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3 HOUSE JUDICIARY COMMITTEE AMENDMENT #10 TO SB46, AS ENGROSSED
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8 On page 3, after line 24, insert a new subdivision
9 (1) as follows and renumber the remaining subdivisions
10 accordingly:

11 (1) APPLICANT. The entity or individual seeking a
12 license under Article 4.
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14 On page 48, delete lines 16 through 18 and insert in
15 lieu thereof the following:

16 (2) With regard to each business entity that has any
17 ownership interest in the applicant, all of the following:

18 a. The identity of every individual having an
19 indirect or direct ownership interest in that business entity.
20 For purposes of this paragraph, if the business entity is a
21 trust, the
22

23 On page 49, delete lines 4 through 21 and insert in
24 lieu thereof the following:

25 b.1. The identity of all of the following other
26 entities, if the other entities are directly or indirectly
27 involved in the cannabis industry, including, but not limited

1 to, the cultivation, processing, packaging, labeling, testing,
2 transporting, or sale of cannabis:

3 (i) Any subsidiary, affiliate, conglomerate, parent,
4 or other entity that shares common ownership, directly or
5 indirectly, with the business entity.

6 (ii) Any partnership of which the business entity is
7 a partner.

8 (iii) Any limited liability company of which the
9 business entity is a member or manager.

10 2. This paragraph shall be construed broadly to
11 ensure the broadest disclosure and greatest transparency
12 reasonably possible.

13 (3)a. With regard to each individual having any
14 ownership interest in the applicant, the identity of all of
15 the following entities, if the entities are directly or
16 indirectly involved in the cannabis industry, including, but
17 not limited to, the cultivation, processing, packaging,
18 labeling, testing, transporting, or sale of cannabis:

19 1. Any business entity of which the individual or
20 his or her spouse, parent, or child has any equity interest.

21 2. Any partnership of which the individual or his or
22 her spouse, parent, or child has any equity interest.

23 3. Any limited liability company of which the
24 individual or his or her spouse, parent, or child is a member
25 or manager.

1 b. This subdivision shall be construed broadly to
2 ensure the broadest disclosure and greatest transparency
3 reasonably possible.
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5 On page 51, delete lines 5 and 6, and insert in lieu
6 thereof the following:

7 (b) Each owner, shareholder, director, board member,
8 and individual with an economic interest in an applicant shall
9 submit to a state and national criminal
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11 On page 51, line 13, after "check." insert the
12 following:

13 For purposes of this subsection, "individual with an
14 economic interest" means an individual with rights to either
15 the capital or profit interests of the applicant, or if the
16 applicant is a corporation, rights to some portion of all
17 classes of outstanding stock in the corporation.
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19 On page 60, delete lines 10 through 12 and insert in
20 lieu thereof the following:

21 (a) The commission, prior to appointment,
22 employment, or service for a licensee, shall require all
23 officers, employees, contractors, and other individuals
24 performing work of any character who would have access to
25 cannabis, a medical cannabis facility, or related equipment or
26 supplies, to submit to a state and national criminal
27 background check. The commission shall determine the manner in

1 which fingerprints of the individuals shall be submitted to
2 the Alabama State Law Enforcement Agency along with a
3 sufficient fee required to perform the criminal history
4 records check by the agency and the Federal Bureau of
5 Investigation. Notwithstanding any state law to the contrary,
6 all records related to any criminal background check conducted
7 pursuant to this subsection shall be accessible and made
8 available, upon request, by the commission.

9 (b) If the criminal background check of a
10 prospective employee indicates a pending charge or
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12 On page 60, line 20, delete "(b)" and insert in lieu
13 thereof the following:

14 (c)