. 2022-63) (for possible action)

- V. Request for Transfer of Interest
 - A. Gravitas Nevada LTD (TOI# 22008) (C017, RC017, P013, RP013, T033) (for possible action)
 - B. Redwood Warehouse, LLC (TOI# 21049 and 2200033) (C029, RC029, T071) and The Placide Group Co. (for possible action)
 - C. Blossum Group, LLC (TOI# 22009) (C059, RC059, P033, RP033) (for possible action)
 - D. NLV Organics, Inc. (TOI# 18104) (C090, RC090, P066, RP066, T061) and Cana Nevada Corp. (for possible action)
 - E. Waveseer of Nevada, LLC (TOI# 2100001, 2100002, 2100004, 2100005) (D091, RD091), Waveseer of Las Vegas, LLC (C079, RC0979, P053, RP053, D132, RD132, T088) (for possible action)

- VI. Request for Consideration of Approval of Management Services Agreements
 - A. Congeriem 3, LLC (RD594) and GRNBAX, LLC (for possible action)
 - B. Premium Produce LLC (C033, RC033, P038, RP038) and Albert Einstone's LLC (for possible action)
 - C. Exhale Brands Nevada III, LLC (D145, RD145) and Natural Medicine, LLC (for possible action)
 - D. MJ Distributing C201, LLC (C201, RC201), MJ Distributing P132, LLC (P132, RP132), and Caliente Partners Group, LLC (for possible action)
 - E. GreenScape Productions, LLC (C136, RC136, P080, RP080), and Mojo II, LLC, and Presidential RX Holding, LLC (for possible action)

- VII. Consideration for Approval to Extend Final Inspection Deadline
 - A. Wendovera LLC (C191, RC191, P126, RP126) (for possible action)

- VIII. Briefing from the Chair and Executive Director (for discussion only)

- IX. Next Meeting Date: March 28, 2023 (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. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment regarding the matter pursuant to NRS 678A.560 and NCCR 4.080.

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/>