

**GOVERNOR'S ADVISORY PANEL FOR CREATION  
OF A CANNABIS COMPLIANCE BOARD  
MEETING AGENDA**

Nevada State Capitol Building  
Old Assembly Chambers  
101 N. Carson Street  
Carson City, NV 89701

*Video Conference*

Office of the Governor  
Grant Sawyer Office Building  
555 Washington Avenue, Ste. 5100  
Las Vegas, NV 89101

Friday, March 15, 2019  
10:00 a.m.

Note: Items on this agenda may be taken in a different order than listed.  
Items may be combined for consideration.  
Items may be pulled or removed from the agenda at any time.

- I. Opening
- II. **\*\*Public Comment.** – In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
- III. Review and Discuss the February 21, 2019, Legislative Counsel Bureau Audit Report of the Nevada Department of Taxation's Marijuana Regulations, Enforcement, Compliance and Audit Functions, including the Department's response dated March 1, 2019. (for discussion only)
  - a) Rocky Cooper, CPA, Legislative Auditor – Nevada Legislative Counsel Bureau
  - b) Melanie Young, Executive Director – Nevada Department of Taxation
- IV. Marijuana Laboratory Presentation (for discussion only)
  - a) Alec Garcia – 374 Labs
- V. **\*\*Public Comment.** – In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
- VI. Items for future agendas. (for discussion only)
- VII. Adjourn.

Please contact Tina Padovano at the Nevada Department of Taxation at (775) 684-2096 to request copies of any meeting support materials. The meeting support materials are made available at the

Nevada Department of Taxation at 1550 College Pkwy, Carson City, NV and made available to the public at the meeting.

\*\*This item is to receive public comment on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Advisory Panel. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Advisory Panel may refuse to consider public comment. See NRS 233B.126.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Department of Taxation in writing or call 684-2096 prior to the meeting.

Notice of this meeting has been posted at the Department of Taxation: 1550 College Parkway, Carson City, Nevada 89706; and sent to each County Public Library for posting. Notice of this meeting was e-mailed for posting to the following locations: Department of Taxation, 555 E. Washington Street, Las Vegas, Nevada; Department of Taxation, 2550 Paseo Verde, Suite 180, Henderson, Nevada; Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno, Nevada. Notice of this meeting was posted on the internet at <https://tax.nv.gov/> and at <https://notice.nv.gov/>. Notice of this meeting was emailed for posting to the State Library in Carson City, the Nevada Legislative Building in Carson City, the Office of the Governor in Carson City and to the Attorney General's Office in Carson City.