

CANNABIS CONTROL COMMISSION

April 24, 2023 10:00 AM

Via Remote Participation via Microsoft Teams Live*

PUBLIC MEETING MINUTES

Documents:

• N/A

In Attendance:

- Chair Shannon O'Brien
- Commissioner Nurys Z. Camargo
- Commissioner Ava Callender Concepcion
- 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) Executive Session Mediation Regarding Commission Governance 00:00:34
 - The Chair noted that the Commission would not return to Open Session after its Executive Session Deliberations.
 - The Chair asked for questions or comments.
 - Commissioner Concepcion moved to enter into Executive Session pursuant to the Open Meeting Law, G.L. c. 30A, § 21(a)(9.), to confer with a mediator, as defined in G.L. c. 233, § 23C, to participate in mediation between the Commissioners and staff leadership, for purpose of finding common ground and obtaining buy-in from all parties, in its efforts to establish a durable and effective governance structure.
 - Commissioner Camargo seconded the motion.
 - The Chair took a roll call vote:
 - o Commissioner Camargo Yes
 - $\circ \quad Commissioner\ Concepcion-Yes$
 - Commissioner Roy Yes



- Commissioner Stebbins Yes
- Chair O'Brien–Yes
- The Commission unanimously voted to enter Executive Session.

The Commission entered the Executive Session (00:02:27).