



May 7, 2020

Dr. Randall W. Williams, MD FACOG  
Director  
Missouri Department of Health and Senior Services  
912 Wildwood  
Jefferson City, MO 65102

Director Williams,

Having conducted our initial hearings to understand the Department of Health and Senior Services' process in awarding Missouri's medical marijuana cultivation, manufacturing, and dispensary licenses, there remained too many unanswered questions. Instead of calling more witnesses who could not or would not answer questions or who would provide questionable answers because of their obvious conflict of interest the Committee agreed that a request for documents were required to ask the right questions for future hearings.

As the Department in charge of mitigating the spread of COVID-19, this request, however, was put on hold so DHSS could appropriately and without distraction focus on the coronavirus.

Even though Missourians dealt with a deadly virus, based on your comments at Governor Parson's daily briefing on April 29<sup>th</sup> that you still had a team in place to remain on target with the implementation of Amendment 2, the committee felt a request for documents could also be satisfied.

The members of the Special Committee on Government Oversight respectfully request that by June 1<sup>st</sup>, the Department of Health and Senior Services provide the Committee the following documents:

Hiring of Director Fraker and Deputy Director Amy Moore

1. All emails and document records of Randall Williams or Adam Crumbliss mentioning, pertaining to, or discussing the hiring of a Director and Deputy Director of Medical Marijuana dated anytime beginning November 6, 2018, up through and including December 16, 2018.
2. All emails and document records of Randall Williams or Adam Crumbliss mentioning, pertaining to, or discussing Lyndall Fraker dated anytime beginning November 6, 2018, up through and including December 16, 2018.
3. All emails and document records of Randall Williams or Adam Crumbliss mentioning, pertaining to, or discussing Amy Moore dated anytime beginning November 6, 2018, up through and including December 16, 2018.
4. All emails and document records of Randall Williams, Adam Crumbliss, or Richard Moore discussing the hiring of Lyndall Fraker with Robert Knodell anytime between November 6, 2018 and his start date of January 2, 2019.

### Department Meetings

1. All records of meetings or scheduled meetings between Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, Richard Moore, or Andrea Balkenbush with a registered lobbyist, board member, or staff member of Missouri Medical Cannabis Trade Association (MOCANN Trade) dated anytime between November 6, 2018 and March 16, 2020.
2. All records of meetings or scheduled meetings between Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, Richard Moore, or Andrea Balkenbush with a registered lobbyist, employee, officer, or agent of Green Precision Analytics, Inc. dated anytime between November 6, 2018 and March 16, 2020.
3. All records of meetings or scheduled meetings between Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, Richard Moore, or Andrea Balkenbush with a registered lobbyist, employee, officer, or agent of BeLeaf Medical LLC dated anytime between November 6, 2018 and March 16, 2020.
4. All records of meetings or scheduled meetings between Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, Richard Moore, or Andrea Balkenbush with a staff member of the Office of Governor Parson dated anytime between November 6, 2018 and March 16, 2020.

### Deloitte Study

1. All emails and document records of Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, or Andrea Balkenbush mentioning, pertaining to, or discussing Deloitte, dated any time between November 6, 2018 up through and including April 26, 2019.
2. All emails and document records Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, or Andrea Balkenbush mentioning, pertaining to, or discussing a maximum number or amount of medical marijuana licenses, dated any time between November 6, 2018 up through and including April 26, 2019.
3. All emails and document records of Randall Williams, Adam Crumbliss, Lyndall Fraker, Amy Moore, or Andrea Balkenbush mentioning, pertaining to, or discussing Drew Erdmann, dated any time between November 6, 2018 up through and including April 26, 2019.
4. The study ultimately produced by Deloitte for DHSS pursuant to emergency contract #DH190027001.

### Market Minimums Study

1. All emails and document records of Randall Williams, Adam Crumbliss, Lyndall Fraker, or Amy Moore pertaining to or discussing Joe Haslag or Joseph Haslag, dated any time between November 6, 2018 up through and including April 26, 2019.
2. All email correspondence of Randall Williams, Adam Crumbliss, Lyndall Fraker, or Amy Moore with Joe Haslag or Joseph Haslag, dated any time between November 6, 2018 up through and including April 26, 2019.
3. All email correspondence of Randall Williams, Adam Crumbliss, Lyndall Fraker, or Amy Moore pertaining to or discussing a market minimums study, dated any time between November 6, 2018 up through and including April 26, 2019.

### Rules Change

1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to or discussing the department's medical marijuana rules dated anytime between April 1, 2019, up through and including June 30, 2019.

### Application Questions

1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to or discussing the medical marijuana licensure application questions issued by the department on May 24, 2019, dated anytime between May 1, 2019, up through and including May 24, 2019.

### Selection of RFP Evaluator's

1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, Andrea Balkenbush, or April Howser pertaining to or discussing who would evaluate proposals for the third party scorer dated anytime between June 10, 2019, up through and including July 19, 2019.
2. All emails and document records of Sharlet E. Kroll, Patricia Hageman, or Stephen Doerhoff pertaining to or discussing the evaluation of submitted proposals for the third party scorer dated any time between June 10, 2019 up through and including July 19, 2019.

### Failed Application Round

1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to or discussing modifying, changing, or issuing an addendum to the medical marijuana facility application scoring services contract (RFPS30034901902925), dated anytime between June 10, 2019, up through and including July 30, 2019.
2. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser with Chad Westom pertaining to specific changes to contract (RFPS30034901902925), dated anytime between June 26, 2019, up through and including June 28, 2019.

### RFP Design Changes

1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to or discussing modifying, changing, or issuing an addendum pertaining to the following sections of the medical marijuana facility application scoring services contract (RFPS30034901902925), dated anytime between June 10, 2019, up through and including July 11, 2019:
  - a. 2.7
  - b. 2.7.1
  - c. 2.7.2
  - d. 2.7.2 c
  - e. 2.7.3
  - f. 2.7.3. a
  - g. 2.7.3 b
  - h. 2.7.4
  - i. Exhibit A
2. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to or discussing modifying, changing, or issuing an addendum pertaining to the following sections of the medical marijuana facility application scoring

services contract (RFPS30034901902925), dated anytime between June 10, 2019, up through and including July 12, 2019:

- a. 2.8.1 a
3. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to or discussing modifying, changing, or issuing an addendum pertaining to the following sections of the medical marijuana facility application scoring services contract (RFPS30034901902925), dated anytime between June 28, 2019, up through and including July 18, 2019:
  - a. 2.3.1
4. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser with Chad Westom discussing modifying, changing, or issuing an addendum pertaining to the following sections of the medical marijuana facility application scoring services contract (RFPS30034901902925), dated anytime between July 12, 2019, up through and including July 18, 2019:
  - a. 2.3.1
5. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser pertaining to modifying, changing, or issuing an addendum pertaining to the following sections of the medical marijuana facility application scoring services contract (RFPS30034901902925), dated anytime between June 10, 2019, up through and including July 26, 2019:
  - a. 2.5.1
  - b. 2.5.2
  - c. 2.5.2 a
  - d. 2.5.5 b
  - e. 2.5.9

### Third Party Scoring Contract

1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser mentioning, pertaining to, or discussing Wise Health Solutions, Oaksterdam University, or Veracious Investigative and Compliance Solutions, dated anytime between November 6, 2018, up through and including March 11, 2020.
2. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser mentioning, pertaining to, or discussing Chad Westom or Dale Sky Jones, dated any time between November 6, 2018 up through and including March 11, 2020.
3. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser mentioning, pertaining to, or discussing issuing the medical marijuana facility application scoring services contract to Wise Health Solutions, Oaksterdam University, or Veracious Investigative and Compliance Solutions, dated anytime between June 10, 2019, up through and including July 30, 2019.
4. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser mentioning, pertaining to, or discussing issuing the medical marijuana facility application scoring services contract to, Wise Health Solutions, Oaksterdam University, or Veracious Investigative, or Compliance Solutions or LinkedIn, or their

web site, dated anytime between January 1, 2020, up through and including March 11, 2020.

5. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Andrea Balkenbush, Stephen Doerhoff, or April Howser mentioning, pertaining to, or discussing issuing the medical marijuana facility application scoring services contract that would allow facility applicants to generate their own facility number, dated anytime between June 22, 2019, up through and including June 28, 2019.

#### Application Records

1. All applications, including all records submitted in any format in conjunction with applications, for licenses under the medical marijuana program, including business applicant ownership structure forms.

#### Industry Groups

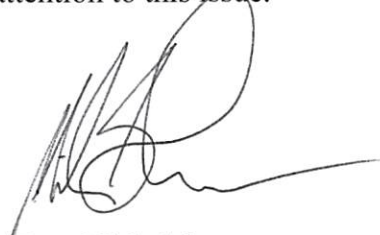
1. All emails and document records of Randall Williams, Adam Crumbliss, Richard Moore, Lyndall Fraker, Amy Moore, Patricia Hageman, Stephen Doerhoff, Andrea Balkenbush, or April Howser with a registered lobbyist, board member, or staff member of Missouri Medical Cannabis Trade Association (MOCANN Trade), individuals who are or appear to be affiliated with MOCANN Trade, dated anytime between November 6, 2018, up through and including April 29, 2020.

We appreciate your immediate attention to this issue.

Sincerely,



Rep. Robert Ross  
Chair



Rep. Nick Schroer  
Vice Chair



Rep. Peter Merideth  
Ranking Minority Member



Rep. Jon Carpenter



Rep. Maria Chappelle-Nadal

Rep. Dirk Deaton



Rep. J. Eggleston



Rep. Dan Houx



Rep. Jered Taylor