

Posted: June 14, 2024

Joe Lombardo, *Governor*  
James Humm, *Executive Director*



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

## **MEETING NOTICE AND AGENDA**

June 20, 2024  
9:00 a.m.

Cannabis Compliance Board  
700 E. Warm Springs Road, Room 150  
Las Vegas, Nevada 89119

Nevada Department of Taxation  
4600 Kietzke Lane, Suite L235  
Reno, Nevada 89502

The public may attend the meeting in person in Las Vegas or Reno. 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 Approval of the May 16, 2024, Cannabis Compliance Board Meeting Minutes (for possible action)
- B. Consideration of Acceptance of the April 30, 2024, Lab Regulations Workshop Minutes. (for possible action)
- C. Consideration of Acceptance of the May 14, 2024, Disciplinary Regulations Workshop Minutes. (for possible action)

### III. Consent Agenda

- A. Consideration of Approval to Extend Final Inspection Deadline
  - 1. La Lounge, LLC (CLI001) (for possible action)

### IV. Consideration of Proposed Settlement Agreement to Resolve Disciplinary Action

- A. Cannabis Compliance Board vs. Twelve Twelve, LLC, (Case No. 2024-007) (for possible action)

### V. Request for Transfer of Interest

- A. Redwood Warehouse LLC (C029/RC029, T071) (TOI #2400001) (for possible action)
- B. Physis One LLC (C073/RC073) (TOI #230001 - Withdrawal) (for possible action)
- C. High Sierra Holistics LLC (C108/RC108, P069/RP069, RD665) and Nevada Organic Remedies LLC (RD219) (TOI #2400007) (for possible action)

### VI. Consideration of License Agreements

- A. Fortress Equities ORCL, LLC (RC011) and SoHi Holdings, LLC - Management Service Agreement (for possible action)
- B. Greenmart of Nevada NLV, LLC (RC037, RP018, RD504, RD507, RD511) and AP Management, LLC - Management Agreement Approval (for possible action)
- C. Silver State Wellness L.L.C. (P051/RP051, T075) and Brand House NV LLC - Management Agreement Approval (for possible action)
- D. Unifern, L.L.C. (C179/RC179, P116/RP116) - Incomplete Management Service Agreement (for possible action)
- E. Greenscape Productions LLC (C136, P080) and Optimum Extracts LLC - Production and Packaging Agreement (for possible action)
- F. Commerce Park Medical RD264 LLC (RD264), Main Street Tenant LLC, and Alpine Building LLC – Lease Agreement (for possible action)

### VII. Consideration of Order to Show Cause

- A. Order to Show Cause for Strive Wellness of Nevada, LLC (C206, P131) (TOI #24001) (for possible action)

VIII. Petition filed Pursuant to Senate Bill 277 Section 4.5(1)

A. Trever Giles Adamson (for possible action)

B. Willie George Klohr (for possible action)

IX. Consideration of Board Approval of the Amendment, and/or Repeal of the Nevada Cannabis Compliance Regulations (For possible action)

A. **Regulation 1. ISSUANCE OF REGULATIONS; CONSTRUCTION; DEFINITIONS**

1. NCCR 1.083 “Diversion” defined.
2. NCCR 1.113 “Intentionally” defined.
3. NCCR 1.114 “Knowingly” defined.
4. NCCR 1.234 “Unlicensed Activity” defined.

B. **Regulation 4. DISCIPLINARY AND OTHER PROCEEDINGS BEFORE THE BOARD**

1. NCCR 4.010 Applicability Chapter change to Chapters 678A and 233B.
2. NCCR 4.012 Time.
3. NCCR 4.020 Grounds for disciplinary action.
4. NCCR 4.030 Imposition of civil penalty; revocation or suspension of license or cannabis establishment agent registration card; corrective action.
5. NCCR 4.033 Category I Violations.
6. NCCR 4.035 Category [I] II Violations.
7. NCCR 4.040 Category [II] III Violations.
8. NCCR 4.050 Category [III] IV Violations.
9. NCCR 4.055 Category [IV] V Violations.
10. NCCR 4.060 Category [V] VI Violations.
11. NCCR 4.061 Category VII Violations.
12. NCCR 4.070 Complaint.
13. NCCR 4.090 Appearance through counsel.
14. NCCR 4.095 Early case conference and hearing.
15. NCCR 4.100 Reinstatement of license or cannabis establishment agent registration card: Application; conditions, limitations, or restrictions upon reinstatement; denial.
16. NCCR 4.105 Grounds for summary suspension; notice; request for hearing.
17. NCCR 4.110 Discovery: mandatory exchanges.
18. NCCR 4.130 Subpoenas.
19. NCCR 4.135 Disposition of charges: Adjudication by Board.
20. NCCR 4.137 Settlement of Disciplinary Actions and/or Contested Cases.
21. NCCR 4.140 Declaratory orders and advisory opinions.
22. NCCR 4.145 Adoption, amendment, or repeal of a regulation.
23. NCCR 4.150 Petition for Exemption from Excluded Felony Offense Restrictions.
24. NCCR 4.200 Actions Relating to Unlicensed Activity.

C. **Regulation 5. LICENSING, BACKGROUND CHECKS, AND REGISTRATION CARDS**

1. NCCR 5.075 Authority of Board and Executive Director relating to inspections and investigations, summoning of witnesses and issuance of subpoenas, administration of oaths and administration of provisions of chapter.

**D. Regulation 6. PRODUCTION AND DISTRIBUTION OF CANNABIS**

1. NCCR 6.025 Board authorized to collect fee for costs for [oversight] investigation; hourly rate.
2. NCCR 6.085 Required security measures, equipment and personnel; location of outdoor cultivation facility must allow for response by local law enforcement.

**E. Regulation 7. CANNABIS SALES FACILITY**

1. NCCR 7.035 Storage and location of products; disclosure of cannabis testing facility performing quality assurance tests upon request of consumer; approved sources of products for sale; maintenance and availability of certificate of analysis; exemption for industrial hemp.

**F. Regulation 11. CANNABIS INDEPENDENT TESTING LABORATORY**

1. NCCR 11.010 Employment, qualifications and duties of scientific director; inspection of testing laboratory upon appointment of new director.
2. NCCR 11.015 Requirements for testing laboratory to handle, test or analyze cannabis.
3. NCCR 11.020 Agreement to become accredited within 1 year after licensure; provision of annual inspection report to Board; inspection by accrediting organization is not substitute for inspection by Board.
4. NCCR 11.025 Adherence to general laboratory standards, practices, procedures and programs; inspection by Board or authorized third party; adoption of publications by reference.
5. NCCR 11.030 Establishment of policies for adequate chain of custody and requirements for samples of products provided to testing laboratory.
6. NCCR 11.045 Limited testing for research and development purposes.
7. NCCR 11.050 Required quality assurance tests; submission of wet cannabis for testing.
8. NCCR 11.053 Requirements for testing methods and quality control.
9. NCCR 11.060 Performance of testing to verify homogeneity of potency of edible cannabis products.
10. NCCR 11.065 Use of approved pesticides by cannabis establishment; performance of pesticide residue analysis by testing laboratory.
11. NCCR 11.070 Testing: Selection of representative samples and random samples; segregation period for entire lot; duties of testing laboratory; disposal of lot if sample fails test; release of lot if sample passes test; filing of electronic copy of certificate of analysis for tests performed by testing laboratory; grounds for disciplinary action for failure to comply.
12. NCCR 11.075 Testing: Authorized use of cannabis upon failure of microbial screening; automatic failure to pass; request for retest; retest for pesticide residue must be performed by State Department of Agriculture; effect of passing or failing retest.
13. NCCR 11.085 Random quality assurance compliance checks; costs for screening or testing.

**X. Briefing from the Chair and Executive Director (for discussion only)**

XI. Next Meeting Date: June 28<sup>th</sup>, 2024, and July 18<sup>th</sup>, 2024 (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. In accordance with NRS 241.030, one or more agenda items, or portions thereof, may be conducted in closed session.

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](mailto: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](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. 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](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; 3850 Arrowhead Dr., Carson City, Nevada; Nevada Department of Taxation, 4600 Kietzke Lane, Suite L235, Reno, 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 Powell 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/>