# Application Insights Part I: Navigating the Process



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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/<br>Fail         | Points<br>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            | <ul> <li>✓</li> </ul> |               |          | 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/<br>Fail | Points<br>per<br>section | Subtotal |
|---|---------------|--------------------------|----------|
| PART A – Applicant Identification and<br>Dispensary Information         |               |                          |          |
| <ol> <li>Applicant Name, Address and Contact<br/>Information</li> </ol> | ~             |                          |          |
| 2 – Dispensary Information  | ✓             |                          |          |
| PART B - Diversity Plan   |               |                          |          |
| 3 – Diversity Plan  |               | 100                      | 100      |
| PART C - Applicant Background Information                               |               |                          |          |
| 4 – Principals, Financial Backers, Operators and<br>Employees           | ~             |                          |          |
| 5 – Moral Affirmation   | ✓             |                          |          |
| 6 – Compliance with Applicable Laws and<br>Regulations                  | ~             |                          |          |
| 7 – Civil and Administrative Action                                     | ✓             |                          |          |
| PART D – Plan of Operation  |               |                          |          |
| 8 – Operational Timetable   |               | 100                      |          |
| 9 – Employee Qualifications, Description of Duties<br>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 ★

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