

#### CANNABIS CONTROL COMMISSION

# July 15, 2021 10:00AM

## Via Remote Participation via Microsoft Teams Live

#### PUBLIC MEETING AGENDA

#### **Documents:**

- Minutes
  - o April 16, 2020 Regular Public Meeting
  - o May 13, 2021 Regular Public Meeting
- Application Materials
  - Staff Recommendations on Changes of Ownership
    - Baked Bean, LLC
    - Berkley Botanicals, LLC
    - Cultivate Cultivation, LLC
    - Cultivate Leicester, Inc.
    - Four Score Holdings, LLC
    - New England Treatment Access, LLC
    - QPS Massachusetts Holdings LLC
  - Staff Recommendations on Renewals
    - G7 Lab LLC (#ILR267894)
    - Atlantic Farms, LLC (#MCR140014)
    - Atlas Marketplace & Delivery, LLC (#MTR263100)
    - Boston Bud Factory Inc. (#MPR243629)
    - Boston Bud Factory Inc. (#MRR205774)
    - CommCan, Inc. (#MRR205788)
    - CommCan, Inc. (#MRR205801)
    - Commonwealth Farm 1761, Inc. (#MCR140024)
    - Commonwealth Farm 1761, Inc. (#MPR243633)
    - Green Leaf Health, Inc. (#MRR205750)
    - Green Theory Cultivation, LLC (#MCR140042)
    - Green Theory Cultivation, LLC (#MPR243643)
    - Hemp Holistics, LLC (#MBR169270)
    - Hudson Growers Alliance, LLC (#MCR140011)
    - I.N.S.A., Inc. (#MRR205775)
    - LC Square, LLC (#MCR140020)



- MedMen Boston, LLC (#MRR205780)
- Mission MA, Inc. (#MCR140041)
- Mission MA, Inc. (#MRR205779)
- Royalston Farm LLC (#MPR243607)
- Sira Naturals, Inc. (#MCR140012)
- Southcoast Apothecary, LLC (#MRR205764)
- Stafford Green, Inc. (#MCR140044)
- The Haven Center, Inc. (#MRR205769)
- Theory Wellness Inc. (#MRR205781)
- Tigertown LLC (#MRR205776)
- Wellman Farm, Inc (#MPR243632)
- Berkshire Roots, Inc. (#RMD505)
- Bountiful Farms, Inc. (#RMD1485)
- Commcan, Inc. (#RMD565)
- Commcan, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Commcan, Inc. (#RMD1445)
- Commonwealth Alternative Care, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Commonwealth Alternative Care, Inc. (#RMD785)
- Four Daughters Compassionate Care, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Heka, Inc. (#RMD1385)
- Liberty Compassion, Inc. (#RMD1586)
- Northeast Alternatives, Inc. (#RMD745)
- NS AJO Holdings, Inc. (#RMD1546)
- Sanctuary Medicinals, Inc. (#RMD1127)
- Wellness Connections of MA, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Final Licenses
  - ATOZ Laboratories, Inc. (#IL281335), Independent Testing Laboratory
  - Debilitating Medical Condition Treatment Centers, Inc. (#MC283056), Cultivation, Tier 10 / Outdoor
  - FFD Enterprises MA, Inc. (#MC282347), Cultivation, Tier 1 / Indoor
  - FFD Enterprises MA, Inc. (#MP281747), Product Manufacturer
  - FFD Enterprises MA, Inc. (#MR282947), Retail
  - Good Chemistry Nurseries of Massachusetts, Inc. (#MC282540), Cultivation, Tier 3 / Indoor
  - Good Chemistry Nurseries of Massachusetts, Inc. (#MP281816), Product Manufacturer
  - Heka, Inc. (#MC282248), Cultivation, Tier 4 / Indoor
  - Heka, Inc. (#MP281736), Product Manufacturer
  - Heka, Inc. (#MR282770), Retail
  - JOLO CAN LLC (#MP281369), Product Manufacturer



- JOLO CAN LLC (#MR281308), Retail
- Major Bloom, LLC (#MP281879), Product Manufacturer
- Major Bloom, LLC (#MR283033), Retail
- Mission MA, Inc. (#MR282028), Retail
- Nature's Alternative, Inc. (#MR283325), Retail
- Patient Centric of Martha's Vineyard, Ltd. (#MR283035), Retail
- Patriot Care Corp. (#MR281284), Retail
- ProVerde Laboratories, Inc. (#IL281279), Independent Testing Laboratory
- RC Retail Amherst LLC (#MR282975), Retail
- Regenerative LLC (#MC282958), Cultivation, Tier 8 / Outdoor
- ReLeaf Alternative, Inc. (#MR283153), Retail
- River Valley Growers, Inc. (#MC283296), Cultivation, Tier 11 / Outdoor
- Salty Farmers, LLC (#MR282640), Retail
- Temple Hill Collective, Inc. (#MP281383), Product Manufacturer
- Terpene Journey, LLC (#MR281612), Retail
- The Blue Jay Botanicals, Inc. (#MR282243), Retail
- Tigertown, LLC (#MR282818), Retail
- Z&T Inc. (#MR283213), Retail
- Good Chemistry of Massachusetts, Inc. (#MTC3601), Vertically Integrated Medical Marijuana Treatment Center
- Heka, Inc. (#MTC1385), Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Provisional Licenses
  - Berkshire Welco Cultivation, LLC (#MCN283155), Cultivation, Tier 4 / Outdoor
  - Berkshire Welco Lab & Manufacturing, LLC (#MPN282043), Product Manufacturer
  - Canna Provisions, Inc. (#MPN281964). Product Manufacturer
  - Canna Select Holdings, LLC (#MCN283451), Cultivation, Tier 3 / Indoor
  - CURE Pack MA, LLC (#MPN282005), Product Manufacturer
  - Green Highland, LLC (#MCN283173), Cultivation, Tier 3 / Indoor
  - Green Highland, LLC (#MPN281975), Product Manufacturer
  - Green Highland, LLC (#MRN283775), Retail
  - Ideal Craft Cannabis, Inc. (#MRN284151), Retail
  - JimBuddys Rec Shop, Inc. (#MRN281301), Retail
  - Low Key, LLC (#MRN283332), Retail
  - Major Bloom, LLC (#DOA100119), Marijuana Courier
  - Massbiotics, Inc. (#MPN282017), Product Manufacturer
  - Mint Retail Facilities, LLC (#MRN283295), Retail
  - Not Grampa's Tobacco, Inc. (#MRN281700), Retail
  - Ocean Breeze Cultivators, LLC (#MRN283656), Retail
  - Pleasantrees, Inc. (#MRN282036), Retail
  - PR MA, LLC (#MRN282631), Retail



- Rhythm of Life Cannabis, LLC (#MCN283475), Cultivation, Tier 1 / Indoor
- Rhythm of Life Cannabis, LLC (#MPN282066), Product Manufacturer
- Riverside Cannabis, LLC (#MCN283481), Cultivation, Tier 2 / Indoor
- Sira Naturals, Inc. (#MCN283066), Cultivation, Tier 8 / Indoor
- Sira Naturals, Inc. (#MPN281613), Product Manufacturer
- Sira Naturals, Inc. (#MRN282672), Retail
- Sira Naturals, Inc. (#MRN283886), Retail
- Smithers AMS, LLC (#ILN281355), Independent Testing Laboratory
- Sun Drops, LLC (#MPN282053), Product Manufacturer
- Toy Town Project, LLC (#MRN281782), Retail
- Trifecta Farms Corp (#MCN283350), Cultivation, Tier 2 / Indoor
- Trifecta Farms Corp (#MPN282030), Product Manufacturer
- Guidance Documents
  - Agent Registration Guidance
  - o Responsible Vendor Training Guidance
- Meeting Packet

### In Attendance:

- Chairman Steven Hoffman
- Commissioner Nurys Camargo
- Commissioner Ava Callender Concepcion
- Commissioner Kimberly Roy (Observing except with respect to Executive Director Compensation)
- Commissioner Bruce Stebbins

## 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 recognized and welcomed Commissioner Roy and noted that, given the recency of her appointment, Commissioner Roy will participate in the meeting as an observer.
- Commissioner Roy thanked Governor Baker for her appointment and thanked her fellow Commissioners for their welcome.
- Commissioner Camargo congratulated and welcomed Commissioner Roy. Commissioner
  Camargo thanked the public for providing input and constructive feedback for the work
  the Commission does. Commissioner Camargo noted Commission is entering a second
  phase of its lifecycle and expressed her excitement to be doing high level strategic
  planning.



- Commissioner Concepcion welcomed Commissioner Roy. Commissioner Concepcion expressed her excitement that Delivery is underway, and she noted that she wants to dig into the regulations around delivery and will be paying full attention to the development of that sector of the market. Commissioner Concepcion also welcomed input from the public.
- Commissioner Stebbins welcomed Commissioner Roy.
- The Chairman gave an overview of the agenda.

## 3) Minutes for Approval – 00:09:11

- 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.
- April 16, 2020 Regular Public Meeting
  - o The Chairman asked if there were edits to the minutes.
  - o Commissioner Stebbins moved to approve the minutes.
  - o Commissioner Concepcion seconded the motion.
  - o The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Abstain
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission approved the minutes by a vote of four in favor and one abstention.
- May 13, 2021 Regular Public Meeting
  - o The Chairman asked if there were suggested edits minutes.
  - o Commissioner Camargo moved to approve the minutes.
  - o Commissioner Stebbins seconded the motion.
  - o The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Abstain
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - o The Commission approved the minutes by a vote of four in favor and one abstention.
- 4) Executive Director's Report 00:11:12
  - The Executive Director gave an overview of licensing data, as laid out on <u>page 262 of the meeting packet.</u>
  - The Executive Director highlighted recent Delivery Couriers that received authority to commence operations and Delivery Operator precertification applications.



- o The Executive Director noted that the exclusivity period for delivery will not start to toll until a Delivery Operator receives authority to commence operations.
- The Executive Director gave an overview of applications for the third cohort of the Social Equity Program. The Executive Director clarified some of the benefits of the program and when the inure to participants.
  - o Commissioner Concepcion asked whether there was a cap on the number of participants in the program.
    - The Executive Director said it does not have a cap. The program was designed to be a scalable program to allow for as many applicants as possible.
- Commissioner Camargo thanked the Executive Director and noted that she hopes the Commission can find a way to make sure folks who do not speak English as their first language can participate.
  - O The Executive Director agreed that language accessibility for the Social Equity Program is important and said he believes outreach will be a key part of that. He also noted, unrelated to the Social Equity Program, the Commission has engaged a vendor to translate the regulations and other key documents into different languages.
- The Executive Director gave an overview of the FY22 budget that passed the legislature and is being considered by the Governor.
  - o The Chairman thanked the legislature for their appropriations for the Commission and the Commissions Chief Financial and Accounting Officer Adriana León.
- The Executive Director gave a brief hiring update, including the onboarding of the new
  Director of Equity Programming and Community Outreach; the final interview phase for
  Investigators, Licensing Specialist, Executive Assistant, and the Receptionist/office
  Manager, initial screening for Program Coordinator Community Outreach, Associate
  Enforcement Counsel, and Research Analyst; and posting of a new Constituent Services
  Associate.
- The Executive Director gave an overview of the employee survey with respect to returning to the office.
  - o Commissioner Stebbins recognized the importance of getting staff input through a survey and thanked staff for their robust response rate.
  - o Commissioner Camargo said these conversations are crucial to the ongoing development and maturity of the Commission and the long run strategic planning.
- 5) Executive Director Compensation 00:44:05
  - The Chairman gave an overview of the topic.
  - The Chairman moved to enter into Executive Session to discuss, under Open Meeting Law, G.L. c. 30A, § 21(a)(2) and (7) and the Public Records Law, G.L. c. 66, and the exemptions set forth in G.L. c. 4, § 7(26)(c), the Commission may enter into executive session to prepare for and negotiate the terms and conditions of the Executive Director's employment.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:



- o Commissioner Camargo Yes
- o Commissioner Concepcion Yes
- o Commissioner Roy Yes
- o Commissioner Stebbins Yes
- Chairman Hoffman Yes
- The Commission unanimously approved the motion.
- Each Commissioner represented that no one will be present or be able to hear the deliberations in executive session.

The Commission went into executive session, reconvening in open session at 11:45 AM (0:1:44:55)

- The Chairman described the Commission's process for performance evaluation of the Executive Director.
- Commissioner Stebbins shared that because the Executive Director received a rating of "exceeds expectations" that results in a 3% compensation increase based on the performance management process staff will be going through this coming December to be considered for their first pay raise.
- Commissioner Roy echoed Commissioner Stebbins's comments and supported a 3% increase.
- Commissioner Camargo shared her appreciation of the Executive Director's work, also noting the work ahead to do.
- Commissioner Concepcion expressed her appreciation for the Executive Director's work and commended him.
- Commissioner Stebbins echoed his appreciation for the Executive Director's work for the Commission. He noted the Executive Director's leadership in working with other regulatory jurisdictions and bringing those leaders together to discuss best practices and building a strong working relationship.
- Commissioner Roy also thanked the Executive Director for welcoming her.
- Commissioner Camargo added thanks for hiring such a diverse team at the Commission to reflect the community the Commission serves.
- The Chairman added that it has been his personal pleasure working with the Executive Director and that the work to date could have not been accomplished without the Executive Director.
- Commissioner Stebbins moved to authorize the Chairman to work with the Executive Director and Chief People Officer to implement the increase in the Executive Director's compensation increase of 3% resulting from the Commission's deliberations in executive session.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Yes
  - Commissioner Stebbins Yes



- o Chairman Hoffman Yes
- The Commission unanimously approved the motion.

## 6) Staff Recommendations on Changes of Ownership – 01:56:09

#### a. Baked Bean, LLC

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

## b. Berkley Botanicals, 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 Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the Change of Ownership by a vote of four in favor and one abstention.

#### c. Cultivate Cultivation, LLC

- The Chairman disclosed a former professional relationship in the 1990s with a person involved with this licensee, but that relationship does not rise to the level of a conflict of interest.
- 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:
  - o Commissioner Camargo Yes



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

#### d. Cultivate Leicester, Inc.

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman noted this was the first instance in which a license will be surrendered and asked Director Potvin what the required logistics of a surrender.
  - O Director Potvin gave an overview of that process for surrendering a license and stated that the licensee will have to submit a plan for dealing with issues, such as inventory, as part of surrounding the license.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Change of Ownership.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission approved the Change of Ownership by a vote of four in favor and one abstention.

## e. Four Score Holdings, LLC

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

## f. New England Treatment Access, LLC

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

# g. QPS Massachusetts Holdings 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 Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the Change of Ownership by a vote of four in favor and one abstention.

#### 7) Staff Recommendations on Renewals

- The Executive Director asked the Director Potvin to give an overview of the renewal process and resources available to help licensees navigate that process.
- Director Potvin gave an overview of the renewal process and the steps the Commission takes to alert licensees and complete renewals.
- The Executive Director reiterated that licensees are notified through automated messages at least four times that their Renewal is coming up, so it is crucial that licensees ensure that contact information is up to date.
- Commissioner Camargo thanked the Executive Director and Director Potvin for the Potvin.
- The Chairman noted that Renewals are considered as a roster unless a commissioner requests additional treatment. The Chairman noted that there will be five Renewals given individual consideration with conditions from Commissioner Camargo, a roster of the remaining adult-use applications, and all medical-use applications.

## Adult-Use Roster

- Director Potvin presented the staff recommendation for Renewals.
- The Chairman asked for questions and comments.



- Commissioner Stebbins moved to approve the remaining roster of adult-use Renewals.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the remaining roster of adult-use Renewals by a vote of four in favor and one abstention.

#### Medical-Use Roster

- Director Potvin presented the staff recommendation for Renewal.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the roster of medical-use Renewals.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the roster of medical-use Renewals by a vote of four in favor and one abstention.
- a. G7 Lab LLC (#ILR267894)
- b. Atlantic Farms, LLC (#MCR140014)
- c. Atlas Marketplace & Delivery, LLC (#MTR263100)
- d. Boston Bud Factory Inc. (#MPR243629)
- e. Boston Bud Factory Inc. (#MRR205774)
- f. CommCan, Inc. (#MRR205788)
- g. CommCan, Inc. (#MRR205801)
- Commissioner Camargo requested two conditions.
  - o Proposed conditions:
    - Within 90 days the licensee shall provide notification to the Cannabis Control Commission on how a donation to the Food Pantry in Mills encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts. While establishments may donate to organizations of their choice, when choosing an organization to



donate to for inclusion in their plan to impact disproportionate people and communities, this is a gentle reminder to please be cautious, mindful, and intentional to ensure that such donations are in line with the Mission of the CCC.

- Within 90 days submit measurable outcomes for goal 1 & 2 in your Diversity Plan has it relates to M.G.L. c. 94G, § 4 in Massachusetts.
- Commissioner Camargo moved to approve the Renewals for both CommCan, Inc, subject to the conditions requested by Commissioner Camargo.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved both Renewals for CommCan, Inc. by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Camargo.
- h. Commonwealth Farm 1761, Inc. (#MCR140024)
- i. Commonwealth Farm 1761, Inc. (#MPR243633)
- Commissioner Camargo requested a condition, commenting that this licensee is not yet
  operational and has still been gone above and beyond to hold a webinar to engage with
  the community.
  - O Proposed condition: Within 90 days submit measurable outcomes for the webinar that was conducted, as it relates to your goal of "25 people attending and whether feedback received from evaluations of individual attending the training was higher than 80%".
- Commissioner Concepcion moved to approve both Renewals for Commonwealth Farm 1761, Inc, subject to the condition requested by Commissioner Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved both Renewals for Commonwealth Farm 1761, Inc. by a vote of four in favor and one abstention, subject to the conditions requested by Commissioner Camargo.
- j. Green Leaf Health, Inc. (#MRR205750)
- k. Green Theory Cultivation, LLC (#MCR140042)
- 1. Green Theory Cultivation, LLC (#MPR243643)



- m. Hemp Holistics, LLC (#MBR169270)
- n. Hudson Growers Alliance, LLC (#MCR140011)
- o. I.N.S.A., Inc. (#MRR205775)
- Commissioner Camargo requested a condition.
  - o Proposed condition: Within 90 days submit update on the 4 scholarships and whether they have been awarded.
- Commissioner Stebbins moved to approve the subject to the condition requested by Commissioner Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission approved the Renewal for I.N.S.A., Inc. by a vote of four in favor and one abstention, subject to the condition requested by Commissioner Camargo.
- p. LC Square, LLC (#MCR140020)
- q. MedMen Boston, LLC (#MRR205780)
- r. Mission MA, Inc. (#MCR140041)
- s. Mission MA, Inc. (#MRR205779)
- t. Royalston Farm LLC (#MPR243607)
- u. Sira Naturals, Inc. (#MCR140012)
- v. Southcoast Apothecary, LLC (#MRR205764)
- w. Stafford Green, Inc. (#MCR140044)
- x. The Haven Center, Inc. (#MRR205769)
- y. Theory Wellness Inc. (#MRR205781)
- z. Tigertown LLC (#MRR205776)
- aa. Wellman Farm, Inc (#MPR243632) (end of Adult-Use)
- bb. Berkshire Roots, Inc. (#RMD505)
- cc. Bountiful Farms, Inc. (#RMD1485)
- dd. Commcan, Inc. (#RMD565)
- ee. Commcan, Inc., Vertically Integrated Medical Marijuana Treatment Center
- ff. Commcan, Inc. (#RMD1445)
- gg. Commonwealth Alternative Care, Inc., Vertically Integrated Medical Marijuana Treatment Center
- hh. Commonwealth Alternative Care, Inc. (#RMD785)
- ii. Four Daughters Compassionate Care, Inc., Vertically Integrated Medical Marijuana Treatment Center
- ji. Heka, Inc. (#RMD1385)
- kk. Liberty Compassion, Inc. (#RMD1586)
- 11. Northeast Alternatives, Inc. (#RMD745)



mm. NS AJO Holdings, Inc. (#RMD1546)

- nn. Sanctuary Medicinals, Inc. (#RMD1127)
- oo. Wellness Connections of MA, Inc., Vertically Integrated Medical Marijuana Treatment Center

The Commission took a recess, returning at 1:02 PM (03:00:08).

- 8) Staff Recommendations on Final Licenses
  - The Chairman noted there would be two rosters, one for adult-use licenses and the other for medical-use licenses. The Chairman also noted that there were multiple laboratories being scheduled, adding to an important sector of the industry.
  - Director Potvin noted that this is a record number of final license and recognized staff's work in preparing these for Commission consideration.

#### Adult-Use

- Director Potvin presented the staff recommendation for Final Licenses.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the roster of Final Licenses.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the roster of adult-use Final Licenses by a vote of four in favor and one abstention.

#### Medical-Use

- Director Potvin presented the staff recommendation for Final Licenses.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the roster of Final Licenses.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission approved the roster of medical-use Final Licenses by a vote of four in favor and one abstention.
- a. ATOZ Laboratories, Inc. (#IL281335), Independent Testing Laboratory



- b. Debilitating Medical Condition Treatment Centers, Inc. (#MC283056), Cultivation, Tier 10 / Outdoor
- c. FFD Enterprises MA, Inc. (#MC282347), Cultivation, Tier 1 / Indoor
- d. FFD Enterprises MA, Inc. (#MP281747), Product Manufacturer
- e. FFD Enterprises MA, Inc. (#MR282947), Retail
- f. Good Chemistry Nurseries of Massachusetts, Inc. (#MC282540), Cultivation, Tier 3 / Indoor
- g. Good Chemistry Nurseries of Massachusetts, Inc. (#MP281816), Product Manufacturer
- h. Heka, Inc. (#MC282248), Cultivation, Tier 4 / Indoor
- i. Heka, Inc. (#MP281736), Product Manufacturer
- j. Heka, Inc. (#MR282770), Retail
- k. JOLO CAN LLC (#MP281369), Product Manufacturer
- 1. JOLO CAN LLC (#MR281308), Retail
- m. Major Bloom, LLC (#MP281879), Product Manufacturer
- n. Major Bloom, LLC (#MR283033), Retail
- o. Mission MA, Inc. (#MR282028), Retail
- p. Nature's Alternative, Inc. (#MR283325), Retail
- q. Patient Centric of Martha's Vineyard, Ltd. (#MR283035), Retail
- r. Patriot Care Corp. (#MR281284), Retail
- s. ProVerde Laboratories, Inc. (#IL281279), Independent Testing Laboratory
- t. RC Retail Amherst LLC (#MR282975), Retail
- u. Regenerative LLC (#MC282958), Cultivation, Tier 8 / Outdoor
- v. ReLeaf Alternative, Inc. (#MR283153), Retail
- w. River Valley Growers, Inc. (#MC283296), Cultivation, Tier 11 / Outdoor
- x. Salty Farmers, LLC (#MR282640), Retail
- y. Temple Hill Collective, Inc. (#MP281383), Product Manufacturer
- z. Terpene Journey, LLC (#MR281612), Retail
- aa. The Blue Jay Botanicals, Inc. (#MR282243), Retail
- bb. Tigertown, LLC (#MR282818), Retail
- cc. Z&T Inc. (#MR283213), Retail (End of Adult-Use)
- dd. Good Chemistry of Massachusetts, Inc. (#MTC3601), Vertically Integrated Medical Marijuana Treatment Center
- ee. Heka, Inc. (#MTC1385), Vertically Integrated Medical Marijuana Treatment Center

#### 9) Staff Recommendations on Provisional Licenses

- Director Potvin introduced Licensing Manager Defoe to present Provisional Licenses.
- Commissioner Stebbins commented that he was excited to see expedited and priority
  applicants being considered at this meeting. Commissioner Stebbins also discussed
  Diversity Plans and Positive Impact Plans, noting that there are very similar plans among
  several applicants. Recognizing the work that is required to complete an application,
  Commissioner Stebbins encouraged applicants to ensure they are putting their own stamp
  on the plans.



- a. Berkshire Welco Cultivation, LLC (#MCN283155), Cultivation, Tier 4 / Outdoor
- Licensing Manager Defoe 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:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the Provisional License by a vote of four in favor and one abstention.
- b. Berkshire Welco Lab & Manufacturing, LLC (#MPN282043), Product Manufacturer
- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition:
  - o Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o 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.
- c. Canna Provisions, Inc. (#MPN281964). Product Manufacturer
- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested two conditions:
  - o Proposed conditions:
    - Prior to Final Application for Licensure, identify strategy for making contribution to Goodwill Industries of Berkshire County as part of Positive Impact Plan.
    - Prior to Final Application for Licensure, clarify PIP strategy and benefit to Marijuana Establishments when Canna Provisions will give preference to selling marijuana products to these targeted firms.
- 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:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy 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.

## d. Canna Select Holdings, LLC (#MCN283451), Cultivation, Tier 3 / Indoor

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to application for Final License, 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 Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy 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.

## e. CURE Pack MA, LLC (#MPN282005), Product Manufacturer

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested two conditions.
  - o Proposed conditions:
    - Prior to Final Application for Licensure, identify any hiring goals for veterans, individuals with disabilities and LGBTQ residents.
    - Prior to Final Application for Licensure, review and consider a hiring strategy for residents of Fitchburg (a designated Community of Disproportionate Impacted) as part of your Positive Impact Plan.
- Commissioner Camargo requested a condition.
  - o Proposed condition: Resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry



by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."

- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o 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 Commissioners Stebbins and Camargo.

## f. Green Highland, LLC (#MCN283173), Cultivation, Tier 3 / Indoor

- Licensing Manager Defoe presented the staff recommendation for Provisional License for all three Green Highland, LLC applications, subject to separate votes.
- Commissioner Stebbins requested a condition.
  - O Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates to CCC staff.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioners Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o 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 Commissioners Stebbins and Camargo.

## g. Green Highland, LLC (#MPN281975), Product Manufacturer

• Commissioner Stebbins requested a condition.



- Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates to CCC staff.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioners Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o 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 Commissioners Stebbins and Camargo.

## h. Green Highland, LLC (#MRN283775), Retail

- Commissioner Stebbins requested a condition.
  - o Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates to CCC staff.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Stebbins and Camargo.
- Commissioners Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o 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 Commissioners Stebbins and Camargo.



# i. Ideal Craft Cannabis, Inc. (#MRN284151), Retail

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to application for a Final License, identify any hiring goals for individuals with disabilities and LGBTQ residents.
- Commissioner Camargo requested a condition.
  - Resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - O Commissioner Roy 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 Commissioners Stebbins and Camargo.

## j. JimBuddys Rec Shop, Inc. (#MRN281301), Retail

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to application for Final License, provide detail about workshops to empower local entrepreneurs, goals, and identify any hiring goals for individuals with disabilities and LGBTQ residents.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy 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.



# k. Low Key, LLC (#MRN283332), Retail

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - o Proposed condition: Prior to application for Final License, review diversity hiring goals and projected number of employees and provide any updates.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to conditions requested by Commissioner Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o 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.
- Commissioner Camargo commented that this licensee is located in Dorchester, a
  Disproportionate Impact Area, and is an Economic Empowerment Applicant.
  Commissioner Camargo also noted that this applicant really thought outside the box in
  developing their Positive Impact Plan. Commissioner Camargo wanted to highlight this
  in light of Commissioner Stebbins's comments at the start of the Provisional License
  portion of the agenda.

#### 1. Major Bloom, LLC (#DOA100119), Marijuana Courier

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested three conditions, commenting that he was overall impressed with the creativity this applicant exercised in developing the Diversity Plan or Positive Impact Plan, highlighting the concept of "Economic Bloom." Commissioner Stebbins wanted to ensure that his request for three conditions did not give the impression that this was not a great application.
  - o Proposed conditions:
    - Prior to Final Application for Licensure, review Positive Impact Plan and hiring opportunities for Fitchburg residents due to its closer proximity as a community of Disproportionate Impact.
    - Prior to Final Application for Licensure, identify any hiring goals for LGBTQ residents.
    - Prior to Final Application for Licensure, identify any spending goals with LGBTQ certified businesses.
- 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:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy 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.

## m. Massbiotics, Inc. (#MPN282017), Product Manufacturer

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - o Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for individuals with disabilities and LGBTQ residents.
- Commissioner Camargo requested a condition.
  - o Proposed condition: Resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o 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 Commissioners Stebbins and Camargo.

## n. Mint Retail Facilities, LLC (#MRN283295), Retail

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for veterans, individuals with disabilities and LGBTQ residents.
- Commissioner Camargo requested a condition.
  - Proposed condition: Resubmit Diversity Plan, to include more than hiring and that
    it "promotes and encourages full participation in the regulated cannabis industry
    by individuals from communities disproportionately harmed by cannabis



prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."

- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o 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 Commissioners Stebbins and Camargo.
- o. Not Grampa's Tobacco, Inc. (#MRN281700), Retail
- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license applicant should resubmit their Plan to Positively Impact by adding how a donation to Joint Coalition on Health in Fitchburg "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- Commissioner Concepcion requested a condition.
  - Proposed condition: Prior to final licensure, applicant shall assess progress in hiring and promotional goals from the specified demographic categories and amend Diversity Plan, as necessary.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Concepcion.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o 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 Commissioners Camargo and Concepcion.
- p. Ocean Breeze Cultivators, LLC (#MRN283656), Retail



- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license applicant should clarify or reevaluate how a donation to the residents of Cape Ann through its donation to The Open Door non-profit organization located in Gloucester "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts." While establishments may donate to organizations of their choice, when choosing an organization to donate to for inclusion in their Plan to Positively Impact disproportionate people and communities, this is a gentle reminder to please be cautious, mindful, and intentional to ensure that such donations are in line with the Mission of the CCC.
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o 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 Camargo.
- q. Pleasantrees, Inc. (#MRN282036), Retail
- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Camargo requested two conditions.
  - o Proposed conditions:
    - Prior to final license resubmit Plan to Positively Impact disproportionate people and communities to include more than just expungement workshops.
    - Prior to final license resubmit Diversity Plan to clarify and clearly outline measurable outcomes for diverse targets under Employee Retention,
       Training and Development. Clarify what the strategy/timeline is for all the programs and resources mentioned.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioner Camargo.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes



- o Commissioner Concepcion Yes
- o Commissioner Roy Abstain
- o 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 Camargo.

## r. PR MA, LLC (#MRN282631), Retail

- Licensing Manager Defoe the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- Commissioner Concepcion requested a condition:
  - Proposed condition: Prior to final licensure, the applicant must provide a final operating procedure to Commission staff relating to its security procedures devoid of marginal annotations.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins, Camargo, and Concepcion.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o 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 Commissioners Stebbins, Camargo, and Concepcion.
- s. Rhythm of Life Cannabis, LLC (#MCN283475), Cultivation, Tier 1 / Indoor
- Licensing Manager Defoe presented the staff recommendation for both Provisional Licenses for Rhythm of Life Cannabis, LLC, subject to separate votes.
- 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:



- o Commissioner Camargo Yes
- o Commissioner Concepcion Yes
- o Commissioner Roy Abstain
- o Commissioner Stebbins Yes
- Chairman Hoffman Yes
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

# t. Rhythm of Life Cannabis, LLC (#MPN282066), Product Manufacturer

- 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:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

# u. Riverside Cannabis, LLC (#MCN283481), Cultivation, Tier 2 / Indoor

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - o Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o 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.

## v. Sira Naturals, Inc. (#MCN283066), Cultivation, Tier 8 / Indoor

- Licensing Manager Defoe presented the staff recommendation for two Provisional License from Sira Naturals, Inc.
- Commissioner Stebbins requested a condition.



- o Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license application clarify if \$5k donation to CultivatED in all provisional applications is being donated for each application? Also, clarify if applicant makes any adjustments to the amount donation and/or takes into consideration the size of the applicant operation?
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioner Stebbins and Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - Commissioner Stebbins Yes
  - o 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 Commissioners Stebbins and Camargo.

## w. Sira Naturals, Inc. (#MPN281613), Product Manufacturer

- Commissioner Stebbins requested a condition.
  - o Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license application clarify if \$5k donation to CultivatED in all provisional applications is being donated for each application? Also, clarify if applicant makes any adjustments to the amount donation and/or takes into consideration the size of the applicant operation?
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - Commissioner Roy 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 Commissioners Stebbins and Camargo.
- x. Sira Naturals, Inc. (#MRN282672), Retail

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - Proposed condition: Prior to final license application clarify if \$5k donation to CultivatED in all provisional applications is being donated for each application? Also, clarify if applicant makes any adjustments to the amount donation and/or takes into consideration the size of the applicant operation?
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o 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 Camargo.

# y. Sira Naturals, Inc. (#MRN283886), Retail

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license application clarify if \$5k donation to CultivatED in all provisional applications is being donated for each application? Also, clarify if applicant makes any adjustments to the amount donation and/or takes into consideration the size of the applicant operation?
- The Chairman asked for questions and comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioner Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - Commissioner Roy 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 Camargo.
- Commissioner Camargo commented that if Sira Naturals, Inc has any questions and concerns. Commissioner Camargo noted that the two retail locations had identical Positive Impact Plans, so the licensee clarify whether the donation described in the Positive Impact Plans was a single donation for both locations or whether each location would be making a donation.



- z. Smithers AMS, LLC (#ILN281355), Independent Testing Laboratory
- Licensing Manager Defoe 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:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o Chairman Hoffman Yes
- The Commission approved the Provisional License by a vote of four in favor and one abstention.

# aa. Sun Drops, LLC (#MPN282053), Product Manufacturer

- Licensing Manager Defoe presented the staff recommendation for Provisional License.
- Commissioner Stebbins requested two conditions.
  - o Proposed conditions:
    - Prior to Final Application for Licensure, identify any hiring goals for veterans, individuals with disabilities and LGBTQ residents.
    - Prior to Final Application, review Positive Impact Plan to consider any hiring preference efforts for Disproportionately Impacted residents and how contributions will impact Sheffield and immediate region.
- Commissioner Camargo requested a condition.
  - O Proposed condition: Prior to final license resubmit Diversity Plan, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Stebbins and Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy 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 Commissioners Stebbins and Camargo.



# bb. Toy Town Project, LLC (#MRN281782), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - o Proposed condition: Prior to final license resubmit Plan to Positively Impact, to include more than hiring and that it "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Camargo.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - o 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 Camargo.

# cc. Trifecta Farms Corp (#MCN283350), Cultivation, Tier 2 / Indoor

- Licensing Manager Defoe presented the staff recommendation both Provisional Licenses for Trifecta Farms Corp., subject to separate votes.
- Commissioner Stebbins requested a condition.
  - o Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for individuals with disabilities and LGBTQ residents.
- The Chairman asked for questions and comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy 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.

## dd. Trifecta Farms Corp (#MPN282030), Product Manufacturer

- The Chairman asked for questions and comments.
- Commissioner Stebbins requested a condition.



- Proposed condition: Prior to Final Application for Licensure, identify any hiring goals for individuals with disabilities and LGBTQ residents.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o 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.
- Licensing Manager Defoe thanked her fellow staff for the opportunity to present the Provisional Licenses.

## 10) Commission Discussion and Votes – 04:13:41

- The Executive Director gave an overview of the guidance discussions.
- a. Agent Registration Guidance
- The Executive Director presented the Agent Registration Guidance.
- Commissioner Stebbins suggested modifying language relating to change in mailing address.
- Commissioner Stebbins moved to approve the Agent Registration Guidance.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain
  - o Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission approved the Agent Registration Guidance by a vote of four in favor and one abstention.

#### b. Responsible Vendor Training Guidance

- The Executive Director presented the Responsible Vendor Training Guidance.
- Commissioner Camargo moved to approve the Responsible Vendor Training Guidance.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Abstain



- o Commissioner Stebbins Yes
- Chairman Hoffman Yes
- The Commission approved the Responsible Vendor Training Guidance by a vote of four in favor and one abstention.
- 11) New Business the Chairman Did Not Anticipate at the Time of Posting There were no last minute items.

# 12) Next Meeting Date

- Thursday August 12, 2021, at 10:00 AM
- The Chairman gave an overview of the tentative meeting schedule for the remainder of the year.

## 13) Adjournment

- Commissioner Roy moved to adjourn.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - o Commissioner Concepcion Yes
  - o Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously voted to adjourn.