

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

**Other Business Court Matters**

**COURT MINUTES**

**December 16, 2022**

A-19-787004-B

In Re: D.O.T. Litigation

**December 16, 2022**

**3:30 PM**

**Settlement Conference**

**HEARD BY:** Bell, Linda Marie

**COURTROOM:** RJC Courtroom 05B

**COURT CLERK:** Pharan Burchfield

**RECORDER:** Sara Richardson

**PARTIES**

**PRESENT:**

Nevada Wellness Center, LLC

Consolidated Case Party

Newby, Craig A.

Attorney

Parker, Theodore

Attorney

**JOURNAL ENTRIES**

- A-19-787004-B and A-19-787504-W. Parties confirmed settlement is not confidential and matter resolved. Parties agreed to the following material terms of the Settlement Agreement:

1. Payment of \$2.65 million to Nevada Wellness Center LLC by State of Nevada, subject to any required governmental approvals by the State of Nevada, which may include the Board of Examiners, the legislature, and the Nevada Tax Commission;

2. State of Nevada will submit to settlement, including the payment request, to all necessary Nevada governmental entities required to approve it;

3. Payment, subject to required governmental approvals, to Nevada Wellness Center LLC is due Friday, April 28, 2023;

4. Nevada Wellness Center LLC's lawsuits against the State of Nevada will be DISMISSED WITH PREJUDICE upon payment, with each side to bear its respective fees and costs;

5. Nevada Wellness Center LLC agrees that it will RELEASE and DISCHARGE all claims against the State of Nevada, Cannabis Compliance Board, and Jorge Pupo;

6. Nevada Wellness Center LLC RESERVES all rights to seek damages for breach of this Agreement as well as July 8, 2021 Agreement;

7. Nevada Wellness Center LLC RESERVED all rights to seek recreational cannabis consumption lounge license from the Cannabis Compliance Board; and

8. Nevada Wellness Center LLC will prepare a final Settlement Agreement that embodies all of the terms between the parties, including the material terms.

PRINT DATE: 12/19/2022

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Minutes Date: December 16, 2022

COURT SO NOTED with the understanding that the item # 7 provision does not bind the State (Cannabis Compliance Board) in any way; just allows Mr. Hawkins to seek the lounge license. Colloquy regarding upcoming trial, communications with Hon. Kishner, and scheduling a Status Check for a date after 4/28/23.