CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES September 8, 2014

CALL TO ORDER Mayor Pro Tem C. Dodge called a meeting of the Northglenn

Marijuana Licensing Authority to order on Monday, September 8, 2014 at 7:34 p.m. in the City Hall Council Chambers, 11701

Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Pro Tem C. Dodge, Council members

Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and

Wieneke.

ABSENT Mayor Downing.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

APPROVAL OF MINUTES:

August 25, 2014

MOTION TO PASS Council member Whitman MOVED and it was SECONDED by

Council member Mullica to approve the minutes of the August 25,

2014 meeting as presented.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - C. Dodge, Snetzinger, Mullica, W. Dodge, Brown,

Carrico, Whitman, Wieneke.

OPPOSED - None. ABSENT - Downing.

PUBLIC HEARINGS:

Report of Corporate Changes Application – Physician Preferred Products, LLC d/b/a/ Physician Preferred Products

Mayor Pro Tem C. Dodge stated that she and Council member W.

Dodge would recuse themselves from the question because the

licensee is a tenant in a building they own.

Attorney Hoffmann spoke about the need to select a member of the

Council to preside over the meeting in the absence of the Mayor and

Mayor Pro Tem.

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MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Brown to appoint Council member Carrico to preside over the Marijuana Licensing Authority meeting in the absence of Mayor Pro Tem C. Dodge.

MOTION PASSED

There was no discussion and the motion PASSED.

IN FAVOR - Snetzinger, Mullica, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSTAIN - C. Dodge, W. Dodge.

ABSENT - Downing.

Council member Carrico opened the public hearing on the report of corporate changes application submitted by Physician Preferred Products, LLC d/b/a Physician Preferred Products for the premises located at 2100 E. 112th Avenue, Unit #5, and read a statement regarding the jurisdiction and procedures of the hearing. There were no objections to the jurisdiction or form of proceedings.

Attorney Hoffmann provided a summary of the report of corporate changes application filed by Physician Preferred Products, LLC d/b/a Physician Preferred Products. Attorney Hoffmann provided information about the purpose of the hearing and stated it is the burden of the applicant to show that the new owner is qualified to hold a marijuana license.

Mr. Joseph Ramos, applicant, provided sworn testimony about the ownership change and his background. Mr. Ramos stated he is a relative of Mr. Marcos Ronquillo and stated he is a practicing physician and attorney. Mr. Ramos spoke about his business relationship with Mr. Ronquillo and his interest in the medical marijuana industry. Mr. Ramos stated his ownership in the business will provide another level of financial support, allowing for expansion and growth to fill gaps in the current business. Mr. Ramos stated he would not be writing marijuana prescriptions or providing marijuana recommendations as an owner and licensee, and stated that Mr. Ronquillo will always have an income from the business. Mr. Ramos stated he has a personal interest in helping the business succeed and stated his background provides an opportunity to expand the business and make it viable.

Mr. Marcos Ronquillo provided sworn testimony about the report of corporate changes application and stated his intent is that the business remains focused on serving medical marijuana patients.

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Council member Carrico called for any person wishing to speak against the application. There was no response.

Council member Carrico closed the public hearing.

There were questions regarding the requirements for report of corporate changes and transfer of ownership applications. Attorney Hoffmann provided information about the marijuana rules concerning transfers of ownership and changes in business structures.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Wieneke to approve the report of corporate changes application filed by Physician Preferred Products, LLC d/b/a Physician Preferred Products.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Snetzinger, Mullica, Brown, Carrico, Whitman,

Wieneke.

OPPOSED - None.

ABSTAIN - C. Dodge, W. Dodge.

ABSENT - Downing.

Report of Corporate Changes Application – The Green Solution, LLC d/b/a The Green Solution

Mayor Pro Tem C. Dodge opened the public hearing on the report of corporate changes application submitted by The Green Solution, LLC d/b/a The Green Solution for the premises located at 470 Malley Drive, and read a statement regarding the jurisdiction and procedures of the hearing. There were no objections to the jurisdiction or form of proceedings.

Attorney Hoffmann provided a summary of the report of corporate changes application filed by The Green Solution, LLC d/b/a The Green Solution.

Mr. Eric Speidell, The Green Solution, LLC, provided sworn testimony about the report of corporate changes application and stated he has been the owner of the business for the past four years. Mr. Speidell stated he submitted the application to request that his brothers, Mr. Kyle Speidell, Mr. Brad Speidell, and Mr. Nick Speidell, be incorporated into the business as owners. Mr. Speidell spoke about his brothers' involvement in the business and stated he is

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not requiring any financial support from them as part of the new ownership structure.

Mr. Kyle Speidell spoke about efforts to continue to develop the business and thanked Council for considering the application.

Mayor Pro Tem Dodge called for any person wishing to speak either for or against the application. There was no response and the public hearing was closed.

Council member Wieneke expressed concern about the background reports included in the application.

Mr. Kyle Speidell acknowledged incidents on his background report and stated they occurred several years ago. Mr. Speidell stated he has since made efforts to contribute to the community and has worked to be a successful individual.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Brown to approve the report of corporate changes application filed by The Green Solution, LLC d/b/a The Green Solution.

MOTION PASSED

There was no discussion and the motion **PASSED.**

IN FAVOR - C. Dodge, Snetzinger, Mullica, W. Dodge, Brown,

Carrico, Whitman.

OPPOSED - Wieneke. ABSENT - Downing.

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor Pro Tem