Application Insights Part I: Navigating the Process



Christine Brann, Esq. JSDC Law Offices Hershey, PA

Bob Morgan, Esq. Much Shelist P.C. Chicago, IL

Thomas Perko PA Medical Cannabis Society Harrisburg, PA Applicants must be aware of and conform to the following dates and deadlines for Phase 1:

January 17, 2017:

Applications, forms, and instructions will be available on the website of the Pennsylvania Department of Health, Medical Marijuana Page.

February 8, 2017:

Questions regarding the application process will be accepted by the Department until this date via ra-dhq4app@pa.gov. The Department will periodically publish answers on the website of the Pennsylvania Department of Health, Medical Marijuana Page.

February 20, 2017:

The Department will begin accepting application packages from applicants.

March 20, 2017:

The latest date for which the Department will accept application packages.

Pennsylvania Department of Health Medical Marijuana Regions



Grower/Processor Application Scoring	Pass/ Fail	Points per	Subtotal	20 – Sanitation and Safety 25			
				21 – Quality Control and Testing for Potential		50	
		section		Contamination			
PART A – Applicant Identification and Facility				22 – Recordkeeping		25	
Information				Subtotal			550
1 – Applicant Name, Address and Contact	 ✓ 			PART E – Applicant Organization, Ownership,			
Information				Capital and Tax Status			
2 – Facility Information	~			23 – Organizational Structure	~		
•	•			24 – Business History and Capacity to Operate		75	
PART B – Diversity Plan		400	400	25 – Current Officers	~		
3 – Diversity Plan		100	100	26 – Ownership	~		
PART C – Applicant Background Information				27 – Capital Requirements		75	
4 – Principals, Financial Backers, Operators and	~			Subtotal		10	150
Employees				PART F – Community Impact			
5 – Moral Affirmation	~			28 – Community Impact		100	100
6 – Compliance with Applicable Laws and	✓			ATTACHMENTS:			
Regulations				Attachment A: Signature Page	~		
7 – Civil and Administrative Action	✓			Attachment B: Organizational Documents	✓		
PART D – Plan of Operation				Attachment C: Property Title, Lease, or Option to	✓		
8 – Operational Timetable		50		Acquire Property Location			
9 - Employee Qualifications, Description of Duties		25		Attachment D: Site and Facility Plan		50	
and Training				Attachment E: Personal Identification		50	
10 – Security and Surveillance		50		Attachment F: Affidavit of Business History	✓		
11 – Transportation of Medical Marijuana		25		Attachment G: Affidavit of Criminal Offense	✓		
12 – Storage of Medical Marijuana		25		Attachment H: Tax Clearance Certificates	✓		
13 – Packaging and Labeling of Medical Marijuana		25		Attachment I: Affidavit of Capital Sufficiency	✓		
14 – Inventory Management		25		Attachment J: Sample Medical Marijuana Product	✓		
15 – Management and Disposal of Medical		25		Label			
Marijuana Waste				Attachment K: Release Authorization	×		
16 – Diversion Prevention		50		Attachment L – Applicant Priorities for Multiple	n/a	n/a	
17 – Growing Practice		50		Applications			
18 – Nutrient and Additive Practices		50		Subtotal			100
19 – Processing and Extraction		50		TOTAL POSSIBLE POINTS			1,000

Dispensary Application Scoring	Pass/ Fail	Points per section	Subtotal
PART A – Applicant Identification and Dispensary Information			
 Applicant Name, Address and Contact Information 	~		
2 – Dispensary Information	✓		
PART B - Diversity Plan			
3 – Diversity Plan		100	100
PART C - Applicant Background Information			
4 – Principals, Financial Backers, Operators and Employees	~		
5 – Moral Affirmation	✓		
6 – Compliance with Applicable Laws and Regulations	~		
7 – Civil and Administrative Action	✓		
PART D – Plan of Operation			
8 – Operational Timetable		100	
9 – Employee Qualifications, Description of Duties and Training		50	
10 – Security and Surveillance		100	
11 – Transportation of Medical Marijuana		25	
12 – Storage of Medical Marijuana		50	
13 – Labeling of Medical Marijuana Products		25	
14 – Inventory Management		50	

15 – Diversion Prevention		50	
16 – Sanitation and Safety		50	
17 – Recordkeeping		50	
Subtotal			550
PART E – Applicant Organization, Ownership,			
Capital and Tax Status			
18 – Organizational Structure	~		
19 – Business History and Capacity to Operate		75	
20 - Current Officers	~		
21 – Ownership	~		
22 – Capital Requirements		75	
Subtotal			150
PART F – Community Impact			
23 – Community Impact		100	100
ATTACHMENTS:			
Attachment A: Signature Page	~		
Attachment B: Organizational Documents	~		
Attachment C: Property Title, Lease, or Option to	~		
Acquire Property Location			
Attachment D: Site and Facility Plan		50	
Attachment E: Personal Identification		50	
Attachment F: Affidavit of Business History	~		
Attachment G: Affidavit of Criminal Offense	~		
Attachment H: Tax Clearance Certificates	~		
Attachment I: Affidavit of Capital Sufficiency	~		
Attachment J: Sample Medical Marijuana Product	~		
Label			
Attachment K: Release Authorization	~		
Attachment L: Applicant Priorities for Multiple	n/a	n/a	
Applications			400
Subtotal			100
TOTAL POSSIBLE POINTS			1,000

Rule 1.2 Scope of Representation and Allocation of Authority Between Client and Lawyer

(a) Subject to paragraphs (c) and (d), a lawyer shall abide by a client's decisions concerning the objectives of representation and, as required by Rule 1.4, shall consult with the client as to the means by which they are to be pursued. A lawyer may take such action on behalf of the client as is impliedly authorized to carry out the representation. A lawyer shall abide by a client's decision whether to settle a matter. In a criminal case, the lawyer shall abide by the client's decision, after consultation with the lawyer, as to a plea to be entered, whether to waive jury trial and whether the client will testify.

(b) A lawyer's representation of a client, including representation by appointment, does not constitute an endorsement of the client's political, economic, social or moral views or activities.

(c) A lawyer may limit the scope of the representation if the limitation is reasonable under the circumstances and the client gives informed consent.

(d) A lawyer shall not counsel a client to engage, or assist a client, in conduct that the lawyer knows is criminal or fraudulent, but a lawyer may discuss the legal consequences of any proposed course of conduct with a client and may counsel or assist a client to make a good faith effort to determine the validity, scope, meaning or application of the law.

(e) <u>A lawyer may counsel or assist a client regarding conduct expressly</u> permitted by Pennsylvania law, provided that the lawyer counsels the client about the legal consequences, under other applicable law, of the client's proposed course of conduct. Pennsylvania Canna-business Seminar in Harrisburg ★

Application Insights Part I: Navigating the Process

Christine Brann, Esq. JSDC Law Offices Hershey, PA

Bob Morgan, Esq. Much Shelist P.C. Chicago, IL

Thomas Perko PA Medical Cannabis Society Harrisburg, PA