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NEVADA DEPARTMENT OF TAXATION  
Medical Marijuana Independent Laboratory Advisory Committee (ILAC)

AGENDA  
May 6, 2019  
2:00 p.m.

MEETING LOCATIONS

Department of Taxation  
1550 College Parkway  
Large Conference Room  
Carson City, Nevada

Department of Taxation  
2550 Paseo Verde Parkway, Suite 180  
Training Room  
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. **New ILAC Members Appointed.** Chair presentation of new members. Committee members include:
  - a. Brenda Shalloo (Chair - still active)
  - b. Ed Alexander (Vice Chair - reappointed)
  - c. Cindy Orser (New)
  - d. Nicholas Malmquist (New)
  - e. Craig Kovi (New)
  - f. Duke Fu (New)
  - g. Darryl Johnson (New)
4. **Approval of the March 25, 2019, meeting minutes.**  
**For possible action.**
5. **Request to open nominations for two more ILAC positions.** Currently the committee has 7 members and is authorized to have 9. The committee may vote to request that Division staff open a request for nominations. **For discussion and possible action.**
6. **ILAC 2019 Proposed Meeting Schedule.**
  - 6.1. June 10, 2019
  - 6.2. August 5, 2019

6.3. November 4, 2019

**For discussion and possible action**

7. **ILAC Bylaws, Article VI.** Overview of Bylaw procedures and protocols presented by Ky Plaskon, Education Information Officer, Department of Taxation, Marijuana Enforcement Division. Review Roberts Rules of Order along with Bylaw section VI.

**For discussion only**

8. **ILAC Bylaws, Article VII.** Overview of Bylaw working groups, the Nevada Open Meeting Law, chapter 241 and DAG presented by Ky Plaskon, Education Information Officer, Department of Taxation, Marijuana Enforcement Division. Discussion about the creation of working groups that consist of one ILAC member, the need for the involvement of non-biased experts and if the Department of Taxation can be involved in assisting the working group.

**For discussion only**

9. **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.

9.1. ILAC working with Governor's Advisory Panel for creation of a Cannabis Compliance Board.

9.2. Work with Department of Taxation to determine what revisions, if any, should be made to the ILAC Bylaws.

9.3. Determination of proper system to track Department of Taxation's actions taken from ILAC recommendations.

9.4. Work with Department of Taxation to determine how the ILAC committee can work with the Department of Agriculture.

**For discussion and possible action.**

10. 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.

11. 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/](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.