

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

Monday, April 24, 2017
11:00 a.m.

Members Present:

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

Members Absent:

Kelly Zaugg

The meeting was called to order at 11:05 a.m.

I. Public Comment.

No public comment.

II. Introductions.

The working group members introduced themselves.

III. Consideration for Approval of the Production/Manufacturing Working Group Meeting Minutes.

Bill Erlach motioned to approve the minutes. Meg Collins seconds. All in favor. Motion carries.

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

A. Centralized Inventory Tracking

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

Jake Ward presented the recommendation to the working group.

B. Local Government Regulation

Draft recommendation presented by T. Robinson, J. Lazovich, A. Woodley and J. Ward

Jake Ward presented the recommendation to the working group.

C. Concentrates

Draft recommendation presented by J. Ward, M. Collins, B. Hyun and B.

Erlach

Meg Collins presented the recommendation to the working group.

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

Recommendations to presented to the Task Force:

- Centralized Inventory Tracking
- Local Government Regulation

The recommendation for concentrates will be discussed at the next working group meeting.

Bill Erlach made a motion to approve the recommendations for future meetings. Alex Woodley seconds. All in favor. Motion carries.

VI. Public Comment.

Mona Lisa Samuelsen, Medical Marijuana Community Advocate, asked how we will address CBD.

VII. Meeting adjourned at 12:19 p.m.