

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



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

MEETING NOTICE AND AGENDA

January 15, 2026
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://www.youtube.com/live/wHw-EMPZvFY?si=yI8ebCmpZkjwOtos> or here is the link to join via zoom <https://lcb-state-nv-us.zoom.us/j/85374552612> 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 December 18, 2025, Cannabis Compliance Board Meeting Minutes (for possible action)
- B. Consideration of Acceptance of December 2, 2025, Regulatory Workshop Minutes (for possible action)
- C. Consideration of Approval to Extend Final Inspection Deadline to December 01, 2026:
 1. TRNVP098 LLC (RD671) (for possible action)
 2. TRNVP098 LLC (RD672) (for possible action)
 3. TRNVP098 LLC (RD674) (for possible action)
 4. TRNVP098 LLC (RD675) (for possible action)
 5. Deep Roots Aria Acqco Inc (CLA016) (for possible action)
 6. East Betty NV OpCo LLC (C206, P131) (for possible action)
 7. Wellness Connection of Nevada LLC (CLA014) (for possible action)
 8. Libra Wellness Center LLC (C149, P094) (for possible action)
- D. Consideration of Extending Hold Order for Cannabis and Cannabis Product Case No. 2025-28: Greenway Medical LLC (C018) (for possible Action)

III. Request for Transfer of Interest

- A. Greenway Health Community L.L.C. (P097) (TOI #2500026) requesting approval of an amendment to previously Board-approved TOI #2500026, transferring its ownership in P097 to MMJ Investment Facility LLC (for possible action)
- B. Jason Smith dba JMS Logistics (T090) (TOI #2500031) transferring its ownership in T090 to J & A Logistics LLC (for possible action)
- C. Wellness Connection of Nevada LLC (C167, P109, D190, RD633, CLA014) (TOIs #2500019 - #2500022) transferring its ownership in C167, P109, D190, RD633, and CLA014 to Mint Nevada, LLC and its subsidiary Retail Facilities Operations NV II, LLC (for possible action)
- D. Green Mining Concepts Inc, Exhale Brands Nevada LLC (C093) (TOI #2500005) transferring its ownership in C093 to Zenergy One LLC (for possible action)

IV. Consideration of License Agreement

- A. Management Services Agreement between Unifern L.L.C. (C179, P116) (SVC2500003) and Erba, LLC (for possible action)

V. Request for Withdrawal of Transfer of Interest

- A. Nye Natural Medicinal Solutions LLC (C166, P107, and T065) – Request to Withdraw TOI Application TOI2500018 (for possible action)
- B. Clark Natural Medicinal Solutions LLC (C165 & P108) – Request to Withdraw TOI Application TOI2500017 & Status Check on Settlement Agreement Terms for Transfers of Interest (Case No. 2023-021) (for possible action)

VI. Consideration of Proposed Adoption, Amendment, and/or Repeal of Nevada Cannabis Compliance Board Regulation 11, Cannabis Independent Testing Laboratory, Sections 61–73 (LCB File No. R152-24), Including Consideration of Proposed Extension of the Regulations Indefinitely, Until Amended or Repealed by the Board (for possible action).

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

VIII. Next Meeting Date: February 19, 2026 (for discussion only)

IX. Items for Future Agendas (for discussion only)

X. Public Comment

XI. 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. This meeting will be conducted via remote technology and at two designated physical locations where members of the public may attend and participate. In accordance with Section 4 of AB 64 (2025), amending NRS 241.023, the CCB is not required to include remote public comment instructions in this notice, as physical access for public participation is being provided. However, public comment may be accepted via remote technology using the access information provided in this agenda. 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 89119, Nevada Department of Taxation 3850 Arrowhead Dr., Carson City, Nevada 89706, Nevada Legislative Counsel Bureau 7120 Amigo St Las Vegas NV 89119, and Nevada Legislative Counsel Bureau 401 S Carson St Carson City NV 89701; 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/>