

CANNABIS CONTROL COMMISSION

**May 12, 2022
10:00 AM**

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

PUBLIC MEETING MINUTES

Documents:

- Application Materials associated with:
 - Staff Recommendations on Changes of Ownership
 - Apothca, Inc.
 - Coyote Cannabis Corporation
 - Deep Roots, Inc.
 - Hudson Grower's Alliance, LLC
 - New Dia, LLC
 - PharmaCannis Massachusetts, Inc.
 - Rhythm of Life Cannabis, LLC
 - Wiseacre Farm, Inc.
 - Staff Recommendations on Renewals
 - Alexsofia LLC (#MRR206071)
 - Bostica, LLC (#MPR243770)
 - Bostica, LLC (#MCR140213)
 - Bud's Goods & Provisions Corp. (#MRR206025)
 - Bud's Goods & Provisions Corp. (#MRR206024)
 - Calyx Peak of MA, Inc. (#MRR206054)
 - Clean Technique LLC (#MPR243774)
 - CNA Stores, Inc. (#MPR243766)
 - CNA Stores, Inc. (#MCR140211)
 - Coastal Infusions, LLC (#MPR243752)
 - Community Care Collective, Inc. (#MRR206039)
 - Cultivate Leicester, Inc. (#MRR206007)
 - Cypress Tree Management, Inc. (#MRR206046)
 - Diem Lynn, LLC (#MRR206021)
 - Discern'd Cannabis Purveyors, Inc. (#MRR206047)
 - Emerald Grove, Inc. (#MRR206052)
 - EOS-Bittersweet LLC (#MCR140200)
 - FCC Holdings LLC (#MBR169285)
 - Frozen 4 Corporation (#MRR206041)



- Frozen 4 Corporation (#MPR243769)
- Ganesh Wellness, Inc. (#MPR243777)
- Garden Wonders, Inc (#MRR206050)
- Glacier Rock Farm, Inc. (#MCR140216)
- Glacier Rock Farm, Inc. (#MPR243775)
- Heal Provincetown, Inc (#MRR206031)
- Health Circle, Inc. (#MPR243728)
- Health Circle, Inc. (#MCR140162)
- High Hawk Farm LLC (#MCR140202)
- Higher Purpose Corporation (#MPR243772)
- Higher Purpose Corporation (#MCR140217)
- Home Grown 617 LLC (#MRR206035)
- J - B.A.M., INC. (#MCR140214)
- JAMACO, LLC (#MCR140210)
- Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) (#MRR206003)
- Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) (#MPR243753)
- Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) (#MCR140191)
- Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) (#MRR206004)
- Krishna Lenox, LLC (#MRR206030)
- Life Essence, Inc. (#MRR206002)
- Mantis Management Group (#MPR243767)
- Mayflower Medicinals, Inc. (#MPR243756)
- Mayflower Medicinals, Inc. (#MCR140195)
- Mayflower Medicinals, Inc. (#MRR206080)
- Mederi Inc. (#MCR140220)
- Munro Associates LLC (#MRR206043)
- Munro Associates LLC (#MRR206042)
- Native Sun MFG, LLC (#MPR243747)
- Noble Manna Inc. (#MRR205991)
- Northampton Enterprises, Inc. (#MRR206017)
- NS AJO Holdings Inc. (#MRR206074)
- NS AJO Holdings Inc. (#MPR243782)
- NS AJO Holdings Inc. (#MCR140226)
- Old Planters of Cape Ann, Inc. (#MRR206015)
- R and R Ventures LLC (#MBR169284)
- River Valley Growers Inc. (#MCR140209)
- SOLAR THERAPEUTICS (#MRR206028)
- Temple Hill Collective, Inc. (#MPR243761)
- The Corner Emporium LLC. (#MRR206058)
- Thrive Cultivation & Dispensary, LLC (#MPR243762)



- Thrive Cultivation & Dispensary, LLC (#MCR140204)
- Thrive Cultivation & Dispensary, LLC (#MRR206020)
- Union Leaf Inc. (#MRR206048)
- United Cultivation, LLC (#MRR206049)
- United Cultivation, LLC (#MPR243783)
- United Cultivation, LLC (#MCR140228)
- Cannavana (#RMD1731)
- Central Ave Compassionate Care, Inc. (#RMD145)
- In Good Health, Inc. (#RMD105)
- The Botanist, Inc - Shrewsbury (#RMD1225)
- The Botanist, Inc. (#RMD905)
- Staff Recommendations on Final Licenses
 - Ashli's, Inc. d/b/a Zahara (#MR281332), Retail
 - BKPN, LLC (#MR282853), Retail
 - Coil Brothers, LLC (#MP281388), Product Manufacturing
 - Cosmopolitan Dispensary, Inc. (#MR282961), Retail
 - FCC Holdings, LLC d/b/a Florence Cannabis Company (#MB282029), Microbusiness (Cultivation)
 - Flower & Soul, Inc. (MR284326), Retail
 - NEO Manufacturing MA, LLC (#MC282043), Cultivation, Tier 3 / Indoor
 - NEO Manufacturing MA, LLC (#MP281622), Product Manufacturing
 - Sira Naturals d/b/a AYR Wellness (#MR283946), Retail
 - Sun Drops, LLC (#MP282053), Product Manufacturing
 - Turnbuckle Consulting, LLC d/b/a Budhaus (#MR281951), Retail
 - Wellman Farm, Inc (#MC281310), Cultivation, Tier 2 / Indoor
 - Wellman Farm, Inc (#MP281317), Product Manufacturing
 - Western Front, LLC (#MR283179), Retail
- Staff Recommendations on Provisional Licenses
 - Beacon Compassion Inc. d/b/a UpTop (#MRN284569), Retail
 - Cadella, LLC (#MRN284556), Retail
 - Canna Provisions Inc. (#MCN283454), Cultivation, Tier 2 / Outdoor
 - Cannabakeri, LLC d/b/a Puffin Penguin (#MPN281903), Product Manufacturing
 - Elevated Roots II, LLC (#MRN284547), Retail
 - Ember Gardens Cape Cod LLC (#MRN284542), Retail
 - EZdelivery, LLC (#DOA100157), Marijuana Courier
 - Hybrid House, LLC (#MPN282052), Product Manufacturing
 - J-B.A.M, Inc. (#MPN282172), Product Manufacturing
 - Lemonnade Springfield, LLC d/b/a Cookies (#MRN284253), Retail
 - Pioneer Valley Trading Company LLC (#MCN283542), Cultivation, Tier 5 / Indoor
 - Pioneer Valley Trading Company LLC (#MPN282092), Product Manufacturing
 - Pioneer Valley Trading Company LLC (#MRN284022), Retail



- Seven Leaf Sisters, Inc. d/b/a Partake by Kind Lab (#MPN282166), Product Manufacturing
- Seven Leaf Sisters, Inc. d/b/a Partake by Kind Lab (#MRN284552)
- SQ Causeway d/b/a Causeway (#DOA100127), Marijuana Courier
- The Heirloom Collective, Inc. (#MRN284511), Retail
- Winchendon Grows, LLC (#MCN283628), Cultivation, Tier 11 / Indoor
- Winchendon Grows, LLC (#MPN282151), Product Manufacturing
- Native Sun Braintree, LLC (#RMDA3672), Vertically Integrated Medical Marijuana Treatment Center
- [Meeting Packet](#)
- Job Description: Laboratory and Testing Manager
- Job Description: Director of Human Resources

In Attendance:

- Chair Sarah Kim
- Commissioner Ava Callender Concepcion
- Commissioner Nurys Z. Camargo
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

Minutes:

1) Call to Order

- The Chair recognized a quorum and called the meeting to order.
- The Chair gave notice that the meeting is being recorded.

2) Chair's Comments and Updates – 00:00:56

- The Chair thanked State Treasurer and Receiver General Deborah B. Goldberg (Treasurer Goldberg) for appointing her Interim Chair of the Cannabis Control Commission (Commission.) She noted her gratitude to Treasurer Goldberg for entrusting her with the responsibility. She thanked her fellow Commissioners and staff for their warm welcome. She noted her appreciation for the Commission and its work to ensure a safe and equitable industry, even though she is just serving for a short period. She also thanked the previous Commissioners, including former Chairman Steven Hoffman, for creating a dynamic agency and setting the foundation for a thriving industry.
- Commissioner Camargo thanked and welcomed the Chair and noted her eagerness to work with her. She thanked the staff for their effort to prepare for the public meeting, especially the inaugural staff. She also thanked the inaugural Commissioners who have all passed the baton. She thanked former Chairman Steven Hoffman for his time, work and leadership and noted that she looked forward to the next phase of the industry. She emphasized the work needed to correct the wrongs brought on by cannabis prohibition and the War on Drugs. She pointed out that the Legislature is taking up a bill that addresses many of the Commission's concerns. She noted her



- hope that the Legislature would create a Social Equity Fund, repair the Host Community Agreement (HCA) process, and allow for Social Consumption.
- Commissioner Concepcion noted that a lot has happened since the last meeting and noted that the Massachusetts State Senate passed an Omnibus Cannabis Bill that addressed many of the Commission's concerns related to the HCA process, social consumption, the need for a social equity fund, and removing collateral consequences in the cannabis industry. She also thanked the House in advance for their thoughtful consideration and for moving the piece of legislation forward. She also thanked the new Chair, and the inaugural Commissioners for their work and leadership and noted her appreciation for continuing their legacy.
 - Commissioner Roy welcomed the Chair and acknowledged her previous service to the Commonwealth and for her current service to ensure a safe and equitable cannabis industry. She thanked the staff for their effort to prepare for the public meeting, especially the Director of Investigations, Nomxolisi Khumalo, and her team. She also thanked Representative Michael J. Soter for meeting with veteran constituents and listening to their concerns related to barriers to access for veterans and his work in the Legislature to remove those barriers to access. She recognized the work and leadership of former Chairman Steven Hoffman and the inaugural Commissioners.
 - Commissioner Stebbins welcomed the Chair for stepping into the appointment and quickly getting caught up to speed. He also thanked former Chairman Steven Hoffman and the inaugural Commissioners for their service, leadership, and work with the Commission's staff to build a foundation for industry oversight and acknowledged that the current Commissioners have an opportunity to continue to build upon that success. He thanked staff for the effort taken to prepare for the public meeting and Legal Assistant, Sabiel Rodriguez for helping prepare the April 10th, 2022, Commission public meeting minutes.
 - The Chair gave an overview of the agenda.

3) Minutes for Approval – 00:10:14

- April 10, 2022
 - The Chair asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
 - Commissioner Concepcion moved to approve the minutes for April 10, 2022, Commission public meeting.
 - Commissioner Stebbins seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the minutes for the April 10, 2022, Commission public meeting by a vote of four in favor and one abstention.



4) Executive Director's Report – 00:11:41

- The Executive Director gave an overview of licensing data, starting on page 154 of the [Meeting Packet](#).
 - Commissioner Concepcion asked a question about the demographics of approved and pending agent registration and how the numbers compare to the demographics of the Commonwealth.
 - The Executive Director noted that the two data sets do exist and noted that he would incorporate the data into a future Executive Director's report.
 - Commissioner Concepcion requested a slide that noted the percentage of Commence Operations that hold Economic Empowerment Applicant (EEA) and or Social Equity status.
 - The Executive Director noted the request.
 - Commissioner Camargo noted and thanked Commissioner Concepcion for noting the demographics of the agent registration and noted the Omnibus Cannabis Bill and the effects that it would have on agent registration and industry.
 - Commissioner Roy noted that she wondered if some licensees are having a hard time reaching their hiring goals and if the Commission could take steps to help licensee's hiring goals.
 - The Executive Director noted that the agent registration process is managed by employers and stated the possibility of data duplication as registered agents could hypothetically work for multiple employers. He also pointed out that the Commission had implemented procedures to account for and filter this kind of data. Furthermore, he noted hiring data is reported by the employer and pointed out that the licensees often have aspirational goals and mentioned steps the Commission could confront the licensees with the data if a licensee is not meeting their hiring goals.
 - Commissioner Concepcion thanked Commissioner Roy for her comments and noted that it is the Commission's job to keep a safe and equitable industry and emphasized the need to assess the demographics of agent registration, and requested more information in this regard going forward.
 - Commissioner Stebbins echoed the other Commissioner's comments and noted that hiring strategies that some licensees have proposed are not always possible. He also noted that the Commission needs to monitor and get into the number related to hiring goals and the potential duplication of data points.
 - The Chair asked if the Commission could track patterns in agent registration over time and whether the Commission could take any steps to help licensees meet their hiring goals.
 - The Executive Director noted how the data has been presented in the past and pointed out that the Commission has been collecting demographic data since it started to track agent registration. He also noted that the original entry to the market was from legacy operators from the medical program, so data from the early days of the industry may not be representative as the equity mission did not exist in the previous medical



- program but emphasized that progress should be evident as the adult-use industry has matured and the Commission has applied influence as it relates to its equity mission.
- Commissioner Roy thanked the Executive Director for presenting data related to the supply chain and noted her anticipation for Independent Testing Laboratories to move along in the licensing process.
 - The Executive Director noted the evolution of the application and the positive effects that regulatory change has had in this regard.
 - Commissioner Camargo asked a clarifying question regarding the percentage of in-state to out-of-state cultivators that make up the smallest and the biggest three-tier categories.
 - The Executive Director noted the historical approach that the Commission took related to the cultivation licenses and tier scale and how the approach has shifted.
 - Commissioner Roy noted that three-hundred-ninety-nine providers are servicing almost one-hundred-thousand certified active patients. She asked if the new form would increase the number of providers. She also asked if the number of currently certified providers belong to a health group instead of individual primary care physicians.
 - The Executive Director noted that he hypothesizes that most active certified providers belong to group practices and indicated that he would ask the staff and bring forth an answer but noted the possible intricacies of gathering that data. He noted the work of the staff as it related to the new form and mentioned that his presentation tackled the new form in a later slide.
 - The Executive Director gave an update on the team discussions relative to the return to the office.
 - Commissioner Concepcion thanked the staff for engaging in the return to office discussion and the return to office working group comprised of Chief of Communications, Cedric Sinclair, Chief Technology and Innovation Officer, Paul Clark, Chief People Officer, Erika White, Chief Financial and Accounting Officer, Adriana Leon, and Chief Operation Officer, Alisa Stack for their work and leadership relative to the topic.
 - The Executive Director noted that the Commission's regulations were updated to account for a clerical error in the Suitability Tables, and the next steps in the process. He also noted that Spanish and Portuguese translations of the Commission's regulations were available on its website.
 - The Executive Director gave an update related to the Guidance on Direct and Indirect Control – public comment period.
 - Commissioner Camargo asked a question related next steps on the Guidance on Direct and Indirect Control.
 - The Executive Director noted the next steps in the process and reported what the Commission would receive before the Commission discussion and vote on the guidance.



- Commissioner Stebbins noted that the information the Executive Director provided is accurate.
 - Commissioner Camargo asked a clarifying question regarding how the Commission ensured adequate public comment is received from various constituents, including those who don't have access or the ability to submit written comments.
 - The Executive Director noted the stakeholder meetings held before the initial draft went out for public comment; he also noted the Commission's efforts to share information as widely as possible to get as much public comment as feasible.
- The Executive Director gave an update related to the Social Equity Program vendor contract.
 - Commissioner Roy asked a clarifying question regarding the services that the SEP vendor provides to participants of the Social Equity Program (SEP).
 - The Executive Director noted the services that the SEP vendor provides to social equity participants.
 - Commissioner Roy asked a clarifying question regarding the percentage of social equity participants who take advantage of the courses and services provided by the SEP vendor.
 - The Executive Director noted that one hundred percent of SEP participants have access to the courses and services provided by the SEP vendor but noted that he is not sure of the percentage of the SEP participants who take advantage of the courses and services provided by the SEP vendor and noted the intricacies involved in gathering such data.
 - Commissioner Camargo asked when the Commission would receive an update on the social equity programming for the next cohort of the SEP program.
 - The Executive Director noted that he was not sure but noted the work of the Equity Department and noted that he hoped the department would lead the discussion.
 - Commissioner Camargo noted her previously tabled motion regarding the City of Lawrence and noted the need to provide access to those who have historically not had access.
 - Commissioner Roy noted that the SEP vendor contract was an ancillary benefit and asked what the contract's total value was.
 - The Executive Director noted that the budget available for the SEP contract was three-hundred-thousand dollars and pointed out that the vendor is a minority-owned business.
- The Executive Director gave an update on fee waiver data.
 - Commissioner Camargo thanked the Executive Director for the information provided regarding the SEP vendor contract and fee waiver data and requested that information and updates be provided every six months.
 - The Executive Director thanked the staff for their leadership and work regarding the fee waiver data and noted the Commission's policy decisions that made the fee waiver possible.



- The Executive Director gave an update on the Commission's Budget.
 - Commissioner Camargo asked for an update regarding the closing of the books for fiscal year 2021.
 - The Executive Director noted that the closing of the books for the fiscal Year 2021 would be discussed at a future meeting and noted that the Chief Financial and Accounting Officer, Adriana Leon, and Budget Director, May Nguyen would lead that discussion.

Commissioner Stebbins moved to take a ten-minute recess.

- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved taking a ten-minute recess, returning at 11:40 AM (01:40:10)

5) Staff Recommendations on Changes of Ownership

- Commissioner Roy requested a condition to apply to all applications.
 - 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.

1. Apothca, Inc

- Director of Licensing Kyle Potvin (Director Potvin) presented the Staff Recommendation for Change of Ownership.
- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.



2. Coyote Cannabis Corporation

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.

3. Deep Roots, Inc.

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.

4. Hudson Grower's Alliance, LLC

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained



- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.

5. New Dia, LLC

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Upon Change of Ownership, the licensee needs to ensure compliance with Massachusetts General Law chapter. 94G, section 4 (a) (xxix), and the associated regulations, 935 CMR 500.105(4)(b), prohibiting advertising, including billboards, that incorporates cartoons or like images that appeal to a person less than 21 years of age.
- Commissioner Camargo asked a clarifying question regarding the proposed condition.
 - Commissioner Roy noted that the Multi-State-Operator (MSO) had received pushback in other states related to their marketing, as it could be interpreted to appeal to persons less than twenty-one years of age; she also notes that she has received feedback from constituents in the Commonwealth related to the MSO's advertising.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the conditions requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Change of Ownership, subject to the conditions requested by Commissioner Roy by a vote of four in favor and one abstention.

6. PharmaCannis Massachusetts, Inc.

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained



- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.

7. Rhythm of Life Cannabis, LLC

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.

8. Wiseacre Farm, Inc.

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Change of Ownership, subject to the condition requested by Commissioner Roy by a vote of four in favor and one abstention.

6) Staff Recommendations on Renewals – 02:00:24

- Commissioner Camargo noted that she reviews Renewals and looks forward to the renewals portion of the meeting. Commissioner Camargo thanked licensing staff and Commissioner Stebbins for their work related to reviewing Renewals. She also noted that seventy renewals up for Commission vote and consideration had donated an estimated one-hundred-fifteen thousand dollars to communities. Commissioner Camargo gave a shout-out to certain Renewal applicants for their work in their Diversity Plan and Positive Impact Plan, including Bud's Goods & Provisions Corp., Cultivate Leicester, Inc., EOS-Bittersweet LLC, Frozen 4 Corporation, Garden



Wonders, Inc, J - B.A.M., INC, JAMACO, LLC, Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) and Life Essence, Inc.

- Commissioner Stebbins thanked Commissioner Camargo, the licensing staff, and Director Potvin for their leadership and work related to Renewals. He praised Diem Lynn, LLC and Old Planters of Cape Ann, Inc. for their Diversity Plans and Positive Impact Plans. He notes that he hoped that the goals in Diversity Plans and Positive Impact Plans are the floor and not the ceiling, and all licensees, especially those seeking renewals, continue to focus on their goals and try to surpass them. He stated that licensees should be mindful and proofread application materials before submitting them to the Commission. He notes that licensees should confirm arrangements with the Commonwealth's MassHire Career Centers to recruit and hire new employees before including it in their application; he thanked an applicant for acknowledging the intricacies related to the arrangement and its effects on the applicant's ability to meet their recruitment needs.
- The Chair noted that Renewals would be considered as one or more rosters, subject to a Commissioner's request for conditions. There are Two rosters: (1) all Adult-use Renewals, and (2) all Medical-use Renewals.
- Adult-Use
 - The Chair asked for questions or comments.
 - Commissioner Camargo moved to approve the remaining roster of adult-use Renewals.
 - Commissioner Stebbins seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
 - The Commission approved the roster of adult-use Renewals by a vote of four in favor and one abstention.
- Medical-Use
 - The Chair asked for questions or comments.
 - Commissioner Camargo moved to approve the roster of medical-use Renewals.
 - Commissioner Stebbins seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained



- The Commission approved the roster of medical-use Renewals by a vote of four in favor and one abstention.

1. Alexsofia LLC (#MRR206071)
2. Bostica, LLC (#MPR243770)
3. Bostica, LLC (#MCR140213)
4. Bud's Goods & Provisions Corp. (#MRR206025)
5. Bud's Goods & Provisions Corp. (#MRR206024)
6. Calyx Peak of MA, Inc. (#MRR206054)
7. Clean Technique LLC (#MPR243774)
8. CNA Stores, Inc. (#MPR243766)
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26. Health Circle, Inc. (#MPR243728)
27. Health Circle, Inc. (#MCR140162)
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33. JAMACO, LLC (#MCR140210)
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35. Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) (#MPR243753)
36. Jushi MA, Inc. (FKA Nature's Remedy of Massachusetts, Inc.) (#MCR140191)
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39. Life Essence, Inc. (#MRR206002)
40. Mantis Management Group (#MPR243767)
41. Mayflower Medicinals, Inc. (#MPR243756)



42. Mayflower Medicinals, Inc. (#MCR140195)
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63. United Cultivation, LLC (#MRR206049)
64. United Cultivation, LLC (#MPR243783)
65. United Cultivation, LLC (#MCR140228) (End of Adult-Use)
66. Cannavana (#RMD1731)
67. Central Ave Compassionate Care, Inc. (#RMD145)
68. In Good Health, Inc. (#RMD105)
69. The Botanist, Inc - Shrewsbury (#RMD1225)
70. The Botanist, Inc. (#RMD905)

7) Staff Recommendations on Final Licenses – 02:11:54

- Commissioner Roy thanked the Director of Investigations and Compliance Nomxolisi Khumalo and her team for their work and leadership related to Final Licenses. She noted her reasoning behind previously adding a blanked condition on all provisional licenses regarding the Responsible Vendor Training Program (RVT program.) She stated that as the compliance rate had increased, she will no longer be imposing the RVT blanket condition on provisional licensees but will continue to monitor compliance with 935 CMR 500.105(2) or 935 CMR 501.105(2).
- The Chair noted that Final Licenses would be considered as two rosters (1) all Adult-Use Licenses, and (2) Western Front, LLC (#MR283179), from which Commissioner Camargo is recusing herself.
- Adult-Use Roster
 - The Chair asked for questions or comments.



- Commissioner Concepcion moved to approve the roster of Adult-Use Final Licenses.
 - Commissioner Stebbins seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
 - The Commission approved the Adult-Use roster of Final Licenses by a vote of four in favor and one abstention.
- Western Front, LLC (#MR283179)
 - The Chair asked for questions or comments.
 - Commissioner Stebbins moved to approve the Western Front, LLC Final License.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Recused
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
 - The Commission approved the Western Front, LLC’s Final License by a vote of three in favor, one recusal, and one abstention.
1. Ashli’s, Inc. d/b/a Zahara (#MR281332), Retail
 2. BKPN, LLC (#MR282853), Retail
 3. Coil Brothers, LLC (#MP281388), Product Manufacturing
 4. Cosmopolitan Dispensary, Inc. (#MR282961), Retail
 5. FCC Holdings, LLC d/b/a Florence Cannabis Company (#MB282029), Microbusiness (Cultivation)
 6. Flower & Soul, Inc. (MR284326), Retail
 7. NEO Manufacturing MA, LLC (#MC282043), Cultivation, Tier 3 / Indoor
 8. NEO Manufacturing MA, LLC (#MP281622), Product Manufacturing
 9. Sira Naturals d/b/a AYR Wellness (#MR283946), Retail
 10. Sun Drops, LLC (#MP282053), Product Manufacturing
 11. Turnbuckle Consulting, LLC d/b/a Budhaus (#MR281951), Retail
 12. Wellman Farm, Inc (#MC281310), Cultivation, Tier 2 / Indoor
 13. Wellman Farm, Inc (#MP281317), Product Manufacturing (End of Adult-Use roster)
 14. Western Front, LLC (#MR283179), Retail

Commissioner Concepcion moved to take a thirty-minute lunch recess.

- Commissioner Camargo seconded the motion.



- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved taking a thirty-minute lunch recess, returning at 12:50 AM (02:50:11)

8) Staff Recommendations on Provisional Licenses

1. Beacon Compassion Inc. d/b/a UpTop (#MRN284569), Retail

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Concepcion noted that the license's Positive Impact Plan did satisfy the regulatory requirements but requested that when licensees submit Positive Impact Plans, they tailor their plans to the specific cohort they want to impact.
- Commissioner Roy noted that even though she removed her blanket condition regarding RVT training, she will still be reviewing all applications for compliance with 935 CMR 500.105(2) or 935 CMR 501.105(2)
- Commissioner Stebbins moved to approve the Provisional License.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

2. Cadella, LLC (#MRN284556), Retail

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer education material requirements in accordance with 935 CMR 500.140 (6), namely bullet seven by adding the telephone number for the Massachusetts Substance Use Helpline.
- Commissioner Stebbins requested two conditions.
 - Proposed conditions:



- 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.
- Prior to Final Application for Licensure, review Positive Impact Plan and consider any strategy for outreach to residents of host Disproportionate Impact designated community of Quincy for employment and provide any update in accordance with 935 Code Mass. Regs. § 500.101(1)(a)11.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Roy and Stebbins.

3. Canna Provisions Inc. (#MCN283454), Cultivation, Tier 2 / Outdoor

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Outdoor Marijuana Cultivators” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.120(12)(i), and as expressly enumerated in 935 CMR 500.120(14).
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Roy.

4. Cannabakeri, LLC d/b/a Puffin Penguin (#MPN281903), Product Manufacturing

- Director Potvin presented the Staff Recommendation for Provisional License.



- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.130(5)(k) and as expressly enumerated in 935 CMR 500.130 (9).
- Commissioner Camargo noted the profit-sharing model that Cannabakeri, LLC d/b/a Puffin Penguin has implemented and commended the licensee for their work related to their Positive Impact Plan.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Roy.

5. Elevated Roots II, LLC (#MRN284547), Retail

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Stebbins noted that applicants should make their Diversity Plan and Positive Impact Plans their own, noting that he does not appreciate seeing templated language used in applicants’ plans.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, review and update diversity hiring goals in Diversity Plan based on statistics of host community and region and not only based on overall state statistics in accordance with 935 Code Mass. Regs. § 500.101(1)(c)8k.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained



- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Stebbins.
6. Ember Gardens Cape Cod LLC (#MRN284542), Retail
- Director Potvin presented the Staff Recommendation for Provisional License.
 - The Chair asked for questions or comments.
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 CMR.146 (5) please provide the commission with a copy of your consumer education. To ensure compliance, consumer educational materials shall include subsections; a – j, as listed in said regulation and must also include the phone number for the Massachusetts Substance Use Helpline.
 - Commissioner Camargo noted that the licensee had interns that they plan to give scholarships to and noted and commended their work related to their Positive Impact Plan.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
 - The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.
7. EZdelivery, LLC (#DOA100157), Marijuana Courier
- Director Potvin presented the Staff Recommendation for Provisional License.
 - The Chair asked for questions or comments.
 - Commissioner Stebbins moved to approve the Provisional License.
 - Commissioner Concepcion seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
 - The Commission approved the Provisional License by a vote of four in favor and one abstention.
8. Hybrid House, LLC (#MPN282052), Product Manufacturing
- Director Potvin presented the Staff Recommendation for Provisional License.



- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed Condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.130(5)(k) and as expressly enumerated in 935 CMR 500.130 (9).
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

9. J-B.A.M, Inc. (#MPN282172), Product Manufacturing

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed Condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and 5 procedures in accordance with 935 CMR 500.130(5)(k) and as expressly enumerated in 935 CMR 500.130 (9).
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

10. Lemonnade Springfield, LLC d/b/a Cookies (#MRN284253), Retail

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.



- Commissioner Stebbins moved to approve the Provisional License.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

11. Pioneer Valley Trading Company LLC (#MCN283542), Cultivation, Tier 5 / Indoor

- Director Potvin presented the Staff Recommendation for all three Pioneer Valley Trading Company LLC Provisional Licenses.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition to apply to both the Cultivation, Tier 5 / Indoor, and Product Manufacturing licenses.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Indoor Marijuana Cultivators” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.120(12)(i), and as expressly enumerated in 935 CMR 500.120(14).
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

12. Pioneer Valley Trading Company LLC (#MPN282092), Product Manufacturing

- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes



- Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

13. Pioneer Valley Trading Company LLC (#MRN284022), Retail

- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 CMR.146 (5) please provide the commission with a copy of your consumer education. To ensure compliance, consumer educational materials shall include subsections; a – j, as listed in said regulation and must also include the phone number for the Massachusetts Substance Use Helpline.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

14. Seven Leaf Sisters, Inc. d/b/a Partake by Kind Lab (#MPN282166), Product Manufacturing

- Director Potvin presented the Staff Recommendation for both Seven Leaf Sisters, Inc. d/b/a Partake by Kind Lab Provisional Licenses.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.130(5)(k) and as expressly enumerated in 935 CMR 500.130 (9).
- Commissioner Concepcion commended Seven Leaf Sisters, Inc. d/b/a Partake by Kind Lab’s Positive Impact Plan, especially related to their work promoting an inclusive industry that includes individuals with criminal records.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:



- Commissioner Camargo – Yes
- Commissioner Concepcion – Yes
- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

15. Seven Leaf Sisters, Inc. d/b/a Partake by Kind Lab (#MRN284552)

- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer education material requirements in accordance with 935 CMR 500.140 (6), namely bullet seven by adding the telephone number for the Massachusetts Substance Use Helpline.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Roy.

16. SQ Causeway d/b/a Causeway (#DOA100127), Marijuana Courier

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

17. The Heirloom Collective, Inc. (#MRN284511), Retail



- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer education material requirements in accordance with 935 CMR 500.140 (6), namely bullet seven by adding the telephone number for the Massachusetts Substance Use Helpline.
- 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.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Roy and Stebbins.

18. Winchendon Grows, LLC (#MCN283628), Cultivation, Tier 11 / Indoor

- Director Potvin presented the Staff Recommendation for both Winchendon Grows, LLC Provisional Licenses.
- The Chair asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

19. Winchendon Grows, LLC (#MPN282151), Product Manufacturing

- The Chair asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License.
- Commissioner Roy seconded the motion.



- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

20. Native Sun Braintree, LLC (#RMDA3672), Vertically Integrated Medical Marijuana Treatment Center

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

Commissioner Concepcion moved to take a five-minute recess.

- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved taking a five-minute recess, returning at 1:52 PM (03:52:22)

9) Commission Discussion and Votes

1. Job Description: Laboratory and Testing Manager

- The Executive Director presented the job description.
- Commissioner Roy moved to approve the job description.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes



- Commissioner Concepcion – Yes
- Commissioner Roy – Yes
- Commissioner Stebbins – Yes
- Chair Kim – Abstained
- The Commission approved the job description by a vote of four in favor and one abstention.

2. Job Description: Director of Human Resources

- The Executive Director presented the job description.
- Commissioner Stebbins noted the work and leadership of Chief People Officer Erika White and noted the need to grow the department as the Commission matures.
- Commissioner Camargo echoed Commissioner Stebbins' comments and noted her pleasure to see both job descriptions come up for Commission consideration and vote.
- Commissioner Roy echoed Commissioner Stebbins and Camargo's comments and congratulated staff recently promoted, including Budget Director May Nguyen and Project Manager, Investigations and Enforcement Mercedes Erickson.
- Commissioner Concepcion moved to approve the job description.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Abstained
- The Commission approved the job description by a vote of four in favor and one abstention.

10) New Business the Chair Did Not Anticipate at the Time of Posting – 04:02:32

- No new items were identified.

11) Next Meeting Date

- The Chair noted that the next meeting would be on June 9th, 2022.
- The Chair gave a tentative schedule for the remainder of the calendar year.

12) Adjournment – 04:04:40

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

