

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



**CANNABIS  
COMPLIANCE  
BOARD**  
STATE OF NEVADA

Adriana Guzmán Fralick, *Chair*  
Riana Durrett, *Vice Chair*  
Jerrie Merritt, *Member*  
Dr. Vicki Mazzorana, *Member*  
Gen. Ondra Berry, *Member*

## **MEETING NOTICE AND AGENDA**

August 21, 2025  
9:00 a.m.

### **Take Notice Of The New Location(s)**

Nevada Legislative Counsel Bureau  
7120 Amigo St Room 6  
Las Vegas NV 89119

Nevada Legislative Counsel Bureau  
401 S Carson St Room 2134  
Carson City NV 89701

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/> or here is the link to join via zoom: <https://lcb-state-nv-us.zoom.us/j/84709802899> 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 of the July 17, 2025, Cannabis Compliance Board Meeting Minutes (for possible action)
- B. Consideration of Approval to Extend Final Inspection Deadline to July 01, 2026:
  1. KV Group (CLI002) (for possible action)
- C. Consideration of Approval to Extend Document Submission Deadline to July 01, 2026, for ACON-A22-00085 Las Vegas Cannabis Industry Leaders LLC, Independent Consumption Lounge Application Extension Request (for possible action)

- III. Complaints
  - A. Approval to Proceed with Disciplinary Action – Respondent A (for possible action)
- IV. Consideration of Approval for a Conditional License for a Cannabis Consumption Lounge
  - A. Sunflower Compassionate Company LLC, Independent Social Equity Consumption Lounge (ACON-A22-00046) (for possible action)
- V. Request for Transfer of Interest
  - A. Sunflower Compassionate Company LLC (ACON-A22-00046) (TOIs #25001 & #25002) transferring a portion of ownership interest to Greenhouse Group, Inc. and Greenhouse Management Group LLC (for possible action)
  - B. Urban Hills LLC (C127) (TOI #2400044) transferring license C127 to Calyx Peak, Inc. (for possible action)
  - C. CPCM Holdings, LLC (C078, C082, P054, D027, D028, RD263, RD264, RD265, RD267, RD329, RD598, T050, CLA002) (TOI #2500023) for proposed internal ownership restructuring (for possible action)
- VI. Briefing from the Chair and Executive Director (for discussion only)
- VII. Next Meeting Date: September 18, 2025 (for discussion only)
- VIII. Items for Future Agendas (for discussion only)
- IX. Public Comment
- X. 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; ; Nevada Department of Taxation 3850 Arrowhead Dr., Carson City, Nevada, Nevada Legislative Counsel Bureau 7120 Amigo St Room 6 Las Vegas NV 89119, and Nevada Legislative Counsel Bureau 401 S Carson St Room 2134 Carson City NV 89701

, 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/>