

CANNABIS CONTROL COMMISSION

**April 16, 2021**

**10:00AM**

**Remote Participation via [Microsoft Teams Live](#)\***  
**PUBLIC MEETING MINUTES**

**Documents:**

- Application materials associated with:
  - Beacon Compassion, Inc.
  - Commonwealth Alternative Care, Inc.
  - Commonwealth Cultivation, Inc.
  - Debilitating Medical Condition Treatment Centers, Inc.
  - Heal, Inc.
  - Liberty Compassion, Inc.
  - New England Treatment Access, LLC
  - ARL Healthcare, Inc. (#MCR139983)
  - ARL Healthcare, Inc. (#MPR243597)
  - ARL Healthcare, Inc. (#MRR205712)
  - Beacon Compassion, Inc. (#MCR139982)
  - Beacon Compassion, Inc. (#MPR243596)
  - Buds Goods & Provisions Corp. (#MRR205736)
  - Buds Goods & Provisions Corp. (#MRR205723)
  - Canna 11 Holyoke, LLC (#MCR139965)
  - Cape Cod Grow Labs, LLC (#MCR139965)
  - Cape Cod Grow Labs, LLC (#MPR243584)
  - CTDW LLC (#MRR205713)
  - Cultivate Leicester, Inc (#MRR205717)
  - Eagle Eyes Transport, Inc (#MTR263099)
  - EOS-Bittersweet LLC (#MCR139987)
  - Fernway LLC (#MPR243600)
  - Gaul Greenery LLC (#MRR205699)
  - Ganesh Wellness Inc. (#MPR243592)
  - Ganesh Wellness Inc. (#MRR205710)
  - Garden Wonders, Inc (#MRR205707)



- Green Meadows Farm, LLC (#MRR205725)
- Green Stratus Corp (#MRR205722)
- Grow Team Gardens LLC (#MBR169271)
- Harvest of Worcester (#MRR205709)
- Heal Provincetown, Inc (#MRR205719)
- Hennep, Inc. (#MRR205730)
- High Hawk Farm LLC (#MCR139975)
- Highminded LLC (#MPR243587)
- Highminded LLC (#MRR205703)
- Hudson Botanical Processing, LLC (#MPR243588)
- Humboldtcast LLC (#MCR139977)
- In Good Health Inc. (#MRR205711)
- Mantis Management Group (#MPR243593)
- Munro Associates LLC (#MRR205732)
- Munro Associates LLC (#MRR205733)
- Munro Associates LLC (#MRR205734)
- Native Sun MFG LLC (#MPR243595)
- Native Sun Wellness Inc (#MRR205706)
- Nature's Remedy of Massachusetts, Inc. (#MRR205718)
- Northampton Enterprises, Inc. (#MRR205702)
- NS AJO Holdings Inc. (#MCR139986)
- NS AJO Holdings Inc. (#MPR243599)
- NS AJO Holdings Inc. (#MRR205708)
- Ocean Breeze Cultivators LLC (#MCR139984)
- Ocean Breeze Cultivators LLC (#MPR243598)
- Silver Therapeutics, Inc. (#MRR205705)
- Suns Mass, Inc. (#MCR139985)
- The Old Bank, LLC (#MRR205715)
- Alternative Compassion Services (#RMD585)
- Atlantic Medicinal Partners, Inc. (#RMD1506)
- Beacon Compassion Center, Inc. Medical Marijuana Treatment Center
- Briarleaf, LLC, Medical Marijuana Treatment Center
- Green Gold Group, Inc. (#RMD786)
- Holistic Industries (#RMD1526)
- Mass Alternative Care, Inc. (#RMD726)
- Phytotherapy, Inc., Medical Marijuana Treatment Center
- Pleasantrees, Inc., Medical Marijuana Treatment Center
- Theory Wellness Inc. (#RMD305)
- Bud's Goods & Provisions Corp. (#MR282410), Retail



- Cannatech Medicinals, Inc. (#MC282690), Cultivation, Tier 2 / Indoor
- Caregiver-Patient Connection, LLC (#MC282206), Cultivation, Tier 3 / Indoor
- Coastal Cultivars, LLC (#MC282052), Cultivation, Tier 11 / Outdoor
- Green Meadows Farm, LLC (#MC282409), Cultivation, Tier 3 / Indoor
- Green Meadows Farm, LLC (#MP281763), Product Manufacturer
- Green Stratus Corp. (#MR282256), Retail
- Green World, LLC (#MR281939), Retail
- Harmony of MA, Inc. (#MR282668), Retail
- Heal Sturbridge, Inc. (#MR283323), Retail
- Liberty Market, LLC (#MR281804), Retail
- MMM Transport, Inc. (#MT281556), Third-Party Transporter
- The Headyco, LLC (#MC281292), Cultivation, Tier 2 / Indoor
- The Healing Center, LLC (#MR283193), Retail
- The Old Bank, LLC (#MR282467), Retail
- Volcann, LLC (#MR282925), Retail
- Green Meadow Farm, LLC (#MTC1626), Medical Marijuana Treatment Center
- Boathouse Store, LLC (#MRN283919), Retail
- C3 Berlin, LLC (#MRN283625), Retail
- Coastal Cultivars, LLC (#MRN282884), Retail
- Debilitating Medical Condition Treatment Centers (#MCN283056), Cultivation, Tier 10 / Outdoor
- Discern'd Cannabis Purveyors, Inc. (#MRN283997), Retail
- East Boston Bloom, LLC (#MRN283011), Retail
- FCC Holdings, LLC (#MBN282029), Microbusiness
- Flower Power Growers, Inc. (#MCN283122), Cultivation, Tier 3 / Indoor
- Flower Power Growers, Inc. (#MPN281983), Product Manufacturer
- Home Grown 617, LLC (#MRN281626), Retail
- Ideal Craft Cannabis, Inc. (#MCN283286), Cultivation, Tier 1 / Indoor
- Ideal Craft Cannabis, Inc. (#MPN282007), Product Manufacturer
- LC Square, LLC (#MPN282013), Product Manufacturer
- Leaf Relief, Inc. (#MRN283784), Retail
- Morning Dew, LLC (#MBN282152), Microbusiness
- Nuestra, LLC (#MRN283974), Retail
- R and R Ventures, LLC (#MBN281504), Microbusiness
- RC Retail Princeton, LLC (#MRN283815), Retail
- Tempest, Inc. (#MRN282429), Retail
- Public Meeting Packet
- Memorandum re: Legal Implications for Marijuana Establishments Posed by the Amendment to G. L. c. 94G, § 12(f), a.k.a, the Survive and Thrive Amendment



- Chart of delegated authority

### **In Attendance:**

- Chairman Steven Hoffman
- Commissioner Nurys Camargo
- Commissioner Ava Callender Concepcion
- 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 noted that this would be Commissioner Flanagan's last meeting and then allowed for each of the former Commissioners, current Commissioners, and members of Staff to share words of thanks and appreciation for Commissioner Flanagan.
- Commissioner Flanagan expressed her thanks and appreciation.
- The Chairman gave an overview of the agenda.

#### 3) Minutes for Approval – 00:28:04

- The Chairman noted there were two sets of minutes to approve and that the new Commissioners have reviewed these minutes and will vote based on their best knowledge that the minutes are an accurate representation of the meetings.
- November 13, 2020 – Delivery Public Comment Period
  - The Chairman asked if there were edits to the minutes.
  - Commissioner Stebbins moved to approve the minutes.
  - 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 minutes.
- November 19, 2020 – Regular Public Meeting
  - The Chairman asked if there were suggested edits minutes.
  - Commissioner Stebbins moved to approve the minutes.
  - 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 minutes.
- 4) Executive Director’s Report – 00:30:10
- The Executive Director gave an overview of licensing data, as laid out on [page 287 of the meeting packet](#).
- a. Hiring Update
- A candidate for Press Secretary was selected.
  - In the process of first round interviews for the Director of Equity Programming and Community Outreach.
  - Interviews are wrapping up for the Chief Technology and Innovation Officer position.
  - Ongoing hiring for investigations continues, noting that there were 200 applications submitted for 10 positions.
  - In hiring for the position of Licensing specialist, sixty applications were submitted for four positions.
    - To create room for this position, several Licensing Specialists have been promoted to Licensing Manager.
  - A new HR Project Manager has been hired and on boarded.
- b. Product Catalog.
- The Executive Director gave an overview of the Product Catalogue, which was launched on April 12, 2021.
- c. Social Equity Program Update
- The Executive Director gave an update with respect to the Social Equity Program.
- d. Update on Hemp Products
- The Executive Director gave an overview of the legislative change regarding hemp products that licensees may sell, referencing a memorandum relating to the policy and legal implications relating to hemp.
  - Commissioner Stebbins thanked the Executive Director and staff for the memo. Encouraged staff to continue the partnership with MDAR and first focus on “low hanging fruit”.
  - The Chairman noted that hemp farmers may be eager to understand Commission’s policy and asked about the timeline for determining whether this can be done by guidance or a regulatory change.



- The Executive Director said that staff will endeavor to ensure this in the short term.
- e. Disproportionate Impact Study Update
- The Executive Director gave an update on the ongoing relationship with the University of Massachusetts relating to identifying Disproportionate Impact Areas and other policy considerations.
  - Commissioner Flanagan noted that she believed the report presented at the last meeting answered the question posed by the Commission, though it does not mean that the report is the only consideration or represents the final step in identifying and defining Disproportionate Impact Areas.
  - Commissioner Camargo thanked Commissioner Flanagan and other staff that put work into the study.
  - The Executive Director alerted the Commission that the Cannabis Advisory Board is working to schedule a meeting in the near future.
  - The Executive Director noted that the Monday following the meeting would be a state holiday, so the Commission's offices and constituent services call center would be closed.

The Commission took a brief recess, returning at 01:32:39.

## 5) Staff Recommendations on Changes of Ownership

### a. Beacon Compassion, Inc.

- 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. Commonwealth Alternative Care, Inc.

- 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 – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approved the Change of Ownership by a vote of four in favor and one abstention.

c. Commonwealth Cultivation, 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 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 Change of Ownership.

d. Debilitating Medical Condition Treatment Centers, Inc.

- 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 – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approved the Change of Ownership by a vote of four in favor and one abstention.

e. Heal, 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 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 Change of Ownership.

f. Liberty Compassion, Inc.

- 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 – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approved the Change of Ownership by a vote of four in favor and one abstention.

g. New England Treatment Access, LLC

- 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 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 Change of Ownership.

6) Staff Recommendations on Renewals – 01:42:58

- The Chairman noted that renewals are considered as a roster unless a commissioner has requested individual consideration. There will be four rosters, including (1) adult-use licenses for which Commissioner Flanagan will recuse herself, (2) all other adult-use licenses, (3) medical-use licenses for which Commissioner Flanagan will recuse herself, (4) all other medical-use licenses.
- Director Potvin gave an overview of the Renewal applications.
- Commissioner Camargo discussed the diversity guideline group that will hopefully provide additional guidance for Diversity Plans, noting that having reviewed renewal applications and the Diversity Plans contained in them. Commissioner Camargo



commented that it was good to see the work licensees are doing to make progress on these plans.

#### Roster 1

- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the roster of Renewals.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Flanagan – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approved the roster of Renewals by a vote of four in favor and one abstention.

#### Roster 2

- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the remaining 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 remaining roster of adult-use Renewals.

#### Roster 3

- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the roster of Renewals.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Flanagan – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approved the roster of Renewals by a vote of four in favor and one abstention.

#### Roster 4

- The Chairman asked for questions and comments.



- Commissioner Flanagan moved to approve the remaining roster of medical-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 remaining roster of medical-use Renewals.

- a. ARL Healthcare, Inc. (#MCR139983)
- b. ARL Healthcare, Inc. (#MPR243597)
- c. ARL Healthcare, Inc. (#MRR205712)
- d. Beacon Compassion, Inc. (#MCR139982)
- e. Beacon Compassion, Inc. (#MPR243596)
- f. Buds Goods & Provisions Corp. (#MRR205736)
- g. Buds Goods & Provisions Corp. (#MRR205723)
- h. Canna 11 Holyoke, LLC (#MCR139965)
- i. Cape Cod Grow Labs, LLC (#MCR139965)
- j. Cape Cod Grow Labs, LLC (#MPR243584)
- k. CTDW LLC (#MRR205713)
- l. Cultivate Leicester, Inc (#MRR205717)
- m. Eagle Eyes Transport, Inc (#MTR263099)
- n. EOS-Bittersweet LLC (#MCR139987)
- o. Fernway LLC (#MPR243600)
- p. Gaul Greenery LLC (#MRR205699)
- q. Ganesh Wellness Inc. (#MPR243592)
- r. Ganesh Wellness Inc. (#MRR205710)
- s. Garden Wonders, Inc (#MRR205707)
- t. Green Meadows Farm, LLC (#MRR205725)
- u. Green Stratus Corp (#MRR205722)
- v. Grow Team Gardens LLC (#MBR169271)
- w. Harvest of Worcester (#MRR205709)
- x. Heal Provincetown, Inc (#MRR205719)
- y. Hennep, Inc. (#MRR205730)
- z. High Hawk Farm LLC (#MCR139975)
- aa. Highminded LLC (#MPR243587)
- bb. Highminded LLC (#MRR205703)
- cc. Hudson Botanical Processing, LLC (#MPR243588)
- dd. Humboldtcast LLC (#MCR139977)
- ee. In Good Health Inc. (#MRR205711)
- ff. Mantis Management Group (#MPR243593)



gg. Munro Associates LLC (#MRR205732)  
 hh. Munro Associates LLC (#MRR205733)  
 ii. Munro Associates LLC (#MRR205734)  
 jj. Native Sun MFG LLC (#MPR243595)  
 kk. Native Sun Wellness Inc (#MRR205706)  
 ll. Nature's Remedy of Massachusetts, Inc. (#MRR205718)  
 mm. Northampton Enterprises, Inc. (#MRR205702)  
 nn. NS AJO Holdings Inc. (#MCR139986)  
 oo. NS AJO Holdings Inc. (#MPR243599)  
 pp. NS AJO Holdings Inc. (#MRR205708)  
 qq. Ocean Breeze Cultivators LLC (#MCR139984)  
 rr. Ocean Breeze Cultivators LLC (#MPR243598)  
 ss. Silver Therapeutics, Inc. (#MRR205705)  
 tt. Suns Mass, Inc. (#MCR139985)  
 uu. The Old Bank, LLC (#MRR205715) (End of Adult-Use)  
 vv. Alternative Compassion Services (#RMD585)  
 ww. Atlantic Medicinal Partners, Inc. (#RMD1506)  
 xx. Beacon Compassion Center, Inc. Medical Marijuana Treatment Center  
 yy. Briarleaf, LLC, Medical Marijuana Treatment Center  
 zz. Green Gold Group, Inc. (#RMD786)  
 aaa. Holistic Industries (#RMD1526)  
 bbb. Mass Alternative Care, Inc. (#RMD726)  
 ccc. Phytotherapy, Inc., Medical Marijuana Treatment Center  
 ddd. Pleasantrees, Inc., Medical Marijuana Treatment Center  
 eee. Theory Wellness Inc. (#RMD305)

7) Staff Recommendations on Final Licenses – 01:52:33

- The Chairman noted that the Commission considers Final Licenses a Roster unless a commissioner requests individual consideration. There will be two rosters including, (1) final license applications from which Commissioner Flanagan will recuse herself, (2) all other final license applications.

**Roster 1**

- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the roster of Final Licenses.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Commissioner Flanagan – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes



- The Commission approved the roster of Final Licenses by a vote of four in favor and one abstention.

#### Roster 2

- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the remaining roster of Final Licenses.
- 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 Renewals.

- a. Bud's Goods & Provisions Corp. (#MR282410), Retail
- b. Cannatech Medicinals, Inc. (#MC282690), Cultivation, Tier 2 / Indoor
- c. Caregiver-Patient Connection, LLC (#MC282206), Cultivation, Tier 3 / Indoor
- d. Coastal Cultivars, LLC (#MC282052), Cultivation, Tier 11 / Outdoor
- e. Green Meadows Farm, LLC (#MC282409), Cultivation, Tier 3 / Indoor
- f. Green Meadows Farm, LLC (#MP281763), Product Manufacturer
- g. Green Stratus Corp. (#MR282256), Retail
- h. Green World, LLC (#MR281939), Retail
- i. Harmony of MA, Inc. (#MR282668), Retail
- j. Heal Sturbridge, Inc. (#MR283323), Retail
- k. Liberty Market, LLC (#MR281804), Retail
- l. MMM Transport, Inc. (#MT281556), Third-Party Transporter
- m. The Headyco, LLC (#MC281292), Cultivation, Tier 2 / Indoor
- n. The Healing Center, LLC (#MR283193), Retail
- o. The Old Bank, LLC (#MR282467), Retail
- p. Volcann, LLC (#MR282925), Retail
- q. Green Meadow Farm, LLC (#MTC1626), Medical Marijuana Treatment Center

#### 8) Staff Recommendations on Provisional Licenses – 01:55:52

- a. Boathouse Store, LLC (#MRN283919), 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.

b. C3 Berlin, LLC (#MRN283625), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to final licensure, provide any hiring goals for veterans, disabled residents, and LGBTQ residents.
- The Chairman asked for questions and comments.
- Commissioner Stebbins 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.

c. Coastal Cultivars, LLC (#MRN282884), Retail

- 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 Prevention of Diversion Policy and Procedure to state that any discovery of diversion 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 incident.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to final licensure, contact CCC Licensing Division for an update to confirm your training and recruitment partners eligibility to support your activities.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Concepcion and 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 conditions requested by Commissioners Concepcion and Stebbins.
- d. Debilitating Medical Condition Treatment Centers (#MCN283056), Cultivation, Tier 10 / Outdoor
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Stebbins requested two conditions.
    - Proposed conditions:
      - Prior to final licensure, review diversity hiring goals and projected number of employees.
      - Prior to final licensure, provide any hiring goals for LGBTQ residents.
  - The Chairman asked for questions and comments.
  - Commissioner Stebbins 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 – Abstain
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Stebbins.
- e. Discern'd Cannabis Purveyors, Inc. (#MRN283997), Retail
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Concepcion noted that she had done some research with respect to New England Veterans Association but did not discern the targeted disproportionately impacted area or community a donation to that organization would impact.
  - Commissioner Flanagan requested a condition.
    - Proposed condition: Clarify how a donation to New England Veterans Association will directly impact specified cohort.
  - Commissioner Stebbins requested a condition.
    - Prior to final licensure, provide any hiring goals for women, veterans, disabled residents, and LGBTQ residents.
  - The Chairman asked for questions and comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and 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 Commissioners Flanagan and Stebbins.

f. East Boston Bloom, LLC (#MRN283011), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - Proposed condition: Clarify which cohort the \$5k donation will impact.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Clarify how a donation to CultivatEd will directly impact the specified cohort.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to final licensure, contact CCC Licensing Division for an update to confirm your training and recruitment partners' eligibility to support your activities.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, Flanagan, and 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 conditions requested by Commissioners Camargo, Flanagan, and Stebbins.

g. FCC Holdings, LLC (#MBN282029), Microbusiness

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Resubmit Positive Impact Plan to include more than hiring.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the 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. Flower Power Growers, Inc. (#MCN283122), Cultivation, Tier 3 / Indoor
- Director Potvin presented the staff recommendation for both Provisional Licenses for Flower Power Growers, Inc., subject to separate votes.
  - Commissioner Concepcion requested a condition.
    - Proposed condition: Amend Diversity Plan to clarify whether the applicant’s diversity goal is to maintain 50% staff from the “Primary Target Group” or employ individuals from 50% of the identified demographic groups.
  - The Chairman asked for questions and comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Concepcion.
  - 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 Concepcion.
- i. Flower Power Growers, Inc. (#MPN281983), Product Manufacturer
- The Chairman asked for questions and comments.
  - Commissioner Concepcion requested a condition.
    - Proposed condition: Amend Diversity Plan to clarify whether the applicant’s diversity goal is to maintain 50% staff from the “Primary Target Group” or employ individuals from 50% of the identified demographic groups.
  - Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Concepcion.
  - 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 Commissioner Concepcion.



- j. Home Grown 617, LLC (#MRN281626), Retail
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to final licensure, review diversity hiring goals and projected number of employees.
  - The Chairman asked for questions and comments.
  - Commissioner Stebbins 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.
- k. Ideal Craft Cannabis, Inc. (#MCN283286), Cultivation, Tier 1 / Indoor
- Director Potvin presented the staff recommendation for both Provisional License applications for Ideal Craft Cannabis, Inc., subject to separate votes.
  - Commissioner Flanagan requested a condition.
    - Proposed condition: Clarify how a donation to New England Veterans Association will directly impact the specified cohort.
  - 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.
- l. Ideal Craft Cannabis, Inc. (#MPN282007), Product Manufacturer
- The Chairman asked for questions and comments.
  - Commissioner Camargo requested a condition.
    - Proposed condition: Clarify how a donation to New England Veterans Association will directly impact the specified cohort.



- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner 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 Commissioner Flanagan.

m. LC Square, LLC (#MPN282013), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Concepcion requested a condition.
  - Proposed condition: Amend Diversion Policy and Procedure to state that the Commission shall be notified immediately and, in no instance, more than 24 hours following discovery of any reportable incident defined by 935 CMR 500.110(9).
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Concepcion.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Concepcion.
- 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.
- Commissioner Camargo commented that they had a well written, easy to read Diversity Plan.

n. Leaf Relief, Inc. (#MRN283784), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Concepcion requested a condition.
  - Proposed condition: Amend security plan to state that appropriate Law Enforcement Authorities and the Commission shall be notified of any breach of security or other reportable incident defined by 935 CMR 500.110(9) immediately and, in no instance, more than 24 hours following discovery of the breach or incident.



- Commissioner Camargo requested a condition.
    - Proposed condition: Resubmit positive impact plan to include more than four cleanups.
  - The Chairman asked for questions and comments.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Concepcion 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 Provisional License, subject to the conditions requested by Commissioners Concepcion and Camargo.
- o. Morning Dew, LLC (#MBN282152), Microbusiness
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Camargo requested a condition.
    - Proposed condition: With respect Diversity Plan, clarify goal 1 and 2, including:
      - Who is goal one intended to impact? Staff or community members. Who are you looking to engage?
      - Are you referring to agents who work for Morning Dew?
  - The Chairman asked for questions and comments.
  - Commissioner Flanagan moved to approve the Provisional License subject to the condition requested by Commissioner Camargo.
  - 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 Camargo.
- p. Nuestra, LLC (#MRN283974), Retail
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to final licensure, review Positive Impact Plan for outreach to other areas of Disproportionate Impact including identified census tracks in Boston.
  - The Chairman asked for questions and comments.



- Commissioner Stebbins 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 – Abstain
    - Commissioner Stebbins – Yes
    - Chairman Hoffman – Yes
  - The Commission approved the Provisional License by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Stebbins.
- q. R and R Ventures, LLC (#MBN281504), Microbusiness
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Flanagan requested two conditions.
    - Proposed conditions:
      - Specify which cohort(s) you are seeking to impact.
      - Clarify how a donation to the Last Prisoner’s Project will directly impact the specified cohort(s).
  - Commissioner Stebbins requested two conditions.
    - Proposed conditions:
      - Prior to final licensure, contact CCC licensing division with an update to confirm your training and recruitment partners’ eligibility to support your activities.
      - Prior to final licensure, review diversity hiring goals and provide hiring goals for LGBTQ residents.
  - The Chairman asked for questions and comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan 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 Flanagan and Stebbins.
- r. RC Retail Princeton, LLC (#MRN283815), 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 – Abstain
  - Commissioner Stebbins – Yes
  - Chairman Hoffman – Yes
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

s. Tempest, Inc. (#MRN282429), 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.
- Director Potvin thanked the Licensing and Enforcement team and on behalf of that team, thanked Commissioner Flanagan.
- Commissioner Flanagan thanked Director Potvin and the Licensing and Enforcement team.

The Commission took a recess, returning at 2:42:30

9) Commission Discussion and Votes

a. Commission Delegation of Limited Authority to the Executive Director

- The Chairman gave an overview of the topic.
- The Executive Director noted that there are previous delegations, regulatory delegations, and statutory delegations included in the request. There are only a few new delegations being requested, and others are an affirmation of previously, regulatorily, and statutory delegations.
- Commissioner Stebbins asked whether row 19 in the spreadsheet allows the Executive Director to approve or deny a cure of a negative suitability determination, and who proposes the cure.



- The Executive Director stated that the regulations allow an applicant with a negative suitability determination could propose a cure to resolve the negative determination.
- Commissioner Stebbins asked why a delegation relating to row 33 is necessary, noting that the 10% threshold is what prompts a request for change of ownership.
  - The Executive Director noted that there may be other changes, such as a new manager that would constitute a change in control, so instances would be rare, but may arise.
- The Chairman moved, recognizing the Executive Director as the executive and administrative head of the Commission under G. L. c. 10, § 76 (j), to accept the Delegation of Limited Authority as described in the “Copy of 2021 Delegations – Master” document.
- 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 motion.

b. Authorization to Issue Request for Responses: Social Equity Program Vendors

- The Executive Director gave an overview of the Request for Response for new vendors for the Social Equity Program and developments in the program.
- The Chairman asked whether new as well as previous vendors would be considered.
  - The Executive Director confirmed that the Commission would consider any bidder and noted the evaluation criteria included in the RFR.
- Commissioner Flanagan noted the ethical provisions in the proposed contract relating to business relationships with SEP participants.
- Commissioner Flanagan moved to approve the RFR to be posted as presented.
- 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 voted to approve the motion.

10) New Business the Chairman Did Not Anticipate at the Time of Posting – no new business identified.



11) Next Meeting Date – 02:57:06

- The Chairman announced the next meeting would take place on May 13, 2021.
- The Chairman gave an overview of the tentative public meeting schedule for the remainder of 2021.

12) Adjournment – 02:57:21

- Commissioner Flanagan moved to adjourn the meeting.
- 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 voted to adjourn.

