

ALCOHOL AND TOBACCO COMMISSION

June 28, 2016 – CANCELED

June 30, 2016

10:00 A.M.

1. Call to Order and Noting of Quorum –

2. Consideration of Applications -

New E-Liquid Applications

3. Adjournment

1 Vice Chairman Coleman This is a special meeting of the Alcohol and Tobacco Commission.
2 This is June 30, 2016. I'm Vice Chairman David Coleman. Also
3 present is Commissioner Dale Grubb. On the telephone we have
4 Chairman David Cook and on the other telephone we have
5 Commissioner Marjorie Maginn. We're here today for this special
6 meeting to consider the e-vapor applications that have been made the
7 last couple of days. I have got six applications. We'll start with the
8 two that are together---C & C Industries and Sensory Solutions. Jessica
9 do you have information on that?

10 Jessica Allen Yes. I'll take them in order of permit number on those two. Sensory
11 Solutions, LLC- ELM1600010 and C & C, or Cosmetics & Cleaners,
12 LLC- ELM1600011. Can they not hear me?

13 Commissioner Grubb Why don't you come on up here?

14 Allen Can everyone hear my now?

15 Commissioner Maginn Yes, I can. This is Marjorie Maginn.

16 Chairman Cook Yes, I can hear you better. You need to speak up a little bit.

17 Allen I will. So we have applications for Sensory Solutions, LLC-
18 ELM1600010 and C & C, or Cosmetics & Cleaners, LLC -
19 ELM1600011. These are two that are somewhat connected. One
20 manufactures and one bottles. One actually produces the liquid and one
21 bottles the liquid. Taking them in order, Sensory Solutions, LLC
22 submitted an application yesterday. Initially there was some missing
23 information, but we were able to address most of those issues. The
24 remaining concerns on this permit application are that we do not have

25 the payment of the \$1,000 fee and we do not have a verified document
26 that they meet the security requirements. Their security system is
27 missing the rolling steel fire door technician, the locksmith and the one
28 year of experience in owning and operating a security monitoring
29 station with ownership control and use of a redundant off-site backup
30 security monitoring station and does not meet those requirements under
31 statute. So, that is the information I have on Sensory Solutions.

32 Coleman Should we vote on these together, or one at a time?

33 Allen Because they are separate applications, I would recommend separate
34 votes.

35 Coleman All right. We've heard the information. Any other comments?

36 Grubb So, basically, they are non-compliant with statute?

37 Allen Correct.

38 Grubb Mr. Chairman, I moved that we deny the application by Sensory
39 Solutions.

40 Maginn Second, from Marjorie Maginn.

41 Coleman There's been a motion and a second. Let's do this with a voice vote on
42 each one. Let's start with Dale.

43 Grubb No. I vote yes, on the motion.

44 Coleman Marjorie?

45 Maginn Yes.

46 Coleman David?

47 Cook I vote yes, to deny.

48 Coleman And, I vote yes, to deny. So, we'll show Sensory Solutions is denied.
49 How about C & C Industries?
50 Allen C & C Industries, the outstanding issues on this would be the security
51 verification. They are also missing the rolling steel fire door technician,
52 the locksmith and the one year of experience of owning and operating a
53 security monitoring station with ownership control and use of redundant
54 off-site backup security monitoring station.
55 Coleman Any other information or comments on that? Do we have a motion?
56 Grubb Mr. Chairman, same reason, I would move to deny the application.
57 Coleman Do we have a second?
58 Maginn This is Marjorie Maginn and I second the motion.
59 Coleman All right. We have a motion and a second to deny. Let's do a voice
60 vote again. Dale?
61 Grubb Yes.
62 Coleman Marjorie?
63 Maginn Yes.
64 Coleman David?
65 Cook Yes, to deny.
66 Coleman I vote yes, to deny. So C & C Industries is denied. The next
67 application I have is Shenzhen Happy Vaping Technology Limited.
68 Maybe I didn't pronounce that right. It's s-h-e-n-z-h-e-n.
69 Allen That's correct. This is permit #ELM1600009. This application was
70 received yesterday. Review of the application they did not submit a
71 product listing and they did not submit verified security, verified

72 documents, on the security. The security, the information they
73 submitted was about basically their gate security and the security guards
74 that they have. They did not submit anything showing that they
75 complied with any piece of the security requirements under statute.

76 Coleman Any other comments on that? I had information there was no social
77 security number submitted for the manager and no locksmith
78 information. Is that right?

79 Allen That is correct.

80 Coleman Okay. Do we have a motion?

81 Grubb Mr. Chairman, I would move to deny the application based on the
82 incompleteness.

83 Maginn This is Marjorie Maginn and I second the motion.

84 Coleman There's been a motion and a second. Let's do a voice vote again.
85 Dale?

86 Grubb Yes.

87 Coleman Marjorie?

88 Marjorie Yes, to deny.

89 Coleman David?

90 Cook Yes, to deny.

91 Coleman I vote, yes to deny. So, Shenzhen is denied. The next one I have is
92 Providence Enterprise, Ltd.

93 Allen This is permit #ELM1600008. We received this application yesterday.
94 A review of the application, they did not submit a verified security
95 document that they are in compliance with the statutory requirements

96 and they did not submit the product listing, as well as we were not able
97 to run the background checks on the employees. The security
98 information they submitted, again, was more about the procedure for
99 the guards and the gate, but did not address any of the statutory
100 requirements.

101 Coleman Any other comments? Do we have a motion?

102 Grubb Mr. Chairman, I move to deny, based on incomplete application.

103 Maginn This is Marjorie Maginn and I second that motion.

104 Coleman There's been a motion and a second to deny. Let's do a voice vote.

105 Dale?

106 Grubb Yes.

107 Maginn Yes, to deny.

108 Coleman David?

109 Cook Yes, to deny.

110 Coleman I vote yes, to deny. So, Providence Enterprises, LTD. is denied. The
111 next one I have is Fuma International, LLC.

112 Allen This is permit #ELM1600012. We received this application two days
113 ago. At this point, they did submit the security firm certification, but
114 they did not submit the name of anyone certified by the Door and
115 Hardware Institute, or the International Door Association. They did
116 submit the name of someone with a separate, either engineering or
117 construction---some type of certification, but it does not comply with
118 the statutory requirements.

119 Coleman Any other comments on Fuma? Do we have a motion?

120 Grubb Mr. Chairman, I move to deny again, based on the incomplete
121 application.

122 Maginn This is Marjorie Maginn and I second the motion.

123 Coleman All right. There's been a motion and a second to deny. Let's do a voice
124 vote. Dale?

125 Grubb Yes.

126 Coleman Marjorie?

127 Maginn Yes, to deny.

128 Coleman David?

129 Cook Yes, to deny.

130 Coleman I vote yes, to deny. So, Fuma is denied. The next one I've got is Cali
131 Co...maybe I didn't pronounce that correctly. Is it c-a-l-i-c-o?

132 Allen Yes. It is Cali Co Packaging LLC. It's permit #ELM1600007. They
133 did submit the required documents, and verified documents stating they
134 do meet the security requirements.

135 Cook Jessica, there was some issue about the person's name. I think David
136 had been working with them. I presume they got that resolved to our
137 satisfaction.

138 Allen The application they submitted with the verified document is different
139 than the company that they were working with David on.

140 Cook Oh. Okay. All right. All right.

141 Coleman So, they met all the requirements. Is that right?

142 Allen They verified to us that they meet the requirements.

143 Coleman Okay. Any other discussion on Cali Co?

144 Grubb So, that verification would either be truthful or non-truthful. If it's
145 truthful, there's no problem. If it's untruthful, they are subject to
146 penalty of perjury. Is that a correct statement?

147 Allen That's correct.

148 Grubb Mr. Chairman, I move to approve this application.

149 Maginn This is Marjorie Maginn and second that motion.

150 Coleman There's been a motion and a second to approve Cali Co. Any other
151 comments? Let's do a voice vote. Dale?

152 Grubb I move yes, to approve.

153 Coleman Marjorie?

154 Maginn I vote yes, to approve.

155 Coleman David?

156 Cook Yes, to approve.

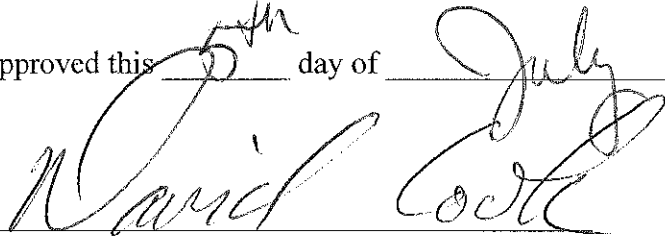
157 Coleman I vote yes, to approve. So, Cali Co is approved. Is there any other
158 applications or business?

159 Grubb I'd just like to commend Jessica for the work she's put in. It's amazing.
160 These applications come in and she's worked for like three days to get
161 the blanks filled---really kind of above and beyond. So, if you're going
162 to fill out an application, you need to do it right. Or, call and ask a
163 question instead of just filing it and expecting staff, when you get all
164 these thrown at us, to try and figure them out.

165 Coleman I agree with that. Any other comments? Do we have a motion to
166 adjourn?

167 Maginn Can I ask one question? This is Marjorie. If we happen to get any
168 further applications today, will we consider those at our Tuesday,
169 regularly scheduled meeting?
170 Coleman I don't think we can. Can we?
171 Allen I don't think the statute would allow for us to consider anything after...
172 Maginn Today?
173 Allen June 30th. Anyone who has contacted me, I've let them know we have
174 this meeting at 10 a.m. I've been trying to work with people up until
175 this meeting, as much as I can.
176 Maginn Okay. Thank you for the clarification.
177 Coleman Okay. Do we have a motion to adjourn?
178 Grubb Mr. Chairman, I move that we do now adjourn.
179 Maginn This is Marjorie, again. I second.
180 Coleman There's been a motion and second. All those in favor say, aye.
181 Grubb Aye.
182 Cook Aye.
183 Maginn Aye.
184 Coleman Aye. Motion is approved. The meeting is adjourned..

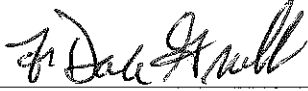
Approved this 5th day of July, 2016.



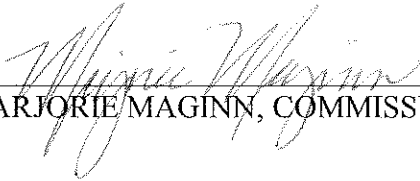
DAVID COOK, CHAIRMAN



DAVID COLEMAN, VICE CHAIRMAN



DALE GRUBB, COMMISSIONER



MARJORIE MAGINN, COMMISSIONER