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

AGENDA (**REVISED**)

March 25, 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. Consideration of approval of the September 5, 2018, meeting minutes.
For possible action.
4. **ILAC Bylaws, Article IV.** Overview of Bylaw membership terms and current terms served by current ILAC members to be presented by Ky Plaskon, Education Information Officer, Department of Taxation, Marijuana Enforcement Division
For discussion only
5. **Current ILAC members.** Overview of current ILAC members and their role in the industry to be presented by ILAC Chair.
For discussion only
6. **New ILAC members.** Discussion regarding areas of representation and backgrounds desirable in new ILAC members.
For discussion only
7. **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
8. **Removal of ILAC Members.** Discussion by ILAC Members on possible removal of current ILAC members.
For discussion and possible action

9. 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.
10. 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.