

Steve Sisolak, *Governor*  
Tyler Klimas, *Executive Director*



Hon. Michael Douglas, *Chair*  
Dennis Neilander, *Member*  
Jerrie Merritt, *Member*

## MEETING NOTICE AND AGENDA

In compliance with the Governor's Emergency Directive #006, dated March 22, 2020, the Cannabis Compliance Board Meeting will be conducted by means of electronic communication. The public may access the meeting at the time noticed herein by live stream link located at: <https://ccb.nv.gov/public-meetings/> and may submit public comment via email only as set forth below in the Public Notice section.

**July 21, 2020**  
**9:00 a.m.**

### **Call to Order**

### **Roll Call**

- I. Public Comment
- II. Meeting Minutes
  - A. Consideration for Approval of the June 18, 2020 Cannabis Compliance Board Regulatory Workshop Meeting Minutes. (for possible action)
- III. Introductory Remarks from Executive Director (for discussion only)
- IV. Consideration for Adoption of Permanent Regulations of the Nevada Cannabis Compliance Board (N.C.C.R. 1-14) (for possible action)
- V. Extended Review Period of Transfers of Interest (for discussion and possible action)
- VI. Process for Service of Complaints (for discussion only)
- VII. Consent Agenda
  - A. Complaints
    1. Approval of Service of Complaint - Licensee A (for possible action)
    2. Approval of Service of Complaint - Licensee B (for possible action)
    3. Approval of Service of Complaint - Licensee C (for possible action)
  - B. Administrative Matters
    1. Approval of Cannabis Compliance Board Forms (for possible action)
  - C. Resolutions
    1. Approval of the Recommended Stipulation and Order for Settlement of Disciplinary Action regarding CWNevada, LLC (C009, RC009; C010, RC010; P009, RP009; P010, RP010; C011, RC011; D010, RD010; T021; T022) (for possible action)
- VIII. Next Meeting Date: August 25, 2020 (for discussion only)
- IX. Items for Future Agendas (for discussion only)

X. Public Comment

XI. Adjournment

### Public Notice

The public is hereby noticed that items on this agenda are stacked. Items may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Cannabis Compliance Board will take public comment on any matters within its jurisdiction, control, or advisory power. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board. Comments by the public should be emailed to [CCBmeetings@ccb.nv.gov](mailto:CCBmeetings@ccb.nv.gov) by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Board members will be provided with all public comments and will have the opportunity to review all emailed comments prior to or during the public comment periods noticed in this agenda. Public comment text may be read into the record; therefore, the public comment may be limited to three minutes as a reasonable time, place, and manner restriction, but may not be limited based upon viewpoint. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record. In the event of technical difficulties receiving public comment during the meeting, all such comments will become part of the public record and available after the meeting.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Cannabis Compliance Board in writing at Cannabis Compliance Board, 555 E. Washington Ave. Suite 4200, Las Vegas, Nevada 89101 or by calling 702-486-8241 as soon as possible.

This agenda has been posted on the official website of the State of Nevada at <https://notice.nv.gov>, pursuant to NRS 232.2175; on the Cannabis Compliance Board's website at <https://ccb.nv.gov>; and on the Department of Taxation's website at <https://tax.nv.gov>.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to the Executive Assistant, Amber Virkler at [CCBmeetings@ccb.nv.gov](mailto:CCBmeetings@ccb.nv.gov). Supporting materials may also be available at the Cannabis Compliance Board's website at <https://ccb.nv.gov/public-meetings/>