

CANNABIS CONTROL COMMISSION

January 20, 2022  
10:00AM

Via Remote Participation via [Microsoft Teams Live\\*](#)

PUBLIC MEETING MINUTES

**Documents:**

- Application materials associated with:
  - Staff Recommendations on Changes of Ownership
    - Ashli's Extracts, Inc.
    - Ashli's Farm, Inc.
    - Ashli's, Inc.
    - Berkshire Roots, LLC
    - Calyx Peak of MA, Inc.
    - CCE Cat, LLC
    - Elevated Cultivation CO, LLC
    - Elevated Roots, LLC
    - Healthy Pharms, Inc.
    - M3 Ventures, Inc.
    - Mission MA, Inc.
    - New England Cannabis Corporation, Inc.
    - PharmaCannis Massachusetts, Inc.
  - Staff Recommendations on Renewals
    - 15 Arch, LLC (#MCR140120)
    - 208 Worcester Street, LLC (#MRR205921)
    - 7LEAF GARDENS LLC (#MCR140147)
    - 7LEAF GARDENS LLC (#MPR243729)
    - ACK Natural, LLC (#MPR243723)
    - ACK Natural, LLC (#MRR205963)
    - ACK Natural, LLC (#MCR140158)
    - Agricultural Healing, Inc. (#MRR205934)
    - Agricultural Healing, Inc. (#MPR243701)
    - Agricultural Healing, Inc. (#MCR140131)
    - AmeriCann Brands, Inc. (#MPR243741)
    - Apical, Inc. (#MRR205938)
    - Apical, Inc. (#MPR243704)
    - Apical, Inc. (#MCR140133)



- Artis, LLC (#DOR5182940)
- Ascend Mass, LLC (#MRR205923)
- Aspen Blue Cultures Inc. (#MPR243717)
- Aspen Blue Cultures Inc. (#MCR140142)
- Aspen Blue Cultures Inc. (#MRR205958)
- Atlantic Medicinal Partners, Inc. (#MRR205931)
- Atlantic Medicinal Partners, Inc. (#MPR243707)
- Atlantic Medicinal Partners, Inc. (#MRR205947)
- Berkshire Welco, LLC (#MRR205939)
- Berkshire Welco, LLC (#MPR243703)
- Berkshire Welco, LLC (#MCR140136)
- Bracts & Pistils, LLC (#DOR5182939)
- Cannabis Connection, Inc. (#MRR205927)
- Cannatech Medicinals Inc. (#MCR140115)
- Caregiver-Patient Connection LLC (#MCR140138)
- Caregiver-Patient Connection LLC (#MCR140135)
- Community Growth Partners Great Barrington Operations LLC (#MRR205966)
- D2N2, LLC (#MRR205920)
- Deep Roots Inc. (#MBR169280)
- Elevated Gardens LLC (#MCR140117)
- Essex Apothecary, LLC (#MRR205926)
- Evergreen Strategies, LLC. (#MPR243709)
- Evergreen Strategies, LLC. (#MCR140139)
- Garden Remedies, Inc. (#MCR140094)
- Garden Remedies, Inc. (#MPR243711)
- Garden Remedies, Inc. (#MRR205967)
- Garden Remedies, Inc. (#MRR205969)
- Garden Remedies, Inc. (#MRR205968)
- Good Feels Inc. (#MPR243715)
- Greenerside Holdings, LLC (#MRR205975)
- Greenerside Holdings, LLC (#MCR140164)
- GreenStar Herbals, Inc. (#MRR205925)
- Herbal Pathways (#MRR205944)
- Holland Brands NA, LLC (#MRR205917)
- Innovative Flower LLC (#MRR205965)
- J&L Enterprises, Inc. (#MCR140079)
- J&L Enterprises, Inc. (#MCR140071)
- JOLO CAN LLC (#MRR205945)
- JOLO CAN LLC (#MPR243710)
- JOLO CAN LLC (#MCR140126)
- Kaycha MA, LLC (#ILR267899)
- LDE Holdings, LLC. (#MCR140121)
- LDE Holdings, LLC. (#MPR243698)



- LDE Holdings, LLC. (#MRR205954)
- LMCC, LLC (#MRR205888)
- LMCC, LLC (#MRR205867)
- M3 Ventures, Inc. (#MRR205933)
- Mainely Productions LLC (#MPR243712)
- Major Bloom, LLC (#MPR243693)
- Mass Alternative Care, Inc. (#MRR205949)
- Mass Alternative Care, Inc. (#MRR205960)
- Mass Alternative Care, Inc. (#MPR243718)
- Mass Alternative Care, Inc. (#MCR140152)
- Mellow Fellows LLC (#MRR205942)
- Mill Town Agriculture, LLC (#MPR243708)
- Mint Cultivation Facilities LLC (#MCR140150)
- Mint Dispensary Facilities II LLC (#MRR205860)
- MJ's Market (#MRR205940)
- MJ's Market Inc. (#MCR140141)
- MME Newton Retail, LLC (#MRR205912)
- MMM Transport, Inc. (#MTR263103)
- Native Sun MFG (#MCR140118)
- New Dia, LLC (#MRR205935)
- Paper City Industries LLC (#MPR243702)
- Paper City Industries LLC (#MCR140125)
- Patriot Care Corp (#MRR205943)
- PharmaCannis Massachusetts, Inc. (#MRR205919)
- Pleasantrees, Inc. (#MRR205915)
- Regenerative LLC (#MCR140089)
- RISE Holdings, Inc. (#MPR243696)
- RISE Holdings, Inc. (#MCR140119)
- Roaring Glen Farms LLC (#COR129708)
- Royalston Farm LLC (#MPR243687)
- Royalston Farm LLC (#MCR140096)
- Royalston Farm LLC (#MCR140145)
- Sanctuary Medicinals, Inc. (#MRR205952)
- Silver Therapeutics, Inc (#MCR140155)
- Silver Therapeutics, Inc. (#MRR205961)
- T. Bear Inc. (#MPR243697)
- Temescal Wellness of Massachusetts, LLC (#MRR205941)
- Tempest, Inc (#MRR205883)
- The Green Harbor Dispensary, LLC (#MRR205930)
- The Green Harbor Dispensary, LLC (#MCR140124)
- The Green Harbor Dispensary, LLC (#MPR243736)
- The Green Lady Dispensary, Inc. (#MRR205899)
- The Green Lady Dispensary, Inc. (#MPR243682)
- The Green Lady Dispensary, Inc. (#MCR140104)



- The Heirloom Collective, Inc. (#MRR205957)
- Treevit LLC (#DOR5182938)
- Twisted Growers LLC (#MPR243737)
- Twisted Growers LLC (#MCR140127)
- Uma Flowers LLC (#MRR205946)
- VanGarden Cannabis, LLC (#MPR243706)
- VanGarden Cannabis, LLC (#MCR140146)
- Wellman Farm, Inc. (#MCR140170)
- West County Collective (#MCR140161)
- Western Front, LLC (#MRR205956)
- Wiseacre Farm Inc. (#MCR140132)
- Alternative Compassion Services (#RMD3320)
- Beacon Compassion Center, Inc. (#RMD1729)
- Garden Remedies, Inc. (#RMD1265)
- MassMedicum Corporation, (#RMD945)
- Old Planters of Cape Ann, Inc. (#RMD1741)
- The Green Lady Dispensary, Inc. (#RMD885)
- Staff Recommendations on Final Licenses
  - Bodelle’s Edibles, LLC (#MB281356), Microbusiness
  - Coastal Solutions (#MTN281365), Third-Party Transporter
  - Good Feels, Inc. (#MP281932), Product Manufacturing
  - Just Healthy, LLC d/b/a The Source (#MR281863), Retail
  - Krishna Lenox, LLC d/b/a Kapha Cannabis Dispensary (#MR283357), Retail
  - LDE Holdings, LLC d/b/a Trade Roots, (#MR281689), Retail
  - MassMedicum Corp. d/b/a Grand Cru Cannabis Co. (#MP281687), Product Manufacturing
  - Platinum HydroLab, Inc. (#MC281510), Cultivation, Tier 1 / Indoor
  - Platinum HydroLab, Inc. (#MP281540), Product Manufacturing
  - Pleasantrees, Inc. (#MR282036), Retail
  - Reverie 73 Lowell, LLC f/k/a Fresh Fields Lowell, LLC (#MR283066), Retail
  - Smithers AMS, LLC (#IL281355), Independent Testing Laboratory
  - The GreenHouse Cannabis Group, Inc d/b/a GreenHouse Mobility Solutions (#DO100125), Marijuana Courier
  - Alternative Compassion Services, Inc. (#MTC3320), Vertically Integrated Medical Marijuana Treatment Center
  - Apothca, Inc. (#MTC1667), Vertically Integrated Medical Marijuana Treatment Center
  - GreenCare Collective, Inc. (#MTC1706), Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Provisional Licenses
  - Alchemy League, Inc. (#DOA100144), Marijuana Courier
  - Alchemy League, Inc. (#MDA1272), Marijuana Delivery Operator



- Aspen Blue Mashpee, Inc. (#MCN283504), Cultivation, Tier 2 / Indoor
- Aspen Blue Wareham, Inc. (#MPN282091), Product Manufacturing
- Assured Testing Laboratories, LLC (#ILN281360), Independent Testing Laboratory
- Bud Bus, Inc. (#MDA1273), Marijuana Delivery Operator
- Cannalive Genetics, LLC (#MBN282302), Microbusiness
- Climb Cannabis, LLC (#MPN281484), Product Manufacturing
- Community Growth Partners Delivery, Inc d/b/a Community Growth Partners (#MDA1281), Marijuana Delivery Operator
- DB Delivery MA, LLC d/b/a Doobie (#MDA1258), Marijuana Delivery Operator
- Delivered, Inc. (#MDA1276), Marijuana Delivery Operator
- EC Developments, (#MCN283278), Cultivation, Tier 4 / Indoor
- EC Developments, (#MPM282083), Product Manufacturing
- EC Developments, (#MRN284262), Retail
- Ember Gardens Delivery, LLC (#MDA1274), Marijuana Delivery Operator
- Flying Goose, LLC d/b/a Dazed Cannabis (#MRN284123), Retail
- Gan Or, LLC (#MCN283548), Cultivation, Tier 1 / Indoor
- Gan Or, LLC (#MPN282097), Product Manufacturing
- Greater Goods, LLC (#MBN282344), Microbusiness
- Green Armory Laboratories, Inc. (#ILN281311), Independent Testing Laboratory
- Green Patriot, LLC (#MCN282987), Cultivation, Tier 2 / Outdoor
- Happy Flower, LLC (#MBN282223), Microbusiness
- Healing Calyx, LLC d/b/a Greenrush Delivery (#DOA100137), Marijuana Courier
- Kush Kart, LLC (#MDA1268), Marijuana Delivery Operator
- LC Square, LLC (#MCN283582), Cultivation, Tier 9 / Outdoor
- Leaf Lux Group, Inc. (#MRN284051), Retail
- Legal Greens, LLC (#MCN282058), Cultivation, Tier 1 / Indoor
- Legal Greens, LLC (#MPN281831), Product Manufacturing
- Lucky Green Ladies, LLC (#MDA1282), Marijuana Delivery Operator
- Matriline Farms, LLC (#MCN282295), Cultivation, Tier 1 / Indoor
- Matriline Farms, LLC (#MPN282084), Product Manufacturing
- Northeast Select Harvest Corp. (#MRN282571), Retail
- Prime Tree, LLC (#MCN283233), Cultivation, Tier 3 / Indoor
- Prime Tree, LLC (#MPN281993), Product Manufacturing
- Pudding Hill Farm, LLC (#MCN283501), Cultivation, Tier 1 / Indoor
- Rasta Rootz, LLC (#MRN284000), Retail
- Revolutionary Clinics II, Inc. (#MRN284246), Retail
- Sun and Soil Craft Cannabis, LLC (#MCN282765), Cultivation, Tier 2 / Indoor



- Sun Flower Meadows, LLC (#MCN283232), Cultivation, Tier 7 / Outdoor
  - Sweetgrass Farms, LLC (#MCN283602), Cultivation, Tier 3 / Indoor
  - Town Meadow Farm (#MCN283497), Cultivation, Tier 11 / Outdoor
- [Meeting Packet](#)
- Job Description for Multimedia Content Producer
- Memorandum re: November – December 2021 Government Affairs Update
- Memorandum re: Proposed Motion Language for Commission Votes on Officers, Curbside Operations, and Telehealth Waivers
- Proposed policy statements and outreach
  - Operating Under the Influence
  - Social Consumption
- Executive Director’s 2022 Goals
- Proposed Regulatory Timeline
- Proposed Hemp Guidance
  - Clean draft
  - Mark up draft showing public comment
- Responsible Vendor Training applications
  - Renewal Certification
    - Kristi Talagan
    - Leafy Green
    - Marijuana Handlers
  - Initial Certification
    - Azalla Education
    - Green Flower
    - Grown In

**In Attendance:**

- Chairman Steven Hoffman
- Commissioner Ava Callender Concepcion
- Commissioner Nurys Z. Camargo
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

**Minutes:**

- 1) Call to Order
  - The Chairman recognized a quorum and called the meeting to order.
  - The Chairman gave notice that the meeting is being recorded.
- 2) Chairman’s Comments and Updates



- The Chairman thanked Director of Government Affairs Matt Giancola for his work producing public meetings and thanked Office Manager Hailey Penske and Executive Assistant Grace O'Day for taking on the task.
- The Chairman wished everyone a happy and safe new year. The Chairman highlighted the delivery operators, social equity program participants being considered at this meeting. The Chairman went on to note that he continues to hear reports of predatory investment terms designed circumvent the exclusivity period for delivery. Such terms include mandatory sales/transfers of ownership at the end of the exclusivity period, complete control and decision making including hiring key personnel, and cash distributions disproportionate to ownership. The Chairman said he will continue to monitor this and that the Commission has the authority and tools to address these issues.
- Commissioner Camargo acknowledged the one year anniversary of hers, Commissioner Stebbins, and Commissioner Concepcion being on the Commission. Commissioner Camargo recognized the honor of fulfilling the position. Commissioner Camargo noted that she uses this platform to advance those who have been left out and left behind and those impacted by the disproportionate enforcement of cannabis prohibition. Commissioner Camargo highlighted the work of the Cannabis Advisory Board Industry Subcommittee and their work developing a recommendation with respect to vertical integration. Commissioner Camargo thanked members of the committee for their work .
- Commissioner Concepcion congratulated her fellow Commissioners for their one year anniversary. Commissioner Concepcion said that this as a very fulfilling opportunity to work on issues she cares about with colleagues who are also committed. Commissioner Concepcion thanked her fellow Commissioners and staff, especially in helping prepare for public meetings. Commissioner Concepcion also wished everyone happy new year. Commissioner Concepcion thanked the Black and Latino legislative caucus for inviting Commissioners Concepcion and Camargo to talk about the importance of the Commission's work advancing their constituents and to talk about the social equity fund and its importance in ensuring equity in the cannabis industry. Commissioner Concepcion also thanked Senator Comerford for a discussion about billboard advertising and getting the chance to hear and understand her concerns.
- Commissioner Roy also wished everyone a Happy New Year. Commissioner Roy also wished her fellow Commissioners a happy work anniversary. Commissioner Roy echoed the Chairman's excitement with respect to the equity applicants and the diverse type of licenses being considered. Commissioner Roy also thanked the Director of Government Affairs and Policy Matt Giancola, Director of Communications Maryalice Curley, and Press Secretary Tara Smith for their support in preparing for this meeting.
- Commissioner Stebbins wished everyone a happy new year and congratulated his colleagues for the work anniversary. Commissioner Stebbins also noted how responsive staff is to his inquiries and questions, even on nights and weekends. Commissioner Stebbins also noted he had a great meeting with Massachusetts



Association of Chamber of Commerce Executives, where he discussed recent developments, the Commission's work and open data platform. Commissioner Stebbins echoed the Chairman's concerns about predatory lending/investment schemes and thanked the Chairman for his leadership on the topic.

- The Chairman gave an overview of the agenda.

### 3) Minutes for Approval – 00:18:46

- November 18, 2021
  - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
  - Commissioner Stebbins moved to approve the minutes of the November 18, 2021.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the minutes for the public meeting on November 18, 2022.

### 4) Executive Director's Report – 00:20:38

- The Executive Director gave an overview of licensing data, starting [on page 296 of the meeting packet](#).
- The Chairman asked the Executive Director to discuss the Marijuana Research Facility license type and why there are zero applicants.
  - The Executive Director said that there were applications submitted prior to the recent round of regulatory amendments. The Commission issued Requests for Information for those applications based on the changes to the regulations and none of the applicants have resubmitted their application. The Executive Director noted that there is also a two part process. The entity must first be licensed by the Commission then receive a permit to conduct specific research. The Executive Director also noted that some entities can do Research and Development under a different license type, so may not be seeking that license.
- The Chairman noted the increased number of testing labs and his hopes that that increase would address concerns raised by industry with respect to waiting times for testing.
  - The Executive Director said that adding additional labs should help address market demand, but also creates complexity for oversight.
- Commissioner Roy noted that it was good to see 82 Marijuana Courier applicants in the precertification/endorsement phase.



- Commissioner Camargo noted the low numbers with respect to Craft Marijuana Cooperatives and asked for his insight on those low numbers.
  - The Executive Director said that as a license type it is complicated, including the fact that the entity must follow the seven cooperative principles and the requirement of outdoor operations, which make it a license type that folks may not be drawn to.
  - Commissioner Camargo noted that these low numbers are an opportunity and said that digging into the details as to why those numbers are so low could help the Commission seize the opportunity.
- The Chairman asked whether there has been any tier relegation for cultivators.
  - The Executive Director said not yet, but that highlights the Commission’s option to require relegation if sales and product is outpacing demand.
- Commissioner Roy asked whether vertical grow is considered for tier square footage.
  - The Executive Director confirmed that if cultivators are “racking,” then those racks are counted toward their tier square footage.
- The Chairman asked about pediatric practitioners and their registration for patient certification
  - The Executive Director said that that is not information that is tracked as part of the certification process, but that it is a concern many parents have as they seek to gain access to medicine on behalf of their children.
- Commissioner Roy asked if there could be a slide of all Medical Marijuana Treatment Centers that have received a certificate to commence operations.
  - The Executive Director said that at the next meeting he could provide that slide, but the MoreaboutMMJ.com can provide that information.
  - Commissioner Roy asked if there was any county in the Commonwealth that did not have access to an MTC.
  - The Executive Director said he believes that every county has an operating MTC, but that doesn’t mean access in those counties are adequate.
- The Executive Director gave an overview of the Fiscal Year 2023 budget request.
- Commissioner Camargo noted how the Commission is a revenue generating industry and so it makes sense to forecast and planning. Commissioner Camargo echoed the importance of promoting staff and retaining staff, because this needs to be a sustainable organization that outlives all of the Commissioners. Commissioner Camargo asked about the next six months and spending to make sure the Commission has what it needs to ensure compliance.
  - The Executive Director said that the key is making sure not to develop the potential a fiscal cliff, by creating a budget that uses every dollar and risks not getting the money needed to sustain that spending. The Executive Director noted that staff is overworked and are not necessarily being compensated adequately for that work, so part of the goal is to make workflow more manageable. The Executive Director also noted relying on data is an important part of the process. That is why the Commission has contracted with a vendor to develop a compensation study.



- Commissioner Roy noted her support for expanding investigations and enforcement staff, because as the industry grows, those staff members are needed to ensure compliance. Commissioner Roy asked about the possibility of a Commission run testing lab.
  - The Executive Director said that to build a testing lab would expand the agency's budget massively. The Executive Director said that having a standards lab would be hugely helpful. The Executive Director noted that the illicit status of cannabis at the federal level creates additional complications. The Executive Director recognized the value of having such a lab, but at this time, it does not seem feasible in the foreseeable future.
  - Commissioner Roy wanted to clarify that she is not questioning the integrity of licensed labs, but just a matter of the Commission having its own resources to test.
- Commissioner Concepcion echoed Commissioner Roy's sentiments with respect to creating a standard slab. Commissioner Concepcion said that, while recognizing the short term infeasibility, this might be something that needs to be planned for now for the future development.
  - The Executive Director noted that while having a Commission operated lab may not be in the immediate future, the Commission is relying on the procurement process as a mechanism to address some of these needs, short of a Commission operated lab.
- The Executive Director gave an update with respect to the return to office process.
- The Executive Director gave an update with respect to the Social Equity Program cohort 3.
  - Commissioner Concepcion asked about if there was a common reason for some applications to be pending until the 4<sup>th</sup> cohort.
  - The Executive Director noted that proof of residency was one of the larger barriers of entry, but that that may be an anecdotal answer.
- The Executive Director gave a hiring update including with respect to Desktop Analyst, Executive Assistant, Constituent Services Manager, Investigations and Enforcement Assistant, Associate Enforcement Counsel, Project Coordinators for Programming and Community Outreach, Manager of Government Affairs and Policy, and Budget Director.
- The Chairman asked the number of current staff members and what that number might be if the Commission gets its full budget request.
  - The Executive Director said there are currently approximately 90 staff members. If the budget request is approved, there would be about 130 staff members.
- The Chairman asked about office capacity in relation to staff.
  - The Executive Director said that there is not sufficient space for the current number of staff, and that does not yet take into consideration the importance of physical distancing as a result of COVID.



- Commissioner Camargo noted that the Areas of Disproportionate Impact study, is a crucial topic within the Commission that folks within the commission are working intently on.
- Commissioner Roy asked about the stakeholder group meeting and how those folks were selected and who can participate.
  - The Executive Director said that he will follow up with Commissioners on that process in the coming weeks.

The Commission took a ten minute break, returning at 11:40 AM (01:40:29).

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

- Commissioner Roy requested a condition to apply to all applications, noting the significant changes of ownership which raises question of whether the Positive Impact Plan is changing, and it would be helpful to know sooner rather than later.
  - Proposed condition: To help ensure compliance with 500.101 & 501.101, subsections (a)11., it is strongly recommended that an update be provided to the Commission within 90 days of the Change of Ownership regarding any changes or modifications to your Diversity Plan and/or Positive Impact Plan, including but not limited to goals, programs, measurements and accountability as a result of Change of Ownership.
- Commissioner Stebbins echoed Commissioner Roy’s sentiments.
- Commissioner Concepcion asked how this would work in terms of operations and timing.
- Commissioner Camargo suggested within 90 days of final ownership.
- Commissioner Roy agreed with Commissioner Camargo’s suggestion.
- Commissioner Stebbins asked a clarifying question of when the 90 days begins to start.
- Commissioner Camargo wanted to make sure she understood the point of the condition using a hypothetical example.
  - Commissioner Roy confirmed the intent of the condition.
- Commissioner Concepcion asked whether updates are being requested within 90 days of the change of ownership, or 90 days with the change of the plan.
  - Commissioner Roy deferred to Commissioner Camargo as the 90 days suggestion was from her.
  - The Chairman suggested that the condition make the time start as of the change of ownership.
  - Commissioner Camargo asked about the operational and implementation of Change of Ownership.
  - The Executive Director gave an overview of what may happen after Commission approval.

#### a. Ashli’s Extracts, Inc.

- Licensing Analyst Derek Chamberlin presented the Staff Recommendation for Change of Ownership.



- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

b. Ashli’s Farm, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

c. Ashli’s, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes



- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

d. Berkshire Roots, LLC

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

e. Calyx Peak of MA, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

f. CCE Cat, LLC

- Licensing Analyst Chamberlain presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:



- Commissioner Camargo – Yes
- Commissioner Concepcion – Yes
- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

g. Elevated Cultivation CO, LLC

- Licensing Analyst Chamberlain presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

h. Elevated Roots, LLC

- Licensing Analyst Chamberlain presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

i. Healthy Pharms, Inc.

- Licensing Analyst Chamberlain presented the Staff Recommendation for Change of Ownership.



- Commissioner Stebbins noted that a notice of deficiency was part of the packet and the notice of cure. Commissioner Stebbins asked for additional background on this situation.
  - The Executive Director noted that the change of ownership was not part of the cure, but historically there was a notice of deficiency, for which there was a cure.
- The Chairman followed up to confirm that from the perspective of enforcement staff, the deficiency has been cured.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

j. M3 Ventures, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

k. Mission MA, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.



- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

l. New England Cannabis Corporation, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

m. PharmaCannis Massachusetts, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

6) Staff Recommendations on Renewals – 02:20:52



- Commissioner Camargo gave some shout outs to various licensees who have demonstrated strong Diversity and Positive Impact Plans and fulfilling those plans. Commissioner Camargo stressed the importance of renewals and encouraged applicants to plan ahead and not wait until the last minute.
- The Chairman noted that Renewals will be considered as one or more rosters, subject to a commissioner's request for conditions. There will be three rosters: 1) the license from which Commissioner Camargo is recusing herself; (2) all Adult-use applications except for that which Commissioner Camargo recused herself; and (3) all medical-use renewals.
- Western Front, LLC (#MRR205956)
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the medical-use roster of Renewals.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Recused
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission approved the Renewal by a vote of four in favor and one recusal.
- Adult Use
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the remaining roster of adult-use Renewals.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the remaining roster adult-use of Renewals.
- Medical Use
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the roster of medical-use Renewals.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes



- Commissioner Concepcion – Yes
- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chairman Hoffman – Yes
- The Commission unanimously approved the roster of medical-use Renewals.

- a. 15 Arch, LLC (#MCR140120)
- b. 208 Worcester Street, LLC (#MRR205921)
- c. 7LEAF GARDENS LLC (#MCR140147)
- d. 7LEAF GARDENS LLC (#MPR243729)
- e. ACK Natural, LLC (#MPR243723)
- f. ACK Natural, LLC (#MRR205963)
- g. ACK Natural, LLC (#MCR140158)
- h. Agricultural Healing, Inc. (#MRR205934)
- i. Agricultural Healing, Inc. (#MPR243701)
- j. Agricultural Healing, Inc. (#MCR140131)
- k. AmeriCann Brands, Inc. (#MPR243741)
- l. Apical, Inc. (#MRR205938)
- m. Apical, Inc. (#MPR243704)
- n. Apical, Inc. (#MCR140133)
- o. Artis, LLC (#DOR5182940)
- p. Ascend Mass, LLC (#MRR205923)
- q. Aspen Blue Cultures Inc. (#MPR243717)
- r. Aspen Blue Cultures Inc. (#MCR140142)
- s. Aspen Blue Cultures Inc. (#MRR205958)
- t. Atlantic Medicinal Partners, Inc. (#MRR205931)
- u. Atlantic Medicinal Partners, Inc. (#MPR243707)
- v. Atlantic Medicinal Partners, Inc. (#MRR205947)
- w. Berkshire Welco, LLC (#MRR205939)
- x. Berkshire Welco, LLC (#MPR243703)
- y. Berkshire Welco, LLC (#MCR140136)
- z. Bracts & Pistils, LLC (#DOR5182939)
- aa. Cannabis Connection, Inc. (#MRR205927)
- bb. Cannatech Medicinals Inc. (#MCR140115)
- cc. Caregiver-Patient Connection LLC (#MCR140138)
- dd. Caregiver-Patient Connection LLC (#MCR140135)
- ee. Community Growth Partners Great Barrington Operations LLC (#MRR205966)
- ff. D2N2, LLC (#MRR205920)
- gg. Deep Roots Inc. (#MBR169280)
- hh. Elevated Gardens LLC (#MCR140117)
- ii. Essex Apothecary, LLC (#MRR205926)
- jj. Evergreen Strategies, LLC. (#MPR243709)
- kk. Evergreen Strategies, LLC. (#MCR140139)



ll. Garden Remedies, Inc. (#MCR140094)  
mm. Garden Remedies, Inc. (#MPR243711)  
nn. Garden Remedies, Inc. (#MRR205967)  
oo. Garden Remedies, Inc. (#MRR205969)  
pp. Garden Remedies, Inc. (#MRR205968)  
qq. Good Feels Inc. (#MPR243715)  
rr. Greenerside Holdings, LLC (#MRR205975)  
ss. Greenerside Holdings, LLC (#MCR140164)  
tt. GreenStar Herbals, Inc. (#MRR205925)  
uu. Herbal Pathways (#MRR205944)  
vv. Holland Brands NA, LLC (#MRR205917)  
ww. Innovative Flower LLC (#MRR205965)  
xx. J&L Enterprises, Inc. (#MCR140079)  
yy. J&L Enterprises, Inc. (#MCR140071)  
zz. JOLO CAN LLC (#MRR205945)  
aaa. JOLO CAN LLC (#MPR243710)  
bbb. JOLO CAN LLC (#MCR140126)  
ccc. Kaycha MA, LLC (#ILR267899)  
ddd. LDE Holdings, LLC. (#MCR140121)  
eee. LDE Holdings, LLC. (#MPR243698)  
fff. LDE Holdings, LLC. (#MRR205954)  
ggg. LMCC, LLC (#MRR205888)  
hhh. LMCC, LLC (#MRR205867)  
iii. M3 Ventures, Inc. (#MRR205933)  
jjj. Mainly Productions LLC (#MPR243712)  
kkk. Major Bloom, LLC (#MPR243693)  
lll. Mass Alternative Care, Inc. (#MRR205949)  
mmm. Mass Alternative Care, Inc. (#MRR205960)  
nnn. Mass Alternative Care, Inc. (#MPR243718)  
ooo. Mass Alternative Care, Inc. (#MCR140152)  
ppp. Mellow Fellows LLC (#MRR205942)  
qqq. Mill Town Agriculture, LLC (#MPR243708)  
rrr. Mint Cultivation Facilities LLC (#MCR140150)  
sss. Mint Dispensary Facilities II LLC (#MRR205860)  
ttt. MJ's Market (#MRR205940)  
uuu. MJ's Market Inc. (#MCR140141)  
vvv. MME Newton Retail, LLC (#MRR205912)  
www. MMM Transport, Inc. (#MTR263103)  
xxx. Native Sun MFG (#MCR140118)  
yyy. New Dia, LLC (#MRR205935)  
zzz. Paper City Industries LLC (#MPR243702)  
aaaa. Paper City Industries LLC (#MCR140125)  
bbbb. Patriot Care Corp (#MRR205943)  
cccc. PharmaCannis Massachusetts, Inc. (#MRR205919)



dddd. Pleasantrees, Inc. (#MRR205915)  
eeee. Regenerative LLC (#MCR140089)  
ffff. RISE Holdings, Inc. (#MPR243696)  
gggg. RISE Holdings, Inc. (#MCR140119)  
hhhh. Roaring Glen Farms LLC (#COR129708)  
iiii. Royalston Farm LLC (#MPR243687)  
jjjj. Royalston Farm LLC (#MCR140096)  
kkkk. Royalston Farm LLC (#MCR140145)  
llll. Sanctuary Medicinals, Inc. (#MRR205952)  
mmmm. Silver Therapeutics, Inc (#MCR140155)  
nnnn. Silver Therapeutics, Inc. (#MRR205961)  
oooo. T. Bear Inc. (#MPR243697)  
pppp. Temescal Wellness of Massachusetts, LLC (#MRR205941)  
qqqq. Tempest, Inc (#MRR205883)  
rrrr. The Green Harbor Dispensary, LLC (#MRR205930)  
ssss. The Green Harbor Dispensary, LLC (#MCR140124)  
tttt. The Green Harbor Dispensary, LLC (#MPR243736)  
uuuu. The Green Lady Dispensary, Inc. (#MRR205899)  
vvvv. The Green Lady Dispensary, Inc. (#MPR243682)  
wwww. The Green Lady Dispensary, Inc. (#MCR140104)  
xxxx. The Heirloom Collective, Inc. (#MRR205957)  
yyyy. Treevit LLC (#DOR5182938)  
zzzz. Twisted Growers LLC (#MPR243737)  
aaaa. Twisted Growers LLC (#MCR140127)  
bbbb. Uma Flowers LLC (#MRR205946)  
cccc. VanGarden Cannabis, LLC (#MPR243706)  
dddd. VanGarden Cannabis, LLC (#MCR140146)  
eeee. Wellman Farm, Inc. (#MCR140170)  
ffff. West County Collective (#MCR140161)  
gggg. Western Front, LLC (#MRR205956)  
hhhh. Wiseacre Farm Inc. (#MCR140132)  
iiii. Alternative Compassion Services (#RMD3320)  
jjjj. Beacon Compassion Center, Inc. (#RMD1729)  
kkkk. Garden Remedies, Inc. (#RMD1265)  
llll. MassMedicum Corporation, (#RMD945)  
mmmm. Old Planters of Cape Ann, Inc. (#RMD1741)  
nnnn. The Green Lady Dispensary, Inc. (#RMD885)

- The Executive Director noted that licensees are required to apply for renewal within 60 days of their license expiration. If that does not happen, applicants risk the lapse of their license. Some licensees ask for extra time, which the Commission cannot feasibly give. The Executive Director reminded licensees that automated reminders are sent out 150 days prior to expiration. The Executive Director requested that licensees ensure their primary contact email is up to date and to check spam filters.



The Executive Director said that failure to timely apply for renewal is a compliance and enforcement matter.

- Commissioner Roy echoed the sentiments of the Executive Director. Commissioner Roy also asked if there was a way to quantify the “growing trend” of licensees cutting it close. Commissioner Roy also asked if there could be a late fee imposed.
  - The Executive Director said he couldn’t quantify, but it is worth a discussion to determine if there are punitive measures that could be taken to curtail the behavior, but currently using a customer service approach will hopefully curb that trend.

7) Staff Recommendations on Final Licenses – 02:36:13

- The Chairman noted that Renewals will be considered as one or more rosters, subject to a commissioner’s request for conditions. There will be two rosters: (1) all Adult-use applications; and (2) the medical-use renewals.
- Adult Use
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the roster of adult-use Final Licenses.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the roster of adult-use Final Licenses.
- Medical Use
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the roster of medical-use Final Licenses.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the roster of medical-use Final Licenses.

a. Bodelle’s Edibles, LLC (#MB281356), Microbusiness



- b. Coastal Solutions (#MTN281365), Third-Party Transporter
- c. Good Feels, Inc. (#MP281932), Product Manufacturing
- d. Just Healthy, LLC d/b/a The Source (#MR281863), Retail
- e. Krishna Lenox, LLC d/b/a Kapha Cannabis Dispensary (#MR283357), Retail
- f. LDE Holdings, LLC d/b/a Trade Roots, (#MR281689), Retail
- g. MassMedicum Corp. d/b/a Grand Cru Cannabis Co. (#MP281687), Product Manufacturing
- h. Platinum HydroLab, Inc. (#MC281510), Cultivation, Tier 1 / Indoor
- i. Platinum HydroLab, Inc. (#MP281540), Product Manufacturing
- j. Pleasantrees, Inc. (#MR282036), Retail
- k. Reverie 73 Lowell, LLC f/k/a Fresh Fields Lowell, LLC (#MR283066), Retail
- l. Smithers AMS, LLC (#IL281355), Independent Testing Laboratory
- m. The GreenHouse Cannabis Group, Inc d/b/a GreenHouse Mobility Solutions (#DO100125),  
Marijuana Courier
- n. Alternative Compassion Services, Inc. (#MTC3320), Vertically Integrated Medical  
Marijuana Treatment Center
- o. Apothca, Inc. (#MTC1667), Vertically Integrated Medical Marijuana Treatment Center
- p. GreenCare Collective, Inc. (#MTC1706), Vertically Integrated Medical Marijuana  
Treatment Center

8) Staff Recommendations on Provisional Licenses – 02:39:05

- Commissioner Stebbins noted that he is excited to see such a mix of licensees. Commissioner Stebbins noted that he only saw one Diversity plan that appeared to be copy and pasted. He also noted that the Diversity Plans appear to be looking to the new guidance on Diversity Plans and encouraged others to do the same. Commissioner Stebbins also suggested that licensees work with the Supplier Diversity Office to find business that could serve as partners of licensees.
- The Chairman noted his excitement with respect to the diversity of license types and their ownership.
- Commissioner Roy requested a condition to apply to all licenses.
  - Proposed condition: Prior to performing job functions, all provisional licensees shall ensure that all current Marijuana Establishment, Medical Treatment Center, and Independent Testing Laboratory Agents involved in the handling or sale of Marijuana for adult and medical use shall have attended and successfully completed the Basic Core Curriculum of the Responsible Vendor Training Program to be designated a "Responsible Vendor" and provide a "certificate of completion" to the Commission upon request. In addition, all newly hired employees involved in the handling or sale of marijuana or marijuana products must also successfully complete the Basic Core Curriculum of the Responsible Vendor Training Program within 90 days of hire, in compliance with 935 CMR 500.105(2) or 935 CMR 501.105(2).

- a. Alchemy League, Inc. (#DOA100144), Marijuana Courier



- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License for both Alchemy League, Inc., subject to separate votes.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for LGBTQ residents.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

b. Alchemy League, Inc. (#MDA1272), Marijuana Delivery Operator

- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify any individual hiring goals for women, minorities, veterans, individuals with disabilities and LGBTQ residents.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

c. Aspen Blue Mashpee, Inc. (#MCN283504), Cultivation, Tier 2 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested two conditions.
  - Proposed conditions:



- Prior to Final Application for Licensure, identify organizations intended to receive contributions through annual donation to the Cape Cod Canal Regional Chamber of Commerce.
    - Prior to Final Application for Licensure, align Diversity Plan Career Advancement Program with Career Advancement Program Measurement and Accountability.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- d. Aspen Blue Wareham, Inc. (#MPN282091), Product Manufacturing
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested two conditions.
    - Proposed conditions:
      - Prior to Final Application for Licensure, identify organizations intended to receive contributions through annual donation to the Cape Cod Canal Regional Chamber of Commerce.
      - Prior to Final Application for Licensure, align Diversity Plan Career Advancement Program with Career Advancement Program Measurement and Accountability.
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.



- e. Assured Testing Laboratories, LLC (#ILN281360), Independent Testing Laboratory
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
  
- f. Bud Bus, Inc. (#MDA1273), Marijuana Delivery Operator
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, please clarify how donation to Brain Aneurysm Foundation will impact disproportionately impacted communities and individuals.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  
- g. Cannalive Genetics, LLC (#MBN282302), Microbusiness
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Camargo requested two conditions, commenting that in the positive impact plan, in goal 1, the licensee discusses outreach to individuals with folks who have a parent or spouse who have bene incarcerated. Commissioner Camargo may suggest, though not required, to consider those with incarcerated siblings. They also



noted that the licensee is giving to Bams Fest and Theater Offensive and wanted to note that contributions to the arts are laudable.

- Proposed conditions:
  - Prior to final license applicant to review disadvantaged business enterprise vendors goals and resubmit.
  - Prior to final license applicant to provide letters from non-profit partners.
- Commissioner Stebbins requested a condition.
  - Proposed conditions: Prior to Final Application for Licensure, identify any supplier goals for Disability-Owned Business Enterprises.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners, Camargo, Roy, and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners, Camargo, Roy, and Stebbins.

h. Climb Cannabis, LLC (#MPN281484), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Camargo requested a condition:
  - Proposed condition: Prior to final license applicant to review Women, Minority and LGBTQ hiring numbers and resubmit.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Roy.



i. Community Growth Partners Delivery, Inc d/b/a Community Growth Partners (#MDA1281), Marijuana Delivery Operator

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

j. DB Delivery MA, LLC d/b/a Doobie (#MDA1258), Marijuana Delivery Operator

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

k. Delivered, Inc. (#MDA1276), Marijuana Delivery Operator

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.



- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  
- Commissioner Camargo moved to reconsider the Cannalive Genetics license application.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the motion.
  
- The Commission Reconsidered the Cannalive Genetics Provisional License.
- Commissioner Camargo requested a condition.
  - Proposed condition: Prior to final license applicant to review DBE vendors goals and resubmit.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify any supplier goals for Disability-Owned Business Enterprises.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners, Camargo, Roy, and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners, Camargo, Roy, and Stebbins.

The Commission took a 30 minute recess, returning at 1:45 PM (03:45:24).



l. EC Developments, (#MCN283278), Cultivation, Tier 4 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Concepcion requested a condition to apply to all three licenses, noting that this licensee is located in a designated Area of Disproportionate Impact, but their Positive Impact Plan focuses elsewhere.
  - Proposed condition: Prior to Final Licensure, review Positive Impact Plan and any strategy for outreach to residents of Greenfield, a designated Area of Disproportionate Impact, for employment and provide any update.
- Commissioner Stebbins requested a condition to apply to all three licenses.
  - Proposed condition: Prior to Final Application for Licensure, consider second goal under Positive Impact Plan to include more than hiring.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Concepcion, Roy, and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Concepcion, Roy, and Stebbins.

m. EC Developments, (#MPM282083), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Concepcion, Roy, and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Concepcion, Roy, and Stebbins.

n. EC Developments, (#MRN284262), Retail



- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Concepcion, Roy, and Stebbins.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Concepcion, Roy, and Stebbins.
- o. Ember Gardens Delivery, LLC (#MDA1274), Marijuana Delivery Operator
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, confirm that ages of students for internship program under Positive Impact Plan will be over the age of 21.
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- p. Flying Goose, LLC d/b/a Dazed Cannabis (#MRN284123), Retail
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, verify any hiring goal for women.
  - The Chairman asked for questions or comments.



- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- q. Gan Or, LLC (#MCN283548), Cultivation, Tier 1 / Indoor
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition to apply to both licenses.
    - Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- r. Gan Or, LLC (#MPN282097), Product Manufacturing
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes



- Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- s. Greater Goods, LLC (#MBN282344), Microbusiness
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, review Positive Impact Plan and consider a strategy for outreach to residents of host Disproportionate Impact designated community of Taunton for employment and provide any update.
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- t. Green Armory Laboratories, Inc. (#ILN281311), Independent Testing Laboratory
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, consider providing a second goal to Diversity Plan.
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.



- u. Green Patriot, LLC (#MCN282987), Cultivation, Tier 2 / Outdoor
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
  
- v. Happy Flower, LLC (#MBN282223), Microbusiness
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
  
- w. Healing Calyx, LLC d/b/a Greenrush Delivery (#DOA100137), Marijuana Courier
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, review Positive Impact Plan and consider a strategy for outreach to residents of host Disproportionate Impact designated community of Holyoke for employment and provide any update.
  - The Chairman asked for questions or comments.



- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- x. Kush Kart, LLC (#MDA1268), Marijuana Delivery Operator
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
- y. LC Square, LLC (#MCN283582), Cultivation, Tier 9 / Outdoor
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.



z. Leaf Lux Group, Inc. (#MRN284051), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to Final application for Licensure and to achieve your stated diversity goals, please review your Diversity Plan under programs, namely section (a), to also include veterans in the stated language when posting quarterly employment advertisements.
- Commissioner Concepcion highlighted this applicant noting that they have gone the extra step with respect to safety and security by working with the Holyoke police department.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Roy.

aa. Legal Greens, LLC (#MCN282058), Cultivation, Tier 1 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License for both Legal Greens, LLC applications, subject to separate votes.
- Commissioner Stebbins requested two conditions to apply to both licenses.
  - Proposed conditions:
    - Prior to Final Application for Licensure, consider second goal under Positive Impact Plan.
    - Prior to Final Application for Licensure, identify targets for recruiting individuals with disabilities for Diversity Plan programs.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes



- Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- bb. Legal Greens, LLC (#MPN281831), Product Manufacturing
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- cc. Lucky Green Ladies, LLC (#MDA1282), Marijuana Delivery Operator
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Commissioner Roy – Yes
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
- dd. Matriline Farms, LLC (#MCN282295), Cultivation, Tier 1 / Indoor
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License for both Matriline Farms, LLC applications, subject to separate votes.
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo – Yes



- Commissioner Concepcion – Yes
- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

ee. Matriline Farms, LLC (#MPN282084), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

ff. Northeast Select Harvest Corp. (#MRN282571), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Prior to Final Application for Licensure, identify Target Communities for focus of Positive Impact Plan programs.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

gg. Prime Tree, LLC (#MCN283233), Cultivation, Tier 3 / Indoor



- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License for both Prime Tree, LLC applications, subject to separate votes.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

hh. Prime Tree, LLC (#MPN281993), Product Manufacturing

- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

ii. Pudding Hill Farm, LLC (#MCN283501), Cultivation, Tier 1 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, consider second goal under Positive Impact Plan to include more than mentoring.
- Commissioner Camargo commended the licensee on their engagement with vendors in accordance with diversity guidelines.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes



- Commissioner Concepcion – Yes
- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

jj. Rasta Rootz, LLC (#MRN284000), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, revise Diversity Plan Scholarship Program to remove Cannabis Control Commission from candidate identification process.
- Commissioner Roy commended this applicant for their work with the Red Cross and holding blood drives with focuses on cycle cell anemia, as well as their scholarship plan.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

kk. Revolutionary Clinics II, Inc. (#MRN284246), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Prior to Final application for Licensure please review your Diversity Plan under goal number two to also consider veteran owned companies.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify how contribution to CultivatED may assist applicant’s Leominster operations.
- Commissioner Camargo requested a condition.
  - Prior to final license submit clarification on what cohort the \$10k donation to CultivatED will impact.
- The Chairman asked for questions or comments.



- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, Roy, and Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo, Roy, and Stebbins.

ll. Sun and Soil Craft Cannabis, LLC (#MCN282765), Cultivation, Tier 2 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, review Positive Impact Plan and any strategy for outreach to residents of nearby Disproportionate Impact designated community of Greenfield for employment and provide any update.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

mm. Sun Flower Meadows, LLC (#MCN283232), Cultivation, Tier 7 / Outdoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes



- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

nn. Sweetgrass Farms, LLC (#MCN283602), Cultivation, Tier 3 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Camargo commended this applicant on their vendor contractors, some of whom are certified by the Supplier Diversity Office
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo also noted that this licensee had an employee ownership and profit sharing scheme, which is out of the box and good to see.

oo. Town Meadow Farm (#MCN283497), Cultivation, Tier 11 / Outdoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

The Commission took a brief minute recess until 2:50 PM (04:50:05).



## 9) Commission Discussion and Votes

### a. Job Description: Multimedia Content Producer

- The Executive Director presented the job description.
- The Chairman asked if the position was within budget.
  - The Executive Director confirmed it is.
- Commissioner Roy moved to approve the job description.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the job description.

### b. Topics for Legislative and Executive Branch Outreach

- The Chairman gave an overview of the discussions to be had.
- Director of Government Affairs and Policy gave an overview of the policy and process for endorsing and making statements of Commission policy for the benefit of policy makers, as approved to August.

#### i. Operating Under the Influence

- Commissioner Roy thanked Director Giancola. Commissioner Roy also thanked the Chairman for putting this on the agenda.
- Director Giancola gave an overview of the proposed policy statement.
- Commissioner Roy expressed her support for a statement on Operating Under the Influence, referencing some research and statistics about the prevalence of driving while intoxicated by THC and the dangers resulting therefrom. Commissioner Roy highlighted that her proposal does not endorse any statute, provision, or policy, but a general support for legislation to address intoxicated driving under the influence of THC.
- Commissioner Stebbins expressed the seriousness of the concern with respect to intoxicated driving under the influence of THC. Commissioner Stebbins asked a clarifying question with respect to the language of the proposed statement.
  - Director Giancola indicated the language was meant to make laws about operating under the influence of cannabis to be aligned with those laws for impaired driving under the influence of alcohol.
- Commissioner Stebbins asked whether the statement should include the phrase “and other drugs” given it is outside the Commission’s jurisdiction.
  - Commissioner Roy said that no one should be driving under the influence of any drug but expressed her deference to the group.
- Commissioner Concepcion said she wants to make it clear that, today, now, it is against the law to operate a vehicle under the influence of alcohol, cannabis, or any other substance. The public should know that this is not a suggestion that it is



currently legal. Commissioner Concepcion also noted that those laws are enforced. Commissioner Concepcion also highlighted that total deaths from intoxicated driving are not exclusively from cannabis. Commissioner Concepcion also highlighted incongruous language of “supporting” laws with respect to operating vehicles under the influence, but “recognize” civil rights. Commissioner Concepcion also highlighted that detecting cannabis use and cannabis impairment are not the same, and results in the disproportionate enforcement against minority communities. Commissioner Concepcion highlighted that the report issued by the Commission, that the methods for detecting impairment from alcohol compared to cannabis are very different. Commissioner Concepcion highlighted that the same report also said that cannabis impairment can vary based on method of consumption. Concepcion finally highlighted that stops for cannabis use has disproportionately impact certain communities, specifically Black and brown individuals, so cannabis related stops should be comprehensively tracked with respect to the demographics of those stopped.

- Commissioner Camargo thanked Commissioner Roy for raising the issue. Commissioner Camargo expressed concerns from an equity perspective, given the Commission's mandate to positively impact those who were impacted by the disproportionate impact of enforcing cannabis prohibition. Commissioner Camargo expressed how this has an acute racial and socio-economic component. Commissioner Camargo asked how to address the lack of science and technology for ascertaining intoxication from THC does not result in further disproportionate harm against the same communities.
- Commissioner Roy thanked both Commissioners Concepcion and Camargo and welcomes their suggested modifications to the language. Commissioner Roy said she is redescent to make specific suggestions with respect the advancement of technology to accurately assess cannabis impairment, as it would require commenting on specific provisions of legislation.
- Commissioner Camargo agreed that the Commission should not be commenting on specific provision so languages, but given the lack of proven, reliable methodologies, she is concerned about sending the wrong message to the legislature.
- Commissioner Roy agreed, but said she defers to the legislature to address those concerns, but the importance of public safety should still be endorsed by the Commission.
- The Chairman asked Commissioners Concepcion and Camargo to put their suggested language on the table, but said that this may need to be postponed, given the remaining agenda.
  - Commissioner Camargo expressed her concern about cutting Commissioner Roy's topic short.
  - The Chairman said that he wants to make sure this is not rushed.
- The Chairman said he is conceptually on board with asking the legislature to address this, as a public safety issue. The Chairman said he does not believe it is his role to develop the science, etc., but thinks that the Commission could make a statement to



the legislature asking them to address it, but also to express the concerns of the Commission as the legislature develops solutions.

- Commissioner Concepcion reiterated that it is in everyone’s best interest that OUI laws are followed and enforced and commended Commissioner Roy for raising this public safety issue. Commissioner Concepcion read her suggested amended statement.
- Commissioner Roy said she supports Commissioner Concepcion’s suggested language.
- Commissioner Camargo offered some additional language to include with respect to racial justice as pertains to civil rights, racial justice, and the Commission’s equity mandate to safeguard disproportionately impacted communities and to collect data with respect to gender and race.
- Commissioner Stebbins suggested that Commissioner Camargo’s suggested language be a stand alone sentence and that the language say, “allow advances in science based technologies.”
- Director Giancola edited changes on the policy statement to incorporate the Commissioners’ feedback.
- The Chairman again raised the issue of timing.
  - Commissioner Stebbins highlighted that the legislative committees report out date of February 2, so considering this topic today is important.
- Commissioner Roy thanked the Commissioners for the team effort and input to develop the statement.
- Commissioner Roy moved to approve the statement, as amended, and authorize the follow up actions as part of the approved process.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approves the motion.
- Commissioner Camargo thanked the Chairman for moving the discussion, but also being patient to allow this to move forward.

ii. Social Consumption

- The Chairman gave an overview the topic and thanked Commissioner Stebbins and Director Giancola for their work on this topic. He reminded the Commission that the proposed language is to support a technical legislative fix to Chapter 94G.
- Commissioner Stebbins gave additional context and highlighted the pending legislative deadline.
- Director Giancola gave an overview of the pending legislation on the topic and the proposed statement.



- Commissioner Camargo stressed the importance of social consumption for public safety and access to medicine and adult-use activities.
- Commissioner Roy highlighted the potential Operating Under the Influence (OUI) implications of social consumption sites, without comprehensive OUI legislation.
- The Chairman said that there may be an ability to address those concerns in a regulatory review.
- Commissioner Stebbins said that it would be smart to reengage the municipalities that were previously a part of a working group in relation to the policy statement.
- Commissioner Roy said she is not sure she can support advocating for a technical fix at this time without the fix to the OUI legislation.
- Commissioner Stebbins moved to approve the statement of policy and the follow up actions as part of the approved process.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – No
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approves the motion by a vote four in favor and one against.
- The Chairman expressed his respect for Commissioner Roy’s perspective and her conviction on the topic.

The Commission took a five minute break, returning at 4:15p (06:14:59).

#### c. Guidance on Hemp

- The Chairman gave background on the topic.
- The Executive Director presented the updated guidance after receiving public comment.
- The Chairman also thanked the Massachusetts Department of Agricultural Resources.
- Commissioner Stebbins moved to approve the Guidance on Hemp.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the Guidance on Hemp.

#### d. Possible Telehealth and Curbside Operations Extension

- The Chairman gave history and context.



- The Executive Director presented the topic.
- Commissioner Stebbins supports extending the deadline.
- Commissioner Roy echoed her support
- Commissioner Concepcion expressed her support as well.
- Commissioner Camargo similarly supported.
- The Chairman shared his view that he supports the policy itself but believes this is an inappropriate use of waiver and therefore does not support the extension. The Chairman also asked how long to extend the order and whether to extend to a date certain or based on a condition precedent.
- Commissioner Concepcion asked if there were limits or parameters to establishing a condition precedent.
  - The General Counsel recommended delegating it to the Executive Director to monitor events, such as the lifting of a mask mandate by the Department of Public Health.
- Commissioner Stebbins said he supports a condition precedent such as the lifting of a mask mandate one of the conditions and asked the Executive Director for his insight.
  - The Executive Director said that there is no statewide mandate for masks, so that would not be a helpful metric, but noted there are other municipal level mandates.
- The Chairman suggested a date certain because it is a cleaner standard.
- Commissioner Roy suggested tying the extension of the orders to the legislatures modifications of the Open Meeting Law, which is currently moving through the legislature at a July 15.
- Commissioner Stebbins suggested June 30, 2022, as the end of the Fiscal Year.
- Commissioners Camargo, Concepcion, and Roy agreed with that.
- Commissioner Stebbins moved, relying on the Commission’s authority under G. L. c. 94G, § 4 (a), c. 94I, and the associated regulations, and in recognition of the continuing risks posed by COVID-19, to further extend the availability of the telehealth waiver process; and consistent with its prior delegation of authority, to direct the Executive Director, and his delegees, to take all necessary steps to reissue the Bulletin on Telehealth Consultations for Patients, which would allow Certifying Healthcare Providers to submit a new waiver request under 935 Code Mass Regs. § 501.850 (2), specifically, a waiver of the requirement under 935 Code Mass Regs. § 501.002, that the provider conducts an in-person visit for the initial patient certification, to June 30, 2022, subject to the Executive Director’s update and recommendation otherwise, as voted on by the Commission.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – No



- The Commission approved the motion by a vote of four in favor and one against.
- Commissioner Concepcion moved, relying on the Commission’s authority under G. L. c. 94G, § 4 (a), c. 94I, and the associated regulations, and in recognition of the continuing risks posed by COVID-19, to further extend the availability of medical curbside operations; and consistent with its prior delegation of authority, to direct the Executive Director, and his delegees, to take all necessary steps to reissue the Administrative Order Allowing Curbside Operations for Medical Marijuana Treatment Centers, which would allow Medical Marijuana Treatment Centers only to conduct curbside transfers for the sale of medical-use marijuana or marijuana products, to June 30, 2022, subject to the Executive Director’s update and recommendation otherwise as voted on by the Commission.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – No
- The Commission approved the motion by a vote of four in favor and one against.

e. Timeline for Regulatory Review

- The Chairman gave an overview of the topic, proposed process, and shared his views on the importance of review and amend the regulations.
- Commissioner Concepcion said that she does not support the process as proposed, stating concerns about how it will impact the agency, the public and staff. Commissioner Concepcion also cited staff statements about how regulatory review impacts other work and priorities staff satisfaction with respect to how previous regulatory review processes have gone.
- Commissioner Stebbins shared his experience at the Gaming Commission and recognized that the process for amending regulations is a lot of work. Commissioner Stebbins expressed the importance of staff led changes as well. Commissioner Stebbins said that he supports a surgical approach, but not a huge overhaul of regulations. Commissioner Stebbins said that the proposed process does not seem workable as drafted.
- The Chairman expressed his support for going through surgical process but indicated that there are requirements that must be done by regulations, rather than guidance. The Chairman also clarified that he does not want the regulatory review to be a wide-ranging process.
- Commissioner Camargo said that there’s a lot to be discussed with respect to process and suggested postponing the discussion to next month.



- Commissioner Concepcion clarified that she is ok communicating with staff about concerns but wanted to make sure there was discussion among the full Commission, rather than only working through staff.
- The Chairman recognized the distinction and stated his agreement.
- Commissioner Roy suggested holding a special meeting just to discuss regulations process.
- The Chairman said the only thing preventing a special meeting is logistics and extra burden for staff. The Chairman also asked that Commissioners to share their feedback on the proposed process prior to the February meeting. The Chairman promised to devote adequate time to the process at a meeting.
- Commissioner Concepcion suggested that in the recommendations that come back from the Executive Director and General Counsel, to include other staff input.
- The Executive Director said he will devote time and energy to it.
- The Chairman said he agrees there should be staff input and supports Commissioners meeting with the Executive Director and General Counsel, and if the discussion needs to be pushed to the March meeting.
- Commissioner Concepcion said that there are often memos and information Commissioners receive, and she would like to have that information in hand when she connects with the Executive Director and General Counsel.
- The Chairman noted that the discussion will be held at a time when Commissioners can review information.
- Commissioners Roy asked how to get staff input and whether it all has to be funneled through the general counsel.
  - The Executive Director represented that Commissioners have ready access to all staff all the time, but he would want staff comments filtered through him and he can compile input from staff who were involved in the last round of regulations or would be expected to be involved in another round.
- Commissioner Camargo suggested perhaps waiting until April to give as much time as possible, especially since staff is already preparing materials for the February meeting.
- Commissioner Roy made an open invite for staff to communicate with her on their thoughts and concerns about regulatory review.

f. Executive Director's Goals for CY 2022

- The Chairman gave background and context.
- Commissioner Stebbins gave an overview of the topic and his proposal for the metrics of success for the Executive Director's goals.
- Commissioner Roy said that drafting regulations may shift him away from his goals, so that should be included in the goals.
- Commissioner Camargo asked if the goals would cascade to staff, if adjusted for regulations.
  - The Executive Director said that when the Performance Evaluation process is fully implemented, it will be on a calendar year, and so the cascading of the



Executive Director's goals should be such that adding regulations should impact staff.

- Commissioner Stebbins move to approve the 2022 calendar years goals as presented by the Executive Director.
- Commissioner Concepcion seconded.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – No
- The Commission unanimously approved the motion.

g. Election of Commission Secretary and Treasurer

- The Chairman moved to elect Commissioner Stebbins as Secretary of the Commission, and Commissioner Camargo as Treasurer of the Commission for a one year term.
- Commissioner Roy seconded.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – No
- The Commission unanimously approved the motion.

h. Responsible Vendor Training Renewal Applications

- i. Kristi Talagan
- ii. Leafy Green
- iii. Marijuana Handlers

- Research Project Coordinator Olivia Laramie gave updates and presented the applications for Responsible Vendor Training certification renewal.
- Commissioner Roy asked Project Coordinator Laramie to provide data on compliance with RVT training information in the future.
- Commissioner Camargo thanked Project Coordinator Laramie
- Commissioner Camargo moved to approve the roster of Responsible Vendor Training Renewals.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes



- Chairman Hoffman – Yes
- The Commission unanimously approved the roster of Responsible Vendor Training Renewals.

i. Responsible Vendor Training New Applications

- i. Azalla Education
- ii. Green Flower
- iii. Grown In

- Research Project Coordinator Olivia Laramie presented the applications for Responsible Vendor Training certification.
- Commissioner Stebbins asked whether Grown In is the same entity that sends him newsletters.
  - Project Coordinator Laramie said it is not the same entity.
- Commissioner Stebbins moved to approve the roster of Responsible Vendor Training certification.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the roster of Responsible Vendor Training certification.

10) New Business the Chair Did Not Anticipate at the Time of Posting – No new topics identified.

11) Next Meeting Date

- The Chairman highlighted that the next meeting will be held on February 10.
- The Chairman also gave a tentative schedule for the remainder of the calendar year, noting it is not set.

12) Adjournment

- Commissioner Stebbins moved to adjourn
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Roy – Yes
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission unanimously approved the motion.

