

**GOVERNOR'S ADVISORY PANEL FOR CREATION
OF A CANNABIS COMPLIANCE BOARD
MEETING AGENDA**

Nevada State Capitol Building
Old Assembly Chambers
101 N. Carson Street
Carson City, NV 89701

Video Conference

Office of the Governor
Grant Sawyer Office Building
555 Washington Avenue, Ste. 5100
Las Vegas, NV 89101

Friday, March 1, 2019
9:00 a.m.

Note: Items on this agenda may be taken in a different order than listed.
Items may be combined for consideration.
Items may be pulled or removed from the agenda at any time.

- I. Opening
- II. ****Public Comment.** – In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than two (2) minutes.
- III. Nevada Dispensary Association – Presentation (for discussion only)
- IV. Marijuana Banking in Nevada - Presentations (for discussion only)
 - a) State of Nevada Department of Business and Industry
 1. Michael Brown, Executive Director
 - b) Candace C. Carlyon, Senior Attorney – Clark Hill PLLC
- V. Assignment of tasks, including those listed below, pursuant to Section 7 of Executive Order 2019-03, and as required by Section 2 of the same Executive Order. (for possible action)
 - a) Drafting enabling language, in coordination with the Legislative Council Bureau, for a new Cannabis Compliance Board, balancing the need for rectitude and legitimacy with concerns regarding over-regulation and unnecessary imposition of regulatory costs on the legal cannabis industry.
 1. May include, at the discretion of the assigned Advisory Panel Chair, use of a working group.
 - b) Review of current confidentiality provisions, as applied to the licensing and enforcement of the cannabis industry and drafting amendatory language to create greater transparency and trust among cannabis industry stakeholders and to engender the trust of Nevada's residents.
 1. May include, at the discretion of the assigned Advisory Panel Chair, use of a working group.

- c) Review of current enforcement mechanisms applying to licit and illicit cannabis market participants. Development of recommendations to improve the equity and effectiveness of these processes and procedures.
 - 1. May include, at the discretion of the assigned Advisory Panel Chair, use of a working group.
- d) Review of cannabis matters relating to sovereign tribal interests and development of recommendations to support tribal interests in the cannabis economy.
 - 1. May include, at the discretion of the assigned Advisory Panel Chair, use of a working group.
- e) Review of cannabis consumption alternatives, not limited to, but possibly including consumption lounges. Development of recommendations regarding how the State and its subdivisions should proceed with such accommodations.
 - 1. May include, at the discretion of the assigned Advisory Panel Chair, use of a working group.
- f) Review of current measures to address communities disproportionately affected by cannabis prohibition and enforcement actions. Development of recommendations regarding how to encourage—and even ensure—that members of these communities can participate fully in the cannabis industry and derive benefit from the legal cannabis economy.
 - 1. May include, at the discretion of the assigned Advisory Panel Chair, use of a working group.

VI. Work Product in Response to the Advisory Panel’s Questions from the Previous Meeting. (for discussion only)

VII. **Public Comment. – In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than two (2) minutes.

VIII. Items for future agendas. (for discussion only)

IX. Adjourn.

Please contact Tina Padovano at the Nevada Department of Taxation at (775) 684-2096 to request copies of any meeting support materials. The meeting support materials are made available at the Nevada Department of Taxation at 1550 College Pkwy, Carson City, NV and made available to the public at the meeting.

****This item is to receive public comment on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Advisory Panel. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Advisory Panel may refuse to consider public comment. See NRS 233B.126.**

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Department of Taxation in writing or call 684-2096 prior to the meeting.

Notice of this meeting has been posted at the Department of Taxation: 1550 College Parkway, Carson City, Nevada 89706; and sent to each County Public Library for posting. Notice of this meeting was e-mailed for posting to the following locations: Department of Taxation, 555 E. Washington Street, Las Vegas, Nevada; Department of Taxation, 2550 Paseo Verde, Suite 180, Henderson, Nevada; Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno, Nevada. Notice of this meeting was posted on the internet at <https://tax.nv.gov/> and at <https://notice.nv.gov/>. Notice of this meeting was emailed for posting to the State Library in Carson City, the Nevada Legislative Building in Carson City, the Office of the Governor in Carson City and to the Attorney General's Office in Carson City.