

CANNABIS CONTROL COMMISSION

**March 5, 2020  
10:00AM**

**Cannabis Control Commission  
Worcester Union Station  
2 Washington Square  
Worcester, MA**

PUBLIC MEETING MINUTES

**Documents:**

- Application materials for the following applications:
  - Green Meadows Farm, LLC, Vertically Integrated Marijuana Treatment Center
  - Green Meadows Farm, LLC, Vertically Integrated Marijuana Treatment Center
  - Commcan, Inc. (#MPR243503), Product Manufacturer
  - Commcan, Inc. (#MCR139870), Cultivation
  - Canna Provisions Inc (#MRR205565), Retailer
  - Canna Provisions Inc (#MRR205567), Retailer
  - Bodelle's Edibles, LLC (#MBR169264)
  - Healthy Pharms, Inc. (#MRR205562), Retailer
  - Healthy Pharms, Inc. (#MCR139864), Cultivation
  - Healthy Pharms, Inc. (#MPR243510), Product Manufacturer
  - Slang, Inc. (#MRR205561), Retailer
  - Cape Cod Grow Lab, LLC (#MCR139863), Cultivation
  - Cape Cod Grow Lab, LLC (#MPR243513), Product Manufacturer
  - Green Biz LLC (#MRR205563), Retailer
  - Vitasphere, Inc., Vertically Integrated Marijuana Treatment Center
  - Herbology Group, Inc, Vertically Integrated Marijuana Treatment Center
  - Heal, Inc, Vertically Integrated Marijuana Treatment Center
  - Mass Alternative Care, Inc, Vertically Integrated Marijuana Treatment Center
  - Atlantic Medicinal Partners, Inc, Vertically Integrated Marijuana Treatment Center
  - 1Connection Corp, Vertically Integrated Marijuana Treatment Center
  - Wellness Connection of MA, Inc, Vertically Integrated Marijuana Treatment Center
  - ProVerde Laboratories Inc, Independent Medical Testing Laboratory
  - 1620 Labs, LLC (#MC281370), Cultivation, Tier 1 / Indoor



- Berkshire Welco LLC (#MC281317), Cultivation, Tier 5 / Indoor
- Berkshire Welco LLC (#MP281505), Product Manufacturer
- Berkshire Welco LLC (#MR281967), Retailer
- Nature's Remedy of Massachusetts, Inc. (#MR282118), Retailer
- Ipswich Pharmaceutical Associates, Inc. (#RMD1306), Vertically Integrated Marijuana Treatment Center
- Liberty Compassion, Inc. (#RMD1465), Vertically Integrated Marijuana Treatment Center
- Middlesex Integrative Medicine, Inc. (#RMD1025), Vertically Integrated Marijuana Treatment Center
- NS AJO Holdings, Inc. (#RMD1425), Vertically Integrated Marijuana Treatment Center
- Caregiver-Patient Connection (#MPN281301), Product Manufacturer
- Core Empowerment, LLC (#MRN281865), Retailer
- EMB Natural Ventures, LLC (#MCN281466), Cultivation, Tier 3 / Indoor
- EOS-Bittersweet, LLC (#MCN281338), Cultivation, Tier 10 / Outdoor
- Freshly Baked Company (#MBN281402), Microbusiness (Cultivation and Product Manufacturing Operations)
- Frozen 4 Corporation (#MPN281759), Product Manufacturer
- Full Harvest Moonz, Inc. (#MRN282474), Retailer
- Garden Wonders, Inc. (#MRN281970), Retailer
- Green Line Boston, Inc. (#MCN281336), Cultivation, Tier 4 / Indoor
- Green Line Boston, Inc. (#MPN281327), Product Manufacturer
- Harmony of MA, Inc. (#MRN282668), Retailer
- Havn Extracts, LLC (#MPN281627), Product Manufacturer
- Keystone Bluff, LLC (#MBN281450), Microbusiness (Cultivation and Product Manufacturing Operations)
- Lazy River Products, LLC (#MCN282085), Cultivation, Tier 3 / Indoor
- Lazy River Products, LLC (#MPN281644), Product Manufacturer
- Lazy River Products, LLC (#MRN282562), Retailer
- Legal Greens, LLC (#MRN282937), Retailer
- Magic Dragon, LLC (#MBN281346), Microbusiness (Cultivation and Product Manufacturing Operations)
- NS AJO Holdings, Inc. (#MCN281884), Cultivation, Tier 2 / Indoor
- NS AJO Holdings, Inc. (#MPN281564), Product Manufacturer
- NS AJO Holdings, Inc. (#MRN282236), Retailer
- Pure Industries, Inc. (#MCN281411), Cultivation, Tier 2 / Indoor
- RC Cultivation, LLC (#MCN281683), Cultivation, Tier 11 / Indoor
- RC Cultivation, LLC (#MPN281646), Product Manufacturer
- Royalston Farm, LLC (#MCN282065), Cultivation, Tier 3 / Indoor
- Royalston Farm, LLC (#MPN281633), Product Manufacturer
- Tempest, Inc. (#MRN282541), Retailer
- Tree Beard, Inc. (#MCN281961), Cultivation, Tier 1 / Indoor
- Tree Beard, Inc. (#MPN281590), Product Manufacturer
- Tree Beard, Inc. (#MRN282358), Retailer
- Tree Beard, Inc. (#MXN281359), Transporter with Other ME License

- United Cultivation, LLC (#MCN282106), Cultivation, Tier 4 / Indoor
- United Cultivation, LLC (#MPN281666), Product Manufacturer
- United Cultivation, LLC (#MRN282633), Retailer
- Responsible Vendor Training
  - Memorandum regarding RVT Waiver Process
  - Executive Summary for Approval
  - Checklists regarding RVT Waiver Criteria
- City of Cambridge Litigation

**In Attendance:**

Chairman Steven Hoffman  
 Commissioner Kay Doyle  
 Commissioner Jennifer Flanagan  
 Commissioner Britte McBride  
 Commissioner Shaleen Title

**Minutes:**

- 1) Call to Order
  - The Chairman recognized the quorum and called the meeting to order.
  - The Chairman gave notice that the meeting is being recorded.
- 2) Chairman's Comments & Updates
  - The Chairman gave an overview of the agenda and anticipated timing of the meeting.
- 3) Executive Director's Report
  - The Executive Director introduced new staff.
  - The Executive Director said that the Commission is continuing to interview and fill additional rolls and mentioned a new position posted for a digital marketing director.
  - The Executive Director gave his standard report presenting an overview of licensing based on statistics from the licensing portal:
    - The Executive Director went over the 418 licenses pending by type:
      - Largest number (169) of which are for Marijuana Retailer.
      - Second largest (123) of which are for Cultivator.
      - Third largest (94) of which are for Product Manufacturer.
    - The Executive Director next gave an overview of licensing applications by where they are in the process:
      - 418 pending (all 4 packets submitted).
      - 464 withdrawn.
      - 3,931 incomplete applications (less than 4 packets submitted).
      - 4 denied.

- 309 Approved.
      - Approved licenses issued by type:
        - Largest number (127) of which are Marijuana Retailer.
        - Second largest (98) of which are Cultivator.
        - Third largest (72) of which are Product Manufacturer.
  - The Executive Director gave an overview of applications having been considered:
    - 34 Provisionally Approved (have not paid fees).
    - 159 Provisional License (fees paid).
    - 21 Final License.
    - 95 Commence Operations.
  - The Executive Director gave an overview of application status relative to priority/expedited status:
    - 233 applications indicating RMD Priority Status
    - 29 Economic Empowerment priority.
    - 78 expedited review applications:
      - 17 based on license type.
      - 14 from Social Equity Program
      - 38 as a Disadvantaged Business Enterprise (DBE).
        - 9 that satisfy two or more DBE categories.
    - 391 General applicants.
  - The Executive Director gave an overview of DBE status for licenses having been approved:
    - 9 Women-owned businesses.
    - 5 Veteran-owned businesses.
    - 8 Minority-owned businesses.
    - 4 LGBTQIA+ owned businesses.
    - 0 disability-owned businesses.
    - 11 satisfying two or more DBE categories.
    - 272 do not identify as a DBE.
  - The Executive Director went over DBE status for completed license applications:
    - 29 women-owned businesses.
    - 8 veteran-owned businesses.
    - 45 minority owned businesses.
    - 6 LGBTQIA+ owned businesses.
    - 1 disability-owned business.
    - 42 satisfying two or more DBE categories.
    - 600 do not identify as a DBE.
  - The executive director summarized the status of the Commission’s workflow of 731 total applications:
    - 94 submitted and awaiting review.
    - 222 reviewed and more information requested.
    - 68 deemed complete and awaiting third party response.
    - 34 all information received and awaiting staff recommendation.
    - 313 applications considered by the Commission to date.

- The Executive Director gave an overview of applications by county:
  - Largest number (64) coming from Worcester County.
- The executive director went over retailers by county
  - Largest number (21) in Worcester County.
- The Executive Director next gave an overview of license types by where the application is in the application process.
- The Executive Director discussed adult-use agent registrations:
  - 225 total pending applications.
    - 211 marijuana establishment agents
    - 14 independent testing laboratory agents
    - Of total pending registration applications:
      - 97 not yet reviewed.
      - 116 are awaiting additional information requested by staff.
      - 12 awaiting third party responses.
- The Executive Director next gave an overview of the Medical Marijuana Program, noting that this application is now in the portal, therefore the information in this slide will likely be presented more like the adult-use information.
  - 160 total Marijuana Treatment Center (MTC) license applications and 163 total MTC licenses.
  - 8,789 MTC agent registration applications, 5,479 of which are active registrations.
  - Total of 67,742 Certified Patients, with 62,459 total active patients.
  - Total 6,238 active caregivers.
  - 263 Registered Certifying Physicians.
  - 75 Registered Certifying Nurse Practitioners.
  - 41,284 ounces of marijuana sold.
- The Executive Director noted that due to automation of the patient approval process, most of the back log has been processed.

a. Applicant Forum Follow Up

- Executive Director highlighted a Frequently Asked Question (FAQ) document circulated to the Commissioners, which gives an overview of the comments provided at the listening session and breaks them down into similar question groupings.
- The Commission is taking steps to make changes based on the comments received at the applicant forum.
  - The Executive Director gave the example of the new process rolled out on the Friday prior to this meeting that would allow the portal to auto populate certain fields, which should help streamline the application process for applicants.
- The FAQ document is being presented for feedback from the Commission, which staff hopes to share publicly within several days following the meeting.
- The Executive Director also presented an FAQ document with respect to the Social Equity Program, as a follow up to Director Scott's presentation at the February meeting.
- Commissioner Flanagan thanked the staff for putting together the questions and information from the listening sessions, noting that the Commission is now three years old, and a lot has changed

since it started, and while there is frustration, there is a learning curve and procedure that the Commission has to follow. Commissioner Flanagan noted that the FAQs will help inform the public with respect to what to expect, especially with respect to the fact that the staff will reopen applications for additional information, rather than a straight denial as in other states, which can lengthen the application process but still result in licensure.

- The Chairman also thanked the staff and asked for the plan of dissemination of the FAQs.
- The Executive director said the document needs to be finalized and then it will be published and shared through social media.
- The Executive Director mentioned that there were two things that came out of the applicant forum that will be discussed as part of the roundtable discussion.
  - The Commission is implementing the system of a single application rather than four packets. It should be rolled out over the next few weeks. There are some things to work out. There are aspects of the application that are manually handled by the licensing team, so the process needs to accommodate it. Staff is actively working through that now.
- The Executive Director expressed appreciation for the feedback from the applicant forum and the Commission's willingness to participate.
- The Chairman thanked staff and technology team for rolling out these enhancements to the application process.

#### 4) Staff Recommendations on Changes of Ownership

##### a. Green Meadows Farm, LLC, Vertically Integrated Marijuana Treatment Center

- Director Potvin presented the Staff Recommendation for the Change of Ownership.
- The Chairman asked for questions and comments then asked for a motion to approve the Change of Ownership.
- Commissioner Flanagan moved to approve the Change of Ownership
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Change of Ownership.

#### 5) Staff Recommendations on Changes of Location

##### a. Green Meadows Farm, LLC, Vertically Integrated Marijuana Treatment Center

- Director Potvin presented the Staff Recommendation for the Change of Location.
- The Chairman asked for questions and comments then asked for a motion to approve the Change of Location.
- Commissioner Flanagan moved to approve the Change of Location.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Change of Location.

#### 6) Staff Recommendations on Renewals

- The Chairman reiterated that Renewals are considered as a roster, unless a Commissioner requests individual consideration of a specific application. There will be three sub-rosters including (i) those for which Commissioners Flanagan and Title will request conditions, (ii) those for which Commissioner Doyle is requesting a condition specific to MTCs commencing operations, and (iii) the remainder.

a. Commcan, Inc. (#MPR243503), Product Manufacturer

b. Commcan, Inc. (#MCR139870), Cultivation

- Commissioner Flanagan said, with respect to goal number three of the positive impact plan, the recipient organization of charitable funds said to come back after the licensee is more established. Commissioner Flanagan is unsure why, if the licensee is writing a check, they have to wait to be more established.
  - Proposed condition: provide additional information with respect to the portion of their impact plan by which they will donate money.
- The Chairman asked for questions and comments then asked for a motion to approve both of the Renewals for Commcan, Inc., subject to the condition requested by Commissioner Flanagan.
- Commissioner Doyle moved to approve the Renewal subject to the condition requested by Commissioner Flanagan.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Renewal subject to the condition requested by Commissioner Flanagan.

c. Canna Provisions Inc (#MRR205565), Retailer

d. Canna Provisions Inc (#MRR205567), Retailer

e. Bodelle's Edibles, LLC (#MBR169264)

- Commissioner Flanagan noted that there was some confusion in their positive impact plan with respect to outreach, reading in one place they had done outreach and in another they had not.
  - Proposed condition: clarify the extent to which the organization has done the outreach described in their positive impact plan.
- The Chairman asked for questions and comments then asked for a motion to approve the Renewal, subject to the condition requested by Commissioner Flanagan.
- Commissioner Doyle moved to approve the Renewal, subject to the condition requested by Commissioner Flanagan.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Renewal subject to the condition requested by Commissioner Flanagan.

f. Healthy Pharms, Inc. (#MRR205562), Retailer

g. Healthy Pharms, Inc. (#MCR139864), Cultivation

h. Healthy Pharms, Inc. (#MPR243510), Product Manufacturer

i. Slang, Inc. (#MRR205561), Retailer

- Commissioner Flanagan noted that this licensee’s application said it would purchase goods and services in Pittsfield, but Commissioner Flanagan said she would like more specificity.
  - Proposed condition: update status regarding the purchase of goods and services in Pittsfield.
- Commissioner Title first noted how this was her only condition for a renewal, and she acknowledged the work of the licensing team that went into making sure that was the case. She then noted that this licensee’s diversity plan update did not have any accountability measures in the update, such as hiring a diversity officer and assessment data.
  - Proposed condition: provide an update with respect to those accountability measures.
- The Chairman asked for questions and comments then asked for a motion to approve the Renewal subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner Doyle moved to approve the Renewal, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Renewal subject to the conditions requested by Commissioners Flanagan and Title.

- j. Cape Cod Grow Lab, LLC (#MCR139863), Cultivation
- k. Cape Cod Grow Lab, LLC (#MPR243513), Product Manufacturer
- l. Green Biz LLC (#MRR205563), Retailer
- m. Vitasphere, Inc., Vertically Integrated Marijuana Treatment Center
- n. Vitasphere, Inc., Vertically
- o. Herbology Group, Inc, Vertically Integrated Marijuana Treatment Center
- p. Heal, Inc, Vertically Integrated Marijuana Treatment Center
- q. Mass Alternative Care, Inc, Vertically Integrated Marijuana Treatment Center
- r. Atlantic Medicinal Partners, Inc, Vertically Integrated Marijuana Treatment Center
- s. 1Connection Corp, Vertically Integrated Marijuana Treatment Center
- t. Wellness Connection of MA, Inc, Vertically Integrated Marijuana Treatment Center
- u. ProVerde Laboratories Inc, Independent Medical Testing Laboratory

**Those for which Commissioner Doyle requested a condition specific to MTCs:**

- Commissioner Doyle requested a blanket condition for MTCs.
  - Proposed condition: Provide an update to the timeline for commencing operations for the MTCs co-located with the licenses being considered as part of this renewal roster.
- The Chairman asked for questions and comments then asked for a motion to approve the Renewal, subject to the condition requested by Commissioner Doyle.
- Commissioner Doyle moved to approve the Renewal, subject to the condition requested by Commissioner Doyle.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the roster of Renewal, subject to the condition requested by Commissioner Doyle.

## Remaining Roster

- The Chairman asked for questions and comments then asked for a motion to approve the remaining roster of Renewals.
- Commissioner Doyle moved to approve the remaining roster of Renewals.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the remaining roster of Renewals.

## 7) Staff Recommendations on Final Licenses

- The Chairman reiterated the Commission's practice of considering final licenses as a roster, unless a Commissioner specifically requested individual consideration and there would be two rosters: (i) those for which Commissioner Title would be abstaining and for which there were no additional conditions, (ii) the license for which Commissioner Doyle requested a condition, and (iii) the remainder of the licenses.

### a. 1620 Labs, LLC (#MC281370), Cultivation, Tier 1 / Indoor

### b. Berkshire Welco LLC (#MC281317), Cultivation, Tier 5 / Indoor

- Commissioner Doyle noted that as part of its site plan, this licensee had plans for outdoor cultivation for future use, so this condition is a clarification to ensure clarity with respect to parameters of the final license being granted.
  - Proposed condition: this is a license for indoor cultivation only, and any outdoor cultivation would require a separate license.
- The Chairman asked for questions and additional comments then asked for a motion to approve the final license, subject to the condition requested by Commissioner Doyle.
- Commissioner McBride moved to approve the final license, subject to the condition requested by Commissioner Doyle.
- Commissioner Doyle seconded the motion.
- The Commission approved the final license, subject to the condition requested by Commissioner Doyle, by a vote of four in favor (Doyle, Flanagan, Hoffman, McBride) with one abstention (Title).

### c. Berkshire Welco LLC (#MP281505), Product Manufacturer

### d. Berkshire Welco LLC (#MR281967), Retailer

### e. Nature's Remedy of Massachusetts, Inc. (#MR282118), Retailer

### f. Ipswich Pharmaceutical Associates, Inc. (#RMD1306), Vertically Integrated Marijuana Treatment Center

- Commissioner Title registered her concern about the use of the word Pharmaceuticals in the name of this entity.

- g. Liberty Compassion, Inc. (#RMD1465), Vertically Integrated Marijuana Treatment Center
- h. Middlesex Integrative Medicine, Inc. (#RMD1025), Vertically Integrated Marijuana Treatment Center
- i. NS AJO Holdings, Inc. (#RMD1425), Vertically Integrated Marijuana Treatment Center

**Those for which Commissioner Title would abstain and for which there was no additional conditions:**

- The Chairman asked for questions and comments then asked for a motion to approve the first roster of final licenses.
- Commissioner Doyle moved to approve the first roster of final licenses.
- Commissioner McBride seconded the motion.
- The Commission approved the first roster of final licenses by a vote of four in favor (Doyle, Flanagan, Hoffman, McBride) with one abstention (Title).

Remaining roster:

- The Chairman asked for questions and comments then asked for a motion to approve the remaining roster of final licenses.
- Commissioner Doyle moved to approve the remaining roster of final licenses.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the remaining roster of final licenses.

8) Staff Recommendations on Provisional Licenses

a. Caregiver-Patient Connection (#MPN281301), Product Manufacturer

- Director Potvin presented the Staff Recommendation for the provisional license.
- Commissioner Flanagan noted that this applicant is located in Barre, MA, and the positive impact plan states it will hire people from Fitchburg. The distance between the location and Fitchburg creates questions of transportation for those employees.
  - Proposed condition: provide the Commission with more information about Fitchburg residents who will work at this business.
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
- Commissioner Flanagan moved to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
- Commissioner Doyle seconded the motion.
- The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Flanagan.

b. Core Empowerment, LLC (#MRN281865), Retailer

- The Chairman noted that this is an economic empowerment application.
- Director Potvin presented the Staff Recommendation for provisional license.

- The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Title moved to approve the provisional license.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license
- c. EMB Natural Ventures, LLC (#MCN281466), Cultivation, Tier 3 / Indoor
- Director Potvin presented the Staff Recommendation for provisional license.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the provisional license.
- d. EOS-Bittersweet, LLC (#MCN281338), Cultivation, Tier 10 / Outdoor
- The Chairman noted that this was an expedited review for both the license type and DBE status.
  - Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner Flanagan noted that the applicant's positive impact plan with respect to section 1.1 and 1.2 is vague with regard to (1) networking in the community by advertising in periodicals, emailing local groups, to reach the target audience and (2) networking with local business leaders to develop cooperation and partnerships.
    - Proposed condition: provide the Commission with more information and detail with respect to these provisions.
  - Commissioner Title noted that in the diversity plan's first three goals, a list of groups was included and the goal of hiring one person from those groups, promoting a person from those groups and aiming to have 10% of employees be from those groups. As a tier ten cultivation, adding only one person from those groups and only 10%, when that includes women, is objectively unreasonable.
    - Proposed condition: revise the diversity plan goals to be objectively reasonable.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.
  - Commissioner Flanagan moved to approve the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.
  - Commissioner McBride seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the conditions requested by Commissioner Flanagan and Title.
- e. Freshly Baked Company (#MBN281402), Microbusiness (Cultivation and Product Manufacturing Operations)
- Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner McBride commended this applicant for its security plan, which is among the most thoughtful the Commission has reviewed.

- The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license.
- f. Frozen 4 Corporation (#MPN281759), Product Manufacturer
- The Chairman noted that this is an Economic Empowerment applicant.
  - Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner Flanagan noted that a donation to C3RN, but it is unclear how that will have an impact on the target community.
    - Proposed condition: provide the Commission with more information on the impact the donation to C3RN will have on targeted communities.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Flanagan moved to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Flanagan.
- g. Full Harvest Moonz, Inc. (#MRN282474), Retailer
- Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner Flanagan noted that in the positive impact plan, the applicant plans to write a check “for an additional \$3,000” if it does not meet its goals. Commissioner Flanagan restated her view that it is not acceptable to just write a check instead of meeting the goals stated in the positive impact plan. It is ok to do both but writing a check should not be an easy way out of having a true impact on the community.
    - Proposed condition: rewrite the section that states if the applicant does not meet its positive impact plan goals and clarify the initial amount being donated to which “an additional \$3,000” is proposed to be added.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Doyle moved to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner McBride seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Flanagan.
- h. Garden Wonders, Inc. (#MRN281970), Retailer
- Director Potvin presented the Staff Recommendation for provisional license.

- Commissioner Title stated that the diversity plan states a goal to have a hiring goal of 10% women, which is objectively unreasonable.
  - Proposed condition: revise the goal of 10% of its employees being women.
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Title.
- Commissioner Doyle moved to approve the provisional license subject to the condition requested by Commissioner Title.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Title.

i. Green Line Boston, Inc. (#MCN281336), Cultivation, Tier 4 / Indoor

- Director Potvin presented the Staff Recommendation for both Green Line Boston, Inc. provisional licenses, subject to separate votes.
- Commissioner Flanagan noted that in the applicant’s positive impact plan, with respect to the records sealing clinic, it is unclear what they mean by “focusing on local talent and those disproportionately harmed.” Commissioner Flanagan also noted that the letter from the organization No Books No Ball does not state whether they will accept the money intended to be donated.
  - Proposed condition: clarify (i) the populations intended by “local talent and those disproportionately harmed” and (ii) whether No Books No Ball will accept a donation.
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
- Commissioner Doyle moved to approve the provisional licenses subject to the condition requested by Flanagan.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the provisional license subject to the condition requested by Commissioner Flanagan.

j. Green Line Boston, Inc. (#MPN281327), Product Manufacturer

- Commissioner McBride expressed appreciation with respect to the detailed cost list of products but had questions about shapes and packaging.
  - Proposed condition: provide images of the product itself, in particular gummies and chew rings and provide information about whether they will be individually wrapped and if not, how will they be packaged and sold, in order to ensure they are not confused with a non-infused product.
- Commissioner Flanagan noted that in the applicant’s positive impact plan, with respect to the records sealing clinic, it is unclear what they mean by “focusing on local talent and those disproportionately harmed.” Commissioner Flanagan also noted that the letter from the organization No Books No Ball does not state whether they will accept the money intended to be donated.

- Proposed condition: Clarify (i) the populations intended by “local talent and those disproportionately harmed” and (ii) whether No Books No Ball will accept a donation.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the conditions requested by Commissioners McBride and Flanagan.
  - Commissioner Doyle moved to approve the provisional license, subject to the conditions requested by Commissioners McBride and Flanagan.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the conditions requested by Commissioners Flanagan and McBride.
- k. Harmony of MA, Inc. (#MRN282668), Retailer
- Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner Flanagan noted that the positive impact plan created some confusion, in that it said it would hire from 5 specified cohorts but also stated that it would hire through Friendly House. Commissioner Flanagan also noted that it is unclear whether the applicant plans to have its folks volunteer, or it is planning to write a check.
    - Proposed condition: clarify (i) how they plan to advertise and hire under their positive impact plan and (ii) whether they plan to volunteer or write a check to the organization.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Doyle moved to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner McBride seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Flanagan.
- l. Havn Extracts, LLC (#MPN281627), Product Manufacturer
- Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner McBride wanted to recognize that this applicant’s diversion plan was above and beyond.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the provisional license.
- m. Keystone Bluff, LLC (#MBN281450), Microbusiness (Cultivation and Product Manufacturing Operations)
- Director Potvin presented the Staff Recommendation for provisional license.
  - Commissioner Flanagan noted that the applicant included their goal to obtain Social Justice Leader status as a part of its positive impact plan. Commissioner Flanagan said she commends that goal, but it should not be a part of the positive impact plan. Commissioner Flanagan also

noted that it is unclear how the donations planned are going to impact the Areas of Disproportionate Impact intended.

- Proposed condition: revise or remove the goal of attaining Social Justice Leader status from the positive impact plan and provide the commission with more detail about exactly how donations will result in a positive impact to the intended communities.
  - Commissioner Title said that she wanted to recognize this applicant for an exceptional positive impact plan and diversity plan.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Flanagan moved to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Flanagan.
- n. Lazy River Products, LLC (#MCN282085), Cultivation, Tier 3 / Indoor
- Director Potvin presented the Staff Recommendation for the three provisional licenses for Lazy River Products, subject to separate votes.
  - Commissioner Flanagan noted that the positive impact plan includes holding job fairs at community colleges and tech schools, which raises questions about ensuring the target audience is over 21 years of age. Commissioner Flanagan also noted that with respect sponsorship opportunities, it mentions a golf tournament and wine tasting, but it is important to be aware of the target audience for any of these events it is sponsoring. Finally, Commissioner Flanagan commended the applicant for allowing its employees a say in where money is donated, but if funds are donated to any organization other than the Merrimack Valley Foodbank, the Commission would need to see a letter from that organization stating it would accept the money.
    - Proposed condition: (i) provide information with respect to ensuring an age appropriate target audience for (a) job fairs held at technical schools and community colleges and (b) sponsorship of events and (ii) provide the commission with a letter from any target organization that it will accept charitable funds from the applicant.
  - Commissioner Title noted that the diversity plan reads that the applicant set a goal of having 20% of its staff comprised of minorities, women, veterans, and members of the LGBTQ+ community, which is objectively unreasonable given women make up 50% of the population.
    - Proposed condition: revise this goal to be objectively reasonable.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.
  - Commissioner Doyle moved to approve the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.

- o. Lazy River Products, LLC (#MPN281644), Product Manufacturer
- Commissioner McBride noted that this applicant has products such as fruit rings and it does not state whether they will be in individually wrapped or sold in multiple servings.
    - Proposed condition: provide the Commission with images of gummies and indicate whether these gummies will be sold in multiple serving packages.
  - Commissioner Flanagan noted that the positive impact plan includes holding job fairs at community colleges and tech schools, which raises questions about ensuring the target audience is over 21 years of age. Commissioner Flanagan also noted that with respect sponsorship opportunities, it mentions a golf tournament and wine tasting, but it is important to be aware of the target audience for any of these events it is sponsoring. Finally, Commissioner Flanagan commended the applicant for allowing its employees a say in where money is donated, but if funds are donated to any organization other than the Merrimack Valley Foodbank, the Commission would need to see a letter from that organization stating it would accept the money.
    - Proposed condition: (i) provide information with respect to ensuring an age appropriate target audience for (a) job fairs held at technical schools and community colleges and (b) sponsorship of charitable events and (ii) provide the commission with a letter from any target organization that it will accept charitable funds from the applicant.
  - Commissioner Title noted that the diversity plan reads that the applicant set a goal of having 20% of its staff comprised of minorities, women, veterans, and members of the LGBTQ community, which is objectively unreasonable given women make up 50% of the population.
    - Proposed condition: revise this goal to be objectively reasonable.
  - The Chairman asked for additional questions and comments then asked for a motion to approve the provisional license subject to the conditions requested by Commissioners Flanagan, McBride, and Title.
  - Commissioner Flanagan moved to approve the provisional license, subject to the conditions requested by Commissioners Flanagan, McBride, and Title.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the conditions requested by Commissioners Flanagan, McBride, and Title.
- p. Lazy River Products, LLC (#MRN282562), Retailer
- Director Potvin presented the Staff Recommendation for the applicants three provisional licenses.
  - Commissioner Flanagan noted that the positive impact plan includes holding job fairs at community colleges and tech schools, which raises questions about ensuring the target audience is over 21 years of age. Commissioner Flanagan also noted that with respect sponsorship opportunities, it mentions a golf tournament and wine tasting, but it is important to be aware of the target audience for any of these events it is sponsoring. Finally, Commissioner Flanagan commended the applicant for allowing its employees a say in where money is donated, but if funds are donated to any organization other than the Merrimack Valley Foodbank, the Commission would need to see a letter from that organization stating it would accept the money.
    - Proposed condition: (i) provide information with respect to ensuring an age appropriate target audience for (a) job fairs held at technical schools and community colleges and (b)

sponsorship of charitable events and (ii) provide the commission with a letter from any target organization that it will accept charitable funds from the applicant.

- Commissioner Title noted that the diversity plan reads that the applicant set a goal of having 20% of its staff comprised of minorities, women, veterans, and members of the LGBTQ community, which is objectively unreasonable given women make up 50% of the population.
  - Proposed condition: revise this goal to be objectively reasonable.
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the conditions requested by Commissioners Flanagan Title.
- Commissioner Doyle moved to approve the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the provisional license, subject to the conditions requested by Commissioners Flanagan and Title.

q. Legal Greens, LLC (#MRN282937), Retailer

- The Chairman noted that this was an Economic Empowerment applicant.
- Director Potvin presented the Staff Recommendation for the provisional licenses.
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
- Commissioner Title moved to approve the provisional license.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the provisional license.

r. Magic Dragon, LLC (#MBN281346), Microbusiness (Cultivation and Product Manufacturing Operations)

- The Chairman noted that this was an expedited review applicant.
- Director Potvin presented the Staff Recommendation for the applicants three provisional licenses, subject to separate votes.
- Commissioner Flanagan expressed her serious concern with respect to the name of this entity, given the advertising regulations. The question is primarily how this entity can advertise when its name is from a children's book, and therefore would violate the prohibition against appealing to those under 21 years of age. Commissioner Flanagan said she hopes the staff will have a serious discussion about this with the applicant but would ultimately leave it to staff to determine how to proceed.
- Commissioner McBride echoed Commissioner Flanagan's concern, noting that these are close calls to make, but Puff the Magic Dragon is a book on her children's bookshelf. Commissioner McBride gave a general notice to the industry that the names of entities, and what it may imply or who it may appeal to, are concerns of the Commission.
  - Proposed condition: staff should have a conversation with this applicant about their name and how it can be used in advertising without violation of advertising restrictions in the regulations.
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested Commissioner Flanagan.

- Commissioner Doyle moved to approve the provisional license, subject to the condition requested by Commissioner Flanagan.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Flanagan.
- s. NS AJO Holdings, Inc. (#MCN281884), Cultivation, Tier 2 / Indoor
- The Chairman noted that this was an MTC priority applicant.
  - Director Potvin presented the Staff Recommendation for all three provisional licenses of NS AJO Holdings, subject to separate votes.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Flanagan moved to approve the provisional license.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license.
- t. NS AJO Holdings, Inc. (#MPN281564), Product Manufacturer
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the provisional license.
- u. NS AJO Holdings, Inc. (#MRN282236), Retailer
- The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner McBride seconded the motion.
  - The Commission unanimously approved the provisional license.
- v. Pure Industries, Inc. (#MCN281411), Cultivation, Tier 2 / Indoor
- Director Potvin presented the Staff Recommendation for the provisional license.
  - Commissioner Title noted that the applicant's diversity plan reads that it will make best efforts to ensure 15% of its staff are women and/or minorities. That goal is objectively unreasonable, given women make up 50% of the population.
    - Proposed condition: revise the goals in diversity plan to be objectively reasonable.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Title.
  - Commissioner Flanagan moved to approve the provisional license, subject to the condition requested by Commissioner Title.
  - Commissioner McBride seconded the motion.

- The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Title.
- w. RC Cultivation, LLC (#MCN281683), Cultivation, Tier 11 / Indoor
- Director Potvin presented the Staff Recommendation for both provisional licenses of RC Cultivation, subject to separate votes.
  - Commissioner Title noted that the applicant's diversity plan has a goal of hiring at least 6% women, which is objectively unreasonable given women make up 50% of the population.
    - Proposed condition: revise diversity plan goal to be objectively reasonable.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Title.
  - Commissioner Flanagan moved to approve the provisional license, subject to the condition requested by Commissioner Title.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Title.
- x. RC Cultivation, LLC (#MPN281646), Product Manufacturer
- Commissioner Title noted that the applicant's diversity plan has a goal of hiring at least 6% women, which is objectively unreasonable given women make up 50% of the population.
    - Proposed condition: revise diversity plan goal to be objectively reasonable.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license, subject to the condition requested by Commissioner Title.
  - Commissioner Flanagan moved to approve the provisional license, subject to the condition requested by Commissioner Title.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license, subject to the condition requested by Commissioner Title.
- y. Royalston Farm, LLC (#MCN282065), Cultivation, Tier 3 / Indoor
- The Chairman noted that both Royalston Farm, LLC applications are expedited as a result of Social Equity Program participant status.
  - Director Potvin presented the Staff Recommendation for both provisional licenses for Royalston Farm, LLC, subject to separate votes.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Title moved to approve the provisional license.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the provisional license.

- z. Royalston Farm, LLC (#MPN281633), Product Manufacturer
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Flanagan moved to approve the provisional license.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license.
  
- aa. Tempest, Inc. (#MRN282541), Retailer
  - The Chairman noted that this applicant received expedited review based on Social Equity Program participant status.
  - Director Potvin presented the Staff Recommendation for provisional license.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the provisional license.
  
- bb. Tree Beard, Inc. (#MCN281961), Cultivation, Tier 1 / Indoor
  - The Chairman noted that this was an Economic Empowerment applicant.
  - Director Potvin presented the Staff Recommendation for all four provisional licenses for Tree Beard, Inc., subject to separate votes.
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Flanagan moved to approve the provisional license.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license.
  
- cc. Tree Beard, Inc. (#MPN281590), Product Manufacturer
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Doyle moved to approve the provisional license.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the provisional license.
  
- dd. Tree Beard, Inc. (#MRN282358), Retailer
  - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
  - Commissioner Title moved to approve the provisional license.
  - Commissioner Doyle seconded the motion.
  - The Commission unanimously approved the provisional license.

- ee. Tree Beard, Inc. (#MXN281359), Transporter with Other ME License
    - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
    - Commissioner Flanagan moved to approve the provisional license.
    - Commissioner Doyle seconded the motion.
    - The Commission unanimously approved the provisional license.
  
  - ff. United Cultivation, LLC (#MCN282106), Cultivation, Tier 4 / Indoor
    - Director Potvin presented the Staff Recommendation for all three provisional licenses for the United Cultivation, subject to separate votes.
    - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
    - Commissioner Flanagan moved to approve the provisional license.
    - Commissioner Doyle seconded the motion.
    - The Commission unanimously approved the provisional license.
  
  - gg. United Cultivation, LLC (#MPN281666), Product Manufacturer
    - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
    - Commissioner Flanagan moved to approve the provisional license.
    - Commissioner Doyle seconded the motion.
    - The Commission unanimously approved the provisional license.
  
  - hh. United Cultivation, LLC (#MRN282633), Retailer
    - The Chairman asked for questions and comments then asked for a motion to approve the provisional license.
    - Commissioner Doyle moved to approve the provisional license.
    - Commissioner McBride seconded the motion.
    - The Commission unanimously approved the provisional license.
- 9) Commission Discussion and Votes
- a. Responsible Vendor Training
    - Waiver consideration
      - The Executive Director described the process they are hoping to create. To date Responsible Vendor Trainers are training agents within a real-time classroom setting.
      - The Executive Director explained that the Commission already voted to delegate authority to grant waivers to the Executive Director, therefore, the Executive Director is asking the

Commission to approve this Responsible Vendor Trainer, subject to the waiver granted by the Executive Director.

- Commissioner Doyle spoke in support, given online training can assist smaller licensees satisfy the requirements who may not be able to spare staff to attend in-person training. Therefore, Commissioner Doyle supports the development of online training, provided staff can verify people are taking the training and that staff is satisfied with the substance of the training.
- Commissioner Title also supported the initiative and asked if RVT applicants can all request this waiver.
  - The Executive Director said yes and that all new and already approved trainers can apply for this waiver.
- Commissioner Title asked if the Commission could delegate authority to grant waivers to new and already approved trainers.
  - The Executive Director said he already has sufficient authority to grant that waiver.
- Commissioner McBride said she appreciates this consideration and that there are details that make the difference, including the ability to identify and verify agents are actually attending the training. Commissioner McBride pointed specifically to the requirement that agents be identified upon entering a class and randomly at any time during the course as a protocol that ensures attendance by agents.
- Commissioner Flanagan expressed her support as well, given how hard it can be for folks in rural areas to attend an in-person class. Commissioner Flanagan also expressed that she shared Commissioner McBride's concern.
- MACCTI, LLC
  - The Executive Director asked for the condition to approve the application as presented with the waiver.
    - Commissioner Title confirmed that the Executive Director already had authority of the waiver, but the applicant needs to be approved.
      - The Executive Director confirmed.
    - Commissioner Title asked if there were current pending applicants who could qualify for the waiver and would be considered at the next meeting.
      - The Executive Director said they will communicate the qualifications of the waiver and will examine the proposed online modules to determine if they satisfy the other requirements of Responsible Vendor Training and it would be staff's intention to present those at the next meeting.
    - Commissioner Doyle moved to approve the application of MACCTI, LLC, subject to the waiver granted by the Executive Directors.
    - Commissioner Flanagan seconded the motion.
    - The Commission unanimously approved the application of MACCTI, LLC, subject to the waiver granted by the Executive Director.

b. City of Cambridge Litigation

- The chairman asked the General Counsel for a real time update on the case and the discussion will debate whether the commission should seek to become a party in the litigation. The Chairman

clarified that he did not ask the General Counsel for a recommendation, but to articulate the options.

- General Counsel Baily gave an update on the litigation matter and presented the Commission's options with respect to getting involved.
  - Consulting with Office of the Attorney General to provide a letter, amicus brief, or a Brandeis brief.
  - Commission may seek to intervene as a party.
- Commissioner Title thanked General Counsel Baily and suggested that the Commission file a letter or brief with the narrow scope of making a clarification with respect to the Commission's regulations. Commissioner Title noted that this is a public discussion, so she will provide some background and will be explicit about what she is saying and not saying.
  - This should be considered in the context that the Commission is required by law to give priority to MTCs and EEA. The Commission intended to grant applications on an alternating basis. The Commission also decided as a matter of policy not to hold up one group because applications of the other group are not ready.
  - This has resulted in lopsided approvals with 193 MTC applications approved and 8 Economic Empowerment applications granted. These numbers are complex and so have to be read with nuance, but the numbers highlight a disparity with respect to the progress of each category.
  - With that understanding, the City of Cambridge, after much deliberation and voting, decided to delay consideration of MTCs converting to adult use for two years and only allow Economic Empowerment applications to move forward in that city. Revolutionary clinic sued to stop implementation of the City of Cambridge's decision, citing lost profits resulting from this decision.
  - With that context, Commissioner Title talked about the court decision and would make a recommendation with respect the Commission's possible actions.
  - The court granted the motion to enjoin Cambridge's decision, saying that the city violated statutory authority and conflicted the Commission's regulations.
  - Commissioner Title gave an overview of the Commission's regulations and noted that she believes this case played out based on a misunderstanding of the Commission's process.
  - The court's decision turned on an assumption that doesn't reflect that 193 MTC priority applicants and only 8 Economic Empowerment priority.
  - Commissioner Title said she does not think the Commission should comment on whether this is a good or bad result, because if the court's decision is upheld, then Cambridge would not be able to help correct the imbalance of priority applicants, but it would require cities to prioritize EEA equally with MTCs. Simply, Commissioner Title thinks the Commission should narrowly clarify the Commission's self-imposed requirement with respect to alternating MTC and EEA priority applicants.
- Commissioner Doyle asked the General Counsel to clarify whether the case would impact other municipalities.
  - General Counsel Baily said that this is a decision on a motion to enjoin, but it did not determine the case on its merits. This particular decision is very early in the process and will not have enormous precedential value, if any.

- Commissioner Title said that she appreciates the clarification with respect to precedential value, but the early stage of this litigation is why it would be important to make the clarification with respect to its process.
- Commissioner McBride expressed her desire to have a second vote to determine what action to take after any discussions with the Attorney General.
- Commissioner Doyle asked the General Counsel if there were time constraints that would make it impractical to consider this at our next meeting.
  - General Counsel Baily said no.
- Commissioner Doyle further suggested that the Commission include guidance documents as well.
- Commissioner Title moved to consult with the attorney general with respect to potential options regarding filing a letter or brief on the narrow topic of the Commission's regulations, regulatory intent, municipal guidance, and other relevant materials, and how it plays out in practice, and that the General Counsel would come back to the commission at the next meeting for further discussion and decision.
- Commissioner Doyle seconded the motion.
- The Commission unanimously approved the motion.

#### 10) New Business that the Chairman did not anticipate at time of posting

- Commissioner Doyle stated that energy extension request form and energy extension survey are now available online and thanked those that worked to develop these resources.
- Commissioner Doyle also encouraged applicants to submit questions to help develop a FAQ with respect to energy and environment.
- The Chairman noted that there will be a ribbon cutting ceremony to recognize the opening of the Commissions headquarters on March 12 at 10a. Registration is available on our website.

#### 11) Next Meeting Date

- April 9, 2020 at 10a.
- The Chairman noted that this month marks the halfway point in his first term and thanked the fellow commissioners, the Executive Director, and the staff.
- The Chairman also thanked the legislature for its approval of the Commissions supplemental appropriations.

#### 12) Adjournment

- Commissioner Flanagan moved to adjourn
- Commissioner McBride seconded.