

LOCAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
May 21, 2019

1) ROLL CALL

LMLA Member Alyssa Shenk call to order the Regular Meeting of the Local Marijuana Licensing Authority on Tuesday, May 21, 2019.

LMLA MEMBERS PRESENT: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

LMLA MEMBERS ABSENT: All members were present.

STAFF PRESENT: Clint Kinney, Town Manager; John Dresser, Town Attorney; Travis Elliott, Assistant to the Town Manager; Brian Olson, Chief of Police

PUBLIC PRESENT: Matt Tate, Laurin Maytin

2) APPROVAL OF MEETING MINUTES

04-30-19 Meeting Minutes

There was one amendment to the minutes on line 20 "the" should be replaced with time. There were no further changes to the set of meeting minutes.

Markey Butler made the motion to approve as amended the meeting minutes for the Local Marijuana Licensing Authority for May 21, 2019. Tom Goode seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

3) CONSIDERATION OF RULES AND REGULATIONS

A. Rules and Regulations

The Authority reviewed the Rules and Regulations and made minor language amendments which included Section 3 on the first page last sentence to include the following language "that the applicant has received a conditionally approved" and on page 2 under Section 2 the word application should be "application's", on page 6

Section 7 shall consider all applications should be replaced with " shall consider the following applications". There were no other changes discussed.

4) CONSIDERATION OF FORMS AND APPLICATIONS

A. Applications

MJ Individual History

The Authority discussed this form and made minor changes, under Section IV number 1 it should state five years not "last three", there was discussion on number 9 under Section IV and it was decided to leave as is. Under Section V 4th question to be initialed remove "primary caregiver". There were no further changes discussed.

Bill Madsen made the motion to approve as amended the Individual History Record form was approved. Markey Butler seconded the motion.

Voting Aye: None.

Voting Nay: None.

MJ New Retail License Application

The Authority discussed this form and made the following changes, page 2 top of the page take out "email" addresses, under the names of the officers, add "that own any percentage of 5 percent or more" should be noted above the member block, under Security Plan add E) A video monitor system that meets all State Regulations and add "video" in D) and next box add "video", on page 4 K) should read "Provide us with your procedure manuals and confirm the identity and age of patrons prior to making sales". There were no further changes discussed.

Bob Sirkus made the motion to approve as amended the Retail Marijuana License Application. Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

MJ Renewal Application

The Authority discussed this form and made the following changes on page 3 under the Security Plan Section, B remove the words "any harvested marijuana", under Security Plan Section the Town Attorney proposed some language for letter E. regarding

windows, page 4 the Affirmation the number XI should be changed to "XIII", page 4 Section XII number 2 take out "Major Change", page 4 under the I Affirm Section amending e. through g. On page 6 Application Attachments under the Individual History Section 9th item down add the language "within the Town of Snowmass Village" to the current language. The Authority also removed language under Application Attachments the next to the last line that states Contract with a Retail Marijuana Store and the last item about Fire Inspection add "located in Snowmass Village" to the end of the current language.

Bob Sirkus made the motion to approve removing the sanction section on page 4 letter e. under the "I Affirm" section of the form Bill Madsen seconded the motion. The motion was approved by a vote of 4 in favor to 1 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, and Bob Sirkus.

Voting Nay: and Markey Butler.

Markey Butler made the motion to approve amending under the I Affirm Section letter f. take out the words "Diversion and" leaving Health Risk Information Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

Bob Sirkus made the motion to approve amending under the I affirm Section by removing letter g. Bill Madsen seconded the motion. The motion was approved by a vote of 4 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, and Bob Sirkus.

Voting Nay: None.

Opposed: Markey Butler.

Markey Butler made the motion to approve all the modifications that had been discussed and voted on in today's meeting. Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

Markey Butler made the motion to approve resending the initial motion to accept all modifications and amendments to the License Renewal Application. Bill Madsen

seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

Markey Butler made the motion to approve all the modifications and amendments made to the License Renewal Application. Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

MJ Transfer of Ownership, Modification of Premises, Change in Location and Change in Business Organization or Corporate Structure

Authority Member Sirkus stated that he would like staff to bring back instructions form for the Change Application included in today's packet. They asked that within the Instructions the application be told that if it does not apply they put in N/A. They would like to see the Instruction form include directions to the applicant as to what sections they should fill out depending on the change. The Authority asked that the form and the instructions back at the next meeting for approval.

5) PUBLIC COMMENTS

Public Comments

6) OTHER ITEMS FOR DISCUSSION

None

7) ADJOURNMENT

At 6:21 p.m.

Bob Sirkus made the motion to adjourn the Regular Meeting of the Local Marijuana Licensing Authority on Tuesday, May 21, 2019. Bill Madsen seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Alyssa Shenk, Bill Madsen, Tom Goode, Bob Sirkus, and Markey Butler.

Voting Nay: None.

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Minutes

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This set of meeting minutes was approved at the Regular Meeting of the Local Marijuana Licensing Authority on Tuesday, June 18, 2019.

Submitted By,

Rhonda B. Coxon, Town Clerk