



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

NOVEMBER 28, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on November 28, 2017, at the Kellogg Hotel and Conference Center, Big Ten Conference Room A, 219 South Harrison Road, East Lansing, Michigan 48824.

CALL TO ORDER

Johnson, Chairperson, called the meeting to order at 12:30 p.m.

ROLL CALL

Members Present: Rick Johnson, Chairperson
Donald Bailey
David LaMontaine
Vivian Pickard

Members Not Present: Nichole Cover

Staff Present: Andrew Brisbo, State Bureau Administrator
Charlene French, Executive Secretary

Erika Marzorati, Assistant Attorney General
Bridget Smith, Assistant Attorney General

PUBLIC COMMENT REMINDER

MOTION by LaMontaine, seconded by Pickard, to limit time of public comment to two minutes.
A voice vote followed.
MOTION PREVAILED

The meeting site and parking is accessible. Individuals attending the meeting are requested to refrain from using heavily scented personal care products in order to enhance accessibility for everyone. People with disabilities requiring additional services (such as materials in alternative format) in order to participate in the meeting should call Charlene French at (517) 284-8599 at least 10 working days before the event.

APPROVAL OF AGENDA

MOTION by Pickard, seconded by Bailey, to approve the agenda, as presented. A voice vote followed.

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Pickard, seconded by Bailey, to approve the October 17, 2017 minutes, as presented. A voice vote followed.

MOTION PREVAILED

OLD BUSINESS

NONE

NEW BUSINESS

A. Bureau of Fire Safety Presentation

State Fire Marshal Kevin Sehlmeier reviewed topics as follows:

Lessons learned from other states.

Safety.

Fire code.

Visit to Colorado:

Lessons learned on marihuana growing.

Large volume of electricity coming into support grow facilities.

Recommend site visits bi-annual and when changes are made.

Discussion with board.

B. 2018 Meeting Schedule

- a. MOTION by Bailey, seconded by LaMontaine, to approve the 2018 meeting schedule, as presented. A voice vote followed.

MOTION PREVAILED

DEPARTMENT REPORT

A. Emergency Rules

Brisbo reviewed as follows:

Finishing legal review and intend to promulgate rules this week.

Thanked the board for their consultation on the rules.

Reviewed these are emergency rules only and will not be all inclusive.

B. Educational Sessions Recap

Brisbo reviewed as follows:

Approximately 1,975 in-person attendees and 450 online attendees.

Questions are being compiled, FAQ will be posted on Bureau website.

Board has received positive feedback from the community.

Plan to hold sessions in February or March.

C. Application Process

Brisbo reviewed as follows:

Bureau is prepared to begin accepting applications on December 15th

Applications will be taken at the Ottawa Building, online, and via mail.

Discussion with board.

PUBLIC COMMENT

Tammy Joy Gulden Zoph – Addressed the board on 1st amendment rights and student loans.

Rick Thompson – Addressed the board on cannabis capitalization requirement.

Alan Aceuedo – Addressed the board on impact on small communities and zoning issues.

Eric Gunnels – Addressed the board on zoning issues in rural townships, emergency rules.

Paul Homeniak – Addressed the board on fire safety and hydrocarbon extraction.

Richard Clement – Addressed the board on the online application, medical marihuana card, green on green crime, and funds from marihuana industry.

Jeffrey Hank – Addressed the board on the emergency rules, fire rules, and capitalization requirements.

Storm Shriver – Addressed the board on emergency rules and testing requirements.

Brant Johnson – Addressed the board on spa/pain facilities and marihuana products.

Bo Arbanas – Addressed the board on security providers and emergency rules.

Cathleen Graham – Addressed the board on education level for those with direct patient access.

Anya Chamberlorn – Addressed the board on testing facilities and existing laboratories.

Jamie Fricke – Addressed the board on December 15th application date.

Matthew Abel – Addressed the board on secure transporter requirements.

Devin Loker – Addressed the board on emergency rules.

ADJOURNMENT

MOTION by Bailey, seconded by Pickard, to adjourn the meeting at 1:19 p.m. A voice vote followed.

MOTION PREVAILED

Next Meeting, 12:30 p.m. at the Kellogg Hotel and Conference Center January 19th, 2018.

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Board Approved on: January 19, 2018