### DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE AND CANNABIS BOARD

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IN THE MATTER OF: :

ClearSight Labs, LLC t/a ClearSight Labs :

317 Pennsylvania Ave SE : Fact Finding

Retailer MC - ANC 6B : Hearing License No. 127126 :

(Review of Standard : Application for New Testing Laboratory License)

> Wednesday May 22, 2024

The Alcoholic Beverage and Cannabis Board met via WebEx videoconference, Chairperson Donovan W. Anderson presiding.

### PRESENT:

DONOVAN W. ANDERSON, Chairperson SILAS GRANT, JR., Member JAMES SHORT, JR., Member

## ALSO PRESENT:

JOSE ORELLANA, DC ABCA Staff MICHAEL CORRADO, Licensee JASON PERU, Investigator

1	P-R-O-C-E-E-D-I-N-G-S			
2	11:03 a.m.			
3	CHAIRPERSON ANDERSON: The next case			
4	on our calendar is a fact finding hearing for			
5	ClearSight Labs, License No. 127126.			
6	Good morning, Mr. Orellana. Can you			
7	please elevate the rights of the licensee and the			
8	witnesses they might have and the board			
9	witnesses, Supervisory Investigator Peru.			
10	MR. ORELLANA: Sure. Michael Corrado,			
11	your access has been elevated.			
12	Jason Peru Supervisory Investigator			
13	Jason Peru, your access has been elevated. That			
14	is all, Chairman.			
15	CHAIRPERSON ANDERSON: Thank you.			
16	Good morning, everyone, Mr. Peru, Mr. Corrado.			
17	Let me have you, Mr. Peru, please, spell and			
18	state your name for the record.			
19	You're on mute, Mr. Peru.			
20	MR. PERU: Jason Peru, J-A-S-O-N, last			
21	name, P-E-R-U.			
22	CHAIRPERSON ANDERSON: And what is			
23	your role with the agency, sir?			
24	MR. PERU: Supervisory Investigator in			
25	Enforcements.			
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1 CHAIRPERSON ANDERSON: Good morning, 2 sir. 3 Mr. Corrado, can you please spell and state your name for the record? 4 5 MR. CORRADO: Absolutely, sir. My name is Michael Corrado, M-I-C-H-A-E-L 6 7 C-O-R-R-A-D-O. 8 CHAIRPERSON ANDERSON: Good morning, sir. 9 10 MR. CORRADO: Good morning. 11 CHAIRPERSON ANDERSON: And what's your 12 role in this case, sir? MR. CORRADO: I'm the President of 13 14 ClearSight Labs. 15 CHAIRPERSON ANDERSON: All right. So 16 one of the things, this is the first testing lab application in D.C. The board requested this 17 18 fact finding hearing, basically, we want to get 19 some clarification regarding ownership of this 20 establishment. And the board also wants to get 21 from the licensee a time line for it to be fully 2.2 operational, the level of testing expertise, and 23 the history of testing, so those are some of the questions that the board would expect from the 2.4

licensee to provide us.

So I'm going to start off though with Mr. Peru.

So Mr. Peru, could you give us some background, I mean who you are, what role you play in the agency, and are you familiar with this establishment, and how is it that you are familiar with this establishment?

MR. PERU: Yes, sir. Good morning.

Supervisory Investigator Jason Peru with

Enforcement. I'm responsible for dealing with
enforcement in all alcohol and also with cannabis
and that's how any new licensees that are coming
on board, at certain times I'm asked to visit the
location prior to licensure to do a walk-through
and see what the space looks like and meet with
ownership to kind of see what their plans are.

So I was asked to do this in this in this particular case with ClearSight Labs into which I scheduled an appointment and I met with Mr. Corrado at the location and did a walk-through with him.

CHAIRPERSON ANDERSON: All right, so tell me where is this located, what is it that you -- just give your -- tell me what it is that you were able to find? When did you do a walk-

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through and what were you able to identify and establish?

MR. PERU: Sure, so I did a walkthrough with him either last week or the week
prior. I've got to look at the exact dates to be
honest with, but everything is blurring up for
me. But I visited the location. I met with him.
It is located at 317 Pennsylvania Avenue,
Southeast. And he kind of walked me through the
space and gave me what his plans were for the
location.

Initially, when I did a walk-through, just for clarity for the record, I was not made aware of the fact finding where I was going to be a part of the fact finding. This was done separately from this, so I did already take some pictures if you want me to share. I can give you a couple of photos of what I did take to see the space. I can show my screen, if that's what you want, Mr. Chair.

CHAIRPERSON ANDERSON: Yes. That's fine because this is the fist testing lab. If this is approved, this is going to be the first testing lab that the agency will approve.

So yes, Mr. Orellana, can you please

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1	allow Mr. Peru to share his screen so you can			
2	share some information with us, sir. Go ahead,			
3	sir. Thank you.			
4	MR. PERU: Is it working?			
5	CHAIRPERSON ANDERSON: Yes, sir.			
6	MR. PERU: Okay, so this is the front			
7	door of the business when you come in off the			
8	street.			
9	CHAIRPERSON ANDERSON: I see a whole			
10	bunch of pictures, so you need to highlight.			
11	MR. PERU: I'm sorry. I'm sorry. Can			
12	you see this?			
13	CHAIRPERSON ANDERSON: It's a blank			
14	screen right now, sir. Maybe if you could share			
15	another one.			
16	MR. ORELLANA: Have you tried sharing			
17	the screen?			
18	MR. PERU: I have it on share screen,			
19	but it's telling me because I have the file do			
20	you guys see the folder there, right?			
21	MR. ORELLANA: Yes.			
22	MR. PERU: But if I open it up, you			
23	can't see when I open it like this, you're not			
24	seeing it?			
25	MR. ORELLANA: You're sharing			

1 applications specifically. 2 MR. PERU: Oh, oh, okay. So let me 3 cancel. Sorry. Let me stop sharing. MR. ORELLANA: Share screen. 4 5 MR. PERU: There we go. Screen 1, is that what I want to do, Jose? 6 7 MR. ORELLANA: Yes. MR. PERU: All right, now let's try 8 9 this. Now you can see this? 10 CHAIRPERSON ANDERSON: Yes, sir, go 11 ahead. MR. PERU: All right, sir. 12 So this is 13 me standing on the sidewalk looking at the front 14 door of 317. It's a pretty large building, like 15 I said. I didn't take extensive, final 16 inspection-type pictures because I wasn't 17 planning on this. So this is when you walk in 18 the front door, this is the lobby, so it's kind of narrowed in, because this door to the right 19 20 actually goes to an unlicensed dispensary, Taste 21 Budz. And that's why I took this picture. 2.2 So this is like a vestibule. When you 23 come in that front door I just showed, this is a 2.4 vestibule. To the right is the door that goes up

to Taste Budz. To the left, this door here that

you see is the door that goes downstairs to where the proposed testing lab location is.

Sorry, it jumps around. This is the back door, back door exit, alley way exit for them. Another picture of the back door alley way for them. And I took this picture because you can just see where these stairs here, where this lattice is, that's the stairs that goes down to the testing lab. The landing I'm standing on is actually the unlicensed dispensary's rear exit stairs. And that's why I took this photo just to show where the two different stairwells are, one going down to the basement of the lab which I discussed with the owner.

And then -- so this is another kind of odd picture, but if you're looking up, now in this picture, I'm standing in the lab. I'm in the lab in their basement looking straight up. This elevator staff that's in their plan that they submitted to us, but this elevator shaft is actually an ADA-compliant elevator for wheelchair access. However, it goes between all three floors.

And if you look up here to the right, that is actually the unlicensed dispensary, up

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here, in that top corner where you see kind of that window at.

So what I told the licensee for the lab is is that you we need to -- there needs to be some kind of a wall or a ceiling put in there that -- so that a separation of the space is completely to where there's no access, visibly or physically through the space. So he's aware of that.

But this elevator we talked about doing some kind of controlled access on it, key fob or what not because it can't be for the tenant on the second floor which is the unlicensed location. They would need access to that, right, possibility would be for ADA patients and then he would need access to the elevator to bring in equipment because there's no other way for him to do that. So that's why I kind of -- so you can see. This is it up close, how it looks like on his ground level, the elevator.

So this is looking, so when I came down, this is a different angle. So this vestibule I showed you in the earlier picture is this space here and when you look straight up is

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where you see the dispensary and the glass and then the front door vestibule, but this is his lower-level corner. So I had suggested, if you're looking at my mouse, my arrow here, is that this pillar here, from this line, ceiling line continues all the way across, that now defines this space and no more access from above to physically get into the space through breakage or what not as a security standpoint. And this is, once again, the elevator. You can see that that exists in this level.

So this shot is me looking down the hallway. This room here is what he described to me as the main testing room where his equipment will then be placed. It's kind of just coincidentally. This is the way it existed so you have these viewing windows that are here along that wall. Like I said, that's just coincidentally that that's the way the space was prior. So he didn't do any work in this space as of yet.

This is another room that's on his layout as well on his floor plan that he's going to be using for processing or what not. And possibly, one of these rooms, because there's a

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window existing, there's a window existing to the right of this door, blocking the window out to make it his safe room and storage room.

But that's the only photos I took.

Like I said, I apologize because it wasn't a

detailed, but if I can open up the application

here and I scroll down to his submittal to us,

you can see here right on this layout, so this is

that room I showed you, the long room with the

windows, right?

This is the -- I'm sorry, hold on.

Let me zoom in some. Sorry, it's been flipped around. So this is the long room here with the windows where he's going to have primarily his main lab. These are the two front rooms that I showed. I suggested this one to be the safe room because this room has a weird, under the ground access that I suggested has to be blocked off.

And we will hit the door here because it's for fire.

It's the fire panel and it needs to be addressed. But that essentially gives you -- this is the elevator bank that I showed you.

This is the vestibule that looks straight up, that blank space that I said that a ceiling was

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recommended to put in, but that's kind of the whole layout of the lab. And the back of the house was an employee break room, a bathroom, and then exiting out the rear of the business.

CHAIRPERSON ANDERSON: Okay.

MR. PERU: That's all I have referenced to the location.

Do you want me to continue on or let me stop here.

CHAIRPERSON ANDERSON: No, you can go ahead, whatever else you have that you want to add and then I'll have some questions I will ask you. Go ahead.

MR. PERU: Okay, so at the time I met with the owner, I did not have -- I did not fully review the application. And a couple things came up when I looked at it and I reviewed it again last night and I made some highlights here.

And I thought it was worth pointing out to the board is that the lease I'm looking at is actually a sublease that's actually signed here by Amelius Enterprises which is Taste Budz which is the unlicensed retailer that's above him. So I'm assuming without any further investigation that the Taste Budz leases the

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whole building and is now subletting to him in the basement which I wasn't exactly aware of.

And I looked at -- I highlighted Section C because Section C refers to the actual owners,

Ann Schuman and Betty Liu which is the actual who Taste Budz apparently is leasing from and then subletting to, in fact, Michael.

And I highlighted those items because obviously, it's an unlicensed retailer who has, to my knowledge submitted applications, but nothing has been processed as of yet. And then when I go back up to the required documents of his application, the landlord affidavit is signed, is from Taste Budz, right? So essentially allowing an affidavit here which is a required submittal for any new cannabis licensee, whether it's retail or lab or cultivation center, everyone has to get this approval from the landlord. In this case, the landlord's signature comes from Taste Budz, not directly from the actual owner of the building.

Now once again, whether that's allowed or not, I'm not 100 percent certain. I thought it was worth mentioning because this does not tell me that the actual owner of the building is

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1 aware of either the sublease or that there's 2 going to be a cannabis lab and also a potentially, if we allow it, a cannabis retailer 3 on that second floor. And I just wanted to point 4 5 out those things to the board as we're here to discuss this. 6 7 CHAIRPERSON ANDERSON: Let me ask a 8 question. 9 MR. PERU: Yes, sir. CHAIRPERSON ANDERSON: Let me ask a 10 11 question. You have the sublease, so what does 12 the sublease state? What's the purpose of the 13 lease? What does the lease say about what the 14 property will be utilized for? 15 MR. PERU: The sublease is between 16 Taste Budz and ClearSight Labs saying that Taste 17 Budz, the unlicensed establishment is subletting 18 the ground floor to ClearSight Labs. That's what this is stating. 19 20 CHAIRPERSON ANDERSON: Right. 21 going to come to you, sir. Don't worry about. We 2.2 will have plenty of questions for you. 23 MR. CORRADO: I understand. Ι understand. 2.4

CHAIRPERSON ANDERSON:

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So based on an

inspection during the walk-through, it doesn't appear to be two separate establishments -- from you, it doesn't appear that this lab is affiliated with -- I mean I know that there's a legal relationship based on the lease itself. but what does it appear to be the relationship to the lab and this currently illegal cannabis business?

MR. PERU: Well, I have no evidence to show that there is a relationship next to the signed lease that he's paying him rent, that he's paying the \$4,000 rent that it's in this lease to him, to Taste Budz. He's his landlord. That's the only -- that's a pretty direct financial tie there.

Beyond involvement from the lab, I wouldn't be able to -- there's no evidence of that. As I'm scrolling, I'm only -- I forgot to point out this other thing referenced to the building. I don't want to jump too much, but in the security plan he submitted - and Michael, I didn't see this when we first met, but it talks about security personnel. It says there will be a security guard station in the front door lobby area of the facility.

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1	Now mind you, this is not a		
2	requirement to have physical security, but it is		
3	in the plan, so I was just - was that a mistake		
4	or is it going to be physical security in the		
5	building? I would want to ask him at some point		
6	if that was the case.		
7	MR. CORRADO: There will be. There		
8	will be physical security on site. Yes, sir.		
9	MR. PERU: That's all I really have		
10	for now, unless you want to jump back at me.		
11	CHAIRPERSON ANDERSON: All right. You		
12	can close here, your screen, sir.		
13	MR. PERU: Okay.		
14	CHAIRPERSON ANDERSON: Hold on. Do any		
15	board members have any questions for Supervisory		
16	Investigator Peru?		
17	MEMBER SHORT: Mr. Chair, I have		
18	questions.		
19	CHAIRPERSON ANDERSON: Go ahead, Mr.		
20	Short.		
21	MEMBER SHORT: Thank you.		
22	Investigator Peru, looking at the diagrams that		
23	you presented in your report, it seems as though		
24	it will be a very responsible thing for you to		
25	get in contact with Fire and with the Department		

of Buildings and to make sure because the elevator shaft going upstairs with the pictures you were showing would not be permitted. There would have to be proper separation.

So I would just like to say before I would vote on this or feel comfortable voting about this or recommending to the board, that we have the Fire Marshal's Office and the Department of Buildings, Department of Health, come in and take a look at the building, look at the plans, look at where everything is laid out and make sure that between the two businesses, there is appropriate separate separation.

The illegal business now, as a retailer or applying to be a retailer, and the lab should be completely separated by at least two walls and the building inspector or the Fire Marshal's Office would then have to sign off on that. That is my professional opinion as aboard member and that's what I would recommend to the board.

CHAIRPERSON ANDERSON: Mr. Short, of course, I appreciate what your status is, but as I said we are -- in order for them to open, we have to have a Certificate of Occupancy, and so

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the proper permits. If we're going to issue a license, the proper permits have to be provided to the agency and to the board. So expect us -- that is some things that will be done, but I don't -- hold on.

MR. PERU: Mr. Short, I have a copy of the CO if that was something you wanted to look at or address.

CHAIRPERSON ANDERSON: Well, still the building inspector and the Fire Marshal's Office will have to sign off because if it's going to be a laboratory and they're going to be using open flame, as most laboratories do -- you're not going to use open flame?

MR. CORRADO: No, sir.

MEMBER SHORT: But anyway, we'd like the Fire Marshal to determine that. Let me just say and I have to just be very plain and as you know, I have a background in building and fire, so I would recommend the most safe thing for this board to do would be to get someone else involved before we make the decisions about something that may come back that we should have done due diligence.

Thank you for your excellent report.

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1 Thank you, Mr. Chair, for allowing me to speak. 2 CHAIRPERSON ANDERSON: All right, Mr. short, the board is not making any 3 recommendations. It's just a fact finding 4 5 hearing to find out information about his business plan and his business. But before, of 6 7 course, I ask for all licenses, before the 8 license is issued. As long as the board has the 9 proper permits from the proper agencies, then the board will act. The board and the agency will 10 11 move forward in issuing an license, once they've had all the proper sign offs from all the 12 13 appropriate agencies. Okay. 14 Any other questions by any other board members of Mr. Peru? 15 16 All right, Mr. Corrado --17 MR. CORRADO: Yes, sir. 18 CHAIRPERSON ANDERSON: Good morning, Tell me a little bit about your business 19 sir. 20 plan, what it is set -- tell me a little bit 21 about your business plan, sir. 2.2 MR. CORRADO: Absolutely. 23 ClearSight Labs would be an independent testing 2.4 laboratory, analytical laboratory. So just to

really quickly Mr. Short's concern which is a

very valid concern, in most laboratories, especially production laboratories, there is an element of heating, open flame, or gas being used.

In an analytical laboratory, we're working with instrumentation that is very small scale. So we are looking at nanograms and micrograms, milligrams. We are not producing products. We are only doing analysis on products. So the analytical equipment is what will be doing the lab work.

So in that capacity, we work with solvents. We work with some chemicals. And I have plans in place here for proper storage and handling of those chemicals and proper detection of any chemical leaks or spills. So that is the extent of what we're working with. It is not a production laboratory. So I just want to make that clear on the record here that the conditions that most laboratories are subject to will not necessarily be consistent for an analytical laboratory of this nature.

Now to get into the business plan itself, we want to get up and running time line-wise between 10 and 12 weeks. We have the

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equipment all lined up. Quotes have been submitted. It's ready to ship, essentially waiting on the outcome of this hearing and further action provided by action by the board. We can immediately place orders for the equipment and have that on site within a reasonable amount of time.

So the business plan initially is to start by introducing an initial panel of testing to the market. So as you're all aware right now, there is no third-party laboratory. There is no testing.

or matter testing, water activity, moisture content, potency, terpenes, microbials, and residual solvents. That will be the first full panel, the initial phase of testing that hits the market. And in doing so, we'll be able to provide (a) prioritize patient safety and (b) provide consumers and patients in Washington, D.C. with the information that they need to make educated and informed decisions with their medication. That's my number one priority.

And then following that initial panel rollout, a subsequent panel including heavy

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metals testing, pesticides, and microtoxin testing will then be implemented, once the initial phase of rollout is complete and once the market is ready for the secondary panel.

CHAIRPERSON ANDERSON: Now you said we, so tell me about -- okay, what is your role -- tell me the structure of this business and what is your role? What's the business? I mean what is it's -- ClearSight Labs, what is this?

LLC, what is it? Tell us --

MR. CORRADO: It's an LLC. I am the President and full owner of the business. So I've been working with some consultants to help establish -- to work on the application, help establish the business as it is today, but currently, I'm the full owner of the business.

Now that said, we're in the process of finalizing our financial agreements and once those are finalized, you will be getting a full disclosure of all involved parties and any operating agreements way ahead of time. So we will approach you all with that immediately upon signing and you'll get these disclosures forthright.

CHAIRPERSON ANDERSON: So you're not

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in a position to tell us who are the other individuals currently?

MR. CORRADO: Currently, no. I prefer to remain them private until the final agreements are signed. Right now, what's essentially the hold up is, we're working on finalizing terms.

And then again, pending the progress of today and in light of this hearing, we'll be signing these agreements and fully moving forward. And again, you'll get all disclosure of any involved party, just to ensure that there are no conflicts of interest.

I know that's something that especially coming from an analytical laboratory and the first one to open in the District of Columbia, it's incredibly important that there are no conflicts of interest with this operation in any of the manufacturers or cultivators.

So we will take the lead and disclose everyone involved and the level of their of their involvement.

CHAIRPERSON ANDERSON: Now I guess what steps are being taken to ensure arm's-length dealing with the industry because in this particular case, as stated by the investigator,

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Supervisory Investigator Peru, is that your landlord is an industry member, is into industry, whether or not they are --

MR. CORRADO: Yes, sir.

CHAIRPERSON ANDERSON: -- legal or illegal, but they are in the -- that is your landlord.

How is it that you can -- you're going to prove independence?

MR. CORRADO: Well, a couple of things. First of all, so we've had full conversations with obviously, Amelius Enterprises and with the building owners and the reason why this sublease agreement is the way it is is that instead of having to redo the lease agreement with Amelius Enterprises, the owner prefer we just access that sublease to Amelius Enterprises. So the owners are fully aware of everything, they're completely on board and if they need to sign an attestation or an affidavit stating their level of awareness, we'd be more than happy to make that happen.

Now one thing I do want to address is that Amelius Enterprise is an, as you mentioned, currently illegal dispensary, there is no overlap

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between an analytical testing laboratory and the retail side of the industry. That is one thing I do want to make clear and dispel any misunderstandings is we have no contract, we have no involvement with them.

Our only imperative is to collect samples, rather, from cultivators and from manufacturers, analyze those samples, and report those results through metric seed sale tracking system back to the cultivators and manufacturers. It is a very direct pipeline between cultivator/manufacturer and independent laboratory.

And then in order to actually be able to then move those products to dispensary, that is when the cultivator/manufacturer steps in, gets their clear test results and then is able to continue on their business. So I just want to establish that, that there is no payment, there is no overlap. The only interaction is between the laboratory and the cultivators/manufacturers.

CHAIRPERSON ANDERSON: Now this -- all right, because right now you're saying your interaction is just with the manufacturer and the cultivator?

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1 MR. CORRADO: Yes, sir. 2 CHAIRPERSON ANDERSON: And this is a retailer. Now do you know whether or not this 3 retailer has applied for a cultivation license or 4 5 a manufacturer license? MR. CORRADO: I cannot attest to that. 6 7 I don't have a close relationship with this 8 retailer and they don't discuss their business

with me whatsoever. So personally, I don't feel

comfortable making any statements to that end.

But I'm sure we could establish that.

CHAIRPERSON ANDERSON: That's fine because as you're saying it, if the retailer is your landlord, you're subleasing from the retailer, and if there's no direct, as a tester, there is no direct relationship, your relationship is with the cultivators and the manufacturers and not the retailer, per se, then okay, then -- but if at some point your landlord becomes a cultivator or a manufacturer then at least to me that is a conflict there and that's something --

MR. CORRADO: I would agree.

CHAIRPERSON ANDERSON: Yes.

MR. CORRADO: Absolutely. If they

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were to apply for cultivator/manufacturer, I
would not feel comfortable subleasing from them
at which point I would then approach the owners
and have them rewrite the leases, so then keep us
completely separate and negate the sublease. I
do agree. That would then, in fact, be a
conflict of interest and I certainly would not be
comfortable with that.

CHAIRPERSON ANDERSON: All right. Not

CHAIRPERSON ANDERSON: All right. Now do you or currently, do you hold any interest in any of the cannabis business, any other cannabis licenses in the District of Columbia?

MR. CORRADO: No, sir. I do not.

CHAIRPERSON ANDERSON: What about do you own any cannabis licenses or businesses in any other jurisdictions?

MR. CORRADO: No, sir.

CHAIRPERSON ANDERSON: So tell me about yourself, your educational background, your business acumen, your experience in business testing. Go ahead.

MR. CORRADO: Absolutely, thank you, sir. So I've been a D.C. resident since 2014. I moved here to pursue my bachelor's degree in chemistry at American University and I moved on

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to get my master's in biochemistry and molecular biology from Georgetown. So I've been a D.C. resident for now almost, almost ten years.

And my experience started, I was a scientist, a researcher in drug synthesis, purification, and analysis for four years at American University, at Georgetown, and at the NIH, National Institutes of Health. And in that capacity, I did a lot of analysis of small molecules, particles, compounds, and that led me to my career in cannabis where I served as a scientist in the cannabis industry for over five years now.

And in that capacity, I've been a scientist at an analytical testing laboratory. So the exact responsibilities and the exact same business that ClearSight Labs will carry out is something that I'm very familiar with and something that I've conducted myself personally. And then furthermore, I've also operated on the other side of the cannabis science industry which is the manufacturing and production side.

So part of the reason why I'm so confident and excited for this opportunity for us is that I have the perspective of both sides of

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this industry. I know what it is to produce and to manufacture cannabis products. I also know what it is to test and being an analytical scientist in that capacity. So when it comes to sampling, when it comes to the way the two parts of the industry interact with each other, I am extremely confident in my abilities to navigate that. So all together, I have about nine years as a scientist, nine years of experience and five of those, over five of those now, would be in the cannabis industry.

CHAIRPERSON ANDERSON: Let me ask you

CHAIRPERSON ANDERSON: Let me ask you this, have you worked in D.C. at any cannabis cultivators.

MR. CORRADO: I have.

CHAIRPERSON ANDERSON: Where do you

MR. CORRADO: I was the laboratory manager at Fido Cultivation for two years, between 2020 and 2022.

CHAIRPERSON ANDERSON: The reason why I ask is because I've done -- the board actually went and did a tour and you look very familiar. That's why I asked and this just actually came in my head that I remember that we went to do a tour

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work?

at some of the cultivators.

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MR. CORRADO: Absolutely.

CHAIRPERSON ANDERSON: And I did see someone looking like you.

MR. CORRADO: That would be me.

CHAIRPERSON ANDERSON: And so I'll say that I think at some point the board actually went out to tour the existing cultivation centers here in D.C. and I think the board, myself, we were introduced to you and I commented how -- that you are young.

MR. CORRADO: Yes.

CHAIRPERSON ANDERSON: And I think I commented -- and nothing is wrong with that, but -- I'm hoping I'm not being inappropriate, but I was just saying I did remember seeing you working in a lab in my official capacities as chair of the board when the board went to just to do a tour of some of the cultivators, cultivation centers out there. So it's good that -- yes, I just want to put that on the record. Okay. That's fine.

So just tell me again, tell us again, what type of testing will you be able to do immediately?

MR. CORRADO: Yes, yes, so immediately, I'd be able to get started with the four matter inspection, the water activity testing, moisture content, potency, level of cannabinoids in different products, terpene level testing, microbials and residual solvents. That would be the initial panel that starts right away.

CHAIRPERSON ANDERSON: So what other testing would be required to do the full testing and when would you be able to do that?

MR. CORRADO: Yes, sir. So it really depends on the sphere which we're able to fully establish the first panel, but I'm expecting that would be pretty efficient. And then after that, probably -- it's difficult to make an exact determination but my goal is within a year after that we'll get the heavy metals, pesticides, and microtoxin testing online, so round out the full required panel.

CHAIRPERSON ANDERSON: Okay. I'm going to give you an opportunity to ask Mr. Peru, but let me ask the board members if they have any questions. No?

Mr. Grant? Mr. Peru, any questions?

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MR. PERU: No. I just want to -- kind of in a question form, but Michael, we met, we kind of talked, and I was really candid with you about my walk-through and what's going on. I think you're an intelligent young man who has some good ambitions to get this done. I think you have the ability and skills to do it. I think the biggest concern that I have and flag is back to the financials, right?

You submitted an application, and then you guys then changed the application to remove individuals where conflicts may have been shown, right?

I know individuals that you have worked with or even consultants that you're working with in the cannabis industry, multiple tiers, multiple hands on it. So because this is -- you're going to be in the spotlight here, there's a lot of -- this is new and a first for the city, so as from an investigation standpoint, obviously, I would have concerns about that type of financing and who's involved with that financing and who's getting paid by the business, right? Who's benefitting from your business, your business income and those individuals that

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are involved.

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And like you stated to me, I think you're almost at a million dollars for equipment when I asked you that number, right? I know you stated that you had stuff on orders. So that's a big jump for money.

It's going to be my job, obviously, if
the board approves this and we move forward that
I will have to keep a watch of what's what. I
just want to make sure that you understand that.
I know you're talking transparency, however,
you're at this point in time you don't want to
mention anybody's names that you're involved with
which is fine if you don't have things finalized.
But I have a different view on some things when
I'm looking at a perspective of questions on
who's involved and what that looks like.

No, I guess with that being said, Mr. Chair, I appreciate it. That's all I really have to add to this.

MR. CORRADO: Mr. Peru, thank you, again, for your time and coming out last week. I think we're in the process right now of taking all those steps that you recommended and we want to seal off that area in the vestibule to move

the door for the fire, install the gate, and take out that window of the safe room, the vault. And I totally understand your concern and it's definitely something that it's an added concern to me as well.

So one thing I've done is I've taken the liberty of submitting a notarized attestation to my lack of conflict of interest. And moving forward, again, transparency is extremely critical for me.

Any one, any operating agreement that I enter into, anyone involved in the laboratory from an investment or an equity perspective will have a full financial disclosure made and they will also submit notarized attestations to testify to their (a) various questions that Mr. Anderson asked me. So no involvement in any license, interest in any license in D.C. and the extent of their involvement in any other operations. So they will be subject to the exact same rigorous due diligence that I am right now. And I have no problem, once final agreements are signed, of disclosing absolutely everything. In fact, we'll be the ones to bring it forward immediately.

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I want to put everyone at ease about that because I do understand the critical and the important role this laboratory will play in the D.C. cannabis market and I want to be ahead of that and to ensure everybody that we are being as transparent as humanly possible and disclosing everything possible about the team and the financials and the investment. So I do appreciate that concern, absolutely.

MR. PERU: Thank you.

CHAIRPERSON ANDERSON: All right, thank you. Thank you for that presentation, sir. any final comments you want to make before we move on from this hearing?

MR. CORRADO: No, sir. No, sir. I really appreciate everyone's time and I'm definitely looking forward to continuing with this process, absolutely.

CHAIRPERSON ANDERSON: As I said, this is a fact finding hearing. The board is very excited that if this is approved, that we will have our first testing lab in the District of Columbia. However, we need to make sure that there are no conflicts between your -- the work that you're going to do and industry.

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MR. CORRADO: Absolutely.

CHAIRPERSON ANDERSON: Therefore, we need to make sure that there are in the sense that you provide us whatever agreements that you sign, so we can vet them to ensure that there are no conflicts. If this is the first, we need to make sure that the work that you do is not criticized, is not compromised. And we, as a board and agency, do not sign off on obvious conflicts and compromises and I think one of the things that as Mr. Peru has stated to you, partly, there has to be separation, I guess physical separation between your business and this potential licensee.

MR. CORRADO: Yes, sir.

CHAIRPERSON ANDERSON: But that is a first I have to do. The landlord issue, that's a different situation. I'm -- going to assume that there's a lease, but there has to be physical separation between your business and their business, so there is no conflict. So these are things -- so I would hope that the recommendation that was provided to you by Mr. Peru are taken to heart.

If this is approved and he goes out

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1 for another inspection that it is clear to him 2 that it's a separate business, of course, one can share an elevator because if you're in a 3 building, there's an elevator, but in our 4 5 building, there's one elevator that supplies, supports the businesses within the building. So I 6 7 don't have a problem with the elevator, but as I 8 stated before, there has to be walls, there has 9 to be clear demarcation where your business ends 10 and the other potential licensees start. Okay? 11 MR. CORRADO: Yes, sir. 12 CHAIRPERSON ANDERSON: The board will 13 make a final decision regarding -- as stated 14 before, we're just trying to gather some information. 15 16 MR. CORRADO: Of course. 17 CHAIRPERSON ANDERSON: And the board 18 will provide you with our decision moving 19 forward. Thank you for being here today and have 20 a great day, sir. 21 MR. CORRADO: Thank you. I appreciate 2.2 it. 23 CHAIRPERSON ANDERSON: All right, 2.4 thank you, Mr. Peru. Thank you for the work you 25 always do and continue to do. Thank you, sir.

Have a great day.

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MR. PERU: Thank you, sir. Good seeing you guys. Thank you, board.

CHAIRPERSON ANDERSON: All right, good bye. Appreciate.

We're at the end of our morning -
(Whereupon, the above-entitled matter

went off the record at 11:46 a.m. and resumed at

1:31 p.m.)

CHAIRPERSON ANDERSON: Good afternoon, and welcome to the afternoon session of the ABC Board. My name is Donovan Anderson, chairperson of the board. Joining me this afternoon are two other board members, Mr. James Short and Mr. Silas Grant. The board has three members in attendance today and that constitutes a quorum.

This afternoon we have four cases, actually, on our calendar this afternoon and so let me go through the calendar, but before I go through the calendar, let me speak about -- we had a fact finding in this hearing on ClearSight Labs, License No. 127126, which is the first testing labs that the board is in the process of granting a license. So this morning conducted a fact finding hearing on an application for

medical cannabis licensed testing laboratory, ClearSight Labs, located at 317 Pennsylvania Avenue, Southeast.

The board received extensive testimony from the applicant. The board also heard from Supervisory Investigator Jason Peru, who conducted a site visit at the location after receiving representations from the applicant that he is the sole owner of the testing lab and that there are no conflicts of interest or None disclosed interest by others. The board is satisfied and authorizes ABCA's Licensing Division to proceed with finalizing the processing of this application, so thank you.

(Whereupon, the above-entitled matter went off the record at 1:33 p.m.)

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# <u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: ClearSight Labs

Before: DC ABCA

Date: 05-22-24

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate complete record of the proceedings.

Court Reporter

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