The meeting called to order at 2:05 p.m.

BOARD MEMBERS PRESENT:

Anita Turner
Jason Peek
Bettie Trice

NEW MEMBER REPRESENTING THE FOURTH WARD, BETTIE TRICE WAS INTRODUCED TO THE COMMISSION.

MOTION WAS MADE BY ANITA TURNER TO NAME JASON AS ACTING CHAIR FOR THE MEETING. SECONDED BY BETTIE TRICE
MOTION CARRIED

A QUORUM WAS PRESENT

STAFF PRESENT:

Chris Swope, City Clerk
Brian Jackson, Chief Deputy City Clerk
Deb Biehler, Office of the City Clerk
Jennifer Smith-Zande, Office of the City Clerk
Heather Sumner, Office of the City Attorney

APPROVAL OF AGENDA:

Moved – ANITA TURNER
Second – BETTIE TRICE
MOTION CARRIED

APPROVAL OF MINUTES:

Moved – ANITA TURNER
Second – BETTIE TRICE
MOTION CARRIED

PUBLIC COMMENT ON AGENDA ITEMS – None
COMMISSION APPEAL HEARING

Appeals are heard following the approved Medical Marihuana Commission Appeal Hearing Format. The Commission’s standard of review of an appeal shall not be de novo. The appeal packets are provided to the Commission and the Appellant prior to the meeting and include the following:

- Timeline of events
- First denial letter with basis for denial and instructions on how to appeal
- The Hearing Officer Appeal Packet Copy with decision
- The second denial letter outlining how to appeal to the Commission
- The applicant’s appeal to the Commission with supporting documentation submitted by the applicant

2117 S CEDAR INC – 2117 S CEDAR ST
AARON GEYER– APPEARING FOR THE APPELLANT
CHRIS AIELLO– APPEARING FOR THE APPELLANT

ANITA TURNER MOVED TO MODIFY THE CLERK’S DECISION TO ADD TWO POINTS TO CATEGORY #22 (LPD CALLS); AND ONE POINT TO CATEGORY #24 (LITIGATION HISTORY).

MOTION SECONDED BY BETTIE TRICE

ROLL
Jason Peek – YES
Anita Turner - YES
Bettie Trice - YES

MOTION CARRIED

GREEN SQUARE HOLDINGS, LLC – 5031 S CEDAR ST
MICHAEL STEIN – APPEARING FOR THE APPELLANT

BETTIE TRICE MOVED TO MODIFY THE CLERK’S DECISION BY ADDING 3 POINTS TO CATEGORY #23 (DEMONSTRATION OF REGULATORY COMPLIANCE).

SECONDED BY ANITA TURNER

ROLL
Bettie Trice - YES
Anita Turner - YES
Jason Peek – YES

MOTION CARRIED
NEW BUSINESS & OTHER UPDATES

CHAIR TRACY WINSTON HAS INDICATED SHE WILL BE RESIGNING FROM THE COMMISSION.

LAWSUIT BROUGHT BY SUPERIOR WELLNESS & SOLUTIONS AND HURON WELLNESS WAS DISMISSED.

EXCUSE ABSCENCES

MOTION MADE BY ANITA TURNER TO EXCUSE ABSENCES.
SECONDED BETTIE TRICE
MOTION CARRIED

PUBLIC COMMENT: JASON PEEK ASKED THE PUBLIC TO ENCOURAGE CITY COUNCIL TO TAKE UP THIS COMMISSION’S RECOMMENDATIONS.

ADJOURNMENT: 4:03 P.M.