

CANNABIS CONTROL COMMISSION

August 5, 2022

10:00 AM

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

PUBLIC MEETING MINUTES

**Documents:**

- N/A

**In Attendance:**

- Chair Sarah Kim
- 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 - 00:00:40

- 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 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 voted to enter Executive Session.

The Commission entered Executive Session (00:03:06).

