



CANNABIS CONTROL COMMISSION

PUBLIC MEETING MINUTES

May 29, 2018 10:30 a.m.
Health Policy Commission
50 Milk St, 8th Floor
Boston, MA

COMMISSION MEMBERS IN ATTENDANCE:

Chairman Steven Hoffman
Commissioner Kay Doyle
Commissioner Jen Flanagan (Remote participation)
Commissioner Britte McBride
Commissioner Shaleen Title
COMMISSION MEMBERS ABSENT: None

LIST OF DOCUMENTS

1. [Presentation](#)
2. [EEA Denial](#)

Chairman Hoffman called the Cannabis Control Commission to order at 10:30am on May 29, 2018. Chairman Hoffman noted that Commissioner Flanagan is participating remotely, so voice votes will be taken. Chairman Hoffman put the public on notice that the meeting is being recorded.

Chairman Hoffman reviewed the meeting agenda. Chairman Hoffman discussed the approval of meeting minutes from May 22, 2018. Commissioner Doyle made a motion to approve, seconded by Commissioner McBride.

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Chairman Hoffman: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is approved by the Commission unanimously.

Chairman Hoffman asked Executive Director Shawn Collins for his report. Mr. Collins discussed two open staff positions, Licensing Specialist and Director of Investigations

Mr. Collins next discussed the licensing applications, 834 in total, and how they break down by type, referring to slide 4 in the Presentation. Commissioner McBride asked if the Commission had a sense of where these 38 license applicants under review are located. Mr. Collins said the Commission had addresses but did not yet have a sense of where they were in the Commonwealth. Chairman Hoffman asked if the Commission could get a map. Mr. Collins said that there may be confidentiality issues but could investigate it. Commissioner McBride said that even if it was a regional approach, that data would be helpful.

Chairman Hoffman asked Mr. Collins to describe the licensing process. Mr. Collins explained the application of intent, management and operations profile, and the background check process. Mr. Collins discussed the one outstanding economic empowerment application. The application was begun on April 9, 2018, but was not filed? until May 18, 2018, making it late. It was not a re-open application. The staff recommendation is to deny application EEA202091 because it was filed after the deadline. Commissioner Doyle made a motion to approve the staff recommendation, seconded by Commissioner McBride.

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Chairman Hoffman: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Mr. Collins discussed the upcoming application process and the availability of all license types come June 1st. Chairman Hoffman noted the next meeting of the Cannabis Control Commission will be at the Health Policy Commission on June 5, 2018. With no further business before the Commission, Chairman Hoffman adjourned the meeting at 10:46am.