## Meeting Minutes Arkansas Medical Marijuana Commission

Thursday, January 11, 2023 1515 W. 7<sup>th</sup> Street, 5<sup>th</sup> Floor Conference Room Streamed Via www.myarkansaspbs.org/arcan

James Miller, Chairman Amber Pool Tyler Ketner Kevin Case Reggie Thomas

The Medical Marijuana Commission meeting was called to order by Chairman James Miller. Chairman Miller and Commissioners Ketner, Case, and Pool appeared in person; Commissioner Thomas appeared via the Go-To link. The first item of business was approval of the minutes. After reviewing the minutes, Commissioner Case made a motion to approve the minutes which was seconded by Commissioner Thomas and approved by vote of 5-0.

The next agenda item was license 336, M&M Cannabis Ventures, notice of change of floorplan. Commissioner Ketner recognized that the commission does not vote on change of floorplan notices.

The Commission moved to the next agenda items which were transfers of ownership. Regarding License 123, Good Day Farm Cultivation, Commissioner Thomas made a motion to approve the transfer application, which was seconded by Commissioner Miller and approved by a vote of 4-1. Next, License 290, Body and Mind Dispensary, requested to have its transfer of ownership tabled to the next meeting, per Director Bjornson. Commissioner Miller and Director Bjornson recognized that a vote was not necessary to table to the transfer to the February meeting. The next transfer of ownership applications was for License 222, Hash & Co. Commissioner Case made a motion to approve the transfer application which was seconded by Commissioner Pool and approved by vote of 5-0. Similarly License 329, Dark Horse Medicinal needed a transfer of ownership which Commissioner Thomas made a motion to approve, Commissioner Case seconded, and the transfer was approved by a 5-0 vote. The final transfer of ownership was for License 88, NSM as they have requested reconsideration for a previous change of ownership. Chairman Miller denied the request due to lack of jurisdiction on the matter.

The next agenda item was considering litigation updates. Julie Chavis, attorney from the Attorney General's Board and Agency, noted that there have been no recent changes or updates since the previous litigation update. She noted that litigation currently prevents the Commission from issuing permits from zones 6 and 8, due to a stay put in place by that court.

Finally, the Commission set meeting dates for the following three months – February 1<sup>st</sup> at 3:30, March 7<sup>th</sup> at 3:30, and April 4<sup>th</sup> at 3:30.

The meeting was then adjourned.