## NEVADA DEPARTMENT OF TAXATION

**Medical Marijuana Independent Laboratory Advisory Committee (ILAC)**

**AGENDA June 10, 2019 2:00 p.m.**

**MEETING LOCATIONS**

### Department of Taxation Department of Taxation

1550 College Parkway 2550 Paseo Verde Parkway, Suite 180

Large Conference Room Training Room

Carson City, Nevada Henderson, Nevada

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA. PUBLIC COMMENTS MAY BE LIMITED TO 3 OR FEWER MINUTES PER PERSON.

**THE CHAIRPERSON MAY CALL FOR A BREAK AT HIS/HER DISCRETION**

1. Call to order; determine quorum.
2. Public comment - No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
3. Consideration of approval of the May 6, 2019, meeting minutes.

 **For possible action.**

1. **New ILAC Nominees.** Overview of ILAC candidates eligible for consideration. Discussion of candidates and possible selection of ILAC candidates for recommendation to the Deputy Executive Director, Marijuana Enforcement Division of the Department of Taxation.

**For Discussion and possible recommendation**

1. **ILAC working with Governor’s Advisory Panel.** Overview of ILAC’s ability to work with the Governor’s Advisory Panel, presented by Ed Alexander

**For discussion only**

1. **Revisions to ILAC Bylaws.** Overview of potential changes needed to ILAC Bylaw procedures and protocols presented by Cindy Orser

**For discussion and possible action**

1. **Tracking Department of Taxation’s Actions from ILAC Recommendations.** Determination of how the Department of Taxation will track the actions taken from ILAC recommendations, presented by Brenda Shalloo.

**For discussion only**

1. **ILAC working with Department of Agriculture.** Determination of how the ILAC committee can work with the Department of Agriculture, presented by Nick Malmquist.

**For discussion only**

1. **Assignment of Tasks.** May include, at the discretion of the ILAC Chair, use of a working group. Working group assignments should be completed prior to next ILAC meeting and presented to ILAC committee by assignee.
	1. **ILAC working with Department of Taxation to create a list of items that the division need to be addressed.**
	2. **Determination of tolerance limits for pesticides in concentrates.**
	3. **Working with Department of Agriculture to review current microbiology testing standards.**
	4. **Work with Governor’s Advisory Panel to determine ILAC’s role in new advisory structure.**
	5. **Determination if ethanol should be added to the residual solvent testing list**
	6. **Determination of the standard decision rule (per ISO 17025.2017 requirements) for each mandated analysis**

**For discussion only**

1. Public comment - No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
2. Adjournment.

AGENDA POSTING LOCATIONS

Nevada Department of Taxation, 1550 College Parkway, Carson City Nevada Department of Taxation, 2550 Paseo Verde Parkway, Suite 180, Henderson

Nevada State Library and Archives, 100 Stewart Street, Carson City Emergency Medical Systems, 1020 Ruby Vista Drive, Suite. 102, Elko Washoe County District Health Department, Ninth and Wells Streets, Reno Division of Public and Behavioral Health, 4150 Technology Way, Carson City

Rawson-Neal Psychiatric Hospital, 1650 Community College Drive, Las Vegas Nevada Early Intervention, 1161 South Valley View Boulevard, Las Vegas <https://notice.nv.gov/>

Agendas are on available at the Department of Taxation website: <https://tax.nv.gov/Boards/Public_Meetings/>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary or if you need supporting documents for this meeting, please notify Amber Virkler, (702) 486-8241 with the Nevada Department of Taxation. Supporting materials are available for the public at the Department of Taxation, 1550 College Parkway, Carson City, NV 89706 or by calling (702) 486-8241 before the meeting date.

Anyone who wants to be on the Medical Marijuana Laboratory Advisory Committee mailing list must submit a written request every six months to the Nevada Department of Taxation at the address listed in the previous paragraph