

CANNABIS CONTROL COMMISSION

**July 28, 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 - 00:00:43
 - The Chair noted that the Commission would not return to Open Session after its Executive Session Deliberations.
 - The Chair asked for questions or comments.
 - The Executive Director noted that Commission’s Fiscal Year 2023 budget was approved by the governor.
 - 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 Stebbins 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 the executive session (00:03:58).

