# GOVERNOR’S TASK FORCE

# ON THE IMPLEMENTATION OF BALLOT QUESTION 2: THE REGULATION AND TAXATION OF MARIJUANA ACT

**TAXATION/ REVENUE/ REGULATORY STRUCTURE WORKING GROUP**

**MINUTES**

Nevada Department of Taxation Large Conference Room 1550 College Parkway

Carson City,

Nevada Department of Taxation Training Room

2550 Paseo Verde Parkway, Suite 180 Henderson, Nevada

Thursday, April 13, 2017

10:00 a.m.

Meeting called to order at: 10:05 a.m.

Members in attendance:

Neil Krutz

Marla McDade-Williams

Steve Gilbert

Karen Aboud

Joe Pollock, Chair

John Ritter

David Goldwater

Dagny Stapleton, Chair

Deonne Contine

Jennifer Wilcox

Jacqueline Holloway

Amanda Connor

Members absent:

Kenny Furlong

1. Public Comment
2. Introductions

 The working group members introduced themselves

1. Review and Consideration of Approval of Draft Recommendations from Taxation/Revenue/Regulatory Structure Working Group (for possible action).
	1. Land Use Approval

Draft recommendation presented by J. Ritter, A. Conner, S. Gilbert, N. Krutz and J. Holloway

Steve Gilbert reviewed the draft recommendation regarding Land Use Approval. The working group is in agreement to revise the recommendation and bring back to the working group at the next meeting.

Change the title to “Application Process”

* 1. Regulatory Framework

Draft recommendation presented by M. McDade-Williams, J. Ritter, S. Gilbert, N. Krutz, J. Wilcox, A. Connor and J. Holloway

No recommendation received on Regulatory Framework

There is some confusion on what this will encompass.

May not be needed at this point in the process.

Neil Krutz suggested putting on hold until the Application/Local zoning issue is resolved.

* 1. Fees – Local Government Share

Draft recommendation presented by D. Goldwater and D. Stapleton

Neil Krutz suggests the group remove “Partial” from Section 3.

John Ritter suggested that some of this go to the local municipalities for law enforcement and education.

Dagny Stapleton reviewed the draft recommendation regarding Local Government Share. The working group is in agreement to present this recommendation, as revised at today’s meeting, to the Task Force at a future meeting.

Motion made by John Ritter, second by Jennifer Wilcox.

Deonne opposed, just wants it noted. She does not want to write a dissent. Motion carries.

1. Review of Taxation/Revenue/Regulatory Structure Working Group Topics (for possible action).
	1. Tax Clarification
	2. Sales Tax
	3. Wholesale Tax
	4. Business Licensing
	5. Licensing Requirements (Residency, Ownership Interest, Suitability Requirements for Licensees, Responsible Retailers Program)
	6. Single Marijuana Environment
	7. Financial Plan
	8. Operations Fees
	9. Regulatory Organizational Structure
	10. Inspections
	11. Penalties for Noncompliance with Regulations
	12. Local Governments and Financial Benefits
	13. Impacts to Local Government
	14. Data Collection
	15. Revenue for Public Safety
	16. Land Use

Joe Pollock, Chair recommends Adding Ranking and rating criteria to topics for next meeting.

1. Review and Consideration for Approval of Agenda Items for Next Meeting (for possible action).

Application Process (J. Ritter, A. Conner, S. Gilbert, N. Krutz, J. Holloway, D. Goldwater)

 Retail store allocation (J. Ritter and A. Connor)

Motion made to approve agenda items for future meetings by David Goldwater. Second made by Neil Krutz. All in favor. Motion carries.

1. Public Comment

Tara Lynn with Chem Labs asked if labs will be included in the application process.

The meeting adjourned at: 12:00 p.m.