



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

May 3, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Medical Marihuana Licensing Board met on April 19, 2018, at the Michigan Library and Historical Center, Forum, 702 West Kalamazoo Street, Lansing MI 48824.

CALL TO ORDER

Johnson, Chairperson, called the meeting to order at 9:15 a.m.

ROLL CALL

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

Staff Present: Andrew Brisbo, State Bureau Administrator
Kelly Kronner, Departmental Technician
Kris Jordan, State Administrative Manager
Colleen Curtis, State Administrative Manager
Erika Marzorati, Assistant Attorney General
Bridget Smith, Assistant Attorney General

PUBLIC COMMENT REMINDER

Johnson reviewed intent of public comment and reminded the audience that comments should not address items that are currently pending before the board or may be before the board at a future meeting.

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 Kelly Kronner at (517) 284-8584 at least 10 working days before the event.

APPROVAL OF AGENDA

MOTION by Cover, seconded by Pickard, to approve the agenda, as presented. Roll call vote followed.

MOTION PREVAILED

APPROVAL OF THE MINUTES

MOTION by Cover, seconded by Bailey, to approve the April 19, 2018 minutes, as presented. A voice vote followed.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

A. Pre-Qualification Applications

1. Applicant: Capital Transport, LLC, File No: ERGA-18-000077
 - a. Discussion
 - b. Motion by Cover, seconded by Pickard, that Capital Transport has prequalification status for a pending application. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

2. Applicant: Great Lakes Cultivations, LLC, File No: ERGA-18-000093
 - a. Motion by Pickard, seconded by Cover, that Great Lakes Cultivations has prequalification status for a pending application. Roll call vote: In Favor – Johnson, Bailey, Pickard, Cover, LaMontaine, Opposed – None.

MOTION PREVAILED

3. Applicant: Thrive Enterprises, LLC, File No: ERGA-18-000296
 - a. Discussion

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- b. Motion by Cover, Seconded by LaMontaine, that Thrive Enterprises has prequalification status for a pending application. Roll call vote: In Favor – Johnson, Bailey, Cover, LaMontaine, Opposed – Pickard.

MOTION PREVAILED

DEPARTMENT REPORT

- A. Brisbo gave the board an update on the application process. Ensures that the BMMR Applications Section is working with applicants and reviewing applications as quickly as possible. Also discussed the criminal and financial background requirements and provided recommendation on how applicants can complete that process.

PUBLIC COMMENT

Ben Wrigley – Asked that the board reprioritize the order they are reviewing applications. Discussed record keeping and requested that records be submitted electronically.

Devin Loker – Discussed June 15 deadline and 3% tax.

Tim Schuler – Discussed application processing time and would like to confirm the where the department stands on this process.

Jenn Zielin – Would like to see a solution that does not punish those who did submit their application on time. Also discussed patient access and June 15th deadline.

Further discussion from the board.

ADJOURNMENT

MOTION by Bailey, seconded by Cover, to adjourn the meeting at 9:39 a.m. A voice vote followed.

MOTION PREVAILED

Next Meeting: May 31, 2018 at 9:30 a.m. at the Michigan Library & Historical Center

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 Kelly Kronner at (517) 284-8584 at least 10 working days before the event.