#### IN THE SUPREME COURT OF THE STATE OF NEVADA

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Supreme Court Case No. 69909 District Court Case No. A-14-710597-C Electronically Filed Sep 15 2016 09:56 a.m. Tracie K. Lindeman Clerk of Supreme Court

# NULEAF CLV DISPENSARY, LLC, A NEVADA LIMITED LIABILITY COMPANY

Appellant,

V.

THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH; ACRES MEDICAL, LLC; AND GB SCIENCES, LLC, A NEVADA LIMITED LIABILITY COMPANY,

Respondents.

#### APPELLANT'S APPENDIX VOUME 3 OF 3

Appeal from the Eighth Judicial District Court, Clark County
The Honorable Eric Johnson, Department XX
District Court Case No. A-14-710597-C

Todd L. Bice, Esq., Bar No. 4534 TLB@pisanellibice.com Dustun H. Holmes, Esq., Bar No. 12776 DHH@pisanellibice.com PISANELLI BICE PLLC 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101 Telephone: 702.214.2100

Facsimile: 702.214.2101

Attorneys for Appellant

#### CHRONOLOGICAL INDEX **DOCUMENT** VOL. **DATE PAGE** First Amended Complaint and in Addition, or APP00001in the Alternative, First Amended Petition for 12/05/2014 1 APP00029 Judicial Review and Writ of Mandamus Defendant Nuleaf CLV Dispensary LLC's Opposition to Plaintiff GB Sciences Nevada, APP00030-12/29/2014 1 APP00075 LLC's Motion For Preliminary Injunction Transcript of Proceedings of Plaintiff's Motion for Preliminary and Permanent Injunction APP00076-Against Defendants on Order Shortening Time, 01/09/2015 1 APP00153 December 31, 2014 APP00154-State's Answer 02/02/2015 1 APP00157 Notice of Voluntary Dismissal Without APP00158-Prejudice of Defendant Desert Aire Wellness, 04/01/2015 1 APP00159 LLC, Only APP00160-Motion for Summary Judgment 9/18/2015 1 APP00176 APP00177-Appendix to GB Sciences Nevada, LLC's 09/18/2015 2 APP00347 Motion for Summary Judgment State Response to Motion for Summary APP00348-2 09/28/2015 APP00363 Judgment Defendant Nuleaf CLV Dispensary LLC's Answer to First Amended Complaint and in APP00364-Addition, or in the Alternative, First Amended 10/05/2015 2 APP00376 Petition for Judicial Review and Writ of Mandamus Defendant Nuleaf CLV Dispensary LLC's Opposition to Plaintiff GB Sciences Nevada, APP00377-10/05/2015 2 APP00419 LLC's Motion for Summary Judgment and Countermotion for Summary Judgment Notice of Entry of Order Granting Plaintiffs' APP00420-10/15/2015 3 Petition for Mandamus APP00429 Acres Medical, LLC's Motion to Intervene as a APP00430-Matter of Right Pursuant to NRCP 24 on an 10/19/2015 3 APP00445 Order Shortening Time Defendant Nuleaf CLV Dispensary LLC's APP00446-Reply in Support of Countermotion for 11/03/15 3 APP00457 Summary Judgment Complaint in Intervention for Declaratory and APP00458-3 Injunctive Relief and/or Petition for Writ of 11/17/2015 APP00484 Mandamus or Prohibition

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Notice of Entry of Order on Plaintiff GB Sciences Nevada, LLC's Motion for Summary Judgment and on Defendant Nuleaf CLV Dispensary, LLC's Countermotion for Summary Judgment	12/15/2015	3	APP00487- APP00499
Defendant Nuleaf CLV Dispensary, LLC's Notice of Appeal	03/02/2016	3	APP00500- APP00516
Notice of Entry of Order Granting Intervenor Acres Medical, LLC's Motion to Dismiss GB Sciences Nevada, LLC's Counterclaims Against Acres Medical, LLC	03/04/2016	3	APP00517- APP00523
Reporter's Transcript of Proceedings before the Honorable Judge Eric Johnson – November 9, 2015	05/17/2016	3	APP00524- APP00586

#### ALPHABETICAL INDEX **DOCUMENT** VOL. DATE **PAGE** Acres Medical, LLC's Motion to Intervene as APP00430a Matter of Right Pursuant to NRCP 24 on an 10/19/2015 3 APP00445 Order Shortening Time Appendix to GB Sciences Nevada, LLC's APP00177-09/18/2015 2 Motion for Summary Judgment APP00347 Complaint in Intervention for Declaratory and APP00458-Injunctive Relief and/or Petition for Writ of 3 11/17/2015 APP00484 Mandamus or Prohibition Defendant Nuleaf CLV Dispensary LLC's Answer to First Amended Complaint and in APP00364-Addition, or in the Alternative, First Amended 10/05/2015 2 APP00376 Petition for Judicial Review and Writ of Mandamus Defendant Nuleaf CLV Dispensary, LLC's APP00500-03/02/2016 3 APP00516 Notice of Appeal Defendant Nuleaf CLV Dispensary LLC's Opposition to Plaintiff GB Sciences Nevada, APP00030-12/29/2014 1 APP00075 LLC's Motion For Preliminary Injunction Defendant Nuleaf CLV Dispensary LLC's Opposition to Plaintiff GB Sciences Nevada, APP00377-2 10/05/2015 LLC's Motion for Summary Judgment and APP00419 Countermotion for Summary Judgment Defendant Nuleaf CLV Dispensary LLC's APP00446-Reply in Support of Countermotion for 3 11/03/15 APP00457 Summary Judgment First Amended Complaint and in Addition, or APP00001in the Alternative, First Amended Petition for 12/05/2014 1 APP00029 Judicial Review and Writ of Mandamus APP00160-Motion for Summary Judgment 9/18/2015 1 APP00176 Notice of Entry of Order Granting Intervenor Acres Medical, LLC's Motion to Dismiss GB APP00517-03/04/2016 3 Sciences Nevada, LLC's Counterclaims APP00523 Against Acres Medical, LLC APP00420-Notice of Entry of Order Granting Plaintiffs' 10/15/2015 3 APP00429 Petition for Mandamus Notice of Entry of Order on Plaintiff GB Sciences Nevada, LLC's Motion for Summary APP00487-Judgment and on Defendant Nuleaf CLV 12/15/2015 3 APP00499 Dispensary, LLC's Countermotion for Summary Judgment

#### ALPHABETICAL INDEX **DOCUMENT DATE** VOL. **PAGE** Notice of Voluntary Dismissal Without APP00158-Prejudice of Defendant Desert Aire Wellness, 04/01/2015 1 APP00159 LLC, Only Order Granting Acres Medical, LLC's Motion to Intervene on Order Shortening Time APP00485-3 11/24/2015 APP00486 Reporter's Transcript of Proceedings before the Honorable Judge Eric Johnson – APP00524-3 05/17/2016 APP00586 November 9, 2015 APP00154-State's Answer 02/02/2015 1 APP00157 State Response to Motion for Summary APP00348-2 09/28/2015 Judgment APP00363 Transcript of Proceedings of Plaintiff's Motion for Preliminary and Permanent Injunction Against Defendants on Order Shortening APP00076-01/09/2015 1 APP00153 Time, December 31, 2014

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of PISANELLI BICE PLLC, and that on this 14th day of September 2016, I electronically filed and served by electronic mail a true and correct copy of the above and foregoing **APPELLANT'S** 

#### **APPENDIX VOLUME 3 OF 3** properly addressed to the following:

James E. Shapiro, Esq., Bar No. 7907 Sheldon A. Herbert, Esq., Bar No. 5988 SMITH & SHAPIRO, PLLC 2520 St. Rose Parkway, Suite 220 Henderson, NV 89074 Tel.: (702) 214-2100

Attorneys for GB Science Nevada LLC

Mark E. Ferrario, Esq., Bar No. 1625 Moorea L. Katz, Esq., Bar No. 12007 GREENBERG TRAURIG, LLP 3773 Howard Hughes Pkwy, Suite 400 North Las Vegas, NV 89169 Tel.: (702)792-3773

Attorneys for Intervener Acres

Adam P. Laxalt, Esq. Attorney General Linda C. Anderson, Esq. Chief Deputy Attorney General 555 E. Washington Ave., #3900 Las Vegas, NV 89101 Tel.: (702) 486-3420

Attorneys for The State of Nevada

#### SERVED VIA HAND-DELIVERY

The Honorable Eric Johnson Eighth Judicial District Court Dept. XX 200 Lewis Avenue Las Vegas, Nevada 89155

/s/ Shannon Thomas
An employee of PISANELLI BICE PLLC

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ADAM PAUL LAXALT 1 **Attorney General CLERK OF THE COURT** 2 Linda C. Anderson Chief Deputy Attorney General Nevada Bar No. 4090 555 E. Washington Ave., #3900 Las Vegas, NV 89101 (702) 486-3420 Fax: (702) 486-3871 5

E-mail: landerson@ag.nv.gov

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Attorney General's Office 555 E. Washington, Suite 3900 Las Vegas, Nevada 89101

#### **DISTRICT COURT** CLARK COUNTY, NEVADA

GB SCIENCES NEVADA, LLC, a Nevada limited liability company, Plaintiff, Case No. A-14-710597-C VS. Dept. No. XX STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH; et. al.

Defendants.

#### **NOTICE OF ENTRY OF ORDER**

Date of Hearing: October 21, 2015

Time of Hearing: 8:30 a.m.

COMES NOW Defendant STATE OF NEVADA on its relation to the DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH (hereinafter "DIVISION"), by and through ADAM PAUL LAXALT, Attorney General by Chief Deputy Attorney General, LINDA C. ANDERSON, and files notice of the attached Entry of Order and Order in another case Acres Medical LLC v. Nevada Department of Health and Human Service, A-15-719637-W where the Honorable Judge Cadish ruled that Acres Medical is now ranked the 13th dispensary in the City of Las Vegas.

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# Attorney General's Office 555 E. Washington, Suite 3900 Las Vegas, Nevada 89101

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#### **AFFIRMATION PURSUANT TO NRS 239B.030**

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

Dated: October 15, 2015.

ADAM PAUL LAXALT Attorney General

By: /s/ Linda C. Anderson Linda C. Anderson Chief Deputy Attorney General

#### **CERTIFICATE OF SERVICE**

I hereby certify that I am an employee of the Office of the Attorney General and that on October 15, 2015, I electronically served the foregoing by using the electronic filing system to e-serve a copy on all parties registered and listed as Service Recipients in Wiznet, the Court's on-line filing website, pursuant to Administrative Order 14-2, entered by the Chief Judge, Jennifer Togliatti on May 9, 2014.

-2-

/s/ Linda Aouste An Employee of the Office of the Attorney General

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**NTSO** MARK E. FERRARIO (NV Bar #1625) CLERK OF THE COURT LANDON LERNER (NV Bar #13368) GREENBERG TRAURIG, LLP 3 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, NV 89169 4 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com lernerl@gtlaw.com 6 Counsel for Plaintiffs/Petitioners 7 Acres Medical, LLC and Acres Cultivation, LLC 8 9 DISTRICT COURT **CLARK COUNTY, NEVADA** 10 Case No.: A-15-719637-W ACRES MEDICAL, LLC, a Nevada limited 11 liability company; and ACRES Dept. No.: VI CULTIVATION, LLC, a Nevada limited 12 liability company, 13 NOTICE OF ENTRY OF ORDER Plaintiffs/Petitioners, **GRANTING PLAINTIFFS' PETITION FOR** 14 MANDAMUS – vs. – 15 **NEVADA DEPARTMENT OF HEALTH** AND HUMAN SERVICES, DIVISION OF 16 PUBLIC AND BEHAVIORAL HEALTH, 17 Defendant/Respondent, 18 And 19 NLVG, LLC; NULEAF CLV CULTIVATION, LLC; THE MEDMEN OF NEVADA 2, LLC; CANNABIS RENAISSANCE GROUP, LLC; 20 M M DEVELOPMENT, LLC; NYE NATURAL MEDICINAL SOLUTIONS, LLC; 21 GREEN LIFE PRODUCTIONS, LLC; GWGA, LLC: NEVADA NATURAL MEDICINES, 22 LLC; WELLNESS ORCHARDS OF NEVADA, LLC; NCMM, LLC; ACC 23 INDUSTRIES, INC.; SAMANTHA'S REMEDIES; NEVADA CARES, LLC; THC 24 NEVADA, LLC; RED ROCK WELLNESS, LLC; QUALCAN OF LAS VEGAS, LLC; 25 PHYSIS ONE, LLC; BUFFALO CENTER MEDICAL ADVOCATES, L.L.C.; PRIMO 26 DISPENSARY; DOE ENTITIES 1-5; ROE ENTITIES 1-4, POE ENTITIES 1-16. 27 Defendants/ Real Parties In Interest. 28

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YOU AND EACH OF YOU will please take notice that the Order Granting Plaintiffs'
Petition for Mandamus was entered in the above-captioned matter on the 8<sup>th</sup> day of October, 2015.
A copy of the ORDER GRANTING PLAINTIFFS' PETITION FOR MANDAMUS is attached hereto as Exhibit A.

DATED this 9th day of October, 2015.

#### GREENBERG TRAURIG, LLP

By:	/s/ Landon Lerner
•	MARK E. FERRARIO (NV Bar #1625)
	LANDON LERNER (NV Bar #13368)
	3773 Howard Hughes Parkway, Suite 400 North
	Las Vegas, NV 89169
	Counsel for Plaintiffs/Petitioners
	Acres Medical, LLC and Acres Cultivation, LLC

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#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this 9th day of October, 2015, I caused a true and correct copy of the foregoing *Notice of Entry of Order Granting Plaintiffs' Petition for Mandamus* to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

/s/ Andrea Lee Rosehill

An employee of GREENBERG TRAURIG, LLP

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# **EXHIBIT** A

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tun to before **ORDG** MARK E. FERRARIO (NV Bar #1625) LANDON LERNER (NV Bar #13368) **CLERK OF THE COURT** GREENBERG TRAURIG, LLP 3773 Howard Flughes Parkway, Suite 400 North Las Vegas, NV 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com lernerl@gilaw.com 6 7 Counsel for Plaintiffs/Petitioners Acres Medical, LLC and Acres Cultivation, LLC 8 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA Case No.: A-15-719637-W ACRES MEDICAL, LLC, a Nevada limited 11 liability company; and ACRES Dept. No.: VI CULTIVATION, LLC, a Nevada limited 12 liability company, ORDER GRANTING PLAINTIFFS' 13 Plaintiffs/Petitioners. PETITION FOR MANDAMUS 14 ~ PS, ... 15 NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF 16 PUBLIC AND BEHAVIORAL HEALTH, 17 Defendant/Respondent, 18 And 19 NLVG, LLC; NULEAF CLV CULTIVATION, LLC: THE MEDMEN OF NEVADA 2, LLC; **VIUL** Disposed After Trial Start CANNABIS RENAISSANCE GROUP, LLC; Mon-Just 20 Disposed After Trial Start M M DEVELOPMENT, LLC; NYE MULE Man-Jury Verdict Reached NATURAL MEDICINAL SOLUTIONS, LLC; Judgment Reached 21 other • C Transferred before Trial GREEN LIFE PRODUCTIONS, LLC; GWGA, LLC; NEVADA NATURAL MEDICINES, 22 LLC; WELLNESS ORCHARDS OF NEVADA, LLC; NCMM, LLC; ACC 23 INDUSTRIES, INC.; SAMANTHA'S REMEDIES; NEVADA CARES, LLC; THC 24 NEVADA, LLC: RED ROCK WELLNESS, LLC; QUALCAN OF LAS VEGAS, LLC: 25 PHYSIS ONE, LLC: BUFFALO CENTER MEDICAL ADVOCATES, L.L.C.; PRIMO 26 DISPENSARY; DOE ENTITIES 1-5; ROE ENTITIES 1-4, POE ENTITIES 1-16. 27 Defendants/ 28 Real Parties In Interest.

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On September 29, 2015, at 8:30 a.m., Plaintiffs' Petition for Mandamus ("Petition") came on before the Honorable Judge Elissa F. Cadish in Department 6 of the above-captioned Court. Mark Ferrario, Esq. and Landon Lerner, Esq. appeared for Plaintiffs, and Linda Anderson, Esq. appeared for the Nevada Department Of Health And Human Services, Division Of Public And Behavioral Health (the "Division"). After reviewing the pleadings and papers on file in this Action, hearing argument at the time of the hearing, and good cause appearing therefore, the Court made the following findings:

- Plaintiffs submitted to the Division multiple applications to operate Medical Marijuana Establishments ("MME"), including Application D011 to operate a medical marijuana dispensary in the City of Las Vegas (the "Application");
- The Division was obligated to score and rank accurately all MME applications 2. submitted to the Division:
- One of the categories considered by the Division in scoring applications was 3. Organizational Structure;
- Plaintiffs submitted the same information on all of its applications, including the Application, for the Organizational Structure category;
- Despite having information indicating that the Application should have received a 5. score of 41.3 in the Organizational Structure category, the Division gave the Application a score of 0 in the Organizational Structure category;
- The Division gave Plaintiffs' other applications with the exact same information in the 6. Organizational Structure category a score of 41.3 for the Organizational Structure category;
- The Division's failure to review all of the information in its possession that would 7. have resulted in the Division giving the Application a score of 41.3 in the Organizational Structure category was an arbitrary and capricious exercise of the Division's official duties;
- Had the Division performed properly its official duties in scoring the Application, it 8. would have included an additional 41.3 points for the Organizational Structure category;
- 9. Had the Division performed properly its official duties in scoring the Application, the Application would have received a score of 167.3;

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2	Application would have been ranked num
3	11. Additional dispensary regist
4	City of Las Vegas may become available
5	the City of Las Vegas such that a faile
6	substantial likelihood of significant harm
7	12. Plaintiffs withdrew their Pet
8	NOW, THEREFORE, IT IS HE
9	IT IS FURTHER ORDERED th
10	1. The Division will rescor
11	Organizational Structure category;
12	2. The Division will rescore the
13	3. The Division will re-rank of
14	4. Plaintiffs' alternative relief is
15	IT IS SO ORDERED.
16	DATED this _ day of October,
17	
18	
19	Respectfully submitted by:
20	GREENBERG TRAURIG, LLP
21	ORISENDERO TROCORTO, ELA
22	By:
23	MARK E. FERRARIO (NV Bar #1625) LANDON LERNER (NV Bar #13368)
24	3773 Howard Hughes Parkway, Suit
25	Las Vegas, NV 89169 Counsel for Plaintiffs
26	

10. Had the Division performed properly its official duties in scoring the Application, the ber 13;

trations from the State of Nevada and licenses from the to Plaintiffs to operate a medical marijuana dispensary in are to grant mandamus would result in prejudice and a to Plaintiffs;

ition regarding their cultivation applications.

REBY ORDERED that Plaintiffs' Petition is GRANTED.

#### at:

re the Application and include 41.3 points for the

- e Application and assign it a score of 167.3;
- ficially the Application at number 13; and
- now moot and mandamus is the final judgment in this action.

2015.

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[signatures continued on following page]

Approved as to form:

OFFICE OF THE ATTORNEY GENERAL ADAM PAUL LAXALT

LINDA C. ANDERSON (NV Bar #4090)
Chief Deputy Attorney General
555 E. Washington Avenue, #3900
Las Vegas, NV 89101

Counsel for the Division



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**CLERK OF THE COURT** 

MINV

MARK E. FERRARIO (NV Bar #1625)
LANDON LERNER (NV Bar #13368)

GREENBERG TRAURIG, LLP

3773 Howard Hughes Parkway, Suite 400 North

Las Vegas, NV 89169

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E-mail: ferrariom@gtlaw.com
lernerl@gtlaw.com

Counsel for Intervener Acres Medical, LLC

#### DISTRICT COURT

#### CLARK COUNTY, NEVADA

GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Plaintiff,

V.

STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and ROE ENTITIES 1 through 100,

Defendants.

Case No.: A710597 Dept. No.: XX

ACRES MEDICAL, LLC'S MOTION TO INTERVENE AS A MATTER OF RIGHT PURSUANT TO NRCP 24 ON AN ORDER SHORTENING TIME

Date of Hearing: See below Time of Hearing: See below

Pursuant to Rule 24 of the Nevada Rules of Civil Procedure, ACRES MEDICAL, LLC, by and through its counsel of record, the law firm of Greenberg Traurig, LLP, hereby brings this Motion to Intervene on an Order Shortening Time.

This Motion is made and based on the pleadings and papers on file herein, the memorandum of points and authorities attached hereto, the declaration of Mark E. Ferrario in support of the application for order shortening time, and such arguments of counsel as the Court may allow at the time of hearing of this matter.

DATED this 15th day of October, 2015.

#### GREENBERG TRAURIG, LLP

By:

MARK E. FERRARIO (NV Bar #1625)

LANDON LERNER (NV Bar #13368)

3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, NV 89169

Counsel for Intervener Acres Medical, LLC

Telephone: (702) 792-9773 Facsimile: (702) 792-9002

# DECLARATION OF MARK E. FERRARIO IN SUPPORT OF APPLICATION FOR ORDER SHORTENING TIME

STATE OF NEVADA	)
	) ss:
COUNTY OF CLARK	)

I, Mark E. Ferrario, being first duly sworn, depose and say:

- 1. I am an attorney licensed to practice in the State of Nevada and a shareholder in the law firm of Greenberg Traurig, LLP, counsel of record for Acres Medical, LLC ("Acres").
- 2. Acres' Motion to Intervene ("Motion") should be heard on an order shortening time because GB Sciences Nevada, LLC ("GB Sciences") seeks a Provisional License<sup>1</sup> to operate a medical marijuana dispensary in the City of Las Vegas based upon its claim that it is ranked 13<sup>th</sup>, and therefore next in line.
- 3. In reality, Acres is ranked 13<sup>th</sup>, and therefore next in line. Acres was ranked improperly by the Division<sup>2</sup> due to an error in scoring Acres' Application D011 to operate a medical marijuana dispensary in the City of Las Vegas (the "Application"). That error was corrected when Acres obtained an order of mandamus directing the Division to rescore and re-rank the Application.
- 4. On or about August 14, 2014, Acres submitted to the Division the Application, along with several other applications for various medical marijuana facilities. The Division was required to rank applications based upon certain criteria. Organizational Structure was one of the criteria considered by the Division.
- 5. Acres submitted the same information on every application for Organizational Structure. On or about January 9, 2015, Acres received its scores on its applications. Acres received a score of 0 for Organizational Structure on the Application despite receiving a score of 41.3 on its other concurrently submitted applications containing the exact same information for the Organizational Structure criteria.

<sup>&</sup>lt;sup>1</sup> GB Sciences used the term "Provisional License" in its pleadings. In an effort to remain consistent, Acres uses the term Provisional License but intends that term to mean both a provisional registration from the State of Nevada to operate a medical marijuana establishment as well as the local license required from the City of Las Vegas. In other words, the term Provisional License is intended to cover all licensing required from all regulatory bodies to operate a medical marijuana dispensary in the City of Las Vegas.

<sup>&</sup>lt;sup>2</sup> Nevada Department of Health and Human Services, Division of Public and Behavioral Health.

6.	Acres was forced to retain counsel and file a lawsuit, case number A-15-719637-W,
and petition the	Court for mandamus to compel the Division to correct the error. In an effort to put
on notice any p	earty that might be affected by Acres' suit, Acres named as real parties in interest all
applicants for i	medical marijuana registrations that were available publicly. GB Sciences did not
consent to its so	core being published. Therefore, GB Sciences was not named in Acres' lawsuit. GB
Sciences has be	en aware of the lawsuit, however, even sending its counsel to observe the mandamus
hearing on Sept	tember 29, 2015. Acres is informed that GB Sciences does not oppose the Motion or
object to Acres	' intervening in this action.
7 (	On ar about October 2 2015 the Court signed the Order Granting Plaintiffs' Petition

- 7. On or about October 8, 2015, the Court signed the Order Granting Plaintiffs' Petition for Mandamus directing the Division to rescore and re-rank the Application 13<sup>th</sup>. A true and correct copy of the Order is attached hereto as <u>Exhibit A</u>. Acres prepared and filed this Motion as soon as possible thereafter.
- 8. For the aforementioned reasons, Acres respectfully requests that this Motion be considered on shortened time.

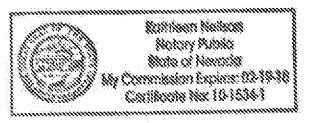
I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

DATED this Day of October, 2015.

MARK E EERRARIO, ESQ.

SUBSCRIBED and SWORN to before me this 3 day of October, 2015.

NOTARY PUBLIC



#### ORDER SHORTENING TIME

Upon application of counsel, and good cause appearing therefore,	IT IS HEREBY ORDERED
that the time for the hearing on ACRES MEDICAL, LLC'S MOTIO	N TO INTERVENE AS A
MATTER OF RIGHT PURSUANT TO NRCP 24 ON AN ORDER	
hereby shortened, and the same shall be heard on the $215$ day of $0$	<b>C10222</b> , 2015, at the
hour of <b>0</b> : <b>704</b> .m., in Department XX of the above-entitled Court.	
1 /2	hamman and the consequences of the consequence

DATED this 29 day of October, 2015.

PISTRICT COURT JUDGE

Respectfully submitted by:

GREENBERG TRAURIG, LLP

Ву:

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MARK E. FERRARIO (NV Bar #1625) LANDON LERNER (NV-Bar #13368)

3773 Howard Hughes Parkway, Suite 400 North

17 Las Vegas, NV 89169

Counsel for Intervener Acres Medical, LLC

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APP00434

Page 5

# GREENBERG TRAURIG, LLP 3773 Howard Hughes Partoway Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-9002 Facsimile: (702) 792-9002

### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. INTRODUCTION

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Acres Medical, LLC ("Acres") is the 13<sup>th</sup> ranked applicant for a Provisional License<sup>3</sup> to operate a medical marijuana dispensary in the City of Las Vegas. As such, Acres should receive the first Provisional License should one become available.

Due to an error by the Division<sup>4</sup> in scoring Acres' Application D011 to operate a medical marijuana dispensary in the City of Las Vegas (the "Application"), the Application was ranked incorrectly. Acres filed suit to correct the Division's error and on October 8, 2015, obtained an order of mandamus directing the Division to rescore and re-rank properly the Application at number 13.

GB Sciences asks this Court to direct the Division to revoke Nuleaf CLV Dispensary, LLC's ("Nuleaf") Provisional License and to re-issue that Provisional License to GB Sciences because, GB Sciences claims, it is ranked 13<sup>th</sup>. Acres does not dispute GB Sciences' arguments regarding the revocation and re-issuance of Provisional Licenses to the next highest-ranked applicant. Should this Court order the Division to revoke and re-issue any Provisional License (including Nuleaf's), the Court should order the Division to re-issue the first available Provisional License to Acres because Acres is next in line.

Acres must intervene in this action to protect its rights. Acres must step into the position that it rightfully should have been in but for the Division's arbitrary and capricious exercise of its official duties. Therefore, Acres should be permitted to intervene as a matter of right.

## II. FACTUAL BACKGROUND

On or about August 14, 2014, Acres submitted to the Division the Application, along with several other applications for various medical marijuana facilities. Declaration of Mark Ferrario ("Ferrario Decl.") at ¶4. The Division was required to rank applications based upon certain criteria. Ferrario Decl. at ¶4. Organizational Structure was one of the criteria considered by the Division.

<sup>&</sup>lt;sup>3</sup> GB Sciences Nevada, LLC ("GB Sciences") used the term "Provisional License" in its pleadings. In an effort to remain consistent, Acres uses the term Provisional License but intends that term to mean both a provisional registration from the State of Nevada to operate a medical marijuana establishment as well as the local license required from the City of Las Vegas. In other words, the term Provisional License is intended to cover all licensing required from all regulatory bodies to operate a medical marijuana dispensary in the City of Las Vegas.

<sup>&</sup>lt;sup>4</sup> Nevada Department of Health and Human Services, Division of Public and Behavioral Health.

Ferrario Decl. at ¶4. Acres submitted the same information on every application for Organizational Structure. Ferrario Decl. at ¶5. On or about January 9, 2015, Acres received its scores on its applications. Ferrario Decl. at ¶5. Acres received a score of 0 for Organizational Structure on the Application despite receiving a score of 41.3 on its other concurrently submitted applications containing the exact same information for the Organizational Structure criteria. Ferrario Decl. at ¶5.

Acres was forced to retain counsel and file a lawsuit, case number A-15-719637-W, and petition the Court for mandamus to compel the Division to correct the error. Ferrario Decl. at ¶6. In an effort to put on notice any party that might be affected by Acres' suit, Acres named as real parties in interest all applicants for medical marijuana registrations that were available publicly. Ferrario Decl. at ¶6. GB Sciences did not consent to its score being published. Ferrario Decl. at ¶6. Therefore, GB Sciences was not named in Acres' lawsuit. Ferrario Decl. at ¶6. GB Sciences has been aware of the lawsuit, however, even sending its counsel to observe the mandamus hearing on September 29, 2015. Ferrario Decl. at ¶6. Acres is informed that GB Sciences does not oppose the Motion or object to Acres' intervening in this action. Ferrario Decl. at ¶6.

On or about October 8, 2015, the Court signed the Order Granting Plaintiffs' Petition For Mandamus ("Order") directing the Division to rescore and re-rank the Application 13<sup>th</sup>. Ferrario Decl. at ¶7. A true and correct copy of the Order is attached to the Declaration of Mark Ferrario as Exhibit A. Acres prepared and filed this Motion as soon as possible thereafter. Ferrario Decl. at ¶7.

### III. <u>LEGAL ARGUMENT</u>

Intervention is proper under Nevada Rule of Civil Procedure ("NRCP") 24. Pursuant to NRCP 24:

Upon timely application anyone shall be permitted to intervene in an action: (1) when a statute confers an unconditional right to intervene; or (2) when the applicant claims an interest relating to the property or transaction which is the subject of the action and the applicant is so situated that the disposition of the action may as a practical matter impair or impede the applicant's ability to protect that interest, unless the applicant's interest is adequately represented by existing parties.

Nev. R. Civ. P. 24.

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# A. <u>Acres' Motion Is Timely Because It Was Filed As Soon As Possible After The Court</u> Granted Acres' Petition For Mandamus

On or about October 8, 2015, the Court signed the Order. Acres prepared and filed this Motion to Intervene to protect Acres' rights as soon as possible thereafter. "Timeliness is a determination that lies within the sound discretion of the trial court." Lawler v. Ginochio, 94 Nev. 623, 626 (1978). "Timeliness is not a word of exactitude or of precisely measurable dimensions. The requirement of timeliness must have accommodating flexibility toward both the court and the litigants if it is to be successfully employed to regulate intervention in the interest of justice." Id. (internal quotations omitted). "The most important question to be resolved in the determination of the timeliness of an application for intervention is not the length of the delay by the intervenor but the extent of prejudice to the rights of existing parties resulting from the delay." Id.

Here, there was no delay by Acres. Acres prepared and filed this Motion as soon as possible upon receiving the signed Order. The question, then, is whether there is prejudice to the other parties in this action. There is none. Therefore, Acres' Motion is timely.

But even if GB Sciences opposed the Motion, it could not claim prejudice. The only prejudice GB Sciences could claim is that Acres is ranked ahead of GB Sciences and, therefore, will receive the Provisional License GB Sciences seeks. But that is hardly a reason to preclude Acres from intervening in this action. Indeed, Acres has always been ranked 13<sup>th</sup> and therefore ahead of GB Sciences. But for the Division's arbitrary and capricious exercise of its duties, Acres would have been able to seek the Provisional License that GB Sciences seeks through legal action long ago. Precluding Acres' intervention would be a windfall to GB Sciences and highly prejudicial to Acres. GB Sciences was ranked improperly because of an error on the part of the Division and any prejudice resulting from that error is not due to Acres intervening in this action. The Division and Nuleaf will suffer no prejudice from Acres joining this action, because Acres and GB Sciences are seeking the exact same relief.

Once Acres realized that it would only obtain the relief it needed by filing suit, it did so. At that point, Acres was subject to Court schedules and orders to submit additional briefing. Acres did everything it could to obtain its proper score and rank as quickly as possible. It obtained the Order

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just months after filing suit. It can hardly be said that Acres sat on its rights. As such, Acres' request to intervene in this action is timely.

# Acres' Claim To A Provisional License Is Senior To GB Sciences' And The Failure To Add Acres Will Result In Irreparable Prejudice

Acres' claim to the Provisional License that is the subject of this action is superior to GB Sciences'. To preclude Acres from intervening in this action to protect its rights would result in irreparable prejudice because Acres is next in line to obtain a Provisional License. This is the epitome of a situation where intervention is required.

As set forth above, Acres is ranked 13th and, therefore, next in line for a Provisional License should one become available. The crux of GB Sciences' argument is that it is ranked 13th and next in line. Therefore, the subject matter of this action is Acres' potential Provisional License, not GB Sciences'. 5 Intervention is appropriate, "when the applicant claims an interest relating to the property or transaction which is the subject of the action and the applicant is so situated that the disposition of the action may as a practical matter impair or impede the applicant's ability to protect that interest, unless the applicant's interest is adequately represented by existing parties." Nev. R. Civ. P. 24.

Acres claims an interest in the property that is the subject of this action because the Provisional License sought by GB Sciences is rightfully Acres'. In other words, Acres seeks the exact same thing sought by GB Sciences. Disposition of this action without Acres will irreparably prejudice Acres because there are limited Provisional Licenses available and if Acres is prevented from intervening and pursuing the next Provisional License that becomes available, it may never get the chance to do so for any other Provisional License for at least three reasons. First, additional Provisional Licenses may never become available. Second, if Acres is forced to file suit and pursue the same arguments already pursued by GB Sciences, it is highly unlikely that Acres would be able to litigate to conclusion in time to obtain a Provisional License. Third, Acres' interests are not adequately represented by GB Sciences because GB Sciences seeks to obtain the Provisional

<sup>&</sup>lt;sup>5</sup> Acres is informed that additional Provisional Licenses may become available to the 14th ranked applicant as well (i.e., GB Sciences). Acres does not dispute that GB Sciences is entitled to the next Provisional License after Acres.

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License that rightfully belongs to Acres. Preventing Acres from intervening would undermine the entire ranking system because it would permit GB Sciences to leapfrog Acres and judicially usurp the Division's job of ranking by moving the 14<sup>th</sup> ranked applicant to the 13<sup>th</sup> position. Acres must be permitted to protect its rights and pursue a Provisional License through this action.

### IV. <u>CONCLUSION</u>

For the foregoing reasons, the Court should permit Acres to intervene in this action.

DATED this 15th day of October, 2015.

## GREENBERG TRAURIG, LLP

By:

MARK E. FERRARIO (NY Bar #1625)
LANDON LERNER (NV Bar #13368)
3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, NV 89169
Counsel for Intervener Acres Medical, LLC

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CERTIFICATE OF SERVICE

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Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this 1 day of October, 2015, I caused a true and correct copy of the foregoing ACRES MEDICAL, LLC'S MOTION TO INTERVENE AS A MATTER OF RIGHT PURSUANT TO NRCP 24 ON AN ORDER SHORTENING TIME to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

An employee of GREENBERG TRAURIG, LLP

LV-420543230v5

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# EXHIBITA

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ORDG Mark E. Ferbario (NV Bar #1625) LANDON LERNER (NV Bar #13368) CLERK OF THE COURT Greenbero Traurio, LLP 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, NV 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com lemerl@gilaw.com 8 Counsel for Plaintiffs/Petitioners Acres Medical, LLC and Acres Cultivation, LLC 8 DISTRICT COURT 0 CLARK COUNTY, NEVADA 10 ACRES MEDICAL, LLC, a Nevada limited Case No.: A-15-719637-W \*\*\*\* Dept. No.: VI liability company; and ACRES CULTÍVATÍON, LLC, a Nevada limited 12 liability company, ORDER GRANTING PLAINTIFES' 13 Plaintiffs/Petitioners, PETITION FOR MANDAMUS 14 ~~ **₹**₹, ···· 15 NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF 16 PUBLIC AND BEHAVIORAL HEALTH, 17 Defendant/Respondent, 18 And NLVG, LLC; NULEAF CLV CULTIVATION, 10 LLC; THE MEDMEN OF NEVADA 2, LLC; [] 1833 Chapmed After That Start CANNABIS RENAISSANCE GROUP, LLC: C. Mousian 20 Dispersed After Trial Start M M DEVELOPMENT, LLC; NYE C. Bon July Abullit sescina NATURAL MEDICINAL SOLUTIONS, LLC: Malaugus yang peng 21 **3**000 -GREEN LIFE PRODUCTIONS, LLC, GWGA, Calibratures, pulpie 11151 I.I.C. NEVADA NATURAL MEDICINES, 22 LLC: WELLNESS ORCHARDS OF NEVADA, LLC; NCMM, LLC; ACC 23 INDUSTRIES, INC.; SAMANTHA'S REMEDIES: NEVADA CARES, LLC: THC 24 NEVADA, LLC: RED ROCK WELLNESS. LLC: QUALCAN OF LAS VEGAS, LLC: 25 PHYSIS ONE, I.L.C. BUTFALO CENTER MEDICAL ADVOCATES, L.L.C.; PRIMO 26 DISPENSARY: DOE ENTITIES 1-5; ROE ENTITIES 1-4, POE ENTITIES 1-16. 27 Defendants/ Real Parties In Interest. 28

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On September 29, 2015, at 8:30 a.m., Plaintiffs' Petition for Mandamus ("Petition") came on before the Honorable Judge Elissa F. Cadish in Department 6 of the above-captioned Court. Mark Ferrario, Esq. and Landon Lerner, Esq. appeared for Plaintiffs, and Linda Anderson, Esq. appeared for the Nevada Department Of Health And Human Services, Division Of Public And Behavioral Health (the "Division"). After reviewing the pleadings and papers on file in this Action, hearing argument at the time of the hearing, and good cause appearing therefore, the Court made the following findings:

- Plaintiffs submitted to the Division multiple applications to operate Medical Marijuana Establishments ("MME"), including Application D011 to operate a medical marijuana dispensary in the City of Las Vegas (the "Application");
- The Division was obligated to score and rank accurately all MME applications 2. submitted to the Division;
- One of the categories considered by the Division in scoring applications was 3. Organizational Structure;
- Plaintiffs submitted the same information on all of its applications, including the 4. Application, for the Organizational Structure category;
- Despite having information indicating that the Application should have received a Ş., score of 41.3 in the Organizational Structure category, the Division gave the Application a score of 0 in the Organizational Structure category;
- The Division gave Plaintiffs' other applications with the exact same information in the 6. Organizational Structure category a score of 41.3 for the Organizational Structure category;
- The Division's failure to review all of the information in its possession that would 7. have resulted in the Division giving the Application a score of 41.3 in the Organizational Structure category was an arbitrary and capricious exercise of the Division's official duties;
- Had the Division performed properly its official duties in scoring the Application, it 8. would have included an additional 41.3 points for the Organizational Structure category;
- 9, Had the Division performed properly its official duties in scoring the Application, the Application would have received a score of 167.3;

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Counsel for Plaintiffs

1(	). Had the Division performed properly its official duties in scoring the Application, the
Applicati	on would have been ranked number 13;
3	1. Additional dispensary registrations from the State of Nevada and licenses from the
City of L	as Vegas may become available to Plaintiffs to operate a medical marijuana dispensary in
the City	of Las Vegas such that a failure to grant mandamus would result in prejudice and a
substanti	al likelihood of significant harm to Plaintiffs;
***	2. Plaintiffs withdrew their Petition regarding their cultivation applications.
The state of the s	OW, THEREFORE, IT IS HEREBY ORDERED that Plaintiffs' Petition is GRANTED.
9.7	TIS FURTHER ORDERED that:
1.	The Division will rescore the Application and include 41.3 points for the
Organiza	tional Structure category;
2.	The Division will rescore the Application and assign it a score of 167.3;
3.	. The Division will re-rank officially the Application at number 13; and
雄、	Plaintiffs' alternative relief is now moot and mandamus is the final judgment in this action.
	T IS SO ORDERED.
D	DISTRICT COURT JUDGE
Respectf	ully submitted by:
GRI	SENBERG TRAURIG, LLP
Lan 377	RKJE: FERRARIO (NV Bar #1625) IDON LERNER (NV Bar #13368) 3 Howard Hughes Parkway, Suite 400N Vegos, NV 89169

[signatures continued on following page]

Approved as to form:

OFFICE OF THE ATTORNEY GENERAL ADAM PAUL LAXALT

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**CLERK OF THE COURT** 

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4 | 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101 Telephone: (702) 214-2100 Facsimile: (702) 214-2101

Attorneys for Nuleaf CLV Dispensary LLC

#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Plaintiff,

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STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and ROE entities 1 through 100,

Defendants.

Case No.: A-14-710597-C Dept. No.: XX

DEFENDANT NULEAF CLV DISPENSARY LLC'S REPLY IN SUPPORT OF COUNTERMOTION FOR SUMMARY JUDGMENT

Date: November 4, 2015

Time: 8:30 a.m.

## A. The City of Las Vegas Employs Nuleaf's Reading of the Statutory Scheme

On October 7, 2015, the Las Vegas City Council adopted Nuleaf CLV Dispensary, LLC's ("Nuleaf") interpretation of the statutory scheme and reopened the application process for medical marijuana establishment compliance permits but only for those applicants — like Nuleaf — that currently possess a State provisional certificate. (*See* Ex. 1; Ex. 2.¹) The application process will be open from November 16 to November 17, 2015. (*Id.*) The City has made clear that "only applicants

Available at http://www.lasvegasnevada.gov/faces/home/planning/medical-marijuana-establishment-information?\_afrLoop=92199321470529&\_afrWindowMode=0&\_adf.ctrl-state=f0xk51h6a\_4 (last visited Nov. 3, 2015).

holding a state provisional certificate can receive a business license to operate a medical marijuana establishment." (Ex. 2.) "[A] business will not be allowed to apply for a City of Las Vegas Business License without a State Provisional Registration Certificate from the Nevada Division of Public and Behavioral Health (DPBH)." (Ex. 1.)

Once Nuleaf (or any other provisional certificate holder) submits an application to the City, a pre-application conference will be held and then a "Special Use Permit will be scheduled for the Downtown Design Review Committee meeting, a Planning Commission meeting, and a City Council meeting. The Compliance Permit and SUP will be heard together at the required City Council Meeting." (Ex. 1.)

By reopening the process, the Las Vegas City Council rejects GB Sciences Nevada LLC's ("GB") argument that local approval was necessary to even apply for a state certificate. The City is now affording Nuleaf the opportunity to become compliant with all applicable local governmental ordinances, including a business license within 18 months of issuance of the provisional certificate. See NRS 453A.326(3); NAC 453A.324. The Legislature confirmed this interpretation by amending other provisions of statutory scheme but leaving the Division's current interpretation undisturbed. See Northern Nev. Ass'n Injured Workers v. SIIS, 107 Nev. 108, 112, 807 P.2d 728, 730 (1991) (where the Legislature has amended a statute but did not change a provision's language subsequent to the court's interpretation, it is presumed that the Legislature approves of the court's interpretation of that statutory provision).

GB has previously recognized that it has no viable claim against a party that is allowed to reapply for City authorizations. Indeed, GB voluntarily dismissed Desert Aire Wellness, LLC from this action after Desert Aire was subsequently granted City approval after initially withdrawing its application. (*See* Notice of Voluntary Dismissal Without Prejudice of Defendant Desert Aire Wellness, LLC Only, Apr. 1, 2015, on file.) Likewise, Nuleaf is permitted to reapply and obtain all necessary approvals to become operational within 18 months.

Acknowledging that it did not possess local approval when it applied for a state certificate, GB attempts to shift the time at which local approval was necessary. For the first time, GB argues that local approval was not required at the time of the application as long as approval was provided

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sometime before the provisional certificates were issued. (Reply to Def.'s Opp. To Pl.'s Mot. Summ Judg. & Opp. to Countermot. for Summ. Judg. at 2-3, 5-6 & n.1, n.3 Oct. 14, 2015, on file.) However, this interpretation does not save GB. NRS 453A.322(a) provides that "[t]he person who wishes to operate . . . has submitted to the Division all of the following . . . ." The City — not GB — submitted this information to the Division. Therefore, GB would still not satisfy its own reading of the statute because "the person who wishes to operate" did submit this information to the Division. Moreover, GB tries to minimize the fact that the City did not notify the Division of those applicants who had local approval "until the last working day before the 90-day period ended on November 3, 2014." (State Response to Mot. Summ. Judg. at 4:1-4, Sept. 28, 2015, on file (emphasis added); Pl.'s Ex. 10.) The City did not leave sufficient time for the Division to account for the City's letter and comply with its statutory duty to issue provisional certificates within 90 days. (See State Response to Mot. Summ. Judg. at 4:4-6.)

#### B. GB Does Not Address the Impropriety of its Requested Relief.

GB makes no effort to defend its improper request for declaratory or injunctive relief. Declaratory relief is not available when the party asks the Court to take action on the requested interpretation. *Baldonado v. Wynn Las Vegas, LLC, 124 Nev. 951, 965, 194 P.3d 96, 105 (2008)* ("Thus, appellants sought more than a mere determination of their rights under a statute – they sought to void the policy altogether and to obtain damages. Such issues are not appropriate for declaratory relief actions . . . ."); *see also Prudential Ins. Co. v. Ins. Comm'r*, 82 Nev. 1, 4-5, 409 P.2d 248, 250 (1966) (declaratory relief is appropriate when a party requests a ruling on the meaning of a statute but is inappropriate when an agency's discretionary decisions are required). Aside from being wrong, the Court cannot adopt GB's interpretation and then employ it under the guise of declaratory relief.

Similarly, GB's demand for a mandatory injunction fails as a matter of law. A mandatory injunction sought against the government is subject to all of the common law requirements and restrictions of mandamus. *Sodus Cent. Sch. Dist. v. Kreps*, 468 F. Supp. 884, 885 (W.D.N.Y. 1978) (citing *Panama Canal Co. v. Grace Lines, Inc.*, 356 U.S. 309 (1958)); *Marchant v. New York City* 

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Bd. of Elections, 815 F. Supp. 2d 568, 577 (E.D.N.Y. 2011). GB does not address or satisfy the requirements of mandamus. Consequently, its requested injunction must be denied.

#### C. GB Lacks Standing Because The Division Cannot Issue a Certificate to GB

GB ignores that it has no vested rights in a provisional certificate and does not have standing to pursue this action. NRS 435A.320; (State Response to Mot. Summ. Judg. at 3:4-7, on file.)<sup>2</sup> Instead, it asserts that the Division can act beyond the 90 day timeframe to issue a provisional certificate established by NRS 453A.322(3) despite the clear language that "not later than 90 days after receiving an application to operate a medical marijuana establishment, the Division shall register the medical marijuana establishment and issue a medical marijuana establishment registration certificate . . . . " (emphasis added).

Courts routinely find that statutes setting forth deadlines utilizing "not later than" language are mandatory and jurisdictional. See, e.g., Lee v. I.N.S., 685 F.2d 343, 343 (9th Cir. 1982) ("8 U.S.C. s 1105a(a) (1), which provides that a petition for review may be filed not later than six months from the date of the final deportation order. This requirement is mandatory and jurisdictional."); Yousuf v. UHS of De La Ronde, Inc., No. CIV. A. 97-0614, 1999 WL 301701, at \*10 (E.D. La. May 10, 1999) ("Rule 54 is not couched in permissive language, but is mandatory, i.e., "the motion must be filed and served not later than 14 days after entry of judgment."); see also Friends of Aquifer, Inc. v. Mineta, 150 F. Supp. 2d 1297 (N.D. Fla.) (plaintiff lacked standing and failed to state a claim when asking court to order Secretary of State to issue certain standards under pipeline safety laws after statute provided Secretary shall prescribe such standards "not later than October 24, 1994. . . . ").

The Nevada Supreme Court has rejected similar arguments that mandatory language can be considered a "command" to "spur action." For example, in Corbett v. Bradley, 7 Nev. 106 (1871),

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Interestingly, GB urges the Court to follow the rulings from other Departments. If this Court does so, GB lacks standing for the additional reason that Judge Cadish has issued a writ of mandamus ordering the Division to re-rank Acres as the 13th ranked applicant for the City of Las Vegas. (Notice of Entry of Order, Oct. 15, 2015, on file.) Consequently, GB is not the 13<sup>th</sup> ranked applicant and cannot benefit from any ruling that this Court may issue. Gonzales v. Gorsuch, 688 F.2d 1263, 1267 (9th Cir. 1982) ("[I]f the court is unable to grant the relief that relates to the harm, the plaintiff lacks standing.").

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a statute required certain claims related to the state capital to be brought within 30 days after the passage of the act, which occurred on March 6, 1871. The claimants failed to timely bring their claims and the Nevada Supreme Court affirmed rejection of the claims. The Court stated, "[w]e are of the opinion that the limitation as to time is a material provision of the act, and therefore that it must be complied with. . . . there is no power, in the courts or elsewhere, to dispense with the condition imposed, or to hold that a thing which it deemed essential to be done at one time, may nevertheless be done at another." There must be a clear indication that mandatory language was meant to be directory. Id. "But if there be anything to indicate the contrary, a full compliance with it must be enforced." Id. The Court reasoned that, if time was not thought essential, then it would be curious to include the limitation in the first place. See id. at 109.

The Court found similarly in State v. American Bankers Ins. Co., 106 Nev. 880, 802 P.2d 1276 (1990). There, a bail bondsman was not notified within 15 days that a defendant had failed to appear and the bond would be forfeited as required by NRS 178.508. The state argued that NRS 178.508's notice provisions "must be construed as directory rather than mandatory. . . . " Id. at 882, 802 P.2d at 1278. The Court noted "'shall' is presumptively mandatory. . . ." Id. The Court determined the Legislature created a specific time period "to draw a well-defined rule." Thus, literal compliance was necessary to give force to the statute. Id. at 883, 802 P.2d at 1278.

The mandatory nature of deadlines is especially strong in the context of agency regulations. It is well established that an agency's power to regulate must be grounded in a statutory grant of authority from the Legislature. See FDA v. Brown & Williamson Tobacco Corp., 529 U.S. 120 (2000). When the agency's power to act is conferred by statute for a limited period of time, the automatic consequence of the expiration of the deadline is the expiration of the agency's power to act.3

NRS 453A.322(3) is clearly mandatory and not a directory spur to action. The Legislature only granted the Division the power to act for a period of 90 days. Once 90 days expired, it no longer possessed the legal authority to act. GB's interpretation would allow the Division to disregard

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To the extent the Court considers Barnhart v. Peabody Coal Co., 537 U.S. 149 (2003), the dissents of Justices Scalia and Thomas are more persuasive and better reasoned.

its duty and act at will despite the language of the statute. Furthermore, the statutory scheme demonstrates that the Legislature desired the public to have prompt access to medical marijuana. For example, the Legislature provided for a short application period of only ten days. NRS 453A.324(4). A dispensary must be operational within 18 months. NAC 453A.324. Enforcing the strict 90 day time period of NRS 453A.322(3) furthers these goals by requiring the Division to take immediate action. If NRS 453A.322 was merely directory, the Division could delay issuing provisional certificates indefinitely to the harm of the public. On the contrary, the Legislature set forth a "well-defined rule," which if disregarded, results in the loss of provisional certificate holders. There is no clear legislative or statutory indication that the deadline was directory and, thus, it must be considered mandatory. *Corbett*, 7 Nev. at 109.

Contradictorily, GB also asserts that NRS 453A.322(3) is ambiguous. (Reply to Def.'s Opp. to Pl.'s Mot. Summ. Judg. & Opp. to Countermot. Summ. Judg. at 15:11.) If so, summary judgment must be granted in favor of Nuleaf. As explained previously, the Nevada Supreme Court "has held that an agency's opinion on the application of an ambiguous statute should be given deference . . ." *Dep't of Taxation v. DaimlerChrysler Servs. N. Am., LLC*, 121 Nev. 541, 548, 119 P.3d 135, 139 (2005). The Division has already interpreted NRS 453A.322(3) as setting forth a strict deadline which precludes the Division from issuing additional provisional certificates.

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#### D. Conclusion

The City of Las Vegas has reopened the application process to allow Nuleaf to obtain local approvals within the 18 month window provided by NAC 453A.324. The City's process supports Nuleaf interpretation of the statutory scheme that local approvals were not required to apply to the Division and were not required at the time that the Division issued its provisional certificates. Moreover, GB is without standing or a legal basis to pursue its requested relief. Therefore, summary judgment should be issued in favor of Nuleaf.

DATED this 3rd day of November 2015.

#### PISANELLI BICE PLLC

By: /s/ Todd L. Bice
Todd L. Bice, Esq., Bar No. 4534
Jordan T. Smith, Esq., Bar No. 12097
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

Attorneys for Nuleaf CLV Dispensary LLC

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#### **CERTIFICATE OF SERVICE** I HEREBY CERTIFY that I am an employee of PISANELLI BICE PLLC, and that on this 2 3rd day of November, 2015, I caused to be served a true and correct copy of the above and foregoing 3 DEFENDANT NULEAF CLV DISPENSARY LLC'S REPLY IN SUPPORT OF 4 COUNTERMOTION FOR SUMMARY JUDGMENT to all parties via the Court's Wiznet e-5 filing system: 6 7 Catherine Cortez-Masto Attorney General Linda C. Anderson, Nevada Bar #4090 Chief Deputy Attorney General 9 555 E. Washington Ave., #3900 Las Vegas, NV 89101 10 Attorneys for The State of Nevada 11 Michael V. Cristalli, Esq. 12 Dylan T. Ciciliano, Esq. **GORDON SILVER** 13 3960 Howard Hughes Pkwy., 9th Floor Las Vegas, NV 89169 14 Attorneys for Desert Aire Wellness, LLC 15 Jeffery A. Bendavid, Esq. 16 MORAN BRANDON BENDAVID MORAN 630 S. Fourth Street 17 Las Vegas, NV 89101 18 Attorney for GB Science Nevada LLC 19 Mark E. Ferrario, Esq. Landon Lerner, Esq. 20 GREENBERG TRAURIG, LLP 3773 Howard Hughes Pkwy, Suite 400 North

/s/ Shannon Thomas

An employee of PISANELLI BICE PLLC

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Las Vegas, NV 89169

Attorney for Intervener Acres Medical, LLC

APP00453

## EXHIBIT 1

# CITY OF LAS VEGAS - MEDICAL MARIJUANA ESTABLISHMENT APPLICATION FILING PERIOD WILL OPEN NOVEMBER 16<sup>TH</sup> & 17<sup>TH</sup>.

The City of Las Vegas will accept applications for medical marijuana establishment Compliance Permits for the following types of medical marijuana facilities: Cultivation, Production, and Dispensaries.

Applications will be accepted for a two day period only, between 8:00 am and 5:00 pm on November 16, 2015, and 8:00 am to 3:00 pm on November 17, 2015.

Applications will be accepted at 333 N Rancho Dr. on the 6<sup>th</sup> floor only, and cannot be submitted after the 3:00 pm deadline on November 17, 2015. Applicants should plan accordingly.

In order to file an application, each location must have an approved Special Use Permit specific to the application or have submitted an application for a Special Use Permit (SUP) prior to 11/12/15 to be allowed to apply for a Compliance Permit on 11/16/15 or 11/17/15.

To apply for an SUP, an applicant must submit a request for a pre-application conference by clicking on the following: REQUEST FOR PRE-APPLICATION CONFERENCE

Once the pre-application conference is held and a complete application is submitted to the Department of Planning, the Special Use Permit will be scheduled for the Downtown Design Review Committee meeting, a Planning Commission meeting, and a City Council meeting.

The Compliance Permit and SUP will be heard together at the required City Council meeting.

Application materials for Compliance Permits can be found by clicking on the following: <u>COMPLIANCE PERMITS</u>. All required forms must be completed and filed at the time of submittal to be accepted as an application.

Please note that a business will not be allowed to apply for a <u>City of Las Vegas Business License</u> without a State Provisional Registration Certificate from the Nevada Division of Public and Behavioral Health (DPBH).

# EXHIBIT 2

Text Site | Mobile Site



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#### Medical Marijuana Establishment Information

#### MME Educational Video



City of Las Vegas Business ticensing Division Comp@ance/Enforcement Section This educational video is provided as a resource for regulatory information as it pertains to Medical Marijuana Establishments licensed to conduct business within the City of Las Vegas jurisdiction.

#### MEDICAL MARUUANA ESTABLISHMENT COMPLIANCE

#### **MAPS**

- Medical Marijuana Establishments Map
- Medical Marijuana Initial Applicant Map

#### STATE OF NEVADA

The Nevada Medical Marijuana Program is a state registry program within the Nevada Department of Health and Human Services, Nevada Division of Public and Behavioral Health. For more information click here.

#### **CITY OF LAS VEGAS**

The Medical Marijuana Establishment application filing period will be open November 16th and 17th. The City of Las Vegas will accept applications for medical marijuana establishments for the following types of medical marijuana facilities: Cultivation, Production, and Dispensaries. Only applicants holding a state provisional certificate can receive a business license to operate a medical marijuana establishment. Click here for more information.

- Medical Marijuana Compliance Checklist
- Cultivation Medical Marijuana Compliance Permit MM001
- Dispensary Medical Marijuana Compliance Permit MM002
- Production Medical Marijuana Compliance Permit MM003
- City of Las Vegas Medical Marijuana ADOPTED BUSINESS LICENSING REGULATIONS as adopted by City Council June 4, 2014
- City of Las Vegas Medical Marijuana ADOPTED LAND USE REGULATIONS as adopted by City Council May 21, 2014
- Frequently Asked Questions
- State vs Local Government Processes a message from the State Division of Public and Behavioral Health
- Notice to Gaming Licensees a message from the State of Nevada Gaming Control Board
- Notice for Business Owners Concerning Medical Marijuana
- Public Comments Received

The Las Vegas City Council adopted land use regulations for Medical Marijuana Establishments at the May 21, 2014 meeting. The council also expanded the areas where dispensaries can be located to include commercial districts (C-1 and C-2) as well as industrial districts (C-M and M). Dispensaries will be allowed on Las Vegas Boulevard and Fremont Street east of Eighth Street. Clark County has allocated 12 dispensary licenses to the city of Las Vegas.

At the June 4, 2014 meeting, the City Council adopted licensing regulations for medical marijuana establishments. The City Council reduced the surety bond requirement from \$500,000 to \$250,000. Some of the other regulations include:

- \* Dispensaries will be allowed to have operation hours of 6 a.m. to 10 p.m.
- \* Delivery will be permitted to Nevada card holders at residential locations
- If it is determined an inadequate supply of medical marijuana exists, products can be obtained from other parts of
- \* Advertising cannot be appealing to minors, and must conform to an approved sign and advertising plan as a condition of the license
- \* Licenses will be reviewed every two years by City Council

#### **MEDICAL MARIJUANA SUPPORT BUSINESS**

A business that provides goods or services to a medical marijuana cultivation, production, dispensing, or independent testing laboratory establishment is required to obtain and maintain a city of Las Vegas business license as a "Medical Marijuana Support Business" when at least 50% of the businesses annual revenue comes from a licensed medical marijuana establishments and/or the business is required by the State to obtain a medical marijuana establishment agent card.

1	COMP MARK E. FERRARIO, ESQ. (NV Bar #1625)	Alun D. Column
2	MOOREA L. KATZ, ESQ. (NV Bar #12007)	CLERK OF THE COURT
3	GREENBERG TRAURIG, LLP 3773 Howard Hughes Parkway, Suite 400 North	
4	Las Vegas, Nevada 89169	
5	Telephone: (702) 792-3773 Facsimile: (702) 792-9002	
6	E-mail: ferrariom@gtlaw.com katzmo@gtlaw.com	
7	Counsel for Plaintiff in Intervention Acres Medica	al, LLC
8	DISTRICT	ΓCOURT
9	CLARK COUN	TY, NEVADA
10	GB SCIENCES NEVADA, LLC, a Nevada limited liability company,	Case No.: A710597 Dept. No.: XX
11	Plaintiff,	
12		COMPLAINT IN INTERVENTION FOR
13	V.	DECLARATORY AND INJUNCTIVE
14	STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF	RELIEF AND/OR PETITION FOR WRIT OF MANDAMUS OR PROHIBITION
15	THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS,	
16	a municipal corporation and political subdivision of the State of Nevada; DESERT	
17	AIRE WELLNESS, LLC, a Nevada limited	
18	liability company; NULEAF CLV DISPENSARY, LLC, a Nevada limited	
19	liability company; DOES 1 through 100; and ROE ENTITIES 1 through 100,	
20		
21	Defendants.	
22	ACRES MEDICAL, LLC,	
23	Plaintiff in Intervention,	
24	V.	
25	STATE OF NEVADA, DIVISION OF	
26	PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND	
27	HUMAN SERVICES; CITY OF LAS VEGAS,	
28	a municipal corporation and political subdivision of the State of Nevada; NULEAF	

GREENBERG TRAURIG, LLP 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002

CLV DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Defendants in Intervention

COMES NOW, Plaintiff in Intervention, Acres Medical, LLC, by and through its counsel, the law firm Greenberg Traurig, LLP, and hereby brings its Complaint in Intervention for Declaratory and Injunctive Relief and/or Petition for Writ of Mandamus or Prohibition ("Complaint in Intervention"), and alleges as follows:

#### **THE PARTIES**

- 1. Plaintiff in Intervention Acres Medical, LLC ("Acres Medical") is a Nevada limited liability company, duly authorized to conduct business in the State of Nevada.
- 2. Defendant in Intervention Nevada Department of Health and Human Services, Division of Public and Behavioral Health (the "Division") is an agency of the State of Nevada, and was the recipient of the applications submitted by Plaintiffs in Intervention.
- 3. Defendant in Intervention City of Las Vegas ("City") is a municipal corporation and political subdivision of the State of Nevada.
- 4. Defendant in Intervention/Real Party in Interest Nuleaf CLV Dispensary, LLC ("Nuleaf") is a Nevada limited liability company conducting business, or planning to conduct business, in Clark County, Nevada.
- 5. Defendant in Intervention/Real Party in Interest GB Sciences Nevada, LLC ("GB") is a Nevada limited liability company, duly authorized to conduct business in the State of Nevada.

#### **JURISDICTION**

6. Venue is proper in this Court pursuant to NRS 13.020(3) and NRS 233B.130(2)(b), in that this is the county where the cause, or some part thereof, arose and the aggrieved party resides.

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#### GENERAL STATUTORY AND REGULATORY FRAMEWORK

- In 2013, the Nevada Legislature passed Senate Bill 374, which, in part, provided for 7. the registration of medical marijuana establishments authorized to cultivate and dispense marijuana and marijuana infused products to those persons authorized to use medical marijuana.
  - The Nevada Legislature codified Senate Bill 374 in NRS Chapter 453A, et seq. 8.
- 9. As part of NRS Chapter 453A, the Nevada Legislature tasked the Division with protecting the people of Nevada's general welfare, health, and safety through the registration of medical marijuana establishments and medical marijuana establishments agents.
- In order to achieve this purpose, the Division, in conjunction with various Nevada 10. counties, municipalities, interested parties, and Nevada citizens worked extensively to create a regulatory framework for implementing and enforcing NRS Chapter 453A, et seq., in a fair and balanced manner.
- This effort resulted in the passage and implementation as of April 1, 2014 of NAC 11. 453A.010, et seq., which provided the necessary regulations for the application, review, approval, and ultimate registration of a medical marijuana establishment in accordance with the requirements of NRS Chapter 453A.
- In addition to the responsibilities of the Division, the City of Las Vegas, like several 12. other Nevada cities, towns, and counties, was tasked with the responsibility of considering and approving "local" issues related to the registration of a Medical Marijuana Establishment such as "site plans, project descriptions, zoning, and proximity to other business or facilities," as well as business licensing.
- In accordance with such responsibilities, the City Council of the City of Las Vegas 13. enacted Ordinance no. 6321 to establish zoning regulations and standards for medical marijuana establishments.
- The City Council of the City of Las Vegas also enacted Ordinance no. 6324 to 14. establish licensing regulations and standards for medical marijuana establishments.

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- In addition, the City of Las Vegas prepared and issued a separate application packet 15. for any person wishing to obtain the required special use permit and business licensing for the operation of a medical marijuana establishment in the City of Las Vegas.
- Forty-three (43) applicants filed applications seeking the City of Las Vegas' 16. approval for zoning and licensing of a medical marijuana establishment to dispense medical marijuana.
- On October 28, 2014, the City Council of the City of Las Vegas held a special 17. meeting to consider each applicant for a special use permit for a proposed medical marijuana dispensary.
- The City of Las Vegas granted a special use permit to twenty-seven (27) applicants, 18. including Plaintiffs in Intervention.
- The City of Las Vegas denied ten (10) applicants, including Nuleaf, a Special Use 19. Permit.
- Upon information and belief, the City of Las Vegas thereafter informed the Division 20. of those applicants granted a special use permit and those applicants denied a special use permit by the City of Las Vegas.

#### THE DIVISION'S APPLICATION AND APPROVAL PROCESS

- NRS 453A.322(2) requires any person who wished to operate a medical marijuana 21. establishment in Nevada to submit to the Division an application on a form prescribed by the Division.
- In addition, NRS 453A.322(3)(a)(2) through (5) provided a list of items that every 22. application for a medical marihuana establishment must have submitted to the Division as part of an application.
- NRS 453A.322(3)(a)(5) expressly required that any application for a medical 23. marihuana establishment within a city, town, or county that has enacted zoning restrictions must include proof of the applicable city, town, or county's prior licensure of the applicant or a letter from that city, town, or county certifying that the applicant's proposed medical marijuana

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establishment was in compliance with the city, town, or county's zoning restrictions and satisfies all applicable building requirements.

- To assist the Division in implementing the required statutory application process, the 24. Division adopted NAC 453A.310(1), which obligated the Division upon receiving more than one application for a medical marijuana establishment to determine first that each application was complete and in compliance with NRS Chapter 453A and NAC Chapter 453A.
- Upon determining that each application was complete and in compliance, NAC 25. 453A.310(1) then obligated the Division to rank from first to last the completed applications within a particular jurisdiction based on the content of each application as it relates to the criteria for evaluation determined by the Division and provided by NRS Chapter 453A.
- Supposedly in accordance with these and many other statutory and regulatory 26. requirements, the Division issued an application packet on May 30, 2014.
- Thereafter, the Division set an August 18, 2014 deadline for submitting an 27. application to the Division for the registration of a medical marijuana establishment and began accepting applications on August 5, 2014.

#### THE DIVISION'S ISSUANCE OF PROVISIONAL CERTIFICATES

- NRS 453A.322(3) required the Division to register a medical marijuana 28. establishment applicant, issue a medical marijuana establishment registration certificate, and issue a random 20-digit alphanumeric identification number not later than 90 days from the Division's receipt of an application only if such an application for a medical marihuana establishment contained the specific items required by NRS 453A.322(3)(a), which among other items, included the necessary prior zoning approvals from the applicable local jurisdiction identified in NRS 453A.322(3)(a)(5).
- However, the requirements of NRS 453A.322(3) and the Division's ability to issue a 29. medical marijuana registration certificate were subject expressly to the exceptions set forth in NRS 453A.326.

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- 30. NRS 453A.326(3) required that any medical marihuana establishment registration certificate issued by the Division be deemed "provisional" in any city, town, or county that issues business licenses.
- NRS 453A.326(3) further required that this "provisional" status shall remain until 31. such time as the recipient of this "provisional" medical marihuana registration certificate is in compliance with the applicable city, town, or county's ordinances and rules and obtains a business license for the operation of a medical marijuana establishment from the applicable city, town or county.
- The City of Las Vegas is a Nevada city that enacted ordinances for the zoning and 32. business licensing of medical marijuana establishments.
- 33. As such, NRS 453A.326(3) required that any medical marihuana establishment registration certificate issued for the operation of a medical marihuana establishment in the City of Las Vegas be deemed "provisional" until such applicant complies with the City of Las Vegas' ordinances and rules and obtains a business license from the City of Las Vegas.
- The Nevada Legislature anticipated that a recipient of a required "provisional" 34. registration certificate from the Division might not comply with the City of Las Vegas' ordinances or obtain the required licensing.
- Accordingly, the Nevada Legislature enacted NRS 453A.322(3)(a)(5), which 35. expressly required all applicants for the operation of a medical marijuana establishment in the City of Las Vegas to submit with their application proof of the City of Las Vegas' zoning approval or a letter from the City of Las Vegas acknowledging that the applicant's proposed medical marihuana establishment was in compliance with the City of Las Vegas' restrictions and applicable building requirements.
- The Division also anticipated the likelihood that a recipient of a "provisional" 36. registration certificate for the operation of a medical marihuana establishment in the City of Las Vegas' or any other Nevada city, town, or county's ordinances or otherwise obtain the required zoning and business licensing for the operation of a medical marijuana establishment.

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- 37. Accordingly, the Division adopted NAC 453A.310, which required the Division to make an initial determination that each application filed with the Division was complete, including proof of evidence that each applicant had obtained the required zoning and licensing from the City of Las Vegas, before ranking any applications.
- 38. The Division also adopted NAC 453A.332, which obligated the Division to deny any application for a medical marijuana establishment remigration certificate if the application was not in compliance with any provision of NRS Chapter 453A, which indisputably includes the proof of the City of Las Vegas' approval for zoning and licensing required by NRS 453.322(3)(a)(5).
- Further, the Division adopted NAC 453A.312, which required the Division to issue 39. "provisional" medical marijuana establishment registration certificates to the highest ranked applicants until the Division issued the number of actual medical marijuana establishment registration certificates designated by the Division, which in the case of the City of Las Vegas was twelve (12) allotted actual registration certificates for medical marijuana dispensaries.
- Together, these regulations adopted by the Division contemplated and provided a 40. regulatory solution of the Division for any situation where a recipient of a "provisional" registration certificate failed to obtain the necessary zoning and licensing approvals from the City of Las Vegas, or any similar Nevada city, town, or county, as required by Nevada law.
- Pursuant to the regulatory framework, the Division was first to ensure that each 41. applicant had the necessary City of Las Vegas zoning and licensing approvals before accepting the application as complete and ranking the application against the Division's criteria.
- 42. In the event that an applicant was issued a "provisional" registration certificate but was denied the required City of Las Vegas zoning or licensing approvals, then the Division was required to then issue additional "provisional" registration certificates to the next ranked applicant until the twelve (12) actual registration certificates allotted the City of Las Vegas were issued by the Division.
- 43. The Division's regulatory scheme plainly adopted and endorsed this "next highest ranked applicant" process as a resolution for situations where an applicant or a recipient of a

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"provisional" registration certificate was denied a special use permit or a business license by the City of Las Vegas, and any other Nevada city, town, or county requiring such approval.

- After implementing these regulations on April 1, 2014, the Division's staff identified 44. this "next highest ranked applicant" process as the correct procedure for resolving instances where an applicant or a recipient of a "provisional" registration certificate was denied or unable to obtain the required zoning and licensing at the local level.
- During a July 9, 2014 meeting of the Advisory Commission on the Administration of 45. Justice's Subcommittee on the Medical Use of Marijuana, Chad Westom, Bureau Chief of the Division, was questioned about the Division's procedure if an applicant to which the Division issued a "provisional" registration certificate was unsuccessful in obtaining local approval.
- 46. In response to this question, Mr. Westom stated, "it was part of the process for the applicants to provide evidence of local zoning and business license approval."
- Mr. Westom also stated that any jurisdiction where the Division issued "provisional" 47. registration certificates that jurisdiction would have the option of denying these businesses at the local level; whereupon the Division would then deny those same businesses and notify the local jurisdiction of the next ranked applicant.
- When asked specifically what would happen if the Division approved different 48. applicants than those approved by the local jurisdiction, Mr. Westom stated that the Division would deny any applicant denied by the local jurisdiction and then inform the local jurisdiction who was the next ranked applicant.

#### **DEFENDANT NULEAF'S APPLICATION**

- On or before the Division's August 18, 2014 deadline, the Division received 49. approximately forty-nine (49) applications for the City of Las Vegas' twelve (12) allotted medical marihuana establishment registration certificates for the operation of a medical marihuana dispensary in the City of Las Vegas.
- Plaintiff in Intervention, Nuleaf, and GB Sciences were among these 49 applicants to 50. the Division.

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- 51. Prior to submitting an application to the Division, Plaintiff in Intervention, Nuleaf and GB Sciences, also each submitted an application to the City of Las Vegas for a Special Use Permit and a Business License as required by the City of Las Vegas' newly enacted ordinances.
- After an October 29, 2014 special meeting, the City Council of the City of Las Vegas 52. denied Nuleaf's application for a Special Use Permit and Compliance Permit.
- 53. To the contrary, Plaintiff in Intervention received a Special Use Permit for the operation of a medical marijuana dispensary from the City of Las Vegas and further, Plaintiff in Intervention received a Compliance Permit.
- In addition, Plaintiff in Intervention submitted as part of its application to the 54. Division the City of Las Vegas' certification that Plaintiff in Intervention complied with the City of Las Vegas' ordinances and building requirements concerning the operation of a medical marijuana establishment in the City of Las Vegas.
- The City of Las Vegas informed the Division of those applicants that it approved for 55. a Special Use Permit, which included Plaintiff in Intervention, and those applicants that it denied a Special Use Permit, which included Nuleaf.
- 56. Accordingly, Plaintiff in Intervention met the requirements of NRS 453A.322(3)(a), but Nuleaf did not meet those requirements.
- Upon information and belief, the Division, upon receipt of the 49 application for the 57. operation of a medical marihuana dispensary in the City of Las Vegas, never made the required initial determination that each application for the operation of a medical marijuana dispensary was complete as required by NAC 453A.310(1).
- Also upon information and belief, the Division never determined whether each 58. applicant had submitted the required proof of licensure from the City of Las Vegas or a letter from the City of Las Vegas certifying that each applicant's proposed medical marijuana dispensary complied with the City of Las Vegas' restrictions and building requirements as prescribed by NRS 453A.322(3)(a)(5).
- As a result, the Division improperly accepted the application of Nuleaf and ranked 59. its applications against the acceptable criteria.

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#### PLAINTIFF IN INTERVENTION'S APPLICATION AND DISTRICT COURT ORDER IN CASE

- 60. On or about August 14, 2014, Plaintiff in Intervention along with Acres Cultivation, LLC, submitted to the Division multiple applications to operate Medical Marijuana Establishments ("MME"), including Plaintiff in Intervention's Application D011 to operate a medical marijuana dispensary in the City of Las Vegas (the "Application").
- 61. The Division was required to rank applications based upon certain criteria. Organizational Structure was one of the criteria considered by the Division.
- 62. Plaintiff in Intervention submitted the same information on every application for Organizational Structure. On or about January 9, 2015, Plaintiff in Intervention, along with Acres Cultivation, LLC received scores on their applications. Plaintiff in Intervention received a score of 0 for Organizational Structure on the Application despite receiving a score of 41.3 on its other concurrently submitted applications containing the exact same information for the Organizational Structure criteria.
- The Division was obligated to score and rank accurately all MME applications submitted to the Division.
- 64. One of the categories considered by the Division in scoring applications was Organizational Structure.
- Plaintiff in Intervention submitted the same information on all of its applications, including the Application, for the Organizational Structure category.
- Despite having information indicating that the Application should have received a score of 41.3 in the Organizational Structure category, the Division gave the Application a score of 0 in the Organizational Structure category.
- The Division gave Plaintiff in Intervention's other applications with the exact same information in the Organizational Structure category a score of 41.3 for the Organizational Structure category.
- The Division's failure to review all of the information in its possession that would have resulted in the Division giving the Application a score of 41.3 in the Organizational Structure category was an arbitrary and capricious exercise of the Division's official duties.

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- Had the Division performed properly its official duties in scoring the Application, it would have included an additional 41.3 points for the Organizational Structure category.
- 70. Had the Division performed properly its official duties in scoring the Application, the Application would have received a score of 167.3.
- Had the Division performed properly its official duties in scoring the Applications, the Application would have been ranked number 11.
- Plaintiff in Intervention was forced to retain counsel and file a lawsuit, case number 72. A-15-719637-W, and petition the Court for mandamus to compel the Division to correct the error.
- On October 8, 2015, District Court Judge Cadish granted Plaintiff in Intervention's 73. Petition for Mandamus in Case No. A-15-719637-W. See Exhibit A, attached hereto. Judge Cadish's Order Granting Petition for Mandamus directs the Division to rescore Plaintiff in Intervention's Application and assign it a score of 167.3. The Order also requires the Division to officially re-rank Plaintiff in Intervention's Application based on this new score.
- The Division ranked and issued a "provisional" registration certificate to Desert Aire 74. Wellness, LLC ("Desert Aire") (ranked #10) and Nuleaf (ranked #3) even though each were denied and/or failed to obtain the required Special Use Permit and Business License from the City of Las Vegas.
- Had the Division complied with the express requirements of NRS 453A.322(3), 75. NAC 453A.310, NAC 453A.312, and NAC 453A.332, and the Division's previous public statements regarding the correct application procedure, neither Desert Aire (ranked #10) nor Nuleaf should have received a ranking let alone a "provisional" registration certificate.
- More importantly, Plaintiff in Intervention's score (167.3) would have and should 76. have been high enough to rank within the top 12 spots (#11) allotted for the City of Las Vegas and therefore, Plaintiff in Intervention should have received a "provisional" registration certificate from the Division within the 90-day evaluation period.
- 77. Consequently, Plaintiff in Intervention, in actuality being ranked #11, would have received a "provisional" registration certificate from the Division in accordance with Nevada law and as approved by the City of Las Vegas.

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78. Plaintiff in Intervention is the 13th ranked applicant for a Provisional License to operate a medical marijuana dispensary in the City of Las Vegas and therefore next in line. Plaintiff in Intervention was ranked improperly by the Division due to an error in scoring Plaintiff in Intervention's Application D011 to operate a medical marijuana dispensary in the City of Las Vegas. That error was corrected when Plaintiff in Intervention obtained an order of mandamus directing the Division to rescore and re-rank the Application. As such, Plaintiff in Intervention should receive the first Provisional License should one become available.

#### **DIVISION'S REFUSAL TO IDENTIFY NEXT HIGHEST RANKED APPLICANT**

- After the Division provided notice of those applicants who were issued a 79. "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas, the City of Las Vegas, upon information and belief, inquired and/or requested that the Division identify the next highest ranked applicant(s) since Desert Aire (ranked #10) and Nuleaf (ranked #3) were denied and/or failed to obtain the require Special Use Permit and Business License from the City of Las Vegas.
- Despite the Division's adoption of NAC 453A.312(1) requiring the Division to issue 80. 'provisional" registration certificates to the next highest ranked applicants until the City of Las Vegas' allotment of actual registration certificates was filled and contrary to the express statements made by the Division's representative, the Division, upon information and belief, informed the City of Las Vegas that it would not identify the next highest ranked applicant.
- Upon information and belief, the Division further informed the City of Las Vegas 81. that it would and could not issue any further "provisional" registration certificates since the Division only was authorized by Nevada law to issue registration certificate within a 90-day period that expired on November 3, 2014.

#### THE CITY OF LAS VEGAS' SUBSEQUENT PROCESSING OF NULEAF'S **APPLICATION**

82. Nuleaf applied to the City of Las Vegas for a Special Use Permit and Compliance Permit for the operation of a medical marijuana establishment in the City of Las Vegas.

- 83. The City of Las Vegas' Planning Commission, on September 23, 2014 recommended denial (4-0-2 vote) of Nuleaf's request for Special Use Permit.
- 84. Thereafter, the City Council for the City of Las Vegas, on October 28-29, 2014, denied (4-2-1 vote) Nuleaf's request for a Special Use Permit and Compliance Permit; with 70 separate protests having been lodged against Nuleaf's requests.
- 85. Despite the City of Las Vegas' denial of Nuleaf's requests, the Division unlawfully issued Nuleaf a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas, when in truth, Nuleaf's application should have been deemed incomplete, disqualified, and denied pursuant to NRS Chapter 453A and NAC Chapter 453A.
- 86. On December 3, 2014 the City Council for the City of Las Vegas convened its regular meeting to hear its regular Agenda, which included a request from Nuleaf to rescind and rehear its previous denial of its requests for a Special Use Permit and Compliance Permit (Agenda Items #76-79).
- 87. After discussion by the City Council for the City of Las Vegas, the Agenda items (#76-79) concerning Nuleaf's request for reconsideration were stricken by the City Council.
- 88. However, upon information and belief, Nuleaf intends to seek a text amendment to the City of Las Vegas' Municipal Code authorizing the "resubmittal" of Nuleaf's applications and requests for Special Use Permit and Compliance Permit.
- 89. Upon information and belief, Nuleaf, upon the City Council for the City of Las Vegas' approval of this text amendment, intends to seek relocation of its proposed medical marijuana establishment, in direct violation of NRS Chapter 453A and NAC Chapter 453A, and despite the fact that Nuleaf's application to the Division was incomplete and should have been disqualified and denied, per se, pursuant to NRS Chapter 453A and NAC Chapter 453A.

#### FIRST CAUSE OF ACTION (Declaratory Relief)

90. Plaintiff in Intervention re-alleges and incorporates by reference the allegations contained in paragraphs 1-89.

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- 91. The Division's unlawful acceptance and ranking of Nuleaf's application for a medical marijuana establishment registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas and the Division's subsequent, unlawful issuance of a "provisional" registration certificate also affects the rights of Plaintiff in Intervention afforded it by NRS Chapter 453A, NAC Chapter 453A, and other Nevada laws and regulations.
- 92. The Division's actions and/or inactions also have created an actual justiciable controversy ripe for judicial determination between Plaintiff in Intervention, Nuleaf, the Division, and the City of Las Vegas with respect to the construction, interpretation, and implementation of NRS Chapter 453A and NAC Chapter 453A as to Plaintiff in Intervention.
- Accordingly, Plaintiff in Intervention seeks a declaration from this Court that the 93. Division improperly accepted and ranked Nuleaf's application for a medical marijuana establishment registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas.
- Plaintiff in Intervention also seeks a declaration from this Court that the Division 94. improperly ranked and subsequently issued Nuleaf a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas as Nuleaf failed to submit a complete application for a registration certificate for the operation of a medical marijuana establishment as required by NRS 453A.322.
- Plaintiff in Intervention also seeks a declaration from this Court that Nuleaf's 95. application for a medical marijuana establishment registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas must be denied by the Division since Nuleaf failed to submit proof to the Division of its licensure by the City of Las Vegas or a letter from the City of Las Vegas certifying compliance with the City of Las Vegas' restrictions regarding proposed medical marijuana establishments and had satisfied all applicable building requirements of the City of Las Vegas as expressly required by NRS 453A.322(3)(a)(5).
- 96. Plaintiff in Intervention also seeks a declaration from this Court that the Division cannot issue Nuleaf an actual registration certificate for the operation of a medical marijuana

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establishment in the City of Las Vegas since Nuleaf was denied a Special Use Permit and Business License from the City of Las Vegas for the operation a medical marijuana establishment.

- Plaintiff in Intervention also seeks a declaration from this Court that the Division 97. improperly denied Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana dispensary in the City of Las Vegas.
- 98. Plaintiff in Intervention also seeks a declaration from this Court that the Division improperly refused to identify Plaintiff in Intervention as the next available applicant in accordance with applicable Nevada law upon notification that Desert Aire and Nuleaf failed to obtain and/or were denied a Special Use Permit and Business Licenses from the City of Las Vegas for the operation a medical marijuana establishment.
- Plaintiff in Intervention also seeks a declaration from this Court that the Division 99. must issue Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas since Plaintiff in Intervention's score issued by the Division would have ranked high enough (#11) to be within the top 12 had the Division properly applied the provisions of NRS Chapter 453A and NAC Chapter 453A.
- 100. Plaintiff in Intervention also seeks a declaration from this Court that the Division must issue Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas since Plaintiff in Intervention is the next highest ranked applicant ranked by the Division and the City of Las Vegas' allotment of twelve (12) actual registration certificates have not been filled.
- Plaintiff in Intervention also seeks a declaration from this Court that the Division is not prohibited by NRS Chapter 453A, NAC Chapter 453A, or any other applicable Nevada law or regulation from issuing Plaintiff in Intervention at any time, a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas since the City of Las Vegas' allotment of twelve (12) actual registration certificates have not been filled.
- Plaintiff in Intervention also seeks a declaration from this Court that the City of Las 102. Vegas is prohibited from reconsidering the City of Las Vegas' previous denial of Nuleaf's

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application for a Special Use Permit after the Division and the City of Las Vegas' period for submitting and considering applications has closed.

- Plaintiff in Intervention also seeks a declaration from this Court that the Division is 103. prohibited from issuing Nuleaf an actual registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas since Nuleaf failed to comply with the express requirements of NRS 453A.322(3)(a)(5) at the time it submitted its applications to the Division and at any time during the Division's application period that ended on November 3, 2014.
- It has also become necessary for Plaintiff in Intervention to retain the services of an attorney to commence this action, and Plaintiff in Intervention is therefore entitled to reasonable attorney's fees and the costs of this suit.

#### **SECOND CAUSE OF ACTION** (Injunctive Relief Against the Division and the City of Las Vegas)

- Plaintiff in Intervention re-alleges and incorporates by reference the allegations 105. contained in paragraphs 1-104.
- The Division's unlawful acceptance and ranking of Nuleaf's incomplete and 106. unqualified application for a medical marijuana establishment registration certificate has and continues to irreparably harm Plaintiff in Intervention and Plaintiff in Intervention, as a consequence of the Division's unlawful actions, has been denied the issuance of a "provisional" registration certificate from the Division that Plaintiff in Intervention is entitled to receive under the proper application of the provisions of NRS Chapter 453A and NAC Chapter 453A.
- The Division's unlawful issuance to Nuleaf of a "provisional" registration certificate 107. for the operation of a medical marijuana establishment in the City of Las Vegas has and continues to irreparably harm Plaintiff in Intervention as Plaintiff in Intervention, as a consequence of the Division's unlawful actions, has been denied the issuance of a "provisional" registration certificate from the Division that Plaintiff in Intervention is entitled to receive under the proper application of the provisions of NRS Chapter 453A and NAC Chapter 453A.
- The Division's continued refusal to issue Plaintiff in Intervention a "provisional" 108. registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas has and continues to irreparably harm Plaintiff in Intervention as Plaintiff in Intervention

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otherwise would have received a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas had the Division complied with the actual requirements of NRS Chapter 453A and NAC 453A.

- The Division's continued refusal to comply with the requirements of NRS Chapter 109. 453A and NAC Chapter 453A in declaring Plaintiff in Intervention as the next available qualified applicant has and continues to harm Plaintiff in Intervention as Plaintiff in Intervention has not received a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas that Plaintiff in Intervention otherwise is entitled to receive pursuant to NRS Chapter 453A and NAC Chapter 453A.
- The Division's continued refusal to issue any further "provisional" registration 110. certificates for the operation of a medical marijuana establishment in the City of Las Vegas even though the City of Las Vegas' allotment of twelve (12) actual registration certificates has not been filed has and continues to irreparably harm Plaintiff in Intervention since Plaintiff in Intervention is the next available qualified applicant to receive a "provisional" registration certificate from the Division under the proper application of the provisions of NRS Chapter 453A and NAC Chapter 453A.
- The plain language of the applicable provisions of NRS Chapter 453A and NAC 111. Chapter 453A requires the Division to issue Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas either as a qualified applicant whose score issued by the Division is within the top 12 required for applicants within the City of Las Vegas, or Plaintiff in Intervention is the next highest ranked applicant to receive a "provisional" registration certificate since Nuleaf was denied the required Special Use Permit and Business License by the City of Las Vegas.
- 112. Plaintiff in Intervention has no adequate remedy at law and compensatory relief is inadequate.
- Accordingly, Plaintiff in Intervention is entitled to injunctive relief enjoining the 113. Division:

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- From issuing an actual registration certificates to Nuleaf for the operation of a medical marijuana establishment in the City of Las Vegas;
- b. To issue Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas as an applicant whose score was within the top 12 positions allotted for the City of Las Vegas;
- To identify Plaintiff in Intervention as the next highest ranked applicant to receive a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas;
- d. To issue Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas as the next highest ranked applicant eligible to receive a "provisional" registration certificate since Nuleaf failed to obtain the required Special Use Permit and Business License required by the City of Las Vegas; and
- To continue to issue "provisional" registration certificates to the next highest ranked applicants as required by NAC 453A.312(1) until the Division has issued the number of actual registration certificates allotted the City of Las Vegas.
- 114. In addition, Plaintiff in Intervention is entitled to Injunctive Relief enjoining the City of Las Vegas from:
  - a. Reconsidering Nuleaf s application and/or Nuleaf s denial of its application for a Special Use Permit at any time; and
  - Issuing Nuleaf a Special Use Permit or a Business License for the operation of a medical marijuana establishment in the City of Las Vegas.
- It has also become necessary for Plaintiff in Intervention to retain the services of an 115. attorney to commence this action, and Plaintiff in Intervention is therefore entitled to reasonable attorney's fees and the costs of this suit.

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In addition, or in the alternative to Plaintiff in Intervention's allegations and Claims for Relief asserted above, Plaintiff in Intervention also alleges the following and petitions this Court for a writ of mandamus.

#### **PETITION FOR WRIT OF MANDAMUS**

- The allegations of paragraphs 1 through 115 of this Complaint are incorporated by 116. reference herein with the same force and effect as set forth in full below.
- 117. Petitioner, Acres Medical, LLC, a Nevada limited liability company (hereinafter "Petitioner") is an applicant to the Division for the Division's issuance of a registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas.
- 118. The Division was required to solicit applications, review, score, rank, and issue 'provisional" registration certificates for the operation of a medical marijuana establishment in the City of Las Vegas in compliance with NRS Chapter 453A, NAC 453A, and other Nevada laws and regulations.
- 119. The Division failed to comply with the requirements of NRS Chapter 453A, NAC 453A, and other Nevada laws and regulations when it unlawfully issued a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas to Nuleaf.
- 120. The Division further failed to comply with the requirements of NRS Chapter 453A, NAC 453A, and other Nevada laws and regulations when it unlawfully denied Petitioner a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas.
- Accordingly, the Division has failed to perform acts that Nevada law compelled the 121. Division to perform.
- Petitioner has no plain, speedy, and adequate remedy in the ordinary course of law to correct the Division's failure to perform as required by Nevada law or compel the Division to perform, as it is required by Nevada law.
- Petitioner, therefore, petitions this Court for a Writ of Mandamus as alleged and in a formal Application for Writ of Mandamus to be filed separately, to compel the Division to issue Petitioner the "provisional" registration certificate for the operation of a medical marijuana

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establishment in the City of Las Vegas that Petitioner was entitled to receive had the Division complied with the requirements of NRS Chapter 453A, NAC 453A, and other Nevada laws and regulations.

WHEREFORE, Plaintiff in Intervention prays for the following:

- For Declaratory Judgment(s) in the manner set forth in Plaintiff in Intervention's First 1. Claim for Relief;
- For injunctive relief, specifically a preliminary and permanent injunction enjoining the 2. Division:
  - From issuing an actual registration certificate to Nuleaf for the operation of a a. medical marijuana establishment in the City of Las Vegas;
  - **b**. To issue Plaintiff in Intervention a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas as an applicant whose score was within the top 12 positions allotted for the City of Las Vegas;
  - To identify Plaintiff in Intervention as the next highest ranked applicant to c. receive a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas;
  - To issue Plaintiff in Intervention a "provisional" registration certificate for the d. operation of a medical marijuana establishment in the City of Las Vegas as the next highest ranked applicant eligible to receive a "provisional" registration certificate since Nuleaf was denied the required Special Use Permit and Business License required by the City of Las Vegas; and
  - To continue to issue "provisional" registration certificates to the next e. highest ranked applicants as required by NAC 453A.312(1) until the Division has issued the number of actual registration certificates allotted the City of Las Vegas.
- For injunctive relief, specifically a preliminary and permanent injunction enjoining the 3. City of Las Vegas from:
  - a. Reconsidering Nuleaf's application and/or Nuleaf's denial of its application for a Special Use Permit at any time; and

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- b. Issuing Nuleaf a Special Use Permit or a Business License for the operation of a medical marijuana establishment in the City of Las Vegas.
- 4. For reasonable attorney's fees and costs of suit; and
- 5. For any other such relief as this Court deems just and proper.

In addition, or in the alternative, Petitioner also petitions this Court to issue a Writ of Mandamus compelling the Division to comply with the requirements of NRS Chapter 453A, NAC 453A, and other Nevada laws and regulations and issue Petitioner a "provisional" registration certificate for the operation of a medical marijuana establishment in the City of Las Vegas.

DATED this 17th day of November, 2015.

#### GREENBERG TRAURIG, LLP

By: /s/ Moorea L. Katz

MARK E. FERRARIO (NV Bar No. 1625)

MOOREA L. KATZ (NV Bar No. 12007)

3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, Nevada 89169

Counsel for Plaintiff in Intervention Acres Medical, LLC

# GREENBERG TRAURIG, LL 3773 Howard Hughes Parkway

#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this 17th day of November, 2015, I caused a true and correct copy of the foregoing **COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF AND/OR PETITION FOR WRIT OF MANDAMUS OR PROHIBITION** to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

/s/ Joyce Heilich

An employee of GREENBERG TRAURIG, LLP

# EXHIBIT A

Alun D. Column. ORDG MARK E. FERRARIO (NV Bar #1625) LANDON LERNER (NV Bar #13368) **CLERK OF THE COURT** GREENBERG TRAURIG, LLP 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, NV 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com lernerl@gtlaw.com ( Counsel for Plaintiffs/Petitioners Acres Medical, LLC and Acres Cultivation, LLC 8 () DISTRICT COURT 10 CLARK COUNTY, NEVADA ACRES MEDICAL, LLC, a Nevada limited liability company; and ACRES CULTIVATION, LLC, a Nevada limited Case No.: A-15-719637-W 11 Dept. No.: VI 12 liability company, 13 ORDER GRANTING PLAINTIFFS' Plaintiffs/Petitioners, PETITION FOR MANDAMUS 14 ~ vs. ... 15 NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF 16 PUBLIC AND BEHAVIORAL HEALTH, 17 Defendant/Respondent, 18 And 19 NLVG, LLC; NULEAF CLV CULTIVATION, LLC; THE MEDMEN OF NEVADA 2, LLC; Minh CANNABIS RENAISSANCE GROUP, LLC: Castenous Ca Disposed After Trial Start 20 Disposed After Trial Start M M DEVELOPMENT, LLC: NYE YUL C. Non-July Verdict Reached NATURAL MEDICINAL SOLUTIONS, LLC: Judgment Reached 21 CXOther - ..... Constanted before Trial GREEN LIFE PRODUCTIONS, LLC; GWGA, 22 NEVADA, LLC; NCMM, LLC; ACC 23 INDUSTRIES, INC.; SAMANTHA'S REMEDIES: NEVADA CARES, LLC: THC 24 NEVADA, LLC; RED ROCK WELLNESS, LLC; QUALCAN OF LAS VEGAS. 25 PHYSIS ONE, LLC; BUFFALO CENTER MEDICAL ADVOCATES, L.L.C.; PRIMO 26 DISPENSARY; DOE ENTITIES 1-5; ROE ENTITIES 1-4, POE ENTITIES 1-16. 27 Defendants/ Real Parties In Interest. 28

GREENBERG 3773 Howard Suite Las Vegas. Telephone. Facsimile:

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On September 29, 2015, at 8:30 a.m., Plaintiffs' Petition for Mandamus ("Petition") came on before the Honorable Judge Elissa F. Cadish in Department 6 of the above-captioned Court. Mark Ferrario, Esq. and Landon Lerner, Esq. appeared for Plaintiffs, and Linda Anderson, Esq. appeared for the Nevada Department Of Health And Human Services, Division Of Public And Behavioral Health (the "Division"). After reviewing the pleadings and papers on file in this Action, hearing argument at the time of the hearing, and good cause appearing therefore, the Court made the following findings:

- Plaintiffs submitted to the Division multiple applications to operate Medical Marijuana Establishments ("MME"), including Application D011 to operate a medical marijuana dispensary in the City of Las Vegas (the "Application");
- The Division was obligated to score and rank accurately all MME applications submitted to the Division;
- 3. One of the categories considered by the Division in scoring applications was Organizational Structure;
- Plaintiffs submitted the same information on all of its applications, including the 4. Application, for the Organizational Structure category;
- Despite having information indicating that the Application should have received a score of 41.3 in the Organizational Structure category, the Division gave the Application a score of 0 in the Organizational Structure category;
- The Division gave Plaintiffs' other applications with the exact same information in the Organizational Structure category a score of 41.3 for the Organizational Structure category;
- 7. The Division's failure to review all of the information in its possession that would have resulted in the Division giving the Application a score of 41.3 in the Organizational Structure category was an arbitrary and capricious exercise of the Division's official duties;
- 8. Had the Division performed properly its official duties in scoring the Application, it would have included an additional 41.3 points for the Organizational Structure category;
- 9. Had the Division performed properly its official duties in scoring the Application, the Application would have received a score of 167.3;

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10.	Had the Division performed properly its official duties in scoring the Application, the
Application	would have been ranked number 13;
11.	Additional dispensary registrations from the State of Nevada and licenses from the
City of Las	Vegas may become available to Plaintiffs to operate a medical marijuana dispensary in

the City of Las Vegas such that a failure to grant mandamus would result in prejudice and a

Plaintiffs withdrew their Petition regarding their cultivation applications.

### NOW, THEREFORE, IT IS HEREBY ORDERED that Plaintiffs' Petition is GRANTED. IT IS FURTHER ORDERED that:

- The Division will rescore the Application and include 41.3 points for the Organizational Structure category;
  - The Division will rescore the Application and assign it a score of 167.3; 2.
  - The Division will re-rank officially the Application at number 13; and 3.
  - Plaintiffs' alternative relief is now moot and mandamus is the final judgment in this action. 4.

#### IT IS SO ORDERED.

DATED this 6 day of October, 2015.

substantial likelihood of significant harm to Plaintiffs;

Respectfully submitted by:

GREENBERG TRAURIG, LLP

By:

MARK E. FERRARIO (NV Bar #1625)

LANDON LERNER (NV Bar #13368)

3773 Howard Hughes Parkway, Suite 400N

Las Vegas, NV 89169

Counsel for Plaintiffs

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[signatures continued on following page]

#### Approved as to form:

OFFICE OF THE ATTORNEY GENERAL ADAM PAUL LAXALT

LINDA C. ANDERSON (NV Bar #4090)

Chief Deputy Attorney General 555 E. Washington Avenue, #3900

Las Vegas, NV 89101 Counsel for the Division

Alun S. Elmin

**CLERK OF THE COURT** 

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MARK E. FERRARIO, ESQ. (NV Bar #1625)

MOOREA L. KATZ, ESQ. (NV Bar #12007)

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katzmo@gtlaw.com

Counsel for Plaintiff in Intervention Acres Medical, LLC

#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Plaintiff,

V.

STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and ROE ENTITIES 1 through 100,

Defendants.

ACRES MEDICAL, LLC,

Plaintiff in Intervention,

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STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political

Case No.: A710597 Dept. No.: XX

ORDER GRANTING ACRES MEDICAL, LLC'S MOTION TO INTERVENE ON ORDER SHORTENING TIME

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subdivision of the State of Nevada; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

#### Defendants in Intervention

THIS MATTER having come before the Court on Intervenor Acres Medical, LLC's Motion to Intervene on Order Shortening Time; Intervenor Acres Medical, LLC, having appeared by and through its attorneys of record, GREENBERG TRAURIG, LLP; Defendant NuLeaf, having appeared by and through its attorneys of record, PISANELLI BICE, PLLC; GB Sciences Nevada, LLC having appeared by and through its attorneys of record, SMITH & SHAPIRO, PLLC; Defendant State of Nevada, Department of Health and Human Services, having appeared by and through ADAM PAUL LAXALT, Attorney General through his Chief Deputy Attorney General, LINDA C. ANDERSON; the Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel, and good cause appearing HEREBY GRANTS Acres Medical, LLC's Motion to Intervene.

IT IS SO ORDERED this / day of November, 2015.

DISTRICT COURT JUDGE

ERIC JOHNSON

Respectfully Submitted by:

GREENBERG TRAURIG, LLP

MARK E. FERRARIO (NV Bar No. 1625)

MOOREA L. KATZ (NV Bar No. 12007)

3773 Howard Hughes Parkway, Suite 400 North

Las Vegas, Nevada 89169

Counsel for Plaintiff in Intervention Acres Medical, LLC

LV 420573579v1 153342.010300

1 **NEOJ** MARK E. FERRARIO, ESQ. (NV Bar #1625) MOOREA L. KATZ, ESQ. (NV Bar #12007) GREENBERG TRAURIG, LLP 3 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, Nevada 89169 4 Telephone: (702) 792-3773 5 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com 6 katzmo@gtlaw.com Counsel for Plaintiff in Intervention 7 Acres Medical, LLC 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 GB SCIENCES NEVADA, LLC, a Nevada 11 limited liability company, 12 Plaintiff, 13 V. 14 STATE OF NEVADA, DIVISION OF 15 PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND 16 HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political 17 subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited 18 liability company; NULEAF CLV 19 DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and 20 ROE ENTITIES 1 through 100, 21 Defendants. 22 ACRES MEDICAL, LLC 23 Plaintiff in Intervention, 24 25 V. STATE OF NEVADA, DIVISION OF 26 PUBLIC AND BEHAVIORAL HEALTH OF 27 THE DEPARTMENT OF HEALTH AND 28 HUMAN SERVICES; CITY OF LAS VEGAS,

Hun D. Colum

**CLERK OF THE COURT** 

Case No.: A710597 Dept. No.: XX

NOTICE OF ENTRY OF ORDER ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY JUDGMENT AND ON DEFENDANT **NULEAF CLV DISPENSARY, LLC'S COUNTERMOTION FOR SUMMARY JUDGMENT** 

a municipal corporation and political subdivision of the State of Nevada; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Defendants in Intervention

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that an ORDER ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY JUDGMENT AND ON DEFENDANT NULEAF CLV DISPENSARY, LLC'S COUNTERMOTION FOR SUMMARY JUDGMENT was entered in the above-captioned matter on the 14th day of December, 2015.

DATED this 15th day of December, 2015.

GREENBERG TRAURIG, LLP

By: /s/ Moorea L. Katz

MARK E. FERRARIO (NV Bar No. 1625)

MOOREA L. KATZ (NV Bar No. 12007)

3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, Nevada 89169

Counsel for Plaintiff in Intervention
Acres Medical, LLC

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#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this 15th day of December, 2015, I caused a true and correct copy of the foregoing NOTICE OF ENTRY OF ORDER ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY **JUDGMENT DEFENDANT CLV AND NULEAF** DISPENSARY, LLC'S ON COUNTERMOTION FOR SUMMARY JUDGMENT to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

/s/ Joyce Heilich

An employee of GREENBERG TRAURIG, LLP

**ORDR** EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA GB SCIENCES NEVADA, LLC, a Nevada Case No. A-14-710597-C limited liability company, Dept. No. XX 12/14/2015 11:51:04 AM 5 Plaintiff, Hun D. Colum 6 VS. **CLERK OF THE COURT** STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN 9 SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE 10 WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, 11 LLC, a Nevada limited liability company; DOES 1 through 100; and ROE ENTITIES 1 12 through 100, 13 Defendants. 14 ACRES MEDICAL, LLC, 15 Plaintiff in Intervention, 16 VS. 17 STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE 18 DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a 19 municipal corporation and political subdivision of the State of Nevada; NULEAF CLV 20 DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a 21 Nevada limited liability company, 22 Defendants in Intervention. 23 24

ERIC JOHNSON DISTRICT JUDGE DEPARTMENT XX Electronically Filed

#### <u>ORDER</u>

THIS MATTER having come before the Court on GB SCIENCES NEVADA, LLC's ("Plaintiff") Motion for Summary Judgment (the "Motion") and on Defendant NULEAF CLV DISPENSARY, LLC ("NuLeaf") Countermotion for Summary Judgment ("Countermotion"); Plaintiff, having appeared by and through its attorneys of record, SMITH & SHAPIRO, PLLC; Defendant STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES (the "State" or "Division"), having appeared by and through ADAM PAUL LAXALT, Attorney General, through his Chief Deputy Attorney General, LINDA C. ANDERSON; Defendant NuLeaf, having appeared by and through its attorneys of record, PISANELLI BICE, PLLC; Intervenor ACRES MEDICAL, LLC ("Acres"), having appeared by and through its attorneys of record, GREENBERG TRAURIG, LLP, the Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel, and good cause appearing, THE COURT FINDS AND CONCLUDES:

#### FINDINGS OF FACTS

- 1. In 2013, Senate Bill 374 was passed which provided for the registration of medical marijuana establishments authorized to cultivate or dispense marijuana or manufacture edible marijuana products or marijuana-infused products for sale to persons authorized to engage in the medical use of marijuana. Senate Bill 374 was codified into N.R.S. Chapter 453A.
- 2. Under N.R.S. § 453A.320 et seq., the Division was tasked with processing and ranking applications for Medical Marijuana Establishments ("<u>MMEs</u>") for each local jurisdiction in Nevada.
- 3. There were five types of MME's, including Dispensaries, Cultivation Facilities, and Production Facilities. The MME at issue in this lawsuit is a Dispensary.
  - 4. The City of Las Vegas was allocated twelve Dispensary provisional certificates.

- 5. The Division, as well as the local jurisdiction, played a role in the ultimate licensing of MMEs. Specifically, the local jurisdiction was tasked with considering issues such as site plans, zoning and proximity to other business or facilities (the "Local Application Process") while the Division focused on public health, public safety, and marijuana as a medicine (the "Division Application Process").
- 6. In accordance with its responsibilities, the City of Las Vegas enacted Ordinance No. 6321 and 6324 to establish zoning regulations, licensing regulations, and standards for MME locations.
  - 7. The Division issued its application packet (the "*Division Application*").
- 8. While the Division was allowed to accept all applications submitted, under N.R.S. § 453A.322, the Division could only issue a medical marijuana establishment registration certificate (a "Provisional Certificate") if the applicant's application included six (6) specific items and if the applicant otherwise met the requirements established by N.R.S. Chapter 453A.
- 9. One of the six (6) items required by law before the Division could issue a Provisional Certificate is found in N.R.S. § 453A.322(3)(a)(5), which states:
  - (5) If the city, town or county in which the proposed medical marijuana establishment will be located has enacted zoning restrictions, proof of licensure with the applicable local governmental authority or a letter from the applicable local governmental authority certifying that the proposed medical marijuana establishment is in compliance with those restrictions and satisfies all applicable building requirements. (NRS § 453A.322(3)(a)(5)).
- 10. Plaintiff, Acres, and Nuleaf were three of the 49 applicants for a Dispensary License in the City of Las Vegas.
- 11. On October 28-29, 2014, the Las Vegas City Council held a special meeting to consider each applicant for a special use permit and compliance permit for an MME Dispensary.

DISTRICT JUDGE DEPARTMENT XX

- 12. The City of Las Vegas denied special use permits and compliance permits to ten (10) applicants, including Nuleaf.
- 13. On October 30, 2014, the City of Las Vegas sent a letter to the Division notifying the Division that Nuleaf's application for a special use permit and compliance permit from the City of Las Vegas had been denied as not in compliance with land use restrictions and city code and ineligible for a business license.
- 14. The City of Las Vegas letter was intended to comply, and did comply, with NRS 453A.322(3)(a)(5).
- 15. Specifically, pursuant to Las Vegas Municipal Code Section 6.95.080, the letter was to give notice to the Division, as intended in subsection 3(a)(5), as to those medical marijuana applicants which the City of Las Vegas had found to be or not to be in conformance with land use and zoning restrictions, and eligible for consideration for a business license. This letter described the applicable building requirements and zoning restrictions as outlined in the statute.
- 16. Notwithstanding, on or about November 3, 2014, the Division registered Nuleaf as a medical marijuana establishment and issued a provisional registration certificate for an MME Dispensary (the "*Provisional License*").
- 17. At the time the Department registered Nuleaf and issued a Provisional License, Nuleaf did not meet the requirements of N.R.S. § 453A.322, which specifically permitted the Division to register a medical marijuana establishment and issue a registration certificate if the business seeking to register had completed all of the requirements of subsection 3(a), including providing a letter from the applicable local authority certifying that the proposed medical marijuana establishment is in "compliance with [zoning] restrictions and satisfies all applicable building requirements."

DISTRICT JUDGE

18. The Nevada Department of Health and Human Services should have registered and issued the registration certificate to the medical marijuana establishment to the top twelve ranked applicants which met all the requirements of the statute.

- Nuleaf and issued it a registration certificate as Nuleaf had not met all the requirements of the statute. The Court's reading of the statute is consistent with the apparent goal of the statute and the legislature to quickly move the opening and operation of dispensaries in the state. This goal can best be achieved through the Division registering certificates for the most qualified applicants who have obtained preliminary approval that they are in "compliance with [zoning] restrictions and satisfies all applicable building requirements" of the municipality. In view of the time limitations the statute sets for when the Division may register certificates, the legislature clearly sought to avoid the situation where the Division approved an applicant but the applicant then failed to obtain zoning or business licensing from the municipality, resulting in a delay in the opening of the desired number of dispensaries.
- 20. On November 9, 2015, the Court heard oral argument on intervenor Acres Medical, LLC's ("Acres") Motion to Intervene as a Matter of Right Pursuant to NRCP 24 on Order Shortening Time ("Motion to Intervene"). Acres' Motion to Intervene argued that Acres, not Plaintiff GB Sciences, was next in line to receive a provisional registration certificate, should one become available. Acres argued that pursuant to District Court order dated October 8, 2015, in Acres Medical, LLC v. Department of Health and Human Services, Division of Public and Behavioral Health, et al., Case Number A-15-719637-W, Acres should have been the thirteenth ranked applicant on November 3, 2014. The premise for Acres' intervention was that Acres was entitled to the relief sought by GB Sciences in this action and Acres was adopting the arguments asserted by GB Sciences. The Court granted Acres' Motion to Intervene at the November 9, 2015 hearing.

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22. If any of the forgoing findings of fact are properly conclusions of law, they shall be treated as if appropriately identified and designated.

#### **CONCLUSIONS OF LAW**

- 23. Summary judgment is appropriate where the pleadings, depositions, answers to interrogatories, admissions and affidavits on file, show that there exists no genuine issue as to any material fact, and that the moving party is entitled to judgment as a matter of law. <u>Bird v. Casa Royale W.</u>, 97 Nev. 67, 624 P.2d 17 (1981).
- 24. The Nevada Supreme Court has noted that "Rule 56 should not be regarded as a 'disfavored procedural shortcut'" but instead as an integral part of the rules of procedure as a whole, which are designed "to secure the just, speedy and inexpensive determination of every action." Wood v. Safeway, Inc., 121 Nev. 724, 730, 121 P.3d 1026, 1030 (2005).
- 25. NRS § 30.040 gives this Court the ability to make certain declarations regarding the rights, status or other legal relations of parties to a lawsuit.
- 26. Further, this Court has the authority to issue mandatory injunctions "to restore the status quo, to undo wrongful conditions." <u>Leonard v. Stoebling</u>, 102 Nev. 543, 728 P.2d 1358 (1986); <u>Memory Gardens of Las Vegas, Inc. v. Pet Ponderosa Memorial Gardens, Inc.</u>, 492 P.2d 123, 88 Nev. 1 (Nev., 1972).

- 27. One of the stated purposes of mandatory injunctions is "compelling the undoing of acts that had been illegally done." <u>City of Reno v. Matley</u>, 378 P.2d 256, 79 Nev. 49 (Nev., 1963).
- 28. The Division has acknowledged that a complaint for declaratory and injunctive relief is appropriate.
- 29. The issuance of the Provisional Certificate to Nuleaf was in error and contrary to NRS § 453A.322(3).
- 30. Nuleaf should have been disqualified due to their non-compliance with NRS § 453A.322(3)(a)(5).
  - 31. The Plaintiff and Acres have an inadequate remedy at law.
- 32. To require the Plaintiff or Acres to simply apply again as part of a new application period is to deny the Plaintiff and Acres all of their remedies, not only because it delays their ability to proceed forward with the initial applicants, but also because there is no guarantee that the Plaintiff or Acres would even qualify for a Provisional License the second time around when comparing the Plaintiff or Acres to the second, new set of applicants.
- 33. It would be inequitable and inappropriate to deprive the City of Las Vegas of one of the twelve Provisional Certificates allocated to it due to an error by the Division.
- 34. At the hearing on the motions on November 9, 2015, counsel for the Division raised the fact the City of Las Vegas sent its letter on October 30, 2014, four days before and only one business day before the Division's planned issuance of registration certificates on November 3, 2014. The Division was not aware of the letter and those entities in conformance with City of Las Vegas land use, zoning and building requirements at the time it issued registration certificates. However, counsel stated the Division in issuing certificates looked at submitted applications without considering the local approval requirement of the statute or whether any of the applicants in municipalities throughout the state had received a letter of approval from the municipality where

they were located. Consequently, the Court finds the timing of the letter and whether the Division should have been aware of it presents no excuse for the Division failing to comply with the provisions of the statute. The Division was not looking for, inquiring, following up or even considering whether applicants had complied with the statutory requirement of an approval letter from the municipality where the applicant's business would be located.

- 35. The Court further finds no evidence presented suggests the City of Las Vegas sought to use the zoning or land use process as a subterfuge for the City to determine the most qualified applicants in place of the Division. The City made a determination as to applicants' compliance with its zoning restrictions and satisfaction of applicable building requirements as it was specifically expected to do pursuant to the statute before the registering of certificates.
- 36. If any of the forgoing conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

#### NOW THEREFORE:

- 37. IT IS HEREBY ORDERED Plaintiff's Motion for Summary Judgment is GRANTED in part and DENIED in part.
- 38. IT IS FURTHER ORDERED that Plaintiff's Motion is GRANTED to the extent Plaintiff is entitled to a declaration that Nuleaf should not have been registered or issued a certification of registration as a medical marijuana establishment because it had not met all the necessary requirements of 453A.322(3)(a).
- 39. IT IS FURTHER ORDERED that the Division shall rescind or withdraw the registration of Nuleaf as a medical marijuana establishment.
- 40. IT IS FURTHER ORDERED that Plaintiff's Motion is DENIED to the extent Plaintiff seeks the re-issue of Nuleaf's registration to Plaintiff.

DEPARTMENT XX

41. **IT IS FURTHER ORDERED** that the Division register intervenor Acres and issue Acres a registration certificate.

42. **IT IS FURTHER ORDERED** Defendant Nuleaf's Countermotion for Summary Judgment is **DENIED**.

DATED this <u>//</u> th day of December, 2015.

ERIC JOHNSON

DISTRICT COURT JUDGE

1	CERTIFICATE OF SERVICE	
2	I hereby certify that I caused the foregoing Order to be served as indicated below:	
3 4	JAMES E. SHAPIRO, ESQ.  jshapiro@smithshaprio.com  Attorney for Plaintiff, Counter Claimant, Intervenor Defendant	
5		
6	TODD L. BICE, ESQ. tlb@pisanellibice.com Attorney for Defendant, Intervenor Defendant	
7	MARK E. FERRARIO, ESQ.	
8	lvlitdock@gtlaw.com Attorney for Counter Defendant, Intervenor Plaintiff	
9	/s/Kelly Muranaka	
10	Kelly Muranaka	
11	Judicial Executive Assistant	
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**CLERK OF THE COURT** 

1	ASTA		
	Todd L. Bice, Esq., Bar No. 4534		
2   TLB@pisanellibice.com			
	Jordan T. Smith, Esq., Bar No. 12097		
3 JTS@pisanellibice.com			
	Dustun H. Holmes, Esq., Bar No. 12776		
4	DHH@pisanellibice.com		
	PISANELLI BICE PLLC		
5	400 South 7th Street, Suite 300		
	Las Vegas, Nevada 89101		
6	Telephone: (702) 214-2100		
	Facsimile: (702) 214-2101		
7			
8	Attorneys for Nuleaf CLV Dispensary LLC		

#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Plaintiff,

v.

STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND

STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and ROE entities 1 through 100,

Case No.: A-14-710597-C Dept. No.: XX

DEFENDANT NULEAF CLV DISPENSARY, LLC'S NOTICE OF APPEAL

Notice is hereby given that Nuleaf CLV Dispensary, LLC, defendant above named, appeals

23 to the Supreme Court of Nevada from the Order Denying Defendant's Countermotion for Summary

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Judgment entered in this action on December 14, 2015, attached hereto as Exhibit 1, and all other orders or rulings made appealable thereby.

DATED this 2nd day of March, 2016.

#### PISANELLI BICE PLLC

By: /s/ Todd L. Bice
Todd L. Bice, Esq., Bar No. 4534
Jordan T. Smith, Esq., Bar No. 12097
Dustun H. Holmes, Esq., Bar No. 12776
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

Attorneys for Nuleaf CLV Dispensary LLC

APP00501

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#### **CERTIFICATE OF SERVICE**

1					
$\begin{bmatrix} 1 \\ 2 \end{bmatrix}$	I HEREBY CERTIFY that I am an employee of PISANELLI BICE PLLC, and that on this				
	2nd day of March, 2016, I caused to be served a true and correct copy of the above and foregoing				
3	DEFENDANT NULEAF CLV DISPENSARY, LLC'S NOTICE OF APPEAL to all parties vi				
5	the Court's Wiznet e-filing system:				
6   7   8   9   10   11   12   13   14   15   16	Adam P. Laxalt, Esq. Attorney General Linda C. Anderson, Esq. Chief Deputy Attorney General 555 E. Washington Ave., #3900 Las Vegas, NV 89101  Attorneys for The State of Nevada  Michael V. Cristalli, Esq. Dylan T. Ciciliano, Esq. GORDON SILVER 3960 Howard Hughes Pkwy., 9th Floor Las Vegas, NV 89169  Attorneys for Desert Aire Wellness, LLC  James E. Shapiro, Esq. Sheldon A. Herbert, Esq. SMITH & SHAPIRO, PLLC 2520 St. Rose Parkway, Suite 220				
17	Henderson, NV 89074				
18	Attorney for GB Science Nevada LLC				
19 20 21	Mark E. Ferrario, Esq. Landon Lerner, Esq. GREENBERG TRAURIG, LLP 3773 Howard Hughes Pkwy, Suite 400 North Las Vegas, NV 89169				
22	Attorney for Intervener Acres Medical, LLC				
23	/s/ Shannon Thomas				
24	An employee of PISANELLI BICE PLLC				
25					

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APP00502

# EXHIBIT 1

**NEOJ** MARK E. FERRARIO, ESQ. (NV Bar #1625) MOOREA L. KATZ, ESQ. (NV Bar #12007) GREENBERG TRAURIG, LLP 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 5 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com 6 katzmo@gtlaw.com Counsel for Plaintiff in Intervention Acres Medical, LLC 8 9 10 GB SCIENCES NEVADA, LLC, a Nevada 11 limited liability company, 12 Plaintiff, 13 V. 14 GREENBERG
3773 Howard
Suite
Las Vegas,
Telephone:
Facsimile: 15 16 17 18 liability company; NULEAF CLV 19 20 ROE ENTITIES 1 through 100, 21 Defendants. 22 ACRES MEDICAL, LLC, 23 24 V. 25 26 STATE OF NEVADA, DIVISION OF 27 28

Alun D. Lahrum

**CLERK OF THE COURT** 

#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

Case No.: A710597 Dept. No.: XX

STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and

Plaintiff in Intervention,

PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, NOTICE OF ENTRY OF ORDER ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY JUDGMENT AND ON DEFENDANT NULEAF CLV DISPENSARY, LLC'S **COUNTERMOTION FOR SUMMARY JUDGMENT** 

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a municipal corporation and political subdivision of the State of Nevada; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Defendants in Intervention

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that an ORDER ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY JUDGMENT AND ON DEFENDANT NULEAF CLV DISPENSARY, LLC'S COUNTERMOTION FOR SUMMARY JUDGMENT was entered in the above-captioned matter on the 14th day of December, 2015.

DATED this 15th day of December, 2015.

GREENBERG TRAURIG, LLP

By: /s/ Moorea L. Katz MARK E. FERRARIO (NV Bar No. 1625) MOOREA L. KATZ (NV Bar No. 12007) 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, Nevada 89169 Counsel for Plaintiff in Intervention Acres Medical, LLC

### GREENBERG TRAURIG, LLI 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002

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#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this 15th day of December, 2015, I caused a true and correct copy of the foregoing NOTICE OF ENTRY OF ORDER ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY JUDGMENT AND ON DEFENDANT NULEAF CLV DISPENSARY, LLC'S COUNTERMOTION FOR SUMMARY JUDGMENT to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

#### /s/ Joyce Heilich

#### An employee of GREENBERG TRAURIG, LLP

**ORDR** EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA Case No. A-14-710597-C GB SCIENCES NEVADA, LLC, a Nevada Electronically Filed limited liability company, Dept. No. XX 12/14/2015 11:51:04 AM Plaintiff, 6 VS. **CLERK OF THE COURT** STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE 10 WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, 11 LLC, a Nevada limited liability company; DOES 1 through 100; and ROE ENTITIES 1 12 through 100, 13 Defendants. 14 ACRES MEDICAL, LLC, 15 Plaintiff in Intervention, 16 VS. STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a 19 municipal corporation and political subdivision of the State of Nevada; NULEAF CLV 20 DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a 21 Nevada limited liability company, 22 Defendants in Intervention. 23 24

ERIC JOHNSON DISTRICT JUDGE DEPARTMENT XX

APP00507

## <u>ORDER</u>

THIS MATTER having come before the Court on GB SCIENCES NEVADA, LLC's ("Plaintiff") Motion for Summary Judgment (the "Motion") and on Defendant NULEAF CLV DISPENSARY, LLC ("NuLeaf") Countermotion for Summary Judgment ("Countermotion"); Plaintiff, having appeared by and through its attorneys of record, SMITH & SHAPIRO, PLLC; Defendant STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES (the "State" or "Division"), having appeared by and through ADAM PAUL LAXALT, Attorney General, through his Chief Deputy Attorney General, LINDA C. ANDERSON; Defendant NuLeaf, having appeared by and through its attorneys of record, PISANELLI BICE, PLLC; Intervenor ACRES MEDICAL, LLC ("Acres"), having appeared by and through its attorneys of record, GREENBERG TRAURIG, LLP, the Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel, and good cause appearing, THE COURT FINDS AND CONCLUDES:

## FINDINGS OF FACTS

- 1. In 2013, Senate Bill 374 was passed which provided for the registration of medical marijuana establishments authorized to cultivate or dispense marijuana or manufacture edible marijuana products or marijuana-infused products for sale to persons authorized to engage in the medical use of marijuana. Senate Bill 374 was codified into N.R.S. Chapter 453A.
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DEPARTMENT XX

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  - (5) If the city, town or county in which the proposed medical marijuana establishment will be located has enacted zoning restrictions, proof of licensure with the applicable local governmental authority or a letter from the applicable local governmental authority certifying that the proposed medical marijuana establishment is in compliance with those restrictions and satisfies all applicable building requirements. (NRS § 453A.322(3)(a)(5)).
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- 17. At the time the Department registered Nuleaf and issued a Provisional License, Nuleaf did not meet the requirements of N.R.S. § 453A.322, which specifically permitted the Division to register a medical marijuana establishment and issue a registration certificate if the business seeking to register had completed all of the requirements of subsection 3(a), including providing a letter from the applicable local authority certifying that the proposed medical marijuana establishment is in "compliance with [zoning] restrictions and satisfies all applicable building requirements."

DISTRICT JUDGE

DEPARTMENT XX

18. The Nevada Department of Health and Human Services should have registered and issued the registration certificate to the medical marijuana establishment to the top twelve ranked applicants which met all the requirements of the statute.

- Nuleaf and issued it a registration certificate as Nuleaf had not met all the requirements of the statute. The Court's reading of the statute is consistent with the apparent goal of the statute and the legislature to quickly move the opening and operation of dispensaries in the state. This goal can best be achieved through the Division registering certificates for the most qualified applicants who have obtained preliminary approval that they are in "compliance with [zoning] restrictions and satisfies all applicable building requirements" of the municipality. In view of the time limitations the statute sets for when the Division may register certificates, the legislature clearly sought to avoid the situation where the Division approved an applicant but the applicant then failed to obtain zoning or business licensing from the municipality, resulting in a delay in the opening of the desired number of dispensaries.
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- 21. The Court may take judicial notice, whether requested or not, of facts capable of verification from a reliable source. See NRS 47.150(1). The Court takes judicial notice that pursuant to District Court order dated October 8, 2015, in *Acres Medical, LLC v. Department of Health and Human Services, Division of Public and Behavioral Health, et al.*, Case Number A-15-719637-W, Acres should have been the thirteenth ranked applicant on November 3, 2014. Accordingly, Acres, not Plaintiff GB Sciences, is the next applicant in line to receive a registration certificate should one become available.
- 22. If any of the forgoing findings of fact are properly conclusions of law, they shall be treated as if appropriately identified and designated.

## **CONCLUSIONS OF LAW**

- 23. Summary judgment is appropriate where the pleadings, depositions, answers to interrogatories, admissions and affidavits on file, show that there exists no genuine issue as to any material fact, and that the moving party is entitled to judgment as a matter of law. <u>Bird v. Casa Royale W.</u>, 97 Nev. 67, 624 P.2d 17 (1981).
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- 28. The Division has acknowledged that a complaint for declaratory and injunctive relief is appropriate.
- 29. The issuance of the Provisional Certificate to Nuleaf was in error and contrary to NRS § 453A.322(3).
- 30. Nuleaf should have been disqualified due to their non-compliance with NRS § 453A.322(3)(a)(5).
  - 31. The Plaintiff and Acres have an inadequate remedy at law.
- 32. To require the Plaintiff or Acres to simply apply again as part of a new application period is to deny the Plaintiff and Acres all of their remedies, not only because it delays their ability to proceed forward with the initial applicants, but also because there is no guarantee that the Plaintiff or Acres would even qualify for a Provisional License the second time around when comparing the Plaintiff or Acres to the second, new set of applicants.
- 33. It would be inequitable and inappropriate to deprive the City of Las Vegas of one of the twelve Provisional Certificates allocated to it due to an error by the Division.
- 34. At the hearing on the motions on November 9, 2015, counsel for the Division raised the fact the City of Las Vegas sent its letter on October 30, 2014, four days before and only one business day before the Division's planned issuance of registration certificates on November 3, 2014. The Division was not aware of the letter and those entities in conformance with City of Las Vegas land use, zoning and building requirements at the time it issued registration certificates. However, counsel stated the Division in issuing certificates looked at submitted applications without considering the local approval requirement of the statute or whether any of the applicants in municipalities throughout the state had received a letter of approval from the municipality where

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they were located. Consequently, the Court finds the timing of the letter and whether the Division should have been aware of it presents no excuse for the Division failing to comply with the provisions of the statute. The Division was not looking for, inquiring, following up or even considering whether applicants had complied with the statutory requirement of an approval letter from the municipality where the applicant's business would be located.

- 35. The Court further finds no evidence presented suggests the City of Las Vegas sought to use the zoning or land use process as a subterfuge for the City to determine the most qualified applicants in place of the Division. The City made a determination as to applicants' compliance with its zoning restrictions and satisfaction of applicable building requirements as it was specifically expected to do pursuant to the statute before the registering of certificates.
- 36. If any of the forgoing conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### **NOW THEREFORE:**

- 37. IT IS HEREBY ORDERED Plaintiff's Motion for Summary Judgment is GRANTED in part and DENIED in part.
- 38. IT IS FURTHER ORDERED that Plaintiff's Motion is GRANTED to the extent Plaintiff is entitled to a declaration that Nuleaf should not have been registered or issued a certification of registration as a medical marijuana establishment because it had not met all the necessary requirements of 453A.322(3)(a).
- 39. IT IS FURTHER ORDERED that the Division shall rescind or withdraw the registration of Nuleaf as a medical marijuana establishment.
- 40. **IT IS FURTHER ORDERED** that Plaintiff's Motion is **DENIED** to the extent Plaintiff seeks the re-issue of Nuleaf's registration to Plaintiff.

DEPARTMENT XX

41. IT IS FURTHER ORDERED that the Division register intervenor Acres and issue Acres a registration certificate.

42. **IT IS FURTHER ORDERED** Defendant Nuleaf's Countermotion for Summary Judgment is **DENIED**.

DATED this // th day of December, 2015.

ERIC JOHNSON

DISTRICT COURT JUDGE

1	CERTIFICATE OF SERVICE		
2	I hereby certify that I caused the foregoing Order to be served as indicated below		
3 4	JAMES E. SHAPIRO, ESQ. <b>jshapiro@smithshaprio.com</b> Attorney for Plaintiff. Counter Claimant, Intervenor Defendant		
5 6	TODD L. BICE, ESQ. tlb@pisanellibice.com Attorney for Defendant, Intervenor Defendant		
7 8	MARK E. FERRARIO, ESQ.  lvlitdock@gtlaw.com  Attorney for Counter Defendant, Intervenor Plaintiff		
9	/s/Kelly Muranaka		
10	Kelly Muranaka		
11	Judicial Executive Assistant		
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Hun J. Colum 1 **NEOJ** MARK E. FERRARIO, ESQ. (NV Bar #1625) **CLERK OF THE COURT** MOOREA L. KATZ, ESQ. (NV Bar #12007) GREENBERG TRAURIG, LLP 3 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, Nevada 89169 4 Telephone: (702) 792-3773 5 Facsimile: (702) 792-9002 E-mail: ferrariom@gtlaw.com 6 katzmo@gtlaw.com Counsel for Plaintiff in Intervention 7 Acres Medical, LLC 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 GB SCIENCES NEVADA, LLC, a Nevada Case No.: A710597 11 limited liability company, Dept. No.: XX 12 Plaintiff, 13 NOTICE OF ENTRY OF ORDER V. GRANTING INTERVENOR ACRES 14 MEDICAL, LLC'S MOTION TO DISMISS STATE OF NEVADA, DIVISION OF GB SCIENCES NEVADA, LLC'S 15 PUBLIC AND BEHAVIORAL HEALTH OF **COUNTERCLAIMS AGAINST ACRES** THE DEPARTMENT OF HEALTH AND MEDICAL, LLC 16 HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political 17 subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited 18 liability company; NULEAF CLV 19 DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and 20 ROE ENTITIES 1 through 100, 21 Defendants. 22 ACRES MEDICAL, LLC 23 Plaintiff in Intervention, 24 25 V. 26 STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF 27 THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, 28

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3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002	12 13 14 15 16 17 18
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a municipal corporation and political subdivision of the State of Nevada; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Defendants in Intervention

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that an ORDER GRANTING INTERVENOR ACRES MEDICAL, LLC'S MOTION TO DISMISS GB SCIENCES NEVADA, LLC'S COUNTERCLAIMS AGAINST ACRES MEDICAL, LLC ON PLAINTIFF GB SCIENCES NEVADA, LLC'S MOTION FOR SUMMARY JUDGMENT AND ON DEFENDANT NULEAF CLV DISPENSARY, LLC'S COUNTERMOTION FOR SUMMARY JUDGMENT was entered in the above-captioned matter on the 3rd day of March, 2016.

DATED this 4th day of March, 2016.

#### GREENBERG TRAURIG, LLP

By: /s/Moorea L. Katz MARK E. FERRARIO (NV Bar No. 1625) MOOREA L. KATZ (NV Bar No. 12007) 3773 Howard Hughes Parkway, Suite 400 North Las Vegas, Nevada 89169 Counsel for Plaintiff in Intervention Acres Medical, LLC

#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this 4th day of March, 2016, I caused a true and correct copy of the foregoing to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

/s/ Joyce Heilich

An employee of GREENBERG TRAURIG, LLP

Alun D. Chum

**CLERK OF THE COURT** 

ORDR

MARK E. FERRARIO, ESQ. (NV Bar #1625)

MOOREA L. KATZ, ÉSQ. (NV Bar #12007)

GREENBERG TRAURIG, LLP

3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, Nevada 89169

Telephone: (702) 792-3773

Facsimile: (702) 792-9002

E-mail: ferrariom@gtlaw.com

katzmo@gtlaw.com

Counsel for Plaintiff in Intervention Acres Medical, LLC

#### DISTRICT COURT

#### CLARK COUNTY, NEVADA

GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Case No.: A-14-710597-C

Dept. No.: XX

Plaintiff,

**V**.

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STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; DESERT AIRE WELLNESS, LLC, a Nevada limited liability company; NULEAF CLV DISPENSARY, LLC, a Nevada limited liability company; DOES 1 through 100; and ROE ENTITIES 1 through 100,

ORDER GRANTING INTERVENOR ACRES
MEDICAL, LLC'S MOTION TO DISMISS
GB SCIENCES NEVADA, LLC'S
COUNTERCLAIMS AGAINST ACRES
MEDICAL, LLC

Defendants.

ACRES MEDICAL, LLC.

Plaintiff in Intervention,

24 | v.

STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES; CITY OF LAS VEGAS, a municipal corporation and political subdivision of the State of Nevada; NULEAF

LV 420625328v1

CLV DISPENSARY, LLC, a Nevada limited liability company; GB SCIENCES NEVADA, LLC, a Nevada limited liability company,

Defendants in Intervention.

THIS MATTER, having come before the Court on January 26, 2016, on ACRES MEDICAL, LLC'S ("Acres" or "Intervenor") Motion to Dismiss GB Sciences Nevada, LLC's Counterclaim Against Acres Medical, LLC ("Motion"), Plaintiff, having appeared by and through its attorneys of record, SMITH & SHAPIRO, PLLC; Defendant STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES (the "State" or "Division"), having appeared by and through ADAM PAUL LAXALT, Attorney General through his Chief Deputy Attorney General, LINDA C. ANDERSON; Defendant NuLcaf CLV Dispensary LLC, having appeared by and through its attorneys of record, PISANELLI BICE, PLLC; Intervenor Acres, having appeared by and through its attorneys of record, GREENBERG TRAURIG, LLP, the Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel, the Court having stated its conclusions on the record, the Court being fully advised in the premises, and good cause appearing, NOW THEREFORE, THE COURT FINDS AND CONCLUDES:

GB Sciences Nevada, LLC's ("GB Sciences") counterclaims for declaratory relief and equitable estoppel against Acres are subject to dismissal. GB Sciences cannot seek a provisional Medical Marijuana Establishment ("MME") certificate from the Division via a claim for declaratory relief or equitable estoppel against Acres. If GB Sciences wishes to challenge the score or rank its MME application received from the Division, counterclaims against Acres is not the proper method to do so. Acres is simply a fellow MME applicant in the City of Las Vegas with no legal or contractual relationship with GB Sciences.

Additionally, GB Sciences has failed to allege any facts sufficient to state a claim for equitable estoppel against Acres. GB Sciences bases its claim for equitable estoppel on its allegations that (I) Acres delayed to intervene in this action; and (2) Acres did not name GB Sciences as a party in separate writ proceedings against the Division seeking a correction of Acres'

28

		Approved/Disapproved as to Form and Content;
	2	PISANELLI BICE, PLLC
	3	
	4	Todd L. Bice, Esq. Nevada Bar No. 4534
	5	400 South 7th Street, Suite 300 Las Vegas, NV 89101
	6	Attorneys for Nuleaf CLV Dispensary LLC
	7	
	8	Approved/Disapproved as (o Form) and Content:
	9	ADAM PAUL LAXALT Attorney General
	10	Andr Caleran
		Linda C. Anderson, Esq.
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1	TRAN Electronically Filed
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4	GB SCIENCES NEVADA, LLC, a ) CLERK OF THE COURT Nevada limited liability )
5	company,
6	Plaintiff, )
7	) CASE NO.: A-14-710597-C vs. ) DEPT. NO.: XX
8	STATE OF NEVADA, DIVISION OF )
9	PUBLIC AND BEHAVIORAL HEALTH ) OF THE DEPARTMENT OF HEALTH ) AND HIMAN SERVICES: NULEAE CLV)
10	AND HUMAN SERVICES; NULEAF CLV) DISPENSARY, LLC, a Nevada ) limited liability company; )
11	DOES 1-10, and ROE ENTITIES )
12	1-100, inclusive, )
13	Defendants. ) )
14	AND ALL RELATED CROSS-CLAIMS. )
15	)
16	
17	REPORTER'S TRANSCRIPT OF PROCEEDINGS
18	BEFORE THE HONORABLE JUDGE ERIC JOHNSON
19	DEPARTMENT XX
20	MONDAY, NOVEMBER 9, 2015
21	8:40 A.M.
22	
23	
24	
25	REPORTED BY: AMBER M. RIGGIO, NV CCR No. 914

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1
     APPEARANCES:
 2
 3
     For GB Sciences Nevada LLC:
                    JAMES E. SHAPIRO, ESQ.
               BY:
               SMITH & SHAPIRO, PLLC
               2520 St. Rose Parkway, Suite 220
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               Henderson, Nevada 89074
               (702) 318-5033
 9
               jshapiro@smithshapiro.com
10
     For NuLeaf CLV Dispensary LLC:
11
                    TODD L. BICE, ESQ.
12
               BY:
13
                    JORDAN T. SMITH, ESQ.
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               tlb@pisanellibice.com
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22
    / / / / /
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23
24
25
```

1	APPEARANCES CONTINUED:
2	For Acres Medical LLC:
3	BY: JONATHAN P. LELEU, ESQ.
4	BY: MOOREA L. KATZ, ESQ.
5	GREENBERG TRAURIG
6	3773 Howard Hughes Parkway, Suite 400 North
7	Las Vegas, Nevada 89169
8	(702) 792–3773
9	leleuj@gtlaw.com
10	katzmo@gtlaw.com
11	For the Nevada State Department of Health and Human
12	Services:
13	BY: LINDA CHRISTINE ANDERSON, ESQ.
14	ATTORNEY GENERAL'S OFFICE
15	555 East Washington Avenue, Suite 3900
16	Las Vegas, Nevada 89101
17	(702) 486-3420
18	landerson@ag.nv.gov
19	
20	* * * *
21	
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24	
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1
           LAS VEGAS, NEVADA; MONDAY, NOVEMBER 9, 2015
                            8:40 A.M.
 2
                      PROCEEDINGS
 3
               THE COURT: All right. Thank you. Sorry for
 4
     that. I had hoped that I was going to quickly deal
 5
     with something, but that's just life.
 6
 7
               All right, counsel. Calling GB Sciences
     Nevada LLC versus State of Nevada Division of Public
 8
     and Behavioral Health of the Department of Health and
 9
     Human Services, et al. Case No. A710597.
10
11
               Counsel, go ahead and make your appearances
12
     for the record.
13
              MR. SHAPIRO: Jim Shapiro on behalf of GB
     Sciences.
14
15
                          Todd Bice on behalf of NuLeaf.
               MR. BICE:
16
              MR. SMITH: Jordan Smith also on behalf of
17
     NuLeaf.
              MS. ANDERSON: Linda Anderson on behalf of
18
19
     the State.
20
              MR. LELEU: Good morning, Your Honor.
                                                      Jon
     Leleu, Bar No. 7422, here on behalf of what could be a
21
22
     plaintiff intervention, Acres Medical.
23
                           That's -- I always forget.
               THE COURT:
24
     Starts with an "A."
25
               MR. LELEU: Acres Medical.
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THE COURT: Acres, yeah.
 1
               MS. KATZ: Good morning, Your Honor. Morrea
 2
 3
     Katz also on behalf of Acres Medical.
               THE COURT: Okay. Go ahead and be seated.
 4
               We're here on the cross motions for summary
     judgment, which -- and the motion to intervene, which
 6
     relate to this licensing issue.
               It probably would make sense to deal first
 8
 9
     with the motion to intervene.
10
               Initially your paperwork indicated that there
     was no opposition to your intervention.
11
     received a -- an opposition indicating that you were
12
13
     untimely. And, you know, what is untimely in the
     context of the rule is not, but it does require that
14
15
     you make a timely application and it does sort of --
     I'll have to admit, it does sort of give me the sense
16
     of the general who waits down at the bottom of the hill
17
18
     while battle's going on at the top, and then as things
19
     start moving forward, suddenly he rushes up and claims
20
     victory.
21
               So let me -- let me know what your thoughts
22
     are on their opposition.
23
               MR. LELEU: Well, Your Honor, I -- I
     certainly understand your -- your reticence in that
24
25
     regard and your caution; however, I think what we need
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to do is take a step back and look at this matter from
 1
     the top down, and look at this matter as if the --
 2
     the -- the potential intervenor, Acres Medical, did, in
 3
     fact, do as Mr. Bice asked and attempt to intervene
 4
 5
     immediately.
               What would happen at that point? Well, at
 6
     that point, Mr. Bice would have come back and said,
     Well, they don't have standing because they're not
 8
 9
     13th.
               So I think what we -- what we're dealing with
10
     here is a distinction without an inference. What we
11
12
     had to do is we had --
13
               THE COURT: Why didn't you get the order
     putting --
14
               MR. LELEU: I believe it was October 9th.
15
16
     October 8th or 9th. And, you know, the -- the motion I
     believe was filed on the 19th. So ten days I think is
17
     well within the purview of the rule. I think that
18
19
     that's more than timely and we're here.
               You know, as soon as we had an order, they
20
     granted us the standing that we would have been
21
22
     required to show if we would have requested this relief
23
     earlier. We came to court and asked, so here we are.
               I think the briefs have been very, very
24
25
               I know Your Honor has -- has read them
     complete.
```

```
because you've obviously asked a question that was --
 1
     that was getting to the heart of the briefs. So, you
 2
 3
     know, to the extent that Your Honor has any further
     questions, I'm happy to answer them. Otherwise, I
 4
 5
     think the briefs pretty much speak for themselves.
               THE COURT: All right. Thank you.
 6
               Any response by anybody?
               MR. SHAPIRO: No opposition.
 8
 9
               MR. BICE: Good morning, Your Honor.
                                                     Todd
     Bice on behalf of the defendant NuLeaf.
10
11
               The reason that we have opposed this, Your
12
     Honor, is I think very straightforward under the
13
     statutory structure that the State has set up for these
14
     licenses. Once we get the provisional license, which
15
     we have obtained by the State, we have an 18-month
     window in order to get all of our local land use
16
     approvals and licensing completed, and we are in the
17
18
     process of doing that.
19
               This case now is nearly 12 months old.
     two parties to this dispute, being GB Science and
20
21
     NuLeaf, have cross motions for summary judgment
22
     pending, fully briefed in front of the Court.
23
               What Acres is proposing, Your Honor, is to
24
     allow them to come in now at the last moment, and then
25
     they're going to claim that, Well, the Court shouldn't
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```
proceed or the Court should somehow allow them to
 1
     oppose our motion for summary judgment. They aren't
 2
     telling you that now, but I have to assume that's what
 3
     they're going to do because, otherwise, why are they
 4
     here at this late date? That is extraordinarily
 5
     prejudicial to my client.
 6
 7
               My client needs to proceed. The City of Las
     Vegas has confirmed the licensing structure.
 8
 9
     reopened it for those holding provisional certificates,
10
     as we have pointed out in our reply brief in support of
     our motion for summary judgment, and so we need to get
11
     this issue resolved because this is the cloud that is
12
13
     being hung over my client's head saying that, Well,
14
     this ongoing litigation creates this controversy. You
     can't get open after that 18-month window.
15
               Now, I think we have a very good argument,
16
     and I think that the State actually is going to agree
17
     with us, but that 18-month window has been tolled in
18
19
     part by the actions of the plaintiffs and some of these
     other people challenging these licenses.
20
     nonetheless, Your Honor, my client shouldn't be
21
22
     compelled to endure that risk any longer, and that's
23
     the basis upon which we oppose it.
               What you don't hear, and I --
24
```

I have no doubt they're going to

THE COURT:

25

```
oppose your -- but, I mean --
 1
 2
              MR. BICE: Exactly.
 3
               THE COURT: -- the issues are essentially the
            I mean, they're claiming they're No. 13 -- lucky
 4
 5
     13 ---
               MR. BICE: Right.
 6
               THE COURT: -- and GB Sciences is claiming
 7
     they're lucky 13. I mean, the issue is -- as I think
 8
     somebody noted in their briefing is one really of
 9
10
     statutory interpretation. I mean, I'm not sure --
11
              MR. BICE: It is --
               THE COURT: -- I see how their intervention
12
13
     ultimately is going to delay this process much -- much
     further.
14
               MR. BICE: Well, that's the basis for our
15
16
     opposition, Your Honor, is we just do not want it to be
     used as a mechanism to delay this. And what Acres
17
     doesn't address -- and I think this is the critical
18
19
     failure -- is they don't tell you how long that they've
20
     known about this litigation.
               And I appreciate Mr. Leleu's argument that,
21
22
     Well, they needed the order from Judge Cadish to have
23
     standing in this action. I disagree with that.
                                                      The
    minute that they wanted to claim that they had
24
25
     competing rights to this license, they were required to
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intervene under the law in order to assert their
 1
     rights. If they wanted to tell you that you needed to
 2
 3
     delay until Judge Cadish entered a ruling, that would
     have been one thing. But to show up in this action for
 4
     the first time after cross motions for summary judgment
 5
     are pending and would have actually -- remember, Your
 6
     Honor, those would have been decided. They got
     moved -- they filed I think the motion two days before
 8
     we had the hearing set on these cross motions for
 9
10
     summary judgment.
               THE COURT: Let me just -- do you see any
11
     reason that this is going to delay if we were to let
12
13
     you to intervene?
14
               I mean, like I said, I don't see any -- I see
15
     the issues as being pretty well laid out, and I think
     they've been pretty well laid out as they're going to
16
     be by GB Sciences' counsel in this. I mean, are you
17
18
     going to be asking for any delay here if -- or for
19
     significant briefing time or something if we allow you
     to intervene?
20
21
               MR. LELEU: I do not anticipate that, Your
22
     Honor.
23
               THE COURT: Okay. All right. I mean, you
    meet every qualification for an intervention in this
24
25
    matter, and I'm going to go ahead and grant the motion
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Pursuant to NRS 239.053, illegal to copy without payment.

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to intervene and move on to the substance of this,
 1
 2
     which is the statutory interpretation issue.
 3
               And thank you.
               MR. LELEU: Thank you, Your Honor.
 4
               THE COURT: Let me just start out with the
     State of -- State of Nevada.
 6
 7
               Looking at the paperwork, there seems to have
     been an early interpretation by the Department, which
 8
     lends itself to GB Sciences' view, and then there was a
 9
     shift to away from that lending itself to Nu -- NuLeaf.
10
               What -- what precipitated this and --
11
12
               MS. ANDERSON: Your Honor, I guess I would
     say the Division has no vested interest in any of these
13
     applicants, which is why I appreciate the -- the nature
14
15
     of these proceedings is for them to battle it out.
16
     Because, in the end, we're going to issue a
     registration to what we need to. What -- we have taken
17
     the position -- and -- and this is unique from all the
18
     other cases -- is that when the registration
19
     application period came down, nobody, when they
20
     applied, could show that they had local authority. So
21
22
     if we took a very strict interpretation of the statute,
23
     we would have had to deny everybody.
24
               What happened was, at the final day before
25
     the -- the long weekend, the City of Las Vegas came
```

down with some special use permit, some authorization at that level, which we did not consider on anybody. We went forward with our ranking, and that's why we had issued to NuLeaf, who was ranked third in our — in our ranking.

And what has happened since, if you look right now, none of these applicants have local authorization. What the State's interest is is that we get to resolution, and I know none of the parties have put this Court in the best position because it's been dragging on for a year and everybody has been dragging their feet.

what we want to have is a resolution because either NuLeaf is going to go forward, and Mr. Bice may say we're going to give consideration to the 18 months. No, we're going to look at them very strongly as to whether they meet that criteria in a timely manner because our interest is making sure that the card holders have a dispensary that they can utilize and that the City of Las Vegas citizens have their full allotment that — and if all of these — if — if NuLeaf is unable to or the other applicants are unable to get it in a timely manner, what we would do is reopen the application period and let all these fine applicants come in and apply again.

1	The problem is, Your Honor, the Legislature
2	gives us a one-shot, once-a-year, ten-day period. So
3	we really ask that this Court resolve this motion for
4	summary judgment today between these two parties so
5	that we know to go forward one way or another. And
6	that's what we would ask, if that answers some of your
7	questions.
8	We don't align with either party. We would
9	say right now, though, that NuLeaf has the
10	registration; that Acres is the 13th, not GB Science,
11	according to the Judge Cadish ruling. We have to make
12	a decision one way or another, but we don't have
13	grounds to deny NuLeaf at this point in time because
14	they still have the ability to get done within the
15	18-month period, but we are going to hold them to that
16	18-month period to the best that we can.
17	THE COURT: All right. So just so I'm
18	getting the sense from the the Department, your read
19	is that in terms of the provisions of Section 3A2, "an
20	application, which must include," that essentially all
21	of those elements, they've got 18 months to finish it
22	once you rate them?
23	MS. ANDERSON: What the regulation says is

MS. ANDERSON: What the regulation says is that we can revoke after an 18-month period. And we've put that provision in place because we wanted people to

24

25

```
move it along. It's still a -- it's -- as Mr. Bice
 1
     said, it's still an ability to revoke, but that's the
 2
 3
     time line that we're looking at for this applicant.
               And some things changed. They did have a
 4
 5
     denial initially. The Legislature, this last time, is
     allowing the facilities to move, to change ownership,
 6
     which has opened up this period. And we're hoping
     they're going to pursue this with the City in a -- in a
 8
     timely manner. Obviously, if this litigation holds it
 9
     up, that's not going to get resolved and that's where
10
     the concern is for the Department.
11
               THE COURT: Well, let me just ask, in terms
12
     of the other requirements that were set out that an
13
     application must meet, such as the -- each applicant
14
     control not less than $250,000 of liquid assets --
15
               MS. ANDERSON: All of these applicants --
16
               THE COURT: -- that the applicants own the
17
     property on which the --
18
19
               MS. ANDERSON: All of these applicants were
20
     qualified. Nobody was turned away. So all three of
     these entities met those basic qualifications at the
21
22
            That's why they were put in to the ranking.
23
                           Is the only thing that anybody
               THE COURT:
     failed to meet out of the -- were there any ones who
24
25
     was -- who was disqualified because they didn't have
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Pursuant to NRS 239.053, illegal to copy without payment.

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$250,000?
 1
 2
              MS. ANDERSON: There were not.
 3
               THE COURT: Okay.
              MS. ANDERSON: So these -- these applicants
 4
    meet the qualifications when they applied. There were
     no approvals in place from the City of Las Vegas, so
 6
     they couldn't submit that with their application. So
     we looked at all of -- and all things otherwise being
 8
 9
     equal, we ranked the applicants as they came in and
10
     this is where we stand.
               THE COURT: I mean, was there any discussion
11
12
     at the end of the game, when the 90 days was coming
13
     up -- and you did have some that had the theoretical
14
     letter requiring --
              MS. ANDERSON: Actually, none of them -- none
15
16
     of them did until -- and I -- and I apologize. You
     know, it's a year ago. But the -- the decision made by
17
     the City was made on the last possible day. So I'm not
18
19
     even -- there actually wasn't even clearly a decision
     not to decide it. It was just missed completely
20
21
     because we looked at it with -- the Division looked at
22
     it without even considering that local approval because
23
     we didn't have that in place --
24
                          Okay.
               THE COURT:
25
               MS. ANDERSON: -- as part of the application.
```

```
1
               THE COURT: So that -- you didn't even -- the
     Division didn't even realize that there had been any
 2
 3
     sort of letter issued by the City of North Las Vegas?
               MS. ANDERSON: We did not. And what we were
 4
     focused on is that we had to issue within that 90-day
    period. So that was -- they went forward with the
 6
     rankings as they had done.
               THE COURT: I mean, if -- let's say City of
 8
 9
     Las Vegas had done it two days before and had called up
     the Division and said, "Hey, I just want to make sure
10
     you know, here's what we've issued today," how is
11
12
     that --
13
               MS. ANDERSON: We certainly would have
     been -- been advising them differently if we had that
14
15
     scenario. I -- but we just never even had even the
16
     scenario when we were looking at what the City of Las
17
     Vegas was doing because it wasn't part of that
     application process.
18
19
               THE COURT: Okay. So --
20
               MS. ANDERSON: So it's very unique.
               Clark County, Henderson we did make errors
21
22
             They had actually made their decisions prior to
23
     our application process. The City of Las Vegas stands
     alone because it did not make a decision until . . .
24
25
                           Theoretically did make a decision
               THE COURT:
```

```
before; you just didn't know of it.
 1
              MS. ANDERSON: But not in a way that we could
 2
 3
     act in a timely manner towards it --
               THE COURT: Okay. All right.
 4
              MS. ANDERSON: -- is the best I can give you,
 6
     Your Honor.
 7
               THE COURT: In the case of Henderson and
     Clark County, those zoning letters, did they influence
 8
     in terms of who got registration or not?
 9
10
              MS. ANDERSON: The -- the Division has been
     very candid, that we did not even look at those but we
11
12
     should have.
13
               With the City of Henderson, there was
     actually decisions in place prior, before.
14
15
               Clark County is a little bit different.
16
     There were people who had been granted it, but the rest
17
     of the ones who we looked at had not been denied. So
     we didn't -- we had kind of a split there, which the
18
19
     Legislature resolved in this last session.
               THE COURT: Okay. All right. That sort of
20
     gives me --
21
22
              MS. ANDERSON: That's a lot, Your Honor. I
23
     apologize --
               THE COURT: -- foundation to move forward
24
25
    with the rest of this. All right.
```

```
1
               MR. SHAPIRO: Thank you, Your Honor.
               Jim Shapiro on behalf of GB Sciences.
 2
 3
     Clearly you've read the briefing. I'm not going to
     waste your time.
 4
               This does come down to a statutory
     interpretation, and with all due respect to
 6
     Ms. Anderson -- this is the second case I've worked
     with her on, she's been a pleasure to work with -- but
 8
 9
     I disagree with her interpretation of one case, and it
10
     -- it -- and I disagreed with her in the last case.
     This was the Judge Israel case in Henderson Organic
11
     Remedies.
12
13
               When you look at the statute -- the operative
     statute is NRS 453.322. When you look at that statute,
14
15
     the Legislature clearly defined the divisions of
16
     authority to issue a provisional license. And there's
     been some discussion about how Nevada Administrative
17
     Code 453A.322 affects NRS 453A.322. The reality is it
18
     doesn't. An administrative or division of the State
19
     can issue administrative code, but they can't amend the
20
21
               They can't change what the authority that the
     statute.
22
     Legislature gave them. So this argument that NAC
23
     somehow trumps NRS is just -- it's -- it's wrong.
24
     Because the administration can't give themselves
25
     authority above and beyond that which the Legislature
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Pursuant to NRS 239.053, illegal to copy without payment.

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gave them. So I think we can first dispense with any
 1
     arguments dealing with the administrative code because
 2
 3
     you can't amend statute through administrative action.
     It has to be the Legislature.
 4
               Plus, if you go and look at the
     administrative code, it says nothing about the
 6
     requirement that's contained in NRS 453A.322 3A6 -- or,
     excuse me, 3A5. That requirement is not addressed in
 8
     NAC 453A.324. 324, that administrative code, simply
 9
10
     gives them 18 months to open and begin operation. It
     says nothing about zoning.
11
12
               So really what we're left with is what's the
13
     interpretation -- what's the proper interpretation of
14
     NRS 320 -- or 453A.322? When you look at that statute,
     it's clear. There's no ambiguity. The statute states,
15
     "Not later than 90 days after receiving the
16
     application, the Division shall register the medical
17
     marijuana establishment and issue a medical marijuana
18
     establishment registration certificate and a random
19
     20-digit alphanumeric identification number if . . . "
20
21
               Then you go to subparagraph A. "The person
22
     who wishes to operate the proposed medical marijuana
23
     establishment had submitted to the Division all of the
     following . . ."
24
25
               Those are not discretionary words.
                                                   Ιf
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```
they've submitted all, it is not discretionary.
 1
               Now, there's an issue about timing, and I'm
 2
     going to address that in a second, but let's look at
 3
     the language right now. "The Division is authorized to
 4
     issue this provisional license only if the applicant
 5
    meets all of the requirements."
 6
 7
               What were the requirements? Under Subsection
     5, they had to produce a letter from the applicable
 8
 9
     local governing authority, and this is beginning
     halfway through that paragraph. It says, quote, "A
10
     letter from the applicable local governmental authority
11
12
     certifying that the proposed medical marijuana
     establishment is in compliance with those restrictions
13
14
     and satisfies all applicable building requirements."
15
               Now, was that letter issued? Yes, it was.
     On October 30th, which was before -- it was before the
16
     deadline, it was before the licenses were issued, and
17
     the State acknowledges it. They say it came too late;
18
19
     they didn't do anything about it. But they received it
     before. They received the letter. It's Exhibit 10 to
20
21
     our motion. And that letter listed 27 applicants who
22
     had received the approval that NRS 453A.322,
23
     subparagraph A3 -- or 3A5 required. Included in that
     27 applicants was GB Sciences. That letter also
24
25
     notified the State that ten applicants had been denied.
```

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1 Included in the denial was NuLeaf. Now, because NuLeaf had been denied, the 2 3 letter, statutorily speaking, the Division lacked authority to issue a provisional license. That's 4 according to the plain language of NRS 53 -- 453A.322, 5 subparagraph 3 because they didn't meet all of the 6 requirements. Now, there's been a question raised: Well, 8 9 what do we do? Because that letter from the City of Las Vegas admittedly came after the applications had 10 been submitted. Well, there's two ways to consider 11 12 that. 13 The first way is to say we're going to take 14 that whole requirement and we're going to chuck it. It's gone. It doesn't -- it doesn't exist. I don't 15 think that's what the Legislature intended. In fact, 16 that goes contrary to legislative intent and statutory 17 interpretation. 18 19 The second way is to do what Judge Delaney did in one of the cases that NuLeaf cited. She said: 20 Do they substantially comply? You're right. Nobody 21 22 submitted the letter at the time of the application, 23 but at the time the -- the license was issued by the

Division, that letter had been issued. The State did

have that information. So we don't throw everything

24

25

out the window just because, through no fault of any of 1 the applicants, the letter wasn't available. 2 The State did the right thing; they accepted all the 3 applications. But the State didn't do the right thing 4 by ignoring the letter from the City of Las Vegas. 5 The Legislature clearly intended that the 6 local jurisdictions would have a say in this process. To throw out the requirement found in subparagraph 5 is 8 to eliminate the local jurisdictions' involvement and 9 10 to then vest total discretion to the State on the issuance of a license. That's throwing out the baby 11 12 with the bath -- bathwater. The reality is the 13 Legislature intended that the local jurisdictions should have a say via zoning and business and other 14 15 matters of concern to the local jurisdiction, and they 16 gave them that say by requiring a letter to be provided 17 to the State notifying the State whether they were accepted or rejected. 18 19 And, in this case, the City of Las Vegas issued that letter before -- they issued it on 20 21 October 30th. The provisional licenses were -- were 22 issued by the State on November 3rd. Statutorily 23 speaking, if you're going to interpret and enforce the statute as written -- and in the most reasonable way --24 25 the only interpretation is that the Division exceeded

```
its authority. Now, I'm not saying it was nefarious,
 1
     and they didn't have an axe to grind against my client,
 2
 3
     and they didn't have anything, you know, in favor of
     NuLeaf, but it was wrong. It's -- statutorily they
 4
     lacked the authority.
 5
               When they received the letter on
 6
 7
     October 30th, at that moment they were under notice
     that NuLeaf failed to comply with subparagraph 5. And
 8
     under the -- the statute that says that they can issue
 9
10
     it if the applicant has submitted all of the following,
     they no longer had the authority to issue it to NuLeaf.
11
12
     Because they lacked the authority to statutorily issue
13
     it, Nu -- NuLeaf's registration is in violation of the
     law and it should be revoked.
14
               Now, the next question is: Can the Court do
15
16
     anything about it? If the Court determines -- clearly
     the Court can declare that the provisional license was
17
     issued improperly; it violated the statute. NuLeaf
18
     argues you can't do anything about that. Well, all you
19
     have to do is look at Judge Israel's decision to know
20
21
     that that's not true.
22
               What did Judge Israel say? He said courts do
23
     have the ability to issue a mandatory injunction --
               THE COURT: Well, I don't really -- I
24
25
     appreciate Judge -- I appreciate everybody sending me
```

```
the decisions from the various different courts, and
 1
     I -- and I do find it interesting always to look at
 2
 3
     what another judge does --
               MR. SHAPIRO: But you're going to make your
 4
     own decision.
 5
               THE COURT: If Judge Israel's wrong and I
 6
     follow Judge Israel, then -- then we're both wrong.
 8
               MR. SHAPIRO: Right.
               THE COURT: And so two wrongs don't make a
 9
     right. But I will say, at this point, I do generally
10
     feel comfortable that, if the statute is clear and the
11
12
     Attorney General -- or not -- well, the State of
13
     Nevada's Division's interpretation is not a reasonable
14
     interpretation, that I do have authority to act. So --
15
               MR. SHAPIRO: I don't need to go there.
               THE COURT: -- I'll let counsel for the other
16
     side argue it. But, I mean, you don't need to reaffirm
17
     that thought in my mind at this point in time.
18
19
               MR. SHAPIRO: Your Honor, with that, then, do
     you have any questions regarding our interpretation of
20
21
     the statute? I think it's -- I think it's abundantly
22
     clear.
23
               THE COURT: No, no. I do understand your
     interpretation.
24
25
               MR. SHAPIRO: Okay. I'll --
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```
THE COURT: Before you get up, I do want to
 1
     ask Ms. Anderson one -- let's --
 2
               Was there ever any discussion just saying, We
 3
     can't issue -- you know, just telling everybody, We
 4
     can't issue the 12 registrations because nobody has met
     the one requirement of A2, 5?
 6
              MS. ANDERSON: Again, what -- what my
     client did, what the Division did, was -- was did not
 8
     look at that whole issue in terms of the locals coming
 9
     first. They looked at the State. They were very
10
     consumed with looking at meeting all the criteria that
11
     the State had in place. So they did not -- there was
12
13
     no discussion, no looking at it.
14
               The problem that we continued to say, though,
     is that only a Court can order us to go further than
15
16
     this because we had -- could only issue within that
17
     90-day period, and that's what we were hoping to
     accomplish.
18
19
               THE COURT: Okay. But I understand that you
     have the 90 days, and that's obviously significant.
20
     But, I mean, is there any reason you just can't -- you
21
22
     couldn't have said, you know, State, we know you want
23
     to get these up and running but --
              MS. ANDERSON: Because we --
24
25
               THE COURT: -- at this point in time --
```

```
1
               MS. ANDERSON: Because we only had --
               (Simultaneous crosstalk.)
 2
 3
               THE COURT: -- you either need to give us
     more time or we're just not issuing 12 --
 4
               MS. ANDERSON: And we could have not issued
     any for -- because we didn't ask for the information.
 6
     So if we had looked at that very strictly, we wouldn't
     have actually been able to issue any, but then we would
 8
     have had to wait until the next calendar year to do
 9
10
     another application period.
               THE COURT: Okay. All right. Thank you.
11
12
               MR. SHAPIRO: And just to follow up on that
13
     real quick, Your Honor. Obviously, on the 90-day
     window, we believe Your Honor has the ability to put
14
     the parties in the position they should have been on
15
16
     November 3rd. So we're not even arguing that -- that
17
     there needs to be an extension.
               We put some arguments in our brief that that
18
19
     is not a -- a cap. It's a call to action, not a cap.
20
     But I really don't even think we get there because you
     do have the ability to say we're going to go
21
22
     retroactively and put the parties where they should
23
     have been, and that's what we're asking the Court to
24
     do.
25
                           And I follow what you're saying.
               THE COURT:
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But I'm -- was interested to know -- because this seems
 1
     to be an issue, that nobody, as far as the State was
 2
     concerned, was qualified, as far as they knew, on the
 3
     90th day. And so I'm just sort of wondering --
 4
              MS. ANDERSON: Because --
               THE COURT: -- why we issued any if nobody
 6
     was -- I'm not trying to be --
 8
              MS. ANDERSON: No.
 9
               THE COURT: -- obstructive. But, I mean,
10
     just say, Hey, you know, nobody met this requirement
     so, you know, we don't issue any.
11
12
              MS. ANDERSON: You know, again, part of that
13
     is the timing, though; is that we knew there was an
     application process out there. We didn't know, you
14
     know, that decision was going to come down when it did.
15
16
     And we would have been in the same boat that we are in
     now, that those -- we were hoping that they would match
17
     up, as they actually all did in Washoe, fortunately,
18
19
     but not down here. So, you know, it's just these two.
     And then this is the vehicle we put before the Court,
20
21
     is to allow these parties to come in and make these
22
     arguments to you.
23
               THE COURT: All right. I think I'm good.
               Let me hear from -- and I'm sorry.
24
25
     you've jumped up a couple times.
```

MR. BICE: That's quite all right, Your Honor.

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I would submit that the answer to that question that you just posed to the State is that is a little even simpler.

The reason that the State took the approach that it did is because the approach being offered here by the plaintiffs is impossible. And, in fact, no one qualifies. And they don't qualify today under what they are telling you this statute means. They want to sort of slide over that and hope that you don't really read the statute carefully and they'd hope that you don't look at this letter that they got from the City, that the City sent to the State on the exact last day of the application process. Because if the Court does look at what the statute actually says and looks at what the City did, the State would tell you no one applies, no one can satisfy that criteria even to this day. And you know why, Your Honor? Is because the statute says that they not only have to show either a proof of licensure or under Sub 5, they have to prove -- they have to present a letter that says that they are in -- this is for a city that complies, Your Honor, that adopts a special ordinance for these medical marijuana businesses. All right? They have to

present the — the State with a letter that says that you have satisfied those applicable ordinances and satisfies all applicable building requirements. That's what that letter has to say.

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And you know what the State recognized, Your Honor, and recognized that in every one of these applications, including at the County level and at the City of Henderson and the City of North Las Vegas and the City of Reno and in the City of Las Vegas? No one could satisfy that criteria because the cities were not issuing any authorizations under their building codes. No one was submitting building plans. No one was submitting any outlines for any sort of construction plans. All the requirements about satisfying the City's building requirements, they didn't do that either. Neither one of these plaintiffs over here did that. They -- they're asking you -- and this is why the Division took the approach that they did, and this is -- it is a bit ironic to hear GB Science touting Judge Delaney's decision, Your Honor, since they were the losing party against my other client, my other NuLeaf client in that case under this exact same argument. They're making the exact same pitch, just a little bit different nuance to Your Honor, and I'll explain why. But the point being, as Judge Delaney

recognized and as the Division recognized, no one can 1 satisfy that requirement if it's taken literally. 2 So this is left to the Division. This is a 3 brand-new statutory scheme. The Division is put under 4 5 an extraordinary time line by the Legislature. You only get 90 days. And by the way -- and you got to 6 remember something else, Your Honor. constitutional amendment that brought this in to 8 existence I think was a decade old. The State had been 9 dragging its feet, arguably, for a decade on this. And 10 so the -- when the Legislature ultimately adopted this 11 12 statute and the Governor ultimately signed it, that's 13 why they were put under such strict time lines on this 14 90-day window. 15 So what happens is the State sets up the process, everybody submits their application. We 16 submitted ours, just like they did. Our applications 17 in both the County and in the City of Las Vegas were 18 19 superior. GB Science I think lost out in -- in -- I'm not sure every jurisdiction it applied, but certainly 20 in Clark County, which was the largest, and in the City 21 22 of Las Vegas because they submitted a substandard 23 application. Now, what the State then recognized is: 24

Well, wait a minute. No one can satisfy this subpart 5

25

```
if it's taken on its face because no one can
 1
     demonstrate compliance with the building code
 2
     requirements, no one can demonstrate requirements with
 3
     the City's licensing code requirements because the City
 4
     hasn't even issued business licenses to these people.
     So what the State did was they took a very reasonable
 6
     approach to the statutory -- the statute and the
     statutory scheme and construed it and implemented it
 8
     consistent with their directive from the -- from the
 9
     Legislature. And I would point out to the Court, this
10
     is exactly why 453A.326 sub 3 even exists, Your Honor.
11
12
     That says that the certificates have to be provisional
13
     until such time as you satisfy all -- what's the
14
     terminology? Until they satisfy all local governmental
     ordinances and rules. That's why the statute is set up
15
16
     this way. And the State recognized that and, thus,
     reasonably harmonized these two provisions -- 322 3A5
17
     and 326 sub 3 -- and recognized you cannot satisfy all
18
19
     local ordinances or building code requirements in order
     to even apply or get a provisional certificate. You
20
21
     can't even reconcile these ordinances to take the
22
     approach of the plaintiffs here. That's why Judge
23
     Delaney rejected that reproach -- that approach, and
     that's why we're asking you to reject it.
24
25
               And then, Your Honor, something very
```

```
interesting happened in the last legislative session.
 1
     So everybody knew how the Division was applying this
 2
 3
     ordinance -- or this statute, and I've heard them say:
     Well, it's clear on its face. It says if they -- if
 4
 5
     you have all of this, then they can give you a
     certificate.
 6
 7
               Well, that's interesting because, as the
     Legislature -- as the Division recognized, it has to
 8
 9
     harmonize these statutes and implement them reasonably.
10
               So in the last legislative session, Your
     Honor, everybody went up to the Legislature, including
11
12
     the folks at GB Sciences, complaining about this. What
13
     did the Legislature do, Your Honor? In -- this was
14
     addressed in the Clark County litigation, and that's
15
     why the Clark County litigation, Your Honor, has been
16
     settled. Because it -- it basically -- the controversy
     became moot. Because the Legislature said: We're
17
18
     going to expand the number of licenses.
19
     legislature did not in any way, shape, or form
     criticize or reject the Division's interpretation of
20
     the statute. In fact, the Legislature left the
21
22
     Division's approach in interpreting these statutes and
23
     reconciling them and harmonizing them and implementing
     them just as the Division had done from day -- from the
24
25
     very first day. So -- so not only do you not have a --
```

```
a statute that the Division -- well, I should rephrase
 1
            The Division isn't violating the statute.
 2
     Division is, in fact, interpreting it and implementing
 3
     it and using its reasonable approach to implementing
 4
     the statutory scheme, but the Legislature has ratified
            The Legislature knew what was going on, expanded
 6
     the number of licenses in Clark County, and left the
     Division doing exactly what it is doing under
 8
     subparagraph 5 and how it is implementing it.
 9
10
               Now, take that a step further and --
               THE COURT: Let me just stop you.
11
12
               I mean, I understand the argument that the
13
     Legislature could have done something, but I didn't see
     really anywhere in there where the Legislature was
14
15
     being specifically tasked to -- where it was clear that
     somebody -- that this is -- the body, in some general
16
     way, took cognizance of how the State didn't require a
17
18
     letter --
19
               MR. BICE:
                          Yes.
               THE COURT: -- beforehand, and -- and said,
20
     you know, "We like how they did that. We're not going
21
22
     to take any action on that."
23
              MR. BICE: Your Honor, I have to agree with
           I acknowledge that to be the case. But I -- I
24
25
     guess maybe it's just a practical aspect of this too.
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```
The reason that the Legislature was considering this
 1
     subject matter is because of all of this litigation.
 2
 3
     There was litigation about the City, there was
     litigation about Clark County, there was litigation
 4
     about Henderson, and that's why the Legislature was
     even considering this issue. And the only reason that
 6
     there was legislative consideration of the issue is
     because of how the Division was interpreting and
 8
     applying subparagraph 5. That was -- that has been the
 9
     controversy since day one, and that's the only reason
10
     that the Legislature was even asked to intervene.
11
12
               So I don't think one can say, Well, we
13
     shouldn't -- we can't really infer legislative
14
     ratification from the Legislature's intervention when,
15
     in fact, that's the only reason that the Legislature
16
     even had to intervene, was because of how the Division
     was implementing subparagraph 5 and reconciling it with
17
     the other terms of the ordinance to make the
18
     ordinance -- or to make the statute work in a
19
     consistent and reasonable fashion, and that is exactly
20
     what the Division has done. And if the Legislature had
21
22
     disagreed with that, I'm sure that the Legislature
23
     would have corrected that in the last legislative
     session instead of increasing the number of licenses in
24
25
     Clark County, which is what they did.
```

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But there's one additional point, Your Honor. Not only was the -- has the Legislature confirmed the appropriateness of how the Division is applying subparagraph 5 in order to reconcile with the other provisions in this statute, the City of Las Vegas has now recognized the same thing. And we put this in our reply brief to you because it happened relatively recently. On November 16th and 17th, the City is going to, once again, reopen the process to the provisional certificate holders, i.e. NuLeaf. Because the City knows that, in fact, it cannot deny under the -- it can't basically bar you from applying to the State. And this is another point that Judge Delaney had made in her order. People have the right to apply to the The City can't -- the locals cannot somehow preempt the -- they have the doctrine of preemption backwards. The locals tried to dictate -- in Clark County, tried to dictate who could apply to the State, and the State rejected that approach, as did Judge Delaney, saying, That is not your prerogative. prerogative is to apply your local land use ordinances

and to do that consistent with the law, but you cannot

simply handpick using what was, at least in that case,

a very politicized criteria, handpick who's going to

1	win and then say they're the only people that can go up		
2	to the State and satisfy the statute. That's why that		
3	case came out the way it did, and that's why GB Science		
4	was involved in that process and GB Science lost the		
5	exact same argument it is making to you today. And for		
6	good reason. Because they're basically trying to get		
7	you to say that the State you should override the		
8	Division's reasonable interpretation of the statute		
9	that they have been charged by the Legislature with		
10	implementing, interpreting, and enforcing. And it's		
11	the only common sense interpretation that would work,		
12	Your Honor. Because if you accept their argument about		
13	what subparagraph 5 means, that it should be applied		
14	literally, that no one can apply and no one can obtain		
15	a certificate unless they have using their		
16	terminology, unless they have a letter saying that not		
17	only do they satisfy the specialized codes for medical		
18	marijuana, but they also have to satisfy all applicable		
19	building requirements, you will not see that anywhere.		
20	And that is why the Division has taken the very		
21	reasonable approach it did.		
22	So they're asking you to disregard that. The		
23	discretion at the Nevada Supreme Court says that the		
24	Division has, in interpreting and implementing its		
25	statutory scheme that it's charged with. They're also		

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asking you to disregard what the Legislature did in the last session when it didn't change how the Division was interpreting this. Next they're asking you to disregard what the City of Las Vegas has recently set up to confirm this very process because NuLeaf will be the — is a provisional certificate holder and will satisfy this criteria on November the 16th. And they asked you to do all of that, Your Honor. GB Sciences asks of you to disregard all of that precedent, all of the law, all of the policy consideration in favor of someone who, at least according to Judge Cadish, isn't even the next—in—line party. That's what — that is what we — you are being asked to do. And that, Your Honor, we ask you to reject.

I will agree with counsel about one thing, when he says this — this is an issue about timing. It sure is, and my client needs to proceed. Because, as the State is pointing out, maybe they're going to give me a lot more pushback on this 18-month window than I was hoping, but we'll have to address that with the State. But the problem for us, Your Honor, this is why we have — they have moved, we have countermoved. This is purely a question of whether or not the Division has the discretion to implement this statute in the — in the manner in which it implemented it.

```
1
               THE COURT: Let me just ask, going forward,
     you know, in the process, let's say the cities get more
 2
     on -- the zoning authorities get more on the ball and
 3
     start issuing these letters more timely. Is it your
 4
     position, then, that in the -- would it be your
     position, then, in the future that if you have three
 6
     more certificates that are made available and there's
     six candidates and only -- and three of them have
 8
 9
     gotten the whole letter from the City but three
10
     haven't, that the State should ignore that fact in
     terms of the scoring and essentially if the three that
11
     don't have it are the top in terms of the State's
12
13
     scoring system, they should still get the registration
     and then 18 months to get the zoning? Is that how
14
     we -- is that -- I mean, I can understand -- I guess
15
16
     what I'm -- you know, statutes are statutes, and I
17
     can -- and I see the argument here in that the State's
     dealing with something where, yeah, I don't know if
18
19
     it's been ten years, but this -- the constitutional
     amendment had been around for --
20
21
               MS. ANDERSON: It's been ten years.
22
                          It was ten years, Your Honor.
               MR. BICE:
23
               THE COURT: I mean, it's been around for a
24
     long time. And, you know, now, suddenly, we're moving
25
     on it, people are trying to set it up, and there is
```

```
some -- some -- you know, we -- you can argue
 1
     massaging, but the statute is a statute and an
 2
 3
     interpretation is an interpretation. Do we -- you
     know, I have issue with massaging the statute one way
 4
 5
     and saying I'm going to interpret it to where on zoning
     and building we've got 18 months, but then, in the
 6
 7
     future, the State says "Well, you know, we're going to
     expect you to have it at the -- at the very beginning,"
 8
 9
     and I have some issue --
10
               MR. BICE: Yes, Your Honor.
               THE COURT: -- with that kind of
11
     interpretation.
12
13
               MR. BICE: I recognize that, Your Honor. But
14
     let me address this point because -- or address it this
15
     way.
               I recognize the concern about subparagraph 5.
16
     I think that the Division has done the only reasonable
17
18
     approach that it can -- and that, by the way, is
19
     regardless of the timing of the City's letter.
     timing of the City's letter poses a particular obstacle
20
     to giving it consideration in this case, but I would
21
22
     submit that, regardless of when that letter came, the
23
     State is not bound to let the cities or the local
     jurisdictions determine who is the most qualified
24
25
                 They've got -- and that was Judge Delaney's
     applicant.
```

```
point. They've got it backwards. So what the -- what
 1
     I would submit --
 2
 3
               THE COURT: Well, the cities can't decide
     who's the most qualified. I mean, they can obviously
 4
 5
     decide zoning issues and building code issues --
               MR. BICE: Correct.
 6
 7
               THE COURT: -- and if they are doing those in
     an effort to manipulate who they want to have receive
 8
     the registrations, then I think you've got a pretty
 9
     good argument that they're -- and I can't remember what
10
     the standard is for overruling a -- the zoning, but
11
12
     it's, like, something like abuse of --
13
              MR. BICE: Arbitrary --
14
               THE COURT: Yeah, arbitrary and capricious.
15
     I mean, that -- you would have a pretty good argument
16
     in that regard, that it's arbitrary and capricious, but
     absent -- I mean, if they legitimately are applying
17
     zoning codes and building codes and these -- that seems
18
19
     to be a factor that the State -- the Legislature can
     say the State should take into account in issuing one
20
     of these certificates.
21
22
               MR. BICE: And it is something that the State
23
     can and should be taking into account to ultimately
     issue the certificate and ultimately convert the
24
25
     provisional certificate into a final certificate, which
```

```
is what the provisions of 326 sub 3 provide, Your
 1
 2
     Honor.
               The problem that the local jurisdictions
 3
     created for the State was they didn't limit themselves
 4
     to addressing land use and zoning. They essentially
 5
     tried to preempt the State's ability to implement and
 6
     decide who were the most qualified operators of a
     medical marijuana business from both a financial
 8
 9
     structure, a security structure, and the like. That is
10
     what they tried to do. The reason -- and I -- there
     was going to be litigation about the propriety of Clark
11
12
     County doing that because Clark County was the
13
     principle that started that practice of -- of trying to
14
     basically pick who would win and then say those are the
15
     only people that can go up to the state level.
16
     process -- that litigation was ultimately resolved.
     The County was sued by my clients and others --
17
               THE COURT: Are you saying that's what
18
     happened here with the City of Las Vegas?
19
               MR. BICE: I'm not saying that is what
20
     happened at the City of Las Vegas. I'm saying we never
21
22
     got to that point because we never got to that point
23
     about the -- that process in the City of Las Vegas
     because the City submitted this at the last possible
24
25
    minute before the -- the State acted on everybody's
```

applications.

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I would submit that the timing of the City's process is highly suspicious. Why would you be submitting that letter on October 30 when you knew that the 90-day window closed on November the 1st? I would submit it was because the City was trying to determine who could and who could not get a State provisional certificate. We never got to that point. I believe that the City has now recognized the error in the way that they were trying to handle that process and have now opened that process up again on November 16th and the 17th, as we point out to you in our brief. We did not have to sue the City to make the City reopen that The City ultimately has agreed to do it, and process. I'm not sure if they call it by way of a text amendment or however they are handling it, Your Honor. But we ultimately didn't have to sue the City to bring them -what we believe bring them into compliance with what state law provided. That process is going to be completed in about a week.

So that's why, Your Honor, we have countermoved for summary judgment. Their approach to the statute — and it's just — it's literally this, Your Honor. If sub 5 means what counsel claims it does, no one qualifies and no one will ever qualify

```
because no one can have all of their building
 1
     requirements satisfied, and no one will get a letter
 2
     from the City or from any other local government saying
 3
     that they have satisfied local building requirements,
 4
     and that's why when you asked the question about the
     timing of the letter and the question about, Well,
 6
     shouldn't the State be considering some of these
     things, yes. And I think the State acknowledges that.
 8
     As long as they get the information, they will
 9
     certainly consider it. But the State isn't going to be
10
     bound to those decisions. The State isn't going to let
11
12
     the local jurisdiction dictate --
13
               THE COURT: Well, I mean, I think -- if the
     decision is legitimately a zoning building code
14
15
     decision, then I think the State is, by the statute,
     bound -- bound by the decision.
16
               I do agree with you, if the City is
17
     manipulating who should -- then, you know, you -- you
18
19
     may meet that arbitrary and capricious standard.
               MR. BICE: Yeah. But here's my point, Your
20
21
     Honor. Because the State -- in order to reconcile the
22
     State's time line, this 90-day window, and the zoning
23
     issues -- and, remember, you know, you know how the
24
     zoning process works, Your Honor. You apply, you go
25
     through the process, you go through the -- the Planning
```

```
Commission, you ultimately go to the City Council, and
 1
     if the City Council acts in an arbitrary and capricious
 2
 3
     fashion, you go to court under a writ of mandamus
     proceedings. That cannot be done in 90 days.
 4
               So what I'm telling the Court is -- and I
     think that the Division's approach is the right
 6
     approach as confirmed even by the Legislature -- is you
     cannot let the local jurisdiction under the guise of,
 8
     Well, this is a land use decision, say who can and who
 9
     cannot qualify for a provisional certificate. And
10
     that's what was going on. I think it has now stopped.
11
12
     I think that the Division's approach has been not only
13
     confirmed by the courts but also confirmed by the
     Legislature, and I don't think that we're going to have
14
15
     that problem going forward again. But if we do have
     that problem going forward again, where the locals try
16
     to pick and choose who should really be entitled to a
17
     provisional certificate and are doing so for reasons
18
19
     other than legitimate zoning criteria, then the -- the
     point is, is the Division's approach is the best
20
     approach because it protects the rights of all parties
21
22
     to have -- get that provisional certificate and then
23
     have the appeals process work its way through if
     someone is aggrieved on the zoning issue.
24
25
               And that's why, Your Honor, the question
```

```
before the Court is a simple one, I would submit.
 1
     the statute -- is the Division's approach to the
 2
     statute reasonable within its discretion? And I would
 3
     submit to the Court it's the only possible approach to
 4
 5
     the statute. Because if it is applied literally as the
     plaintiffs' approach, they don't qualify.
 6
               And I thank the Court for its time.
               THE COURT: All right. Thank you.
 8
               Ms. Anderson, let me go back to you again.
 9
10
               Don't worry.
               Sort of this issue that I raised. Let's --
11
12
     in the future, what are you going to be advising the
13
     Division if you got six applicants for three positions
     and three actually get this letter and three don't but
14
     the -- whatever scoring system -- I have no idea what
15
16
     the scoring system was, but whatever scoring system
17
     says the three who don't have the letter are the top
     three, are you going to be interpreting -- is the
18
19
     Division going to be interpreting it in future that
     they got 18 -- we're going to go forward with the top
20
21
     three, and you got 18 months to get the zoning and
22
     building?
23
              MS. ANDERSON: And I always like a good
24
     hypothetical, Your Honor. But this one, you know, the
25
     Legislature actually hasn't answered the final question
```

```
of who goes first. The local — and I have to say the City of Las Vegas, I don't get any sense, was trying to — to jury-rig a — a decision here. But I think ultimately what's interesting, Your Honor, is regardless of what the Division does, the locals actually have the final say because they're the ones that issue the business license.
```

So these applicants really have to get — pick a location that's going to be appropriate. They're going to have to work very closely with both the local and the State, and I'm hopeful that we're not going to have this situation in the future. The — the number of registrations is limited for dispensaries, so we may not see this quite in this way. But another thing we're going to have in place is we're going to be able to time our application process so the locals can work more harmoniously. And that's really been the solution from the State's perspective, is that we're going to have to work closer with the locals to make sure we've got that criteria more in sync with what we're both looking at.

We recognize that the local entity ultimately has to approve, and that's what, in this case, will happen or not happen. They may go forward and still not get approval from the City of Las Vegas until we

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see this process, but we're asking this Court to
 1
     resolve it one way or another just so we can at least
 2
    move on from this case.
 3
               THE COURT: All right. I've got a trial.
 4
 5
               Three minutes.
              MR. SHAPIRO: I understand, Your Honor, and
 6
 7
     I'll try and make this brief, but I want to -- I want
     to hit some -- some important points.
 8
 9
               If you take a look -- I'm trying to work in
     reverse.
10
               I'm going to talk about the City of Las
     Vegas. Attached as Exhibit 10 is their letter. Their
11
12
     letter clearly indicates that it is made in order for
     the Court to make a determination under the statute,
13
14
     and in that letter there were 37 applications that the
     City of Las Vegas were considering. Some had been
15
     withdrawn, and so it had been whittled down to 37.
16
     Twenty-seven of those applications were -- were granted
17
18
     and approved. Ten were denied. That's not
19
     jury-rigging the process. They got 12 licenses. They
     approved 27. There's no way you can argue that the
20
     City of Las Vegas did anything wrong in approving 27
21
22
     different potential applications. So --
23
               THE COURT: Well, I'm not -- and I'm not
     going there today because we aren't -- that's a whole
24
25
     different litigation all together.
```

MR. SHAPIRO: Right. Right. 1 I don't want to even touch that. 2 THE COURT: 3 I'm not -- but the reference -- and I'll be honest. I don't have the -- the letter from the City in front of 4 me, but the reference by counsel, you know, to the building -- applicable building requirements, he seems 6 to suggest that the letter maybe does suggest that you're in compliance with zoning restrictions but it 8 9 doesn't touch upon the applicable building requirements 10 aspect of --MR. SHAPIRO: Here's -- let's cut to the 11 12 chase because this is statutory interpretation. What 13 NuLeaf is arguing is that Your Honor throws out an entire provision of the statute. And it has to be one 14 15 provision or the other. Either you throw out 16 subparagraph 5, which requires a letter from the local 17 ordinance. Obviously the Legislature intended the local jurisdiction to have some say in this process, 18 and he wants to throw that out. 19 He also wants to throw out the 90-day period. 20 When you look at NRS 453A.322, it says not later than 21 22 90 days is when they have to issue the applicant if 23 they have received six items. That's at the 90-day period. He wants to take that 90 days and expand it to 24

That's not what the Legislature allowed.

25

18 months.

```
To accept his interpretation is to take that
 1
     90-day window and throw it out. You -- you can't
 2
 3
     enforce the statute as written under his
     interpretation. You have to simply modify it, which is
 4
     not the Court's jurisdiction. So what do you do? How
     do you resolve this issue? Clearly the Legislature
 6
     intended that the local jurisdiction --
               THE COURT: Focus on the letter for a second,
 8
 9
     though.
10
               MR. SHAPIRO: Okay.
               THE COURT: I mean, I understand your
11
12
     argument with what the Legislature intended, but focus
     on the issue with the letter. Because I'm going to go
13
14
     back and I'm going to take a closer look at --
15
               (Simultaneous crosstalk.)
               MR. SHAPIRO: It's -- it's Exhibit 10 and
16
     it -- it states -- and I'll -- I'll read you the letter
17
18
     because I think that's informative.
19
               "Dear Chad,"
               And this is to Chad Weston (phonetic) who, by
20
     the way, interestingly enough, was the one who
21
22
     testified at the committee, that in the event someone
23
     was denied, that the Division would then issue the next
     highest ranked applicant. So anyway.
24
25
               "Dear Chad, Las Vegas Municipal Code
```

1		6.95.080, subparagraph D-Medical Marijuana	
2		Establishment, requires notification to the	
3		State regulatory authority if an applicant	
4		for a medical marijuana establishment has	
5		been found in conformance with land use	
6		restrictions and if the application to the	
7		City is eligible to be considered for a	
8		medical marijuana establishment business	
9		license."	
10		So they've they've hit both of those	
11	issues.		
12		"On October 28th and 29th, 2014, the Las	
13		Vegas City Council deliberated on	
14		applications presented to the City for	
15		dispensaries, cultivation, and production	
16		facilities."	
17		They've notified the State.	
18		"We have looked at this on October 28th and	
19		29th. The attached list for each type of	
20		establishment is the result of the Council's	
21		actions on each application."	
22		It then lists 27 applications that were	
23	approved,	ten applications that were denied, and	
24	approximately ten applications that had been withdrawn.		
25		That letter was drafted, written, and	

```
intended to comply with subparagraph 5, and under a
 1
     reasonable interpretation, the State could and should
 2
 3
     have accepted that letter as a fulfillment or a denial
     of the requirement of subparagraph 5.
 4
               And, Your Honor, when you asked the question,
     In the future, are you going to enforce this, the State
 6
     didn't really answer the question. But of course they
          They have to. The Legislature's the one that
 8
     makes the laws. And, therein, they're required to --
 9
10
     to proceed forward under those laws. In fact, their
     authority is derived from those laws. They don't have
11
12
     the authority to skip it so --
13
               THE COURT: I understand.
14
              MR. SHAPIRO: So anyway -- and I apologize.
15
               THE COURT: Let me -- one minute: How I
16
     should read that letter?
              MR. BICE: That letter is written pursuant to
17
     the City's code. It says it right at the beginning:
18
19
     The City adopted a specialized code to deal with
    medical marijuana facilities. Look at what the statute
20
                The statute provides the letter has to cover
21
     provides.
22
     two topics; not only the medical marijuana provision --
23
     if you accept their interpretation, it has to cover not
     only Section 6 -- Code Chapter 6 of the City Code,
24
25
     which deals with the medical marijuana licensing, but
```

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also the building code requirements. Not a word
 1
     mentioned in it. You know why? Because no one
 2
 3
     satisfies all the building code requirements until such
     time as you get the provisional license and then you go
 4
 5
     back to the City with the provisional license and you
     get all of the additional licenses, which is exactly
 6
     what NRS 453A.326 sub 3 says. That's why the license
     is provisional, is because you have to have an
 8
     opportunity to go back to the locals and convince them
 9
10
     that you can satisfy all of the requirements, including
     the building code.
11
               THE COURT: All right. I'm -- I'm following
12
13
     where you're going.
14
                          Thank you, Your Honor.
              MR. BICE:
15
               THE COURT: Do you need one minute?
                          No, Your Honor.
16
              MR. LELEU:
               THE COURT: Okay. All right.
17
18
                          Thank you, Your Honor.
              MR. BICE:
               THE COURT: I do appreciate everybody needs a
19
     decision on this. I'm going to make a -- essentially a
20
     decision that I'll send out by e-mail by the end of the
21
22
     day on Thursday to whoever is the prevailing party
23
     asking you to do a written order at that point in time
     so that you'll have, by next Monday -- is it Monday?
24
25
               MR. BICE:
                          The 16th, Your Honor, is --
```

```
THE COURT: Monday and Tuesday.
 1
 2
               MR. BICE:
                          Yes.
               THE COURT: So you'll have it by next Monday
 3
     or Tuesday, the Court's decision, however way its going
 4
 5
     to --
               Now, let me just -- do we have agreement as
 6
 7
     to who's No. 13?
               MR. SHAPIRO: We don't, Your Honor. That --
 8
 9
     that has to be resolved, and I'm going to be talking
     with counsel here at possible resolutions so we can
10
     avoid a lot more fighting. There's -- there's a whole
11
     bunch more moving parts that are potentially going to
12
     be raised by this intervention. I think the issues
13
14
     vis-a-vis NuLeaf are ripe for determination. Obviously
     this creates some other issues that we can deal with
15
16
     another day.
               THE COURT: Okay. All right. Thank you,
17
     everybody.
18
19
               MR. SHAPIRO: Thank you.
20
               MR. SMITH: Thank you, Your Honor.
               (Whereupon, the proceedings concluded at 9:39
21
22
               a.m.)
23
24
                              -000-
25
     ATTEST: FULL, TRUE, AND ACCURATE TRANSCRIPT OF. . .
```

```
1
          .PROCEEDINGS.
 2
 3
                               Amber M. Riggio, CCR No. 914
 4
 5
                                   E/S 01/17/2016 at 4:51 a.m.
 6
 7
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\$	7	against [2] 23/2 29/21
\$250,000 [2] 14/15 15/1	702 [4] 2/8 2/17 3/8 3/17	aggrieved [1] 44/24 ago [1] 15/17
\$230,000   2   14/13 13/1	7422 [1] 4/21	agree [4] 8/17 33/23 37/15 43/17
-	792-3773 [1] 3/8	agreed [1] 42/14
-000 [1] 53/24	7th [1] 2/15	agreement [1] 53/6
•	8	ahead [3] 4/11 5/4 10/25 al [1] 4/10
.PROCEEDINGS [1] 54/1	89074 [1] 2/7	align [1] 13/8
1	89101 [2] 2/16 3/16	all [57]
1-10 [1] 1/11	89169 [1] 3/7	allotment [1] 12/21
1-100 [1] 1/11	8:40 [2] 1/21 4/1 8th [1] 6/16	allow [4] 7/24 8/1 10/19 27/21 allowed [1] 48/25
10 [4] 1/11 20/20 47/11 49/16	9	allowing [1] 14/6
100 [1] 1/11		alone [1] 16/24
12 [4] 7/19 25/5 26/4 47/19 13 [4] 9/4 9/5 9/8 53/7	90 [7] 15/12 19/16 25/20 30/6 44/4 48/22 48/24	along [1] 14/1
13th [2] 6/9 13/10	90-day [9] 16/5 25/17 26/13 30/14 42/5	alphanumeric [1] 19/20 also [8] 4/16 5/3 20/24 36/18 36/25 44/13
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