The meeting called to order at 2:02 p.m.

BOARD MEMBERS PRESENT:

   Anita Turner, Vice-Chair
   Jason Peek, Chair
   Bettie Trice
   Bryanna McGarry

NEW AT-LARGE MEMBER, BRYANNA McGARRY WAS INTRODUCED TO THE COMMISSION.

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
   Amanda O’Boyle, Office of the City Attorney

APPROVAL OF AGENDA:

   Moved – ANITA TURNER
   Second – BETTIE TRICE
   MOTION CARRIED

APPROVAL OF MINUTES:

   Moved – BETTIE TRICE
   Second – ANITA TURNER
   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
LOUIE ELIAS – 815 W EDGEWOOD
SAULIUS MIKALONIS– APPEARING FOR THE APPELLANT

MOTION MADE BY ANITA Turner TO MODIFY THE CLERK’S DECISION BY ADDING ONE POINT TO CATEGORY 13 CONTENT AND SUFFICIENCY OF INFORMATION.

MOTION SECONDED BY BRYANNA MCGARRY

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

MOTION CARRIED

MOTION WAS MADE BY BETTIE TRICE TO MODIFY THE CLERK’S DECISION BY ADDING 2 POINTS TO CATEGORY 14 BUFFERING BETWEEN RESIDENTIAL ZONED AREAS AND ESTABLISHMENT.

MOTION FAILED FOR LACK OF SECOND

ANITA TURNER MOVED TO MODIFY THE CLERK’S DECISION BY ADDING ONE POINT TO CATEGORY 14 BUFFERING BETWEEN RESIDENTIAL ZONED AREAS AND ESTABLISHMENT.

SECOND JASON PEEK

ROLL
Jason Peek – YES
Anita Turner -YES
Bettie Trice – NO
Bryanna McGarry – NO

MOTION FAILED

MOTION WAS MADE BY BETTIE TRICE TO MODIFY THE CLERK’S DECISION BY ADDING 1 POINT TO CATEGORY 24 LITIGATION HISTORY.

MOTION FAILED FOR LACK OF SECOND
NEW BUSINESS & OTHER UPDATES

Only one hearing date left for first round of provisioning center applications. Second round opening May 28, 2019.

PUBLIC COMMENT – Jason wishes public would encourage city council to look at their modifications.

EXCUSE ABSCENCES

ADJOURNMENT: 3:24 P.M.