Meeting Minutes Arkansas Medical Marijuana Commission

Thursday, January 13, 2022; 4:30 p.m. 1515 W. 7th Street, 5th Floor Conference Room Streamed Via www.myarkansaspbs.org/arcan

James Miller, Chairman J.P. Mobley Kevin Russell Kevin Case Reggie Thomas

The Arkansas Medical Marijuana Commission meeting was called to order by Chairman James Miller at 4:30 p.m. on January 13, 2022. Chairman Miller along with Commissioners Mobley, Russell, Case and Thomas appeared via conference call. The meeting room was open to the public for attendance with Director Doralee Chandler along with staff attorney Chip Leibovich present in the room and the Go-To meeting link was listed on the Arkansas Medical Marijuana Commission website for access.

The minutes of December 2, 2021 were reviewed. Commissioner Russell made a motion to approve the minutes which was seconded by Commissioner Thomas and carried 5-0. The first agenda item for discussion was the notice item presented by Director Chandler regarding Permit 11 Delta Medical Cannabis' notice of a name change to Revolution Cannabis. The next agenda item listed was the change of ownership requests. Before the Commission were changes of ownership for Permit 123 Good Day Farm Arkansas and Permit 126 Capital City Medicinals. Chairman Miller inquired of the Commissioners if they had sufficient time to review the extensive documents and discussed tabling the matter until the February 3, 2022 meeting. Counsel for the two permittees, Michael Goswami, addressed the Commissioners regarding tabling the matter to the next meeting. Chairman Miller made a motion to table the change of ownership requests for Permit 123 and 126 until February 3, which was seconded by Commissioner Case and passed 5-0.

The last set of agenda items to discuss were under administrative matters. The room and those individuals connected to the Go-To meeting link were surveyed to see if anyone was present and desired to speak regarding the MMC Dispensary Licensing Rules that were open for public comment at the meeting. After appearing that no one wanted to present public comment during the meeting, the Commissioners reviewed the rules and the written public comment. Chairman Miller made a motion to accept the proposed rules as final rules, which was seconded by Commissioner Russell and passed 5-0. Director Chandler next presented the 2022 Renewal Application for Licensees for consideration by the Commissioners. After a brief discussion of any changes, Commissioner Thomas made a motion to approve which was seconded by Chairman Miller and passed 5-0. The next discussion item was the renewal of the commission's stipends. Commissioner Thomas made a motion to continue the stipends. It was seconded by Commissioner Mobley and passed 5-0. Last Assistant Attorney General Sara Farris presented a litigation summary for the Commissioners.

The next meeting was set as a virtual meeting for February 3, 2022 noting that all request for agenda items must be submitted by January 20, 2022.