Meeting Minutes Arkansas Medical Marijuana Commission

Thursday, December 12, 2024 1515 W. 7th Street, 5th 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 Case appeared in person. Commissioners Ketner, Pool, and Thomas appeared via the Go-To link.

The first agenda item which was the approval of the minutes. After reviewing the minutes, Commissioner Pool made a motion to approve the minutes, which was seconded by Commissioner Case, and approved by a vote of 5-0.

The next agenda items were two Notice Items, where ABC Director Christy Bjornson announced that no vote was necessary for either. The first was a name changes for License No. 19. Greenlight Helena, and the second was a notice for a change in information for License No. 222. Speakeasy.

Next were transfers of ownership. The first being for License No. 11. Revolution, where ABC Director Bjornson notified the commissioners that the item was withdrawn prior to the meeting. The second was for License No. 245. Zen Leaf. ABC Director Bjornson and Assistant Attorney General Sarah DeBusk-Griffith notified the commissioners that no issues were found. Commissioner Case then made a motion to approve the transfer, Commissioner Ketner seconded the motion and approved by a vote of 5-0.

Following this, ABC Director Bjornson moved on to Administrative Matters, where she discussed that the newest draft of Management Contract Rules was being provided to the commissioners to review, and she clarified terminology used by industry members. She explained that tabled items would be removed

from the agenda a not returned without request, and continued items would be removed from the agenda, but placed on the following month's agenda.

Lastly, the commissioners approved the following dates for upcoming meetings:

- January 09, 2025, at 2:00
- February 06, 2025 Tentatively, with date and time confirmation at the January meeting.

The meeting was then adjourned.