

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



**CANNABIS
COMPLIANCE
BOARD**
STATE OF NEVADA

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

MEETING NOTICE AND AGENDA

**December 19, 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. Consent Agenda

Items on the consent agenda are subject to a single collective motion for approval without discussion. Items may be removed from the consent agenda at the request of any one member. Removed items may be taken up immediately after the consent agenda or placed on a later agenda at the discretion of the Board.

A. Consideration of Approval to Extend Final Inspection Deadline to December 01, 2025

1. Cafecito SW LLC (CLI005) (for possible action)
2. Polaris Wellness Center LLC (RD636) (for possible action)
3. TRNVP098 LLC (RD671) (for possible action)
4. TRNVP098 LLC (RD672) (for possible action)
5. TRNVP098 LLC (RD674) (for possible action)
6. TRNVP098 LLC (RD675) (for possible action)
7. NevCann LLC (C056) (for possible action)
8. Qualcan LLC (RD222) (for possible action)
9. MM R & D LLC (C208, P138 and RD098) (for possible action)
10. MM R & D LLC (C209 and P139) (for possible action)

B. Meeting Minutes

1. Consideration of Approval of the November 21, 2024, Cannabis Compliance Board Meeting Minutes (for possible action)

- III. Approval and Resolutions
 - A. Notice of Final Licensure
 - 1. Essence Henderson LLC (RD348) (for discussion only)
- IV. Consideration of Cultivation Service Agreements
 - A. Cultivation Services Agreement between Healthcare Options for Patients Enterprises, LLC (HOPE) and Southern Nevada Growers, LLC (for possible action)
- V. Consideration of Approval for a Conditional License for a Cannabis Consumption Lounge
 - A. The Limo Joint LLC (ACON-A22-00034) (for possible action)
 - B. TBL LLC (ACON-A22-00093) (for possible action)
- VI. Requests for Transfers of Interest
 - A. Mystic Holdings, Inc. (D088, D106, C055, D591, P032, & D222) (for possible action)
 - B. Gravitas Nevada LTD (C017/RC017) (P013/RP013) (TOI #2400020) (T033) (for possible action)
- VII. Consideration of Proposed Settlement Agreement to Resolve Disciplinary Action
 - A. Cannabis Compliance Board vs. MA & Associates, LLC (Case No. 2024-023) (L002) (for possible action)
 - B. Settlement Agreements to be considered together as part of shared ownership.
 - 1. Cannabis Compliance Board vs. Clark NMSD LLC D186, (Case No. 2023-003) (for possible action)
 - 2. Cannabis Compliance Board vs. Clark NMSD LLC D187, (Case No. 2023-004) (for possible action)
 - 3. Cannabis Compliance Board vs. Clark Natural Medicinal Solutions LLC, (Case No. 2023-021) (for possible action)
 - 4. Cannabis Compliance Board vs. Nye Natural Medicinal Solutions LLC, (Case No. 2024-006) (for possible action)
- VIII. Petition filed Pursuant to NRS 678B.633
 - A. Kalen Michael Foess (for possible action)
- IX. Briefing from the Chair and Executive Director (for discussion only)
- X. Next Meeting Date: January 16th, 2025 (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. 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 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; 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 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/>