

GOVERNOR'S TASK FORCE
ON THE IMPLEMENTATION OF BALLOT QUESTION 2:
THE REGULATION AND TAXATION OF MARIJUANA ACT
PRODUCTION/ MANUFACTURING 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

April 17, 2017
11:00 a.m.

Members Present:

Tom Robinson, Chair
Andrea Zeller, Chair
Alex Woodley
Bill Erlach
Bryan Hyun
Jake Ward
Meg Collins
Anna Thornley
Jennifer Lazovich
Amber Howell

Members Absent:

Kelly Zaugg
Chad Westom

The meeting was called to order at: 11:04 a.m.

I. Public Comment

No Public comment.

II. Introductions.

The members introduced themselves.

III. Review of Draft Recommendations for Production /Manufacturing Presentation to the Task Force (for possible action).

A. Tracking Inventory

Draft recommendation presented to the Task Force on April 14, 2017

B. Inspection Requirements

Draft recommendation presented to the Task Force on April 14, 2017

C. Packaging Requirements

Draft recommendation presented to the Task Force on April 14, 2017

D. Serving Sizes and Packaging Limitations

Draft recommendation presented to the Task Force on April 14, 2017

IV. Review and Consideration of Approval of Draft Recommendations from Production / Manufacturing.

A. Home Production

Draft recommendation presented by A. Woodley, J. Ward, B. Hyun and B. Erlach

Jake Ward presented the home production recommendation to the working group. It was decided the recommendation previously called Home Production will now be called Production Outside of Licensed Facilities.

V. Review of Production /Manufacturing Working Group Topics.

A. Dual use Cultivating and Manufacturing

B. Tracking Inventory

Jake Ward suggested a possible recommendation regarding a centralized industry tracking system. Anna Thornley and Bryan Hyun volunteered to work with Mr. Ward on this recommendation.

C. Packaging Requirements

D. Ownership Interest

E. Local Government Involvement

Bill Erlach stated he believes the local government recommendations have all been touched on.

Jennifer Lazovich stated the local governments would like licensing to stay at the local government level. Senate Bill 344 is currently at the Legislature.

Kelly Jessee suggested possibly looking at Washington State for local government regulation.

Jennifer Lazovich, Tom Robinson, Alex Woodley and Jake Ward volunteered to draft a recommendation for Local Government Regulations.

F. Training Requirements

G. Home production

H. Inspection requirements

Jennifer Lazovich suggested a draft recommendation in connection to inspection requirements. Anna Thornley volunteered to draft and present this recommendation.

I. Serving Sizes and Packaging Limitations

J. Edibles/Other Products

The working group discussed possible recommendations surrounding concentrates.

Bryan Hyun stated concentrates cover many different products.

Kelly Jessee stated that Question 2 defines concentrates.

A recommendation regarding concentrates will be added to the next working group agenda. Bryan Hyun, Jake Ward, Meg Collins and Bill Erlach volunteered to work on a possible recommendation regarding concentrates.

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

Recommendation for Home Production will be presented at the April 28, 2017 Task Force meeting.

The following recommendations will be drafted for future working group meetings:

Centralized Inventory Tracking – Jake Ward, Anna Thornley, Bryan Hyun

Local Government Regulations – Tom Robinson, Jennifer Lazovich, Alex Woodley and Jake Ward

Concentrates – Jake Ward, Bryan Hyun, Megan Collins and Bill Erlach

Alex Woodley made a motion to approve. Anna Thornley seconds. All in favor. Motion carries.

VII. Public Comment.

Mona Lisa Samuelsen, Medical Marijuana Patient Advocate, addressed the recommendation regarding banning alcohol. Ms. Samuelsen suggested that the use of alcohol is banned under fire codes. Ethenal is used and should remain legal. Mona Lisa Samuelsen showed the group a LED grow light that is very safe. Ms. Samuelson asked that the group do not ban alcohol.

VIII. Adjourn. 12:05 p.m.