

CANNABIS CONTROL COMMISSION

February 11, 2021

10:00AM

Remote Participation via [Microsoft Teams Live](#)

PUBLIC MEETING MINUTES

Documents:

- License Application materials relating to:
 - Staff Recommendations on Changes of Ownership
 - Briarleaf, LLC
 - Pha Industries, Inc.
 - Pleasantrees, Inc.
 - Temescal Wellness of Massachusetts, LLC
 - Staff Recommendations on Renewals
 - Apical, Inc. (#MCR139941)
 - Apical, Inc. (#MPR243569)
 - Baked Bean LLC (#MPR243572)
 - Bodelle's Edibles, LLC (#MBR169268)
 - Caregiver-Patient Connection LLC (#MPR243577)
 - Core Empowerment LLC (#MRR205683)
 - EMB Natural Ventures, LLC (#MCR139956)
 - EOS-Bittersweet LLC (#MCR139960)
 - FFD Enterprises MA (#MCR139954)
 - Freshly Baked Company (#MBR169269)
 - Full Harvest Moonz, Inc. (#MRR205675)
 - Grass Appeal LLC (#MCR139952)
 - Grass Appeal LLC (#MRR205681)
 - Hampshire Hemp LLC (#MRR205664)
 - Havn Extracts, LLC (#MPR243576)
 - Holistic Industries, Inc. (#MRR205684)
 - HVV Massachusetts, Inc. (#MCR139930)
 - HVV Massachusetts, Inc. (#MPR243567)
 - Old Planters of Cape Ann, Inc. (#MRR205652)
 - RC Cultivation LLC (#MCR139951)
 - RC Cultivation LLC (#MPR243574)
 - Rise Holdings, Inc. (#MRR205680)



- Solar Therapeutics Inc. (#MCR139948)
- The Headyco LLC (#MCR139944)
- Pharmacannis Massachusetts, Inc., Medical Marijuana Treatment Center
- Staff Recommendations on Final Licenses
 - Core Empowerment, LLC (#MR281865), Retail
 - Caregiver-Patient Connection (#MR283231), Retail
 - Delta 420, LLC (#MR281779), Retail
 - Evergreen Strategies, LLC (#MR282032), Retail
 - Jolly Green, Inc. (#MC281283), Cultivation, Tier 1 / Indoor
 - Mederi, Inc. (#MC282059), Cultivation, Tier 2 / Indoor
 - Nature's Remedy of Massachusetts, Inc. (#MR282049), Retail
 - Treeworks of Massachusetts, LLC (#MP281343), Product Manufacturer
 - Turning Leaf Centers Northampton, LLC (#MR283040), Retail
 - TYCA Green, Inc. (#MP281555), Product Manufacturer
 - TYCA Green, Inc. (#MR282035), Retail
 - United Cultivation, LLC (#MR282633), Retail
- Staff Recommendations on Provisional Licenses
 - 7Leaf Gardens, LLC (#MCN282830), Cultivation, Tier 1 / Indoor
 - 7Leaf Gardens, LLC (#MPN281894), Product Manufacturer
 - Alfred's Finest, Inc. (#DOA100111), Delivery-Only
 - Atlantic Medicinal Partners, Inc. (#MRN282476), Retail
 - Bracts & Pistils, LLC (#DOA100103), Delivery-Only
 - Calverde Naturals, LLC (#MRN283258), Retail
 - Coastal Infusions, LLC (#MCN283253), Cultivation, Tier 3 / Indoor
 - Coastal Infusions, LLC (#MPN281984), Product Manufacturer
 - Elevated Cultivation Co, LLC (#MCN282873), Cultivation, Tier 3 / Indoor
 - Greenerside Holdings, LLC (#MCN281610), Cultivation, Tier 6 / Indoor
 - Greenerside Holdings, LLC (#MRN282939), Retail
 - Greenfield Greenery, LLC (#MCN283117), Cultivation, Tier 11 / Outdoor
 - GTE Millis, LLC (#MCN283103), Cultivation, Tier 6 / Indoor
 - HVV Massachusetts, Inc. (#MRN283861), Retail
 - Innovative Flower, LLC (#MRN283469), Retail
 - Kaycha MA, LLC (#ILN281349), Independent Testing Laboratory
 - Legacy Foundation Group, LLC (#ILN281352), Independent Testing Laboratory
 - New England Regional Dispensary, LLC (#MCN282775), Cultivation, Tier 3 / Indoor
 - Rain City Farming, LLC (#MCN281316), Cultivation, Tier 1 / Indoor
 - Rain City Farming, LLC (#MPN281748), Product Manufacturer
 - The Corner Emporium, LLC (#MRN281408), Retail
 - The Harvest Club, LLC (#MCN283130), Cultivation, Tier 5 / Indoor
 - In Good Health, Inc. (#RMDA3305), Medical Marijuana Treatment Center



- [Public Meeting Material Packet](#)

In Attendance:

Chairman Steven Hoffman
Commissioner Ava Callender Concepcion
Commissioner Nurys Z. Camargo
Commissioner Jennifer Flanagan
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 welcomed new Commissioner Ava Concepcion.
 - Commissioner Concepcion expressed her excitement and gratitude toward staff for the comprehensive onboarding process.
 - The Chairman gave an overview of the agenda.
- 3) Minutes for Approval – 0:04:29
 - The Chairman noted there were two sets of minutes to approve.
 - September 10, 2020 – CAB Joint meeting
 - The Chairman asked if there were edits to the minutes.
 - Commissioner Concepcion moved to approve the minutes.
 - Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission Unanimously approved the minutes.
 - September 24, 2020
 - The Chairman asked if there were suggested edits minutes.
 - Commissioner Flanagan moved to approve the minutes.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes



- Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission Unanimously approved the minutes.
- 4) Executive Director’s Report – 0:06:39
- The Executive Director gave an overview of licensing data, as laid out on page [158 of the meeting packet](#).
 - Commissioner Concepcion asked a clarifying question regarding the date on the Licensing slides.
 - The Executive Director clarified that the data set is for February 11, 2021 and apologized for the typo.
 - Commissioner Flanagan asked a question regarding how many retailers have commenced operation in the state so far.
 - The Executive Director stated that they are around 100 retailers that have commenced operations in the state.
 - The Executive Director gave an overview of the implementation of the recently promulgated regulations.
 - The Executive Director gave an overview of Covid-19 related tasks considering the anniversary of the Commission going remote and implementing certain accommodations, requirements, and restrictions.
 - The Executive Director gave an overview of two current vacancies.
 - Chief Technology and Innovation offer
 - Closes February 16, 2021 at 5:00 PM
 - Director of Equity Programming and Community Outreach
 - Closes February 26, 2021 at 5:00 PM
 - The Executive Director gave an overview of two recently closed positions.
 - HR Secretary
 - HR/Operations Coordinator

5) Staff Recommendations on Changes of Ownership – 0:28:10

a. Briarleaf, LLC

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.



b. Pha Industries, Inc.

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Change of Ownership.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

c. Pleasantrees, Inc.

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Change of Ownership.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

d. Temescal Wellness of Massachusetts, LLC

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

6) Staff Recommendations on Renewals – 0:34:38

- The Chairman noted that it is the Commission’s practice to consider renewals as a roster.



- Commissioner Camargo clarified that she would recuse herself from the Core Empowerment LLC application, both for Renewal and under Final License.
- The Chairman, therefore, said there will be three renewal rosters: (1) all adult-use renewals, except for the one from which Commissioner Camargo will recuse herself, (2) the application with from which Commissioner Camargo is recusing herself, and (3) the one medical renewal.

a. Apical, Inc. (#MCR139941)

b. Apical, Inc. (#MPR243569)

c. Baked Bean LLC (#MPR243572)

d. Bodelle's Edibles, LLC (#MBR169268)

e. Caregiver-Patient Connection LLC (#MPR243577)

f. Core Empowerment LLC (#MRR205683)

- Core Empowerment LLC
 - Director Potvin presented the Staff Recommendation for Provisional License.
 - The Chairman asked for additional questions and comments.
 - Commissioner Concepcion moved to approve the roster of medical-use renewals.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Recused
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission approved the Renewal for Core Empowerment LLC by a vote of four in favor and one recusal.

g. EMB Natural Ventures, LLC (#MCR139956)

h. EOS-Bittersweet LLC (#MCR139960)

i. FFD Enterprises MA (#MCR139954)

j. Freshly Baked Company (#MBR169269)

k. Full Harvest Moonz, Inc. (#MRR205675)

l. Grass Appeal LLC (#MCR139952)

m. Grass Appeal LLC (#MRR205681)

n. Hampshire Hemp LLC (#MRR205664)

o. Havn Extracts, LLC (#MPR243576)

p. Holistic Industries, Inc. (#MRR205684)

q. HVV Massachusetts, Inc. (#MCR139930)

r. HVV Massachusetts, Inc. (#MPR243567)

s. Old Planters of Cape Ann, Inc. (#MRR205652)

t. RC Cultivation LLC (#MCR139951)

u. RC Cultivation LLC (#MPR243574)

v. Rise Holdings, Inc. (#MRR205680)

w. Solar Therapeutics Inc. (#MCR139948)



x. The Headyco LLC (#MCR139944)

- Adult-use Roster
 - The Chairman asked for additional question and comments.
 - Commissioner Concepcion moved to approve the first roster of adult-use Renewals.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the roster of adult-use Renewals.

y. Pharmacannis Massachusetts, Inc., Medical Marijuana Treatment Center

- Medical-Use Roster
 - The Chairman asked for additional questions and comments.
 - Commissioner Stebbins moved to approve the medical-use Renewal.
 - Commissioner Flanagan seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the roster of medical-use Renewals.

7) Staff Recommendations on Final Licenses – 0:41:20

- The Chairman noted that the Commission considers Final Licenses as a roster unless a Commissioner requests otherwise. There would be two rosters; (1) Core Empowerment, LLC, and (2) all other applications.

a. Core Empowerment, LLC (#MR281865), Retail

- Core Empowerment, LLC
 - Director Potvin presented the staff recommendation for Final License.
 - The Chairman asked for additional questions and comments.
 - Commissioner Concepcion moved to approve the Final License.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Recused
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes



- The Commission approved the Final License by a vote of four in favor and one recusal.
- b. Caregiver-Patient Connection (#MR283231), Retail
 - c. Delta 420, LLC (#MR281779), Retail
 - d. Evergreen Strategies, LLC (#MR282032), Retail
 - e. Jolly Green, Inc. (#MC281283), Cultivation, Tier 1 / Indoor
 - f. Mederi, Inc. (#MC282059), Cultivation, Tier 2 / Indoor
 - g. Nature's Remedy of Massachusetts, Inc. (#MR282049), Retail
 - h. Treeworks of Massachusetts, LLC (#MP281343), Product Manufacturer
 - i. Turning Leaf Centers Northampton, LLC (#MR283040), Retail
 - j. TYCA Green, Inc. (#MP281555), Product Manufacturer
 - k. TYCA Green, Inc. (#MR282035), Retail
 - l. United Cultivation, LLC (#MR282633)
 - Remaining Roster:
 - Director Potvin presented the staff recommendation for the remaining roster of Final Licenses.
 - The Chairman asked for additional questions and comments.
 - Commissioner Camargo moved to approve the remaining roster of Final Licenses.
 - Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Recused
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the remaining roster of Final Licenses.
- 8) Staff Recommendations on Provisional Licenses – 0:47:20
- The Chairman noted that the Commission will consider each Provisional License application individually and will work to reconcile any duplicative conditions requested by the Commissioners.
- a. 7Leaf Gardens, LLC (#MCN282830), Cultivation, Tier 1 / Indoor
 - Director Potvin presented the staff recommendation for both applications for 7Leaf Gardens, LLC Provisional Licenses, subject to individual votes.
 - Commissioner Stebbins requested two conditions.
 - Proposed conditions:
 - Detail your plan with specific strategies to assist minority, women, veteran, disabled and LGBTQ businesses to expand their opportunities to do business with the marijuana industry.
 - Prior to Final Application for Licensure, provide goals for hiring and retaining women, minorities, veterans, disabled residents, and LGBTQ residents.



- Commissioner Flanagan requested a condition.
 - Proposed condition: Clarify how the Associates for Human Services recognizing your donation on social media conforms with the advertising regulations 500.105(4)(b)2? The support letter from AHS states that “All donors will be recognized on social media as well as on virtual fundraising events for the remaining of FY 2021.”
 - Commissioner Camargo requested a condition.
 - Proposed condition: Clarify how the positive impact plan and whether all employees may participate in the biannual training.
 - Commissioner Flanagan asked a question about the condition for retaining employees.
 - Commissioner Stebbins explained that the intent was to capture not only a hiring plan, but a plan to reduce turnover among employees.
 - The Chairman asked for additional questions and comments.
 - Commissioner Camargo moved to approve the cultivation Provisional Licenses, subject to the conditions requested by Commissioners Camargo, Stebbins, and Flanagan.
 - Commissioner Concepcion seconded the motion.
 - The Charmin took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Cultivation Provisional License, subject to the conditions requested by Commissioners Camargo, Stebbins, and Flanagan.
- b. 7Leaf Gardens, LLC (#MPN281894), Product Manufacturer
- Commissioner Concepcion moved to approve the Provisional Licenses, subject to the conditions requested by Commissioners Camargo, Stebbins, and Flanagan.
 - Commissioner Flanagan seconded the motion.
 - The Charmin took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo, Stebbins, and Flanagan.
- c. Alfred’s Finest, Inc. (#DOA100111), Delivery-Only
- Director Potvin presented the staff recommendation for Provisional License.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, provide any goals for hiring minorities, disabled residents, and LGBTQ residents.



- Commissioner Camargo requested two conditions.
 - Proposed conditions:
 - Clarify whether “The Green Gateway Positive Impact Program” is an actual program or is something the applicant will create.
 - Provide explanation for why West Springfield, which is not geographically relevant to business location.
 - The Chairman asked for questions and comments.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
 - Commissioner Concepcion seconded the motion.
 - The Charmin took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- d. Atlantic Medicinal Partners, Inc. (#MRN282476), Retail
- Director Potvin presented the staff recommendation for Provisional License.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, provide clarification to strategy for recruiting Fitchburg residents and strategies for recruiting residents from Areas of Disproportionate Impact in closer proximity to Brockton location.
 - Commissioner Camargo requested two conditions.
 - Proposed conditions:
 - Recommendation to increase the number of suppliers from diverse populations.
 - Provide details on who will mentor the SEP or EE applicant, and will this start before operations. Could benefit the mentee to start early and not wait for AMP to start operations.
 - The Chairman asked for questions and comments.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
 - Commissioner Camargo seconded the motion.
 - The Charmin took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes



- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

e. Bracts & Pistils, LLC (#DOA100103), Delivery-Only (Marijuana Courier)

- Director Potvin presented the staff recommendation for both applications for 7Leaf Gardens, LLC Provisional Licenses.
- Commissioner Camargo requested a condition, noting that it is great to see the intention to mentor folks, but there's not clarity about how many folks they will mentor and when the mentorship will start, encouraging folks to "lift while you climb" and do not wait for final licensure or a Certificate to Commence Operations.
 - Proposed condition: With respect to goal two: How many applicants and will this start before operations?
- Commissioner Stebbins requested a condition.
 - Proposed conditions: Prior to Final Application for Licensure, review diversity hiring goals and expected number of employees.
- Commissioner Flanagan requested a condition.
 - Proposed condition: Clarification on how advertising on the campuses of MCC and BCC for industry events will be geared only to those who are 21 and older.
- The Chairman asked for additional questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, Stebbins, and Flanagan.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo, Stebbins, and Flanagan.

f. Calverde Naturals, LLC (#MRN283258), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
 - Proposed condition: Clarify what a retail seminar means, how many hours, who is the audience within the Fitchburg residents etc. and add concrete outcomes.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Review Positive Impact Plan and provide strategies for engaging residents from additional Areas of Disproportionate Impact.
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- Commissioner Concepcion seconded the motion.



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

g. Coastal Infusions, LLC (#MCN283253), Cultivation, Tier 3 / Indoor

- Director Potvin presented the staff recommendation for both Coastal Infusions, LLC Provisional License applications, subject to different votes.
- Commissioner Flanagan requested a condition, commenting that the Positive Impact Plan should include more than hiring, hiring is part of a Diversity Plan, and the Positive Impact Plan should focus more on benefiting communities and people that have been disproportionately impacted by cannabis prohibition.
 - Proposed condition: Resubmit Positive Impact Plan to include more than hiring.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Cultivation Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.

h. Coastal Infusions, LLC (#MPN281984), Product Manufacturer

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



- i. Elevated Cultivation Co, LLC (#MCN282873), Cultivation, Tier 3 / Indoor
- Director Potvin presented the staff recommendation for Provisional License.
 - Commissioner Flanagan requested a condition.
 - Proposed condition: Clarification on how a donation to the Chron's and Colitis Foundation will directly impact specified cohorts.
 - The Chairman asked for questions and comments.
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
 - Commissioner Flanagan seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.
- j. Greenerside Holdings, LLC (#MCN281610), Cultivation, Tier 6 / Indoor
- Director Potvin presented the staff recommendation for both Greenerside Holdings, LLC Provisional License applications, subject to separate votes.
 - Commissioner Stebbins requested two conditions.
 - Proposed conditions:
 - Prior to Final Application for Licensure, resubmit portion of Positive Impact plan to explain how impact of partnership with Nuestra Comunidad, Unity Circles, and METCO located in Roxbury and Dorchester will support Greenfield operations.
 - Prior to Final Application for Licensure, identify any strategies for recruiting residents of Disproportionate Impact designated community of Greenfield.
 - Commissioner Flanagan requested a condition.
 - Proposed condition: Resubmit plan to exclude provision #3 listed under Programs section. Specifically omit the provision that a donation would be made “in place of” not being able to meet its commitment for any reason.
 - Commissioner Concepcion requested a condition.
 - Proposed condition: Prior to final licensure the applicant shall amend its incident reporting procedures to explicitly state that any discovery of a security breach shall be considered a reportable incident under 500.110(9) and the commission shall be notified immediately and, in no instance, more than 24 hours following discovery of the breach or incident.
 - The Chairman asked for questions and comments.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioners Stebbins, Concepcion, and Flanagan.



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

k. Greenerside Holdings, LLC (#MRN282939), Retail

- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioners Stebbins, Concepcion, and Flanagan.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioners Stebbins, Concepcion, and Flanagan.
- Commissioner Concepcion commented that in reading a lot of diversity and positive impact plans, this applicant's plans showed real work and research in how to benefit the community, and Commissioner Camargo wanted to recognize that.

The Commission took a 13-minute recess and resumed at 1:49:30.

l. Greenfield Greenery, LLC (#MCN283117), Cultivation, Tier 11 / Outdoor

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License.

m. GTE Millis, LLC (#MCN283103), Cultivation, Tier 6 / Indoor



- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License.
- Commissioner Flanagan seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License.

n. HVV Massachusetts, Inc. (#MRN283861), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License.

o. Innovative Flower, LLC (#MRN283469), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License.

p. Kaycha MA, LLC (#ILN281349), Independent Testing Laboratory

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
 - Proposed conditions: Prior to Final Application for Licensure, identify how contribution to CultivatED may assist Kaycha MA LLC operations.



- Commissioner Camargo requested a condition.
 - Proposed condition: What cohort will the donation to CultivatED benefit?
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Cultivation Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Cultivation Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.

q. Legacy Foundation Group, LLC (#ILN281352), Independent Testing Laboratory

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for veterans, disabled residents, and LGBTQ residents.
- Commissioner Camargo requested a condition.
 - Proposed condition: When does the mentoring start? Add details. Could benefit the mentee to start early and not wait for Legacy Foundation Group to start operations.
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- Commissioner Flanagan seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

r. New England Regional Dispensary, LLC (#MCN282775), Cultivation, Tier 3 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for veterans, individuals with disabilities and LGBTQ residents.
- The Chairman asked for questions and comments.



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

s. Rain City Farming, LLC (#MCN281316), Cultivation, Tier 1 / Indoor

- Director Potvin presented the staff recommendation for both Rain City Farming, LLC Provisional License applications, subject to separate votes.
- Commissioner Camargo requested two conditions.
 - Proposed conditions:
 - Identify “Equity Program Partner” and include in updates.
 - Include measurements and outcomes on how this will be tracked and put into place to be achievable.
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioner Camargo.
- Commissioner Flanagan seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Camargo.

t. Rain City Farming, LLC (#MPN281748), Product Manufacturer

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



- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Camargo.
- u. The Corner Emporium, LLC (#MRN281408), Retail
- Director Potvin 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 expected number of employees.
 - The Chairman asked for questions and comments.
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Stebbins.
- v. The Harvest Club, LLC (#MCN283130), Cultivation, Tier 5 / Indoor
- Director Potvin presented the staff recommendation for Provisional License.
 - Commissioner Stebbins requested two conditions.
 - Proposed conditions:
 - Provide any strategy for outreach to residents of Disproportionate Impact designated community of Lowell.
 - Prior to Final Application for Licensure, provide hiring goals for minorities and LGBTQ residents.
 - The Chairman asked for questions and comments.
 - Commissioner Flanagan moved to approve the Provisional License, subject to the conditions requested by Commissioner Stebbins.
 - Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Stebbins.
- w. In Good Health, Inc. (#RMDA3305), Medical Marijuana Treatment Center



- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Concepcion requested a condition.
 - Proposed condition: Prior to final licensure the applicant shall amend its security plan to state that the appropriate Law Enforcement Authorities and the Commission shall be notified of any breach of security or other reportable incident defined in 501.110(9) immediately and, in no instance, more than 24 hours following discovery of the breach or incident.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Concepcion.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Concepcion.
- The Chairman thanked Director Potvin and the Licensing staff for their work.
- Commissioner Camargo gave an update that the guidance on the Diversity Plan will be updated and approved in the near future, noting that she and Commissioner Stebbins are working with staff to bring that to completion.
- The Chairman thanked Commissioners Camargo and Stebbins for their work on the Diversity Plan Guidance and thanked Commissioner Flanagan for her work to date on the topic.

9) Commission Discussion and Votes – 2:27:07

a. Executive Director Goals

- The Chairman gave an overview and background of the topic.
- The Chairman presented the Executive Director’s goals, as modified since the last meeting.
- Commissioner Flanagan asked if a performance evaluation has been complete and whether it would be shared with the other Commissioners.
 - The Chairman said that the evaluation had been completed and filed with Human Resources, but would not be shared with other Commissioners, in order to preserve confidentiality.
 - Commissioner Flanagan asked about a Commission discussion with respect to compensation adjustment.
 - The Chairman indicated that discussion would occur in executive session at the end of the fiscal year.



- The Chairman asked for questions or comments on the Executive Director's goals.
- Commissioner Stebbins moved to approve the Executive Director's goals.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Executive Director's goals.
- The Executive Director discussed the implementation of the goals by staff, and these are agency wide and will be incorporated into performance management of staff.

10) New Business the Chairman Did Not Anticipate at the Time of Posting - There were no last-minute items.

11) Next Meeting Date – 2:36:12

- March 11, 2020
- The Chairman gave an overview of a tentative schedule for meetings for the remainder of the calendar year.

12) Adjournment - 2:36:56

- Commissioner Flanagan moved to adjourn.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – In absentia due to connectivity issues.
 - Commissioner Flanagan – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission voted to adjourn the meeting by a vote of four and one Commissioner absent due to connectivity issues.

