

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



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

MEETING NOTICE AND AGENDA

November 14, 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 of Acceptance of the October 18, 2023, Solicitation of Input on Packaging, Labeling, and Advertising Regulations and Possession and Sales Limit Regulations Meeting Minutes (for possible action)

III. Consent Agenda

A. Service Agreements

1. Nevada Medical Group, LLC (P044, RP044) and Moj NV, LLC (for possible action)
2. Euphoria Wellness LLC (P089, RP089) and Sunder Desert LLC, Distinction Wellness LLC, Abide Brands Inc., and Stonewater Advisory and Consulting, LLC (for possible action)

B. Consideration for Approval to Extend Final Inspection Deadline

1. Eureka NewGen Farms LLC (C186, P122, RD290) (for possible action)
2. Cheyenne Medical RD598 LLC (RD598) (for possible action)
3. Green Therapeutics LLC (RD273) (for possible action)
4. Essence Henderson LLC (RD347) (for possible action)
5. Essence Henderson LLC (RD348) (for possible action)
6. MM R & D LLC (C208, P138, RD098) (for possible action)
7. MM R & D LLC (C209, P139) (for possible action)
8. Essence Tropicana LLC (RD319) (for possible action)
9. Nevada Organic Remedies LLC (RD218) (for possible action)
10. Clear River LLC (RD229) (for possible action)
11. Deep Roots Harvest Inc (RD401) (for possible action)
12. GreenMart of Nevada NLV LLC (RD507) (for possible action)
13. GreenMart of Nevada NLV LLC (RD511) (for possible action)
14. Vertical Horizon LLC (C205, RC205, P136, RP136) (for possible action)
15. Wenger LLC (T090) (for possible action)

- 16. Polaris Wellness Center LLC (T068) (for possible action)
 - 17. Polaris Wellness Center LLC (RD636) (for possible action)
 - 18. Green Leaf Farms Holdings LLC (C162, RC162, P105, RP105) (for possible action)
 - 19. ETW Management Group LLC (C023, RC023) (for possible action)
 - 20. ABC NV LLC (RC120) (for possible action)
 - 21. International Service and Rebuilding Inc. (C211, P141) (for possible action)
 - 22. Qualcan LLC (RD222) (for possible action)
- IV. Consideration of Approval for a Conditional License for a Cannabis Consumption Lounge
 - A. CLS Holdings USA, Inc. (D046, RD046) (for possible action)
 - V. Request for Transfer of Interest
 - A. CLS Holdings USA, Inc. (TOI# 2300003) (C039, RC039, P024, RP024, D046, RD046, T073) (for possible action)
 - B. Circle S Farms LLC (TOI# 19004) (C148, RC148, P093, RP093, RD374, T019) (for possible action)
 - C. Desert Aire Wellness LLC (TOI# 20004) (D169, RD169) (for possible action)
 - D. NLV Wellness LLC (TOI# 2000005 – 2000010, and 2300019) (C145, RC145), and NLV Mayflower Holdings LLC (for possible action)
 - VI. Consideration of Approval for Security Interest for DED Ops NV LLC (D010, RD010) (for possible action)
 - VII. Adjudication of Disciplinary Action
 - A. Cannabis Compliance Board vs. Julian Jayo (Case No. 2022-67) (for possible action)
 - VIII. Consideration of Proposed Adoption, Amendment, and/or Repeal of the Nevada Cannabis Compliance Regulations (for possible action)
 - A. NCCR 1.069 “Cannabis receiver” defined.
 - B. NCCR 1.084 “Disabled” defined.
 - C. NCCR 1.112 “Incapacitated” defined.
 - D. NCCR 5.170 Death or incapacity of a cannabis establishment owner.
 - E. NCCR 5.175 Placement and appointment of a cannabis receiver.
 - F. NCCR 5.180 Application and requirements for a cannabis receiver.
 - G. NCCR 5.190 Duties and responsibilities of a cannabis receiver.
 - H. NCCR 5.195 Certificate of qualification for a cannabis receiver.
 - I. NCCR 10.080 Cannabis establishment: Storage, management and disposal of waste.
 - IX. Briefing from the Chair and Executive Director (for discussion only)
 - X. Next Meeting Date: December 12, 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. If a member of the public is unable to attend the meeting in person and would like to provide public comment during the meeting through remote appearance, they can submit a request via email before the scheduled meeting to CCBmeetings@ccb.nv.gov to receive instructions to join the meeting remotely. The CCB is not responsible for technical difficulties a member of the public may experience in connecting to the meeting remotely. 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. In the event technical difficulties prevent these proceedings from being broadcast, the CCB, at its discretion, may conduct the meeting without the proceedings being broadcast.

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; Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, Nevada; Gaming Control Board, 1919 College Parkway, 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/>