

CANNABIS CONTROL COMMISSION

June 13, 2024 10:00 AM

In-Person and Remote via Microsoft Teams Live*

PUBLIC MEETING MINUTES

Documents:

- Application Materials associated with:
 - Staff Recommendations on Changes of Ownership
 - Staff Recommendations on Renewal Licenses
 - Staff Recommendations on Provisional Licenses
 - Staff Recommendations on Final Licenses
 - Staff Recommendations on Enforcement Actions
 - o Job Description: Accounting Manager
- Meeting Packet
- Letter from Chief of Research Julie Johnson
- Administrative Order 3

In Attendance:

- Acting Chair Ava Callender Concepcion
- Commissioner Nurys Z. Camargo
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

Minutes:

- 1) Call to Order
 - The Acting Chair (AC) recognized a quorum and called the meeting to order.
 - The AC gave notice that the meeting is being recorded.
 - The AC gave an overview of the agenda.
- 2) Commissioners' Comments & Updates 00:01:12
 - Commissioner Stebbins noted Juneteenth. Commissioner Roy thanked the Joint
 Committee on Cannabis Policy and Joint Committee on Agriculture for inviting her to
 speak about intoxicating hemp products. She read a letter into the record from Chief
 of Research Julie Johnson (Chief Johnson) which expressed concern about the
 delegation of Acting Executive Director Debra Hilton-Creek's (AED Hilton-Creek)



responsibilities. The AC noted the Commission's mandate to provide safe and equitable access to cannabis in the Commonwealth and to reduce the illicit market.

- 3) Minutes for Approval 00:08:16
 - Commissioner Roy asked General Counsel Kristina Gasson (GC Gasson) who was the custodian of the minutes which minutes were up for approval. GC Gasson explained that typically the minutes would be reviewed by the Secretary before they were voted on by the Commission.
 - January 11, 2024
 - Commissioner Camargo moved to approve the January 11, 2024, Commission public meeting minutes.
 - Commissioner Roy seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the January 11, 2024, Commission public meeting minutes.
 - February 8, 2024
 - Commissioner Roy moved to approve the February 8, 2024, Commission public meeting minutes.
 - Commissioner Stebbins seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the February 8, 2024, Commission public meeting minutes.
 - February 29, 2024
 - Commissioner Stebbins moved to approve the February 29, 2024, Commission public meeting minutes.
 - Commissioner Camargo seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes



- The Commission unanimously approved the February 29, 2024, Commission public meeting minutes.
- March 7, 2024
- Commissioner Camargo moved to approve the March 7, 2024, Commission public meeting minutes.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the March 7, 2024, Commission public meeting minutes.
- March 29, 2024
- Commissioner Roy moved to approve the March 29, 2024, Commission public meeting minutes.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the March 29, 2024, Commission public meeting minutes.
- April 11, 2024
- Commissioner Stebbins moved to approve the April 11, 2024, Commission public meeting minutes.
- Commissioner Camargo seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the April 11, 2024, Commission public meeting minutes.
- 4) Acting Executive Director and Commission Staff Report 00:13:21
 - Acting Executive Director Debra Hilton-Creek (AED Hilton-Creek) updated Commissioners on Investigations and Enforcement bulletins. She continued and updated Commissioners on the recruitment status of various internal positions. She



noted that Timothy Goodin would be stepping up as the permanent Enforcement Counsel (EC) and GC Gasson would be leaving the Commission. The AC asked how long the positions AED Hilton-Creek discussed had been vacant. GC Gasson stated the Associate General Counsel position had been vacant since April of 2024. AED Hilton-Creek explained that most positions were posted for around three weeks, unless the Commission did not receive the best applications, which she said was rare. GC Gasson noted that the Deputy General Counsel position had been vacant since summer of 2023 and AED Hilton-Creek stated that the position had been posted a week prior. Commissioner Roy described the timeline for bringing in staff and that it had taken six months to bring in GC Gasson. Commissioner Roy stated that there were 21 open positions. GC Gasson stated that the Hearing Officer and the Associate General Counsel positions were posted on April 12, 2024. Commissioner Stebbins asked if the Hearing Officer position was a full-time position and GC Gasson responded that it was a part-time, contract role.

5) Executive Session – 00:39:52

- Commissioner Stebbins moved to enter into executive session pursuant to G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to litigation because the open meeting may have a detrimental effect on the litigating position of the public body.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the motion to enter into executive session.
- The AC stated that the Commissioners would return to Open Session.

6) Staff Recommendations on Changes of Ownership – 04:38:33

- Licensing Analyst Derek Chamberlin (Analyst Chamberlin) presented an overview of licensing data. Commissioner Roy asked if the "Commence Operations" included Licensees which have since surrendered their licenses, which he confirmed. The AC asked about the number of agents versus the number of agent registrations. Analyst Chamberlin explained that a single person may hold multiple registrations. He stated that industry identification number stuck with a person and that the Commission had the exact number of unique agents in the industry. Analyst Chamberlin stated that he did not have the number at the moment and stated that the number was constantly changing, adding that it is presented to the public as the number of applications because at the beginning of the Commission it was presented that way to show the Commission's work product. He asked that any members of the public with inquiries should direct them to the licensing department. Commissioner Roy stated she would like badging to be brought up in a future meeting.
- Associate Enforcement Counsel Olivia Koval (AEC Koval) presented statistics as to Host Community Agreement (HCA) review. Commissioner Roy asked about the



number of Licensees who had received a positive determination versus a negative determination on a compliance determination notice. AEC Koval explained they send out determination notices to inform the Licensee, the applicant as well as the municipality of determination of non-compliance with any provisions in the HCA. She provided an overview of extension requests and expirations. Acting Chief of Investigations and Enforcement Nomxolisi Khumalo (Acting Chief Khumalo) provided insight into how the expiration and extension process worked internally. Licensing Manager Anne DiMare (Manager DiMare) added that all extension requests which they had received since the vote on May 23rd, had been reviewed, notices had been sent, and some had been extended. Acting Chief Khumalo explained the internal process that was triggered by non-compliant HCAs. She asked that Licensees or municipalities not submit HCAs that are five years or older as they are non-compliant, and it would be helpful in the review process. She added it would give the licensees the opportunity to renegotiate with the municipalities.

• Licensing Manager Anne DiMare (Manager DiMare) presented on behalf of the licensing department the Staff Recommendations for Changes of Ownership, Renewals, Provisionals, Final licenses.

1. Baked Beans Farm, LLC

- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the Change of Ownership.

2. Hennep, Inc.

- Commissioner Roy moved to approve the Change of Ownership.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the Change of Ownership.

7) Staff Recommendations on Renewals – 05:02:59

- Commissioner Stebbins made a motion to approve items numbered 1-6 as indicated on the agenda.
- Commissioner Camargo seconded the motion.
- The AC took a roll call vote:



- Commissioner Camargo Yes
- Commissioner Roy Yes
- o Commissioner Stebbins Yes
- o AC Concepcion Yes
- The Commission unanimously approved the renewal roster of items numbered 1-6, on the agenda.
- 8) Staff Recommendations on Provisional Licenses 05:03:52
- 1. GreenSoul Organics, Inc. (#MCN283834), Marijuana Cultivator, Tier 6 / Indoor
 - Commissioner Roy requested a condition.
 - o Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor Marijuana Cultivators" as it relates to Quality Control Samples in accordance with 935 Code Mass. Regs. § 500.120(12), and 935 Code Mass. Regs. § 500.120(14).
 - Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Roy seconded the motion.
 - The Acting Chair took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the Provisional Licenses, subject to the condition requested by Commissioner Roy.
- 2. GreenSoul Organics, Inc. (#MPN282257), Marijuana Product Manufacturer
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Product Manufacturers" as it relates to Quality Control Samples in accordance with 935 Code Mass. Regs. § 500.130(5)(k) and 935 Code Mass. Regs. § 500.130(9).
 - Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Stebbins seconded the motion.
 - The Acting Chair took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the Provisional Licenses, subject to the condition requested by Commissioner Roy.



- 3. Native Sun Wellness, Inc. (#RMDA4128), Medical Marijuana Treatment Center
 - Commissioner Stebbins moved to approve the Provisional License.
 - Commissioner Camargo seconded the motion.
 - The Acting Chair took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the Provisional Licenses.
- 4. Surf's Up Cannabis Ventures, LLC (#MRN285057)
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 Code Mass. Regs. § 500.140 (6)(g) please include the phone number for the Massachusetts Substance Use Helpline on your consumer education.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, consider revision to Positive Impact Plan and consider hiring goals and strategies to impact Disproportionately Impacted Area of Boston in accordance with 935 Code Mass. Regs § 500.101(1)(a)11 and 935 Code Mass. Regs. § 500.103(4)(b) and provide an update to CCC Licensing Division.
 - Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
 - Commissioner Roy seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - Commissioner Stebbins Yes
 - AC Concepcion Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- 9) Staff Recommendations on Final Licenses 05:10:52
- 1. Blossom Flower, LLC (#MD1271), Marijuana Delivery Operator
- 2. Blossom Flower, LLC (#MP282139), Marijuana Product Manufacturer
- 3. Blossom Flower, LLC (#MX281418), Marijuana Existing Licensee Transporter
- 4. Blue Sky Organics, LLC (#MD1264), Marijuana Delivery Operator
- 5. CommCan, Inc. Mansfield (#MTC1686), Medical Marijuana Treatment Center
- 6. CommCan, Inc. (#MR284925), Marijuana Retailer
- 7. Ember Gardens Cape Cod, LLC (#MR284542), Marijuana Retailer
- 8. Euphorium, LLC (#MC283845), Marijuana Cultivator, Tier 1 / Indoor
- 9. Euphorium, LLC (#MP282263), Marijuana Product Manufacturer



- 10. Euphorium, LLC (#MR284560), Marijuana Retailer
- 11. JMK Gardening, LLC (#MR284654). Marijuana Retailer
- 12. Mint Retail Facilities, LLC (#MR283295), Marijuana Retailer
- 13. Ocean Breeze Cultivators, LLC (#MR283656), Marijuana Retailer
- 14. Riverside Agriculture, LLC (#MR28327), Marijuana Retailer
- 15. Silver Therapeutics, Inc. (#MR283074), Marijuana Retailer
 - Commissioner Camargo moved to approve the Staff Recommendations on Final Licenses roster from one to fifteen as indicated on the agenda.
 - Commissioner Roy seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the Final License roster from one to fifteen.
 - The AC suggested a brief break to take pictures with the Licensees who were present.
 - Commissioner Roy moved to change the order of discussion items to take up the Island Transportation item first.
 - Commissioner Camargo seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the motion.

10) Island Transportation Discussion

- GC Gasson presented a proposed Administrative Order to allow transport of marijuana and marijuana products over state territorial waters. She added it was prepared in response to the information received from the islands and the public regarding the closure of establishments on the island and growing risk to patient and adult access to safe and legal medical and adult use Cannabis and Cannabis Products. Commissioner Roy noted the recent Public Meeting on Martha's Vineyard where Consumers and Registered Qualifying Patients expressed how they may turn to the illicit market without access to the legal market and emphasized the victory. GC Gasson explained the special regulations allowing for limited testing of Marijuana in Dukes and Nantucket counties while no Independent Testing Laboratories (ITLs) exist on the islands. She provided a broad overview of how the Administrative Order allowed for transportation for the mainland and mandated testing at an ITL for any products therefrom.
- Commissioner Roy moved to approve Administrative Order 3, Administrative Order Regarding Transport of Marijuana and Marijuana Products over State Territorial



Waters to and from Marijuana Establishments and Medical Marijuana Treatment Centers in the Counties of Dukes and Nantucket.

- Commissioner Camargo seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the motion.
- GC Gasson stated that the Administrative Order would be publicized and stated that it
 would be effective as of June 14, 2024, at midnight. She cautioned that Licensees still
 needed to submit documentation before they may transport Marijuana and Marijuana
 products over water. The AC noted that this would be GC Gasson's last meeting with
 the Commission and GC Gasson stated that she had enjoyed working on this matter
 with the Legal team.

11) Enforcement Actions

- 1. Life Essence, Inc. d/b/a Truelieve
 - Enforcement Counsel Timothy Goodin (EC Goodin) introduced the matter to the Commissioners. He stated that this was similar to information presented at the last month's public meeting and noted that all of the revenue from fines would go into the Marijuana Regulation Fund. He explained the informal dispute resolution process, summarizing that it was a settlement negotiation. First Associate Enforcement Counsel Jacob Nielson (AEC Nielson) presented the specifics of the matter before the Commission. He described how Lorna McMurrey had a medical emergency after working in the pre-roll room. He explained the violations that the Commission had found through investigation and stated that the parties had agreed to a fine in the amount of \$350,000 and to provide administrative documents. Commissioner Roy asked if the Licensee could apply for licensure in the future which AEC Nielson confirmed. He stated that the Licensee did not confirm or deny the Commission's findings.
 - Commissioner Camargo moved to ratify the final order in stipulated agreement for Life Essence, Inc doing business as Truelieve.
 - Commissioner Stebbins seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the motion.
 - The AC extended her condolences to Lorna and her family.
 - The Commission took a brief recess.



1. Executive Director Search Update

• AED Hilton-Creek updated Commissioners on the status of the Executive Director (ED) search. She explained that the sub-committee would be meeting on June 14, 2024, and the screening process would run from June 16, 2024, through June 30, 2024. She stated that 20 applications had been received since she last presented on this topic. She stated that the timeline was subject to change, but that currently the first round of interviews was scheduled to occur from July 1, 2024, to July 13, 2024. The AC clarified that the posting would stay up until June 15, 2024 and Commissioner Roy explained that some of the delays were due to the Commission's process for submitting the job description.

2. CCC Key Priorities and Operational Changes

- The AC stated that the purpose of this topic was to address structural issues within the Commission. She noted that there were over 20 vacancies in the Commission and there were currently four employees within the Human Resources department with a lack of information on how to engage them. She described how the inaugural Commissioners did not have the luxury of creating the Commission before providing a structure for a new industry. She said this was necessary to address the needs of the Commission and the industry which it regulates. The AC read her proposed motion language into the record.
- The AC moved to direct AED Hilton-Creek to prioritize her Chief People Officer hiring and Human Resources duties until a new ED is hired and onboarded and to delegate the following responsibilities to the Commission's Chiefs to effectuate that purpose: the GC to oversee all legal issues affecting the Commission including, but not limited to, labor and employment; contracts and procurement; litigation and claims; public records; open meeting law; ethics and the promulgation of regulations; the Chief of Investigations and Enforcement to oversee all matters related to investigations/compliance, enforcement/enforcement actions, and licensing matters otherwise delegated to the Executive Director; the Chief Financial and Accounting Officer to oversee and lead in budget preparation, spend planning, procurements, funding, books of account and accounting records; the Chief Technology and Innovation Officer to oversee all information technology, cybersecurity, and internal control planning; the Chief Research Officer to oversee all research activities mandated by statute, consistent with the overall goal to support the work of the Commission and be a leading cannabis research resource center; the Chief Communications Officer to oversee all activities regarding traditional communications, digital and creative services, government affairs, and equity programming and community outreach. In the event of an absence of a Chief, the Directors of the respective departments will have oversight of their individual business units and activities.
- Commissioner Stebbins seconded the motion.



- Commissioner Roy stated that the AC's motion ran afoul of the law six times. She stated that this was an abuse of the Commission's authority and cited the implicated statutes.
- Commissioner Stebbins stated that the edits to the motion had reminded him of the previous evaluation process for the ED, with goals set out at the beginning of the year and evaluated throughout. He stated that this was merely asking AED Hilton-Creek to direct her attention to her Chief People Officer role and he was comfortable with the motion. Commissioner Camargo asked if AED Hilton-Creek would still act as a signatory for the Commission. The AC confirmed and noted that there were other responsibilities which were not being delegated away from AED Hilton-Creek. Commissioner Roy cited G. L. c. 29 § 1 and stated the motion language was in violation. GC Gasson stated that Commissioner Roy's interpretation of the statute was correct, but that AED Hilton-Creek would still be the executive administrative head of the Commission. Commissioner Roy asked GC Gasson to explain how the motion language was not in violation of the Commission's enabling statute. GC Gasson explained the statute said that the ED shall be the executive and administrative head of the Commission and will be responsible for administering and enforcing the law relative to the Commission and to each administrative unit thereof and that she did not believe the language suggested she would not have that power. Commissioner Roy voiced they would be stripping AED Hilton-Creek of her duties, and she shall have the powers and duties of the ED. Commissioner Camargo stated that she was confident in the chiefs to run their respective departments and it was her impression that while the motion delegated responsibilities, it did not delegate AED Hilton-Creek's power. Commissioner Roy asked who the department heads would report to. The AC stated that they would still report to AED Hilton-Creek and mentioned that she held regular meetings with department heads. Commissioner Roy asked if AED Hilton-Creek would still have the power to hire and terminate. The AC stated that was not being delegated away. Commissioner Roy asked if AED Hilton-Creek would still have the power to appoint acting positions. The AC confirmed she would. Commissioner Roy reiterated her belief that the motion language was a violation.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy No
 - Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission approved the motion with three in favor and one opposed.
- 3. Federal Public Comment Period for Rescheduling
 - Director of Government Affairs and Policy Matt Giancola (Director Giancola) introduced the topic and explained that the Department of Justice had initiated the process for reclassifying Marijuana under the Controlled Substances Act (CSA) from Schedule I to Schedule III. He provided a timeline for the matter. He stated the public was invited to submit comments until July 22, 2024. He noted that the public



comments would not inform the DOJ's decision on whether to reschedule, but that it would influence policy decisions and impact regulatory outcomes. He described how comments may affect the DOJ's rule change process. He described that the Commission could perform outreach similar to how they do with the state legislature. The AC noted that the Commission would have a public meeting shortly before the public comment deadline and asked Director Giancola if his team would have enough time to finalize any edits requested by Commissioners at that meeting, which he confirmed.

4. Tri-Annual Review of Executive Session Minutes

- GC Gasson presented the topic to Commissioners. She noted there had been a backlog of minutes due to Chapter 180 implementation and recommended withholding the current universe of executive session minutes. Commissioner Roy asked about the status of the Governance Charter. The AC stated it was mostly complete and it was a matter of getting it on the agenda. Commissioner Stebbins noted that the Governance Charter would be helpful for ED candidates. Commissioner Roy noted that the contract for the mediator who oversaw the Executive Sessions relating to governance had expired and that she did not see the utility in withholding the minutes anymore.
- Commissioner Camargo moved to approve Legal's recommendation to withhold the universe of executive session minutes until the next periodic review.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy No
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission approved the motion with three in favor and one opposed.

5. Job Description: Accounting Manager

- AED Hilton-Creek requested that Chief Financial Accounting Officer Lisa Schlegel (CFAO Schlegel) join to present the position. CFAO Schlegel stated that there were fiscal specialists positions in her department and two of them were vacant. She advocated for changing one of those openings to an Accounting Manager position as it would better serve the needs of her department.
- Commissioner Stebbins moved to approve for posting and hiring the position of Accounting Manager.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
- The Commission unanimously approved the motion.



- 13) New Business Not Anticipated at the Time of Posting 07:04:44
 - The AC stated that there was no new business which was not anticipated at the time of posting.
- 14) Next Meeting Date 07:04:47
 - The AC noted the next meeting would be on July 11, 2024.
 - Commissioner Stebbins noted that the final version of the communication and survey on the accounts receivable issue had been prepped and was ready to go out the next week.
- 15) Adjournment 07:04:47
 - Commissioner Stebbins moved to adjourn.
 - Commissioner Roy seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - Commissioner Roy Yes
 - o Commissioner Stebbins Yes
 - o AC Concepcion Yes
 - The Commission unanimously approved the motion to adjourn.