

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

April 25, 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 March 28, 2023, 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)
- IV. Request for Consideration of Approval of Charles A. Schultz, Jr., as Receiver for NNV Operations I, Inc. d/b/a Silver State Trading (C141, RC141, P091, & RP091), due to incapacitation of current Receiver Larry Bertsch (for possible action)
- V. Consideration for Final Approval of the Conditional Lifting of the Summary Suspension
  - A. Helping Hands Wellness Center, Inc. (C147, RC147, P092, RP092) (Case No. 2023-05) (for possible action)
- VI. Request for Transfer of Interest
  - A. Greenway Medical LLC (TOI# 21040) (C018, RC018, T040) (for possible action)
  - B. Polaris Wellness Center L.L.C. (TOI# 22012) (C168, RC168, P114, RP114, T068, RD636) (for possible action)
  - C. Mesa Oils LLC (TOI# 2200024, 2200032, 2200034) (P073, RP073) (for possible action)
  - D. MJ Distributing C202, LLC (C202, RC202) (TOI# 2100025 and 2100026); MJ Distributing P133, LLC (P133, RP133); and MJ Holdings, Inc. (for possible action)

- VII. Request for Consideration of Approval of Management Service Agreement
  - A. 5Seat Investments, LLC (C054, RC054, P037, RP037) and BCCNevada, LLC (for possible action)
- VIII. Review of Report to the Governor’s Office Pursuant to Executive Order 2023-003 Regarding Review of Regulations (for discussion only)
- IX. Approvals and Resolutions
  - A. Notice of Final Licensure
    - 1. Miller Farms, LLC (C189, RC189) (for discussion only)
    - 2. Natural Medicine, LLC (T077) (for discussion only)
- X. Briefing from the Chair and Executive Director (for discussion only)
- XI. Next Meeting Date: May 23, 2023 (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](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. 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](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/>