

CANNABIS CONTROL COMMISSION

PUBLIC MEETING MINUTES

December 17, 2018 10:00 a.m. Center for Health Information Analysis 501 Boylston Street Boston, MA 02116

COMMISSION MEMBERS IN ATTENDANCE:

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

COMMISSION MEMBERS ABSENT: None LIST OF DOCUMENTS

1. Presentation

Chairman Hoffman called the Cannabis Control Commission to order at 10:05am on December 17, 2018. Chairman Hoffman put the public on notice that the meeting is being recorded. Chairman Hoffman reviewed the meeting agenda.

Chairman Hoffman noted the social equity program would begin accepting applications. Executive Director Shawn Collins discussed the application process through the Commission's portal. Commissioner McBride asked about the review process. Mr. Collins discussed the application steps.

Chairman Hoffman turned to the lease of the Worcester headquarters office space. Mr. Collins discussed the procurement process. Chairman Hoffman asked for a motion to authorize the executive director to finalize and execute the lease for the Worcester office.

Commissioner Doyle made a motion to approve, seconded by Commissioner Flanagan.

The Commission unanimously approved the motion.

Chairman Hoffman turned to the agricultural and small business report to the legislature. Authorize the executive director to update and submit report to legislature. Commissioner Doyle made a motion to approve, seconded by Commissioner McBride.

The Commission unanimously approved the motion

With no unknown business before the Commission, Chairman Hoffman noted the next public meeting is January 10, 2019. Chairman Hoffman asked for a motion to adjourn. Commissioner Flanagan made the motion, seconded by Commissioner Doyle.

The motion is unanimously approved by the Commission. The Commission is adjourned as of 10:15am.