GOVERNOR'S TASK FORCE
ON THE IMPLEMENTATION OF BALLOT QUESTION 2:
THE REGULATION AND TAXATION OF MARIJUANA ACT
RETAIL ESTABLISHMENTS WORKING GROUP

MEETING MINUTES

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

Nevada Department of Taxation
Training Room
2550 Paseo Verde Parkway, Suite 180
Henderson, Nevada

Thursday, April 6, 2017
1:00 p.m.

Meeting started at 1:02 pm

Members Present:
Wes Henderson
John Ritter
Riana Durrett
Karalin Cronkhite
Vince Queano
Paulina Oliver
Andrew Jolley
Mona Lisa Samuelson
Tommy Rayl
Jennifer DeLett-Snyder

Members Absent:
John DiMuro
Jamie Ross

I. Public Comment

Jason Sturtsman. Thank you so much for everyone's hard work. Mr. Sturtsman would like the recommendations to be as simple as possible for the industry.

II. Introductions.

The working group members introduced themselves.

III. Re-approval of Draft Recommendations Due to Non-compliance with Open Meeting Law 3/23 and 3/30 meeting.

Anna Thornley stated there has been an open meeting law violation regarding a name and phone number being left off of two meeting agendas. Ms. Thornley spoke to the Attorney General's office and they stated no corrective action is needed.

IV. Review and Consideration of Approval of Draft Recommendations from Retail Establishments Working Group.

A. Operations – Service
Draft Recommendation presented by Mona Lisa Samuelson and Wes Henderson.

No draft recommendation for the working group to review, recommendation moved to next meeting.

Riana Durrett to join and work on the draft recommendation.

B. Transfer of Medical Program to Department of Taxation
Draft recommendation presented by Riana Durrett and Paulina Oliver.

Paulina Oliver to be removed from the recommendation.

Wes Henderson moved to approve the recommendation. Andrew Jolley second. Apposed Jennifer DeLett-Snyder, motion carries.

C. Inventory Tracking and Separation of Product
Draft recommendation presented by Andrew Jolley.

Andrew Jolley reviewed the inventory tracking and separation of product draft recommendation.

Andrew Jolley stated that the working group recommends that to the degree possible, dual licensed medical marijuana establishments and recreational marijuana establishments should not be required to segregate inventory in to medical and recreational products.

Jennifer DeLett-Snyder doesn't agree with the draft recommendation.

D. Dual Use Medical and Retail
Draft recommendation presented by Riana Durrett, Andrew Jolley and Vince Queano.

No draft recommendation for the working group to review, recommendation moved to next meeting.

E. Retail Regulations
Draft recommendation presented by Riana Durrett.

Riana Durrett reviewed the retail regulations draft recommendation.

F. Personnel
Draft recommendation presented by Jennifer DeLett-Snyder, M. Danielson and Riana Durrett.

Jennifer DeLett-Snyder reviewed the personnel draft recommendation.

V. Review of Retail Establishments Working Group Topics.

A. Dual Use Medical and Retail

B. Personnel
C. Security
D. Tracking Sales
A. Tracking Inventory
B. Purchase by Residents
C. Purchase by Visitors
D. Ownership Interest
E. Local Government Involvement
F. Vending Machines
G. Signage, Marketing and Advertising
H. Literature shared with the patient/consumer

Andrew Jolley recommended mirroring what's done in the medical program when it comes to marketing and advertising and the division has done a great job of monitoring every billboard and magazine ad.

Jennifer DeLett-Snyder, Andrew Jolley and Riana Durrett to work on a draft recommendation for Signage, Marketing and Advertising.

Jennifer DeLett-Snyder, Andrew Jolley and Riana Durrett to work on a draft recommendation for Literature shared with the patient/consumer.

VI. Review and Consideration for Approval of Agenda Items for Next Meeting.

The following draft recommendations will be brought back to the next Retail Establishments meeting on April 13, 2017.

- Operations – Service
- Inventory Tracking and Separation of Products
- Dual Use Medical and Retail
- Retail Regulations
- Personnel
- Signage, Marketing and Advertising
- Literature shared with the patients/consumers

The following draft recommendation will be presented to the Task Force on April 14, 2017.

- Transfer of Medical Program to Department of Taxation

Wes Henderson moved to adding these topics to the next working group or Task Force meeting. Mona Lisa Samuelson second. All in favor, motion carries.

VII. Public Comment

Tara Lynn commented that she feels that they are learning what products help the right patients. Ms. Lynn also commented that they don't know everything that this product can do for patients until they get feedback.

Frank Hopkins commented no marijuana vending machines, but you should be allowed to have other vending machines.

Meeting adjourned at 3:15 p.m.