

**MINUTES**  
**City of Lansing Medical Marihuana Commission**  
**March 15, 2019 – 2:00 p.m.**  
**City Clerk Election Unit Training Room**  
**2500 S Washington Ave**

The meeting called to order at 2:04 p.m.

**BOARD MEMBERS PRESENT:**

Tracy Winston - Chair  
Anita Turner  
Jason Peek  
Bettie Trice

**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  
Amanda O'Boyle, Office of the City Attorney

**APPROVAL OF AGENDA:**

Moved – Jason Peek  
Second – Anita Turner  
MOTION CARRIED

**APPROVAL OF MINUTES:**

Moved – Jason Peek  
Second – Bettie Trice  
MOTION CARRIED

**PUBLIC COMMENT ON AGENDA ITEMS – None**

**NEW BUSINESS & OTHER UPDATES**

Eighteen applications have been conditionally approved, with four remaining at various points in the appeals process for the last two available licenses in phase one.

Meeting scheduled for April 13, 2019 has been cancelled.

**RESIGNATION OF COMMISSION MEMBERS**

MOTION made by Jason Peek and seconded by Anita Turner to accept the resignations of Brockton Feltman (effective immediately) and Tracy Winston (effective at the end of this meeting).

MOTION CARRIED

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**ELECTION OF CHAIR AND VICE CHAIR**

MOTION made by Bettie Trice and seconded by Anita Turner to elect Jason Peek Chair.

MOTION CARRIED

MOTION made by Tracy Winston and seconded by Jason Peek to elect Anita Turner Vice-Chair.

MOTION CARRIED

**EXCUSED ABSENCES - NONE**

**PUBLIC COMMENT - NONE**

**ADJOURNMENT: 2:14 P.M.**