

CANNABIS CONTROL COMMISSION

February 10, 2022

10:00AM

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

PUBLIC MEETING MINUTES

Documents:

- Application Materials associated with:
 - Staff Recommendations on Changes of Ownership
 - Alfred's Finest, Inc.
 - Cultivauna, LLC
 - ERBA C3 Dorchester LLC
 - Massachusetts Citizens for Social Equity LLC
 - Turning Leaf Centers of Northampton, LLC
 - Staff Recommendations on Renewals
 - 1Connection Corp (#MRR205977)
 - Atlantic Medicinal Partners, Inc. (#MCR140128)
 - Bask, Inc. (#MRR205904)
 - Bask, Inc. (#MRR205903)
 - Belle Fleur Holdings LLC (#MCR140184)
 - Caregiver-Patient Connection LLC (#MPR243722)
 - CDX Analytics, LLC (#ILR267901)
 - Coastal Cultivars, Inc. (#MPR243730)
 - Commcan, Inc. (#MPR243740)
 - Commcan, Inc. (#MCR140175)
 - Core Empowerment LLC (#MRR205959)
 - Cultivate Leicester, Inc. (#MRR205936)
 - Cultivation Experts LLC (#MCR140088)
 - Dris Corporation (#DOR5182943)
 - EOS-Bittersweet LLC (#MCR140180)
 - FFD Enterprises MA (#MCR140154)
 - Frozen 4 Corporation (#MPR243732)
 - Full Harvest Moonz, Inc. (#MRR205953)
 - Grass Appeal LLC (#MP281406)
 - Grass Appeal LLC (#MRR205973)
 - Grass Appeal LLC (#MCR140163)
 - Greenfield Greenery LLC (#MCR140156)



- HÀVN Extracts, LLC. (#MPR243742)
- Health Circle, Inc. (#MRR205948)
- Holistic Industries, Inc (#MRR205970)
- HVV Massachusetts, Inc (#MPR243719)
- HVV Massachusetts, Inc. (#MCR140153)
- HVV Massachusetts, Inc. (#MRR205971)
- In Good Health, Inc. (#MCR140157)
- In Good Health, Inc. (#MPR243721)
- Jolly Green Inc (#MCR140167)
- Lifted Luxury, Inc (#MRR205976)
- Lifted Luxury, Inc (#MPR243731)
- Lifted Luxury, Inc (#MCR140166)
- Metro Harvest, Inc. (#MRR205907)
- Nature's Remedy of Massachusetts, Inc. (#MCR140143)
- Pharmacannis Massachusetts, Inc. (#MCR140122)
- Pioneer Valley Extracts, LLC (#MPR243724)
- Pure Industries, Inc. (#MCR140172)
- RC Cultivation LLC (#MPR243720)
- RC Cultivation LLC (#MCR140144)
- Resinate, Inc. (#MRR205979)
- Resinate, Inc. (#MRR205964)
- RiverRun Gardens, LLC (#MBR169279)
- Sparkboro Corp. (#MPR243714)
- Sparkboro Corp. (#MCR140085)
- Urban Grown Inc. (#MCR140137)
- We Can Deliver Boston LLC (#DOR5182936)
- Wellness Connection of MA, Inc (#MRR205984)
- Altitude Organic Corporation of Massachusetts (#MTC-PL)
- Greencare Collective, LLC (#RMD1706)
- Pharmacannis Massachusetts Inc. (#RMD3045)
- Staff Recommendations on Final Licenses
 - Community Care Collective, Inc. (#MR282974), Retail
 - Community Care Collective, Inc. (#MR283742), Retail
 - Erba C3 Dorchester, LLC (#MR284013), Retail
 - Faded, LLC d/b/a Your Green Package (#MX281395), Transporter with Other ME License
 - Home Grown 617, LLC d/b/a Yamba (#MR281626), Retail
 - Major Bloom, LLC (#DO100119), Marijuana Courier
 - Nature's Medicine, Inc. (#MR282482), Retail
 - New Green, LLC d/b/a Devine (#MR282969), Retail
 - Potency, LLC f/k/a Krypies, LLC (#MR281594), Retail
 - Tower Three, LLC (#MC281652), Cultivation, Tier 2 / Indoor
 - VanGarden Cannabis, LLC f/k/a CannAssist, LLC (#MC281487), Cultivation, Tier 8 / Indoor



- VanGarden Cannabis, LLC f/k/a CannAssist, LLC (#MP281365), Product Manufacturing
- Staff Recommendations on Provisional Licenses
 - Blossom Flower, LLC (#MDA1271), Marijuana Delivery Operator
 - Coastal Healing, Inc. (#MRN282206), Retail
 - Hardwick Mill Greenery, Inc. (#MCN283626), Cultivation, Tier 6 / Indoor
 - Hardwick Mill Greenery, Inc. (#MRN284447), Retail
 - Holyoke Green Growers, LLC (#MCN281629), Cultivation, Tier 4 / Indoor
 - Holyoke Green Growers, LLC (#MPN281910), Product Manufacturing
 - Holyoke Green Growers, LLC (#MRN283170), Retail
 - Holyoke Smokes Corp. (#MDA1284), Marijuana Delivery Operator
 - Holyoke Wilds, LLC (#MCN283571), Cultivation, Tier 2 / Indoor
 - Holyoke Wilds, LLC (#MPN282115), Product Manufacturing
 - Impressed, LLC d/b/a Impressed (#MPN281823), Product Manufacturing
 - Kief USA, LLC d/b/a Hui, LLC (#MCN283578), Cultivation, Tier 11 / Indoor
 - Middleborough Growers, Inc. (#MCN283627), Cultivation, Tier 11 / Indoor
 - Morando Brands, LLC (#MPN281488), Product Manufacturing
 - New Dia Fenway, LLC (#MRN284222), Retail
 - Revolution Greencare, LLC (#MCN282644), Cultivation, Tier 6 / Indoor
 - Revolution Greencare, LLC (#MPN281847), Product Manufacturing
 - Revolution Greencare, LLC (#MRN283227), Retail
 - Rooted In, LLC d/b/a Rooted In Roxbury (#MRN284261), Retail
 - Tastebud Farms, LLC (#MBN281863), Microbusiness
 - The Dutchmen, LLC (#MCN283622), Cultivation, Tier 3 / Indoor
 - The Grateful Mind, LLC (#MRN282378), Retail
- [Meeting Packet](#)
- Memorandum re: Executive Session Minutes – Periodic Review – Recommendation

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 staff for the quick turn around on preparing for this meeting, even with the close proximity for the last meeting.
- The Chairman also thanked the Joint Committee on Cannabis Policy for reporting out bills that address Commission concerns.
- The Chairman also commented on the energy and environmental regulations and full compliance with these regulations that will allow the Commission and the industry to be a greener sector. The Chairman thanked staff and former Commissioner Doyle for their work establishing those provisions and ensuring compliance.
- Commissioner Camargo thanked the Chairman for his comments. Commissioner Camargo echoed the sentiments with respect to the work of the Joint Committee on Cannabis Policy and other legislators. Commissioner Camargo recognized Black History Month, a way to recognize the achievements and contributions of Black Americans and to reflect on the work that needs to be done to break down the challenges that still face Black people. Commissioner Camargo thanked staff for their work preparing for the meeting.
- Commissioner Concepcion thanked Commissioner Camargo for her remarks regarding Black History Month. Commissioner Concepcion said that it meant a lot as the first, and hopeful not last, African-American Commissioner. Commissioner Concepcion said that she wants to recognize the progress made and the progress yet to be made. Commissioner Concepcion also recognized staff and the legislature for all that has been accomplished since the very recent January meeting. Commissioner Concepcion also thanked staff for their work ensuring compliance with security requirements.
- Commissioner Roy thanked her fellow Commissioners and the staff for their work. Commissioner Roy also recognized that for the first time excise tax on marijuana exceeded that for alcohol, perhaps suggesting that folks are leaving the legacy market. Commissioner Roy also thanked her fellow Commissioners for the robust discussion at last month's meeting regarding a policy statement. Commissioner Roy noted that she is wearing red in honor of Women's Heart Health Month and Valentines Day, sending love to all staff.
- Commissioner Stebbins thanked staff for the effort taken with respect to preparing for meetings, but also for how they used the extra time in December, when there was no meeting, to advance other projects that they might not otherwise have time for.
- The Chairman gave an overview of the agenda.

3) Minutes for Approval – 00:12:41

- January 20, 2021
 - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.



- Commissioner Roy asked to correct the vote for adjournment to reflect the Chairman's vote as yes.
- Commissioner Stebbins moved to approve the minutes of the January 20, 2022, subject to the amendment 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 minutes for the public meeting on January 20, 2022, subject to the amendment requested by Commissioner Roy.

4) Executive Director's Report – 00:15:21

- The Executive Director gave an overview of licensing data, starting on page 164 of the [Meeting Packet](#).
- The Chairman asked with respect to Research Licenses and whether there's any movement or interest.
 - The Executive Director noted that the Commission has not seen as much progress that it would like to see. The Executive Director noted that other licensees can do Research and Development under their existing license type, so may not be interested in the license type. The Executive Director also noted that the two step process of licensing for the Research Facility may deter folks from applying for that license type.
- Commissioner Camargo asked for clarification around a Marijuana Transporter with Other Existing Marijuana Establishment License and what that authorizes the licensee to do.
 - The Executive Director noted that such a status would allow a licensee to act as a distributor.
- Commissioner Roy asked whether Precertification applies to all license types and if so, how does the Commission make people aware of it.
 - The Executive Director said that it is only available for delivery license types and eventually social consumption. The precertification was designed to address the barriers of entry that Economic Empowerment Applicants and Social Equity Program participants, specifically access to capital and real estate.
 - Commissioner Roy clarified that it should not be confused with expedited review and can be obtained prior to obtaining a Host Community Agreement.
 - The Executive Director confirmed both.
- The Chairman said that it is heartening to see the concentration of cultivation at lower tier, suggesting access to the market by small farmers.



- The Executive Director gave an update with respect to the report regarding Area's of Disproportionate Impact noting that there is a public comment period on the report, which is open through March 4, 2022.
 - Commissioner Roy commented that discussion being had on this topic are really meaningful and highlighted that in addition to ensuring proper communities are designated as Areas of Disproportionate Impact, but also what the Commission can do for Areas of Disproportionate Impact.
- The Executive Director gave an update on the budgeting, comparing the Commission's request and House Bill 2 in its current form and highlighting the revenue generated by the Commission and cannabis industry.
 - The Chairman commented that there is a long way to go before budgets are final and there is opportunity to advocate for the Commission's full request. The Chairman also thanked the legislature for funding the Commission over the past four years, largely at the request amount.
 - Commissioner Camargo asked how the legislature reports out the use of funds raised through the sale of cannabis and revenue generated by the Commission.
 - The Executive Director note that there is a "revenue note" in budgets to say where the money is coming from. It would require someone to trace those notes through various appropriations. It would require someone to comb through the budgets.
 - Commissioner Roy asked whether the tax revenue figures shared included the local tax option.
 - The Executive Director said it did not.
 - Commissioner Roy noted that that is even more revenue generated for local communities.
- The Executive Director gave a hiring update including for Associate Enforcement Counsel, Constituent Services manager, Budget Director, Manger of Government Affairs and Policy, Project Coordinator for Equity Programming and Community Outreach, and Multimedia Content Producer.
- The Chairman thanked the Executive Director for the report.

5) Staff Recommendations on Changes of Ownership – 00:50:28

- 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 500.104(5), 501.104(5), it is required that an update be provided to the Commission within 5 days of any changes, modifications, or implementation issues by new ownership of prior ownerships' Commission approved Diversity Plan and/or Positive Impact Plan, including but not limited to goals, programs, measurements, and accountability.
- Commissioner Concepcion asked whether this was a similar to the condition from last month.



- Commissioner Roy said it was, but that it properly references 935 CMR 104(5).
- Commissioner Camargo thanked Commissioner Roy for her attention to Changes of Ownership.

a. Alfred's Finest, 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. Cultivauna, LLC

- 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 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.

c. ERBA C3 Dorchester LLC

- 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.

d. Massachusetts Citizens for Social Equity 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 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.

e. Turning Leaf Centers of Northampton, LLC

- 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.

6) Staff Recommendations on Renewals – 01:00:24



- Commissioner Camargo highlighted the various guidance documents available for folks applying for Renewal, in particular with respect to Diversity Plans and Positive Impact Plans. Commissioner Camargo recommended Renewal applicants give the same attention to Diversity Plans and Positive Impact Plans as they do their Security Plan. Commissioner Camargo noted that many applications for Renewal are messy. Commissioner Camargo thanked licensing staff for their work reviewing Renewals. Commissioner Camargo gave a shout out to certain Renewal applicants for their work in their Diversity Plan and Positive Impact Plan, including River Run Gardens, In Good Health, HVV, Full Harvest Moon, CDX Analytics, Commcan, Holistic Industries.
- Commissioner Roy thanked Commissioner Camargo for her work on Renewals and echoed her sentiment that Renewals should be clear and concise.
- The Chairman noted that Renewals will be considered as one or more rosters, subject to a Commissioner's request for conditions. Four licensees will be considered individually, with the rest being considered as two rosters: 1) all Adult-use applications except for those considered individually and (2) all medical-use renewals.
- Atlantic Medicinal Partners
 - The Chairman asked for questions or comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Within 90 days please clarify the 66% of staff diversity.
 - Commissioner Concepcion moved to approve the Renewal, subject to the condition requested by Commissioner Camargo.
 - 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 Renewal, subject to the condition requested by Commissioner Camargo.
- Core Empowerment
 - The Chairman asked for questions or comments.
 - Commissioner Roy moved to approve the Renewal.
 - Commissioner Stebbins 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.
- Both Resinate Inc. Renewals
 - The Chairman asked for questions or comments.
 - Commissioner Camargo requested a condition to apply to both licenses.
 - Proposed condition: Within 90 days license to clarify partnership/mentorship initiative on how it relates to ME mentioned in renewal under Diversity Plan success. Be concise and clear with your response, edit for clarification and resubmit.
 - Commissioner Stebbins moved to approve the Renewals, subject to the condition requested by Commissioner Camargo.
 - Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Recused
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission approved the Renewals by a vote of four in favor and one recusal, subject to the condition requested by Commissioner Camargo.
- Adult-Use
 - The Chairman asked for questions or comments.
 - Commissioner Camargo moved to approve the remaining roster of adult-use 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 remaining roster of adult-use 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. 1Connection Corp (#MRR205977)
- b. Atlantic Medicinal Partners, Inc. (#MCR140128)
- c. Bask, Inc. (#MRR205904)
- d. Bask, Inc. (#MRR205903)
- e. Belle Fleur Holdings LLC (#MCR140184)
- f. Caregiver-Patient Connection LLC (#MPR243722)
- g. CDX Analytics, LLC (#ILR267901)
- h. Coastal Cultivars, Inc. (#MPR243730)
- i. Commcan, Inc. (#MPR243740)
- j. Commcan, Inc. (#MCR140175)
- k. Core Empowerment LLC (#MRR205959)
- l. Cultivate Leicester, Inc. (#MRR205936)
- m. Cultivation Experts LLC (#MCR140088)
- n. Dris Corporation (#DOR5182943)
- o. EOS-Bittersweet LLC (#MCR140180)
- p. FFD Enterprises MA (#MCR140154)
- q. Frozen 4 Corporation (#MPR243732)
- r. Full Harvest Moonz, Inc. (#MRR205953)
- s. Grass Appeal LLC (#MP281406)
- t. Grass Appeal LLC (#MRR205973)
- u. Grass Appeal LLC (#MCR140163)
- v. Greenfield Greenery LLC (#MCR140156)
- w. HÅVN Extracts, LLC. (#MPR243742)
- x. Health Circle, Inc. (#MRR205948)
- y. Holistic Industries, Inc (#MRR205970)
- z. HVV Massachusetts, Inc (#MPR243719)
- aa. HVV Massachusetts, Inc. (#MCR140153)
- bb. HVV Massachusetts, Inc. (#MRR205971)
- cc. In Good Health, Inc. (#MCR140157)
- dd. In Good Health, Inc. (#MPR243721)
- ee. Jolly Green Inc (#MCR140167)
- ff. Lifted Luxury, Inc (#MRR205976)
- gg. Lifted Luxury, Inc (#MPR243731)
- hh. Lifted Luxury, Inc (#MCR140166)
- ii. Metro Harvest, Inc. (#MRR205907)
- jj. Nature's Remedy of Massachusetts, Inc. (#MCR140143)
- kk. Pharmacannis Massachusetts, Inc. (#MCR140122)
- ll. Pioneer Valley Extracts, LLC (#MPR243724)



mm. Pure Industries, Inc. (#MCR140172)
nn. RC Cultivation LLC (#MPR243720)
oo. RC Cultivation LLC (#MCR140144)
pp. Resinate, Inc. (#MRR205979)
qq. Resinate, Inc. (#MRR205964)
rr. RiverRun Gardens, LLC (#MBR169279)
ss. Sparkboro Corp. (#MPR243714)
tt. Sparkboro Corp. (#MCR140085)
uu. Urban Grown Inc. (#MCR140137)
vv. We Can Deliver Boston LLC (#DOR5182936)
ww. Wellness Connection of MA, Inc (#MRR205984)
xx. Altitude Organic Corporation of Massachusetts (#MTC-PL)
yy. Greencare Collective, LLC (#RMD1706)
zz. Pharmacannis Massachusetts Inc. (#RMD3045)

7) Staff Recommendations on Final Licenses

- The Chairman noted that Final Licenses will be considered as one roster.
- Commissioner Roy also recognized Community Care Collective because they added a second goal to their plan, which is contributing to the Revere Substance Abuse Initiative.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the roster of adult-use Final Licenses.
- 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 roster of adult-use Final Licenses.

a. Community Care Collective, Inc. (#MR282974), Retail
b. Community Care Collective, Inc. (#MR283742), Retail
c. Erba C3 Dorchester, LLC (#MR284013), Retail
d. Faded, LLC d/b/a Your Green Package (#MX281395), Transporter with Other ME License
e. Home Grown 617, LLC d/b/a Yamba (#MR281626), Retail
f. Major Bloom, LLC (#DO100119), Marijuana Courier
g. Nature's Medicine, Inc. (#MR282482), Retail
h. New Green, LLC d/b/a Devine (#MR282969), Retail
i. Potency, LLC f/k/a Krypties, LLC (#MR281594), Retail
j. Tower Three, LLC (#MC281652), Cultivation, Tier 2 / Indoor
k. VanGarden Cannabis, LLC f/k/a CannAssist, LLC (#MC281487), Cultivation, Tier 8 / Indoor



1. VanGarden Cannabis, LLC f/k/a CannAssist, LLC (#MP281365), Product Manufacturing
The Commission took a 15 minute break, returning at 11:30 AM (01:30:08)

8) Staff Recommendations on Provisional Licenses

- Commissioner Stebbins requested that applicants make their Diversity Plan and Positive Impact Plans their own, noting that many folks seem to be copying and pasting plans from other applications with little or no thought of modification. Commissioner Stebbins also recommended that those making donations not simply consider the donation as the metric for success, but to connect with the recipient organization to learn what impact the money had.
- Commissioner Roy requested a blanket condition to apply to all licenses, commenting that she hopes to ultimately not have to make this blanket condition.
 - Proposed Blanket 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. Blossom Flower, LLC (#MDA1271), 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.

b. Coastal Healing, Inc. (#MRN282206), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.



- Commissioner Roy requested a condition.
 - Proposed condition: Prior to performing job functions at marijuana establishment, all paid interns as stated in Goal #1 of your Diversity Plan must become Registered Agents in the Commonwealth of Massachusetts and provide Agent Registration Card to the Commission upon request. Pursuant to 935 CMR 500.030: A Marijuana Establishment shall apply for registration for all its employees, Owners, Executives, and volunteers who are associated with that Marijuana Establishment. The Commission shall issue an Agent Registration Card to each individual determined to be suitable for registration.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions 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 conditions requested by Commissioner Roy.

c. Hardwick Mill Greenery, Inc. (#MCN283626), Cultivation, Tier 6 / Indoor

- Licensing Analyst Chamberlin presented both Staff Recommendations for Provisional License for Hardwick Mill Greenery, Inc., subject to separate votes.
- Commissioner Roy requested a condition to apply just to the cultivation license and one to apply to both licenses.
 - Proposed condition for cultivation only: Prior to performing job functions at marijuana establishment, all paid interns as stated in Goal #1 of your Diversity Plan must become Registered Agents in the Commonwealth of Massachusetts and provide Agent Registration Card to the Commission upon request. Pursuant to 935 CMR 500.030: A Marijuana Establishment shall apply for registration for all its employees, Owners, Executives, and volunteers who are associated with that Marijuana Establishment. The Commission shall issue an Agent Registration Card to each individual determined to be suitable for registration.
 - Proposed condition for both licenses: Prior to Final application for Licensure, the applicant shall ensure compliance with 935 CMR 500.050(7)(c), namely, not providing direct or indirect compensation and/or free consultation services to Independent Testing Laboratories, in the execution of its Plan to Positively Impact Disproportionately Harmed People as a condition of licensure.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions 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 conditions requested by Commissioner Roy.

d. Hardwick Mill Greenery, Inc. (#MRN284447), Retail

- 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 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.

e. Holyoke Green Growers, LLC (#MCN281629), Cultivation, Tier 4 / Indoor

- Licensing Analyst Chamberlin presented all three Staff Recommendations for Provisional License for Holyoke Green Growers, LLC, subject to sperate votes.
- Commissioner Roy requested a condition to apply only to the cultivation license, commenting that the quality control plan was largely well done, but did not address quality control samples.
 - Proposed condition: Prior to final licensure please identify and inform the Commission of your “Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators” as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), whereas a Marijuana Cultivator may provide a Quality Control Sample of Marijuana flower to its employees for the purpose of ensuring product quality and determining whether to make the product available to sell. All Quality Control Samples provided by a Marijuana Cultivator under 935 CMR 500.120(14) shall be assigned a unique, sequential alphanumeric identifier and entered into the Seed-to-Sale SOR in a form and manner to be determined by the Commission, and further, shall be designated as “Quality Control Sample.”



- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions 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 conditions requested by Commissioner Roy.

f. Holyoke Green Growers, LLC (#MPN281910), Product Manufacturing

- 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.

g. Holyoke Green Growers, LLC (#MRN283170), Retail

- 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.

h. Holyoke Smokes Corp. (#MDA1284), Marijuana Delivery Operator



- 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.

i. Holyoke Wilds, LLC (#MCN283571), Cultivation, Tier 2 / Indoor

- Licensing Analyst Chamberlin presented both Staff Recommendations for Provisional License for Holyoke Wilds, LLC, subject to sperate votes.
- Commissioner Roy requested a condition to apply only to the cultivation license.
 - Proposed condition: Prior to final licensure please identify and inform the Commission of your “Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators” as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), whereas a Marijuana Cultivator may provide a Quality Control Sample of Marijuana flower to its employees for the purpose of ensuring product quality and determining whether to make the product available to sell. All Quality Control Samples provided by a Marijuana Cultivator under 935 CMR 500.120(14) shall be assigned a unique, sequential alphanumeric identifier and entered into the Seed-to-sale SOR in a form and manner to be determined by the Commission, and further, shall be designated as “Quality Control Sample.”
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions 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 conditions requested by Commissioner Roy.



j. Holyoke Wilds, LLC (#MPN282115), Product Manufacturing

- The Chairman asked for questions or comments.
- Commissioner Camargo expressed appreciation for this licensee's supplier diversity initiative and their Positive Impact Plan loan initiative.
- 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.

k. Impressed, LLC d/b/a Impressed (#MPN281823), 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 edit and resubmit both Diversity Plan & Positive Impact Plan to clearly state intended goals and programs.
- 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.

l. Kief USA, LLC d/b/a Hui, LLC (#MCN283578), Cultivation, Tier 11 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested two conditions.
 - Proposed conditions:
 - In compliance with 500.105(4)(a) Advertising Requirements, colloquial references to Marijuana and Cannabis are prohibited from use in the Brand



Name. Therefore, Kief USA, LLC may not use said name in any permitted advertising activities and instead may use D/B/A Hui, LLC in accordance with 935 CMR 500.105(4)(a).

- Prior to final licensure please identify and inform the Commission of your “Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators” as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), whereas a Marijuana Cultivator may provide a Quality Control Sample of Marijuana flower to its employees for the purpose of ensuring product quality and determining whether to make the product available to sell. All Quality Control Samples provided by a Marijuana Cultivator under 935 CMR 500.120(14) shall be assigned a unique, sequential alphanumeric identifier and entered into the Seed-to-sale SOR in a form and manner to be determined by the Commission, and further, shall be designated as “Quality Control Sample.”
- Commissioner Stebbins requested two conditions.
 - Proposed conditions:
 - Prior to Final Application for Licensure, please identify specific Disproportionately Impacted communities for Positive Impact Plan.
 - Prior to Final Application for Licensure, review and update diversity hiring goals based on statistics of community and region and not just based on overall state statistics.
- 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.

m. Middleborough Growers, Inc. (#MCN283627), Cultivation, Tier 11 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Camargo requested two conditions:
 - Proposed conditions:
 - Prior to final license applicant to explain how a donation Chamber of Commerce in Wareham we be used. For example: What cohort will the donation to the Chamber of Commerce in Wareham impact?
 - Diversity Plan: Resubmit to include more than hiring.
- Commissioner Roy requested a condition.



- Proposed condition: Prior to final licensure please identify and inform the Commission of your “Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators” as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), whereas a Marijuana Cultivator may provide a Quality Control Sample of Marijuana flower to its employees for the purpose of ensuring product quality and determining whether to make the product available to sell. All Quality Control Samples provided by a Marijuana Cultivator under 935 CMR 500.120(14) shall be assigned a unique, sequential alphanumeric identifier and entered into the Seed-to-sale SOR in a form and manner to be determined by the Commission, and further, shall be designated as “Quality Control Sample.”
- Commissioner Stebbins requested two conditions.
 - Proposed condition: Prior to Final Application for Licensure, identify organizations intended to receive contributions through annual donation to the Cape Cod Canal Regional Chamber of Commerce.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, 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 Camargo, Roy, and Stebbins.

n. Morando Brands, LLC (#MPN281488), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, contact CCC Licensing Division for an update to confirm your training and recruitment partners eligibility to support your activities.
- 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.

o. New Dia Fenway, LLC (#MRN284222), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, the applicant shall ensure full compliance with all consumer education material requirements applicable to its license type in accordance with 935 CMR 500.140 (6), namely bullet seven by adding referral information for substance use disorder treatment programs, and the telephone number for the Massachusetts Substance Use Helpline.
- 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.

p. Revolution Greencare, LLC (#MCN282644), Cultivation, Tier 6 / Indoor

- Licensing Analyst Chamberlin presented all three Staff Recommendation for Provisional License for Revolution Greencare, LLC, subject to separate votes.
- Commissioner Roy requested a condition to apply to all licenses and one to apply just to the cultivation license.
 - Proposed condition to apply to all three licenses: Prior to Final application for Licensure, the applicant shall ensure compliance with 935 CMR 500.050(7)(c), namely, not providing direct or indirect compensation and/or free consultation and ancillary services to Independent Testing Laboratories, in the execution of its Plan to Positively Impact Disproportionately Harmed People as a condition of licensure.
 - Proposed condition for cultivation only: Prior to final licensure please identify and inform the Commission of your “Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators” as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), whereas a Marijuana Cultivator may provide a Quality Control Sample of Marijuana flower to its employees for the



purpose of ensuring product quality and determining whether to make the product available to sell. All Quality Control Samples provided by a Marijuana Cultivator under 935 CMR 500.120(14) shall be assigned a unique, sequential alphanumeric identifier and entered into the Seed-to-sale SOR in a form and manner to be determined by the Commission, and further, shall be designated as “Quality Control Sample.”

- Commissioner Stebbins requested a condition to apply to all three licenses.
 - Prior to Final Application for Licensure, review Positive Impact Plan and consider any strategy for outreach to residents of nearby Disproportionate Impact designated communities of Holyoke and Springfield 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.

q. Revolution Greencare, LLC (#MPN281847), Product Manufacturing

- 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.

r. Revolution Greencare, LLC (#MRN283227), Retail

- 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.

s. Rooted In, LLC d/b/a Rooted In Roxbury (#MRN284261), Retail

- Licensing Specialist Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Concepcion commented that this applicant had one of the best Positive Impact Plan she read this month; it was unique and showed thoughtfulness.
- Commissioner Camargo echoed Commissioner Concepcion's comments highlighting other creative ways to positively impact their communities.
- 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.

t. Tastebud Farms, LLC (#MBN281863), 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 logo for compliance with 935 CMR 500.105(4)(a)1.
- 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.
- u. The Dutchmen, LLC (#MCN283622), Cultivation, Tier 3 / Indoor
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure please identify and inform the Commission of your “Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators” as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), whereas a Marijuana Cultivator may provide a Quality Control Sample of Marijuana flower to its employees for the purpose of ensuring product quality and determining whether to make the product available to sell. All Quality Control Samples provided by a Marijuana Cultivator under 935 CMR 500.120(14) shall be assigned a unique, sequential alphanumeric identifier and entered into the Seed-to-sale SOR in a form and manner to be determined by the Commission, and further, shall be designated as “Quality Control Sample.”
 - The Chairman asked for questions or comments.
 - Commissioner Roy moved to approve the Provisional License, subject to the conditions 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 conditions requested by Commissioner Roy.
- v. The Grateful Mind, LLC (#MRN282378), Retail
- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, contact CCC Licensing Division for an update to confirm your training and recruitment partners eligibility to support your activities.
 - 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.

9) Commission Discussion and Votes – 02:19:54

a. Executive Session Minutes and Review Process

- Associate General Counsel Christopher Smith presented the recommendation from the office of the General Counsel for withholding executive session minutes.
- Commissioner Stebbins moved to approve the recommendation of the General Counsel's office to continue withholding the three sets of executive session minutes based on the reasoning contained in the recommendation.
- 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 recommendation.

10) New Business the Chair Did Not Anticipate at the Time of Posting – 02:25:40

- No new items identified.

11) Next Meeting Date

- The Chairman noted that the next meeting will be March 10, 2022
- The Chairman gave a tentative schedule for the remainder of the calendar year.

12) Adjournment – 02:26:17

- Commissioner Concepcion moved to adjourn
- 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 motion.

