

CANNABIS CONTROL COMMISSION

**June 17, 2021
10:00AM**

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

PUBLIC MEETING MINUTES

Documents:

- Minutes
 - February 11, 2021 – Regular Public Meeting
 - March 11, 2021 – Regular Public Meeting
- Application materials associated with:
 - Staff Recommendations on Changes of Ownership
 - Cannatech Medicinals, Inc.
 - Commonwealth Alternative Care, Inc.
 - Holland Brands NA, LLC
 - Mayflower Medicinals, Inc.
 - Native Sun MFG, LLC
 - Native Sun Wellness, Inc.
 - Nature's Remedy of Massachusetts, Inc.
 - RISE Holdings, Inc.
 - Tigertown, LLC
 - Staff Recommendations on Renewals
 - Aries Laboratories, LLC (#ILR267893)
 - Berkley Botanicals LLC (#MCR140008)
 - Berkley Botanicals LLC (#MPR243626)
 - Berkley Botanicals LLC (#MRR205773)
 - Blue Collar Botany Corp (#MCR139999)
 - Blue Collar Botany Corp (#MPR243611)
 - Bostica, LLC (#MCR139991)
 - Bostica, LLC (#MPR243616)
 - CCC Wellfleet NV LLC (#MRR205761)
 - CNA Stores, Inc. (#MCR139998)
 - CNA Stores, Inc. (#MPR243613)
 - Coyote Cannabis Corporation (#MCR140017)
 - Coyote Cannabis Corporation (#MPR243627)
 - DDM Sales, Inc. (#MRR205752)



- Eskar Arlington LLC (#MRR205771)
- Eskar Arlington LLC (#MRR205572)
- Frozen 4 Corporation (#MPR243618)
- Frozen 4 Corporation (#MRR205758)
- Frozen 4 Corporation (#MXR126658)
- Fuego Farms Inc. (#MCR140015)
- Fuego Farms Inc. (#MPR243623)
- Green Gold Group Inc. (#MCR140004)
- Green Gold Group Inc. (#MPR243615)
- Green Gold Group Inc. (#MRR205751)
- Heal Cultivation, LLC (#MCR140018)
- Heal Cultivation, LLC (#MPR243628)
- Heka, Inc. (#MCR140021)
- Heka, Inc. (#MPR243624)
- Heka, Inc. (#MRR205768)
- Heka, Inc. (#MRR205768)
- Hennep Cultivation LLC (#MCR139994)
- Hennep Cultivation LLC (#MPR243603)
- Hidden Hemlock, LLC (#MBR169273)
- Holistic Industries, Inc. (#MRR205762)
- HOLYOKE 420 LLC (#MRR205720)
- HumboldtEast, LLC (#MPR243619)
- Legal Greens, LLC (#MRR205720)
- Liberty Compassion, Inc. (#MCR140025)
- Liberty Compassion, Inc. (#MPR243634)
- Life Essence, Inc. (#MCR139997)
- Life Essence, Inc. (#MPR243606)
- Life Essence, Inc. (#MRR205743)
- Lynn Organics LLC (#MRR205714)
- MassGrow, LLC (#MCR140022)
- MassGrow, LLC (#MPR243631)
- Mayflower Medicinals, Inc. (#MRR205759)
- Mederi, Inc. (#MCR139979)
- Mission MA, Inc. (#MRR205766)
- Nature's Embrace, Inc. (#MRR205766)
- New England Craft Cultivators, LLC (#MRR205770)
- New England Craft Cultivators, LLC (#MRR205784)
- PURE BOTANICALS LLC (#MCR139993)
- Salty Farmers, LLC (#MCR140013)
- Salty Farmers, LLC (#MRR205765)
- Supercritical Mass Laboratories Inc. (#MPR243621)
- Ten-Ten LLC (#MCR140010)
- Ten-Ten LLC (#MCR140009)



- Ten-Ten LLC (#MPR243620)
- Ten-Ten LLC (#MRR205760)
- The Botanist, Inc. (#MRR205756)
- The Botanist, Inc. (#MRR205763)
- Top Shelf Cannaseurs LLC (#MCR140006)
- Top Shelf Cannaseurs LLC (#MPR243617)
- ToroVerde (Massachusetts) II, Inc. (#MRR205746)
- ToroVerde (Massachusetts) II, Inc. (#MRR205747)
- ToroVerde (Massachusetts) II, Inc. (#MRR205745)
- Treeworks of Massachusetts LLC (#MPR243630))
- Union Leaf Inc. (#MRR205749)
- United Cultivation, LLC (#MCR140007)
- United Cultivation, LLC (#MPR243608)
- United Cultivation, LLC (#MRR205757)
- UPROOT LLC (#MBR169272)
- Alternative Therapies Group II, Inc. (#RMD1528)
- Alternative Therapies Group II, Inc. (#RMD065)
- BeWell Organic Medicine, Inc. (#RMD1245)
- Curaleaf Massachusetts, Inc. (#RMD385)
- Debilitating Medical Condition Treatment Centers, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Garden Remedies, Inc. (#RMD1005)
- INSA, Inc. (#RMD365)
- INSA, Inc. (#RMD845)
- Mayflower Medicinals, Inc., Vertically Integrated Medical Marijuana Treatment Center
- New England Treatment Access, LLC (#RMD125)
- New England Treatment Access, LLC (#RMD185)
- NS AJO Holdings, LLC (#RMD1425)
- Pharmacannis Massachusetts, Inc. (#RMD805)
- Revolutionary Clinics II, Inc. (#RMD1346)
- Revolutionary Clinics II, Inc. (#RMD925)
- Rise Holdings, Inc. (#RMD645)
- Silver Therapeutics, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Sira Naturals, Inc. (#RMD245)
- Sira Naturals, Inc. (#RMD325)
- Sira Naturals, Inc. (#RMD625)
- Temescal Wellness of Massachusetts Inc. (#RMD705)
- Temescal Wellness of Massachusetts Inc. (#RMD965)
- Temescal Wellness of Massachusetts Inc. (#RMD985)
- Theory Wellness, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Final Licenses



- ACK Natural, LLC (#MC281850), Cultivation, Tier 1 / Indoor
- Cypress Tree Management, Inc. (#MR282803), Retail
- Diem Lynn, LLC (#MR283369), Retail
- Faded, LLC (#DOA100108), Marijuana Courier
- Grass Appeal, LLC (#MR282267), Retail
- Green Gold Group, Inc. (#MC281649), Cultivation, Tier 7 / Indoor
- Green Gold Group, Inc. (#MP281456), Product Manufacturer
- High Hopes, LLC (#MR282161), Retail
- KRD Growers, LLC (#MR282670), Retail
- Life Essence, Inc. (#MC281999), Cultivation, Tier 9 / Indoor
- Life Essence, Inc. (#MP281624), Product Manufacturer
- Olde World Remedies, Inc. (#MR282742), Retail
- Pleasantrees, Inc. (#MR281679), Retail
- Stafford Green, Inc. (#MC281964), Cultivation, Tier 5 / Outdoor
- MD Holistics, Inc. (#MTC1606), Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Provisional Licenses
 - Advesa MA, Inc. (#MRN281454), Retail
 - ACMJ, Inc. (#MCN283322), Cultivation, Tier 1 / Indoor
 - ACMJ, Inc. (#MPN282023), Product Manufacturer
 - Bloominati AG, LLC (#MCN283421), Cultivation, Tier 1 / Indoor
 - Charles River Remedies, LLC (#MRN283511), Retail
 - Cypress Tree Management Fenway, Inc. (#MRN284186), Retail
 - DayDreamz Estates, LLC (#MCN283415), Cultivation, Tier 1 / Indoor
 - DayDreamz Estates, LLC (#MCN283417), Cultivation, Tier 3 / Outdoor
 - DayDreamz Estates, LLC (#MPN282050), Product Manufacturer
 - Debilitating Medical Condition Treatment Centers (#MCN283486), Cultivation, Tier 1 / Indoor
 - Debilitating Medical Condition Treatment Centers (#MPN282046), Product Manufacturer
 - Green River Cannabis Company, Inc. (#MRN283094), Retail
 - Green River Cannabis Company, Inc. (#MRN283093), Retail
 - Green Valley Analytics, LLC (#ILN281359), Independent Testing Laboratory
 - Greenbridge Technologies, LLC (#MCN283420), Cultivation, Tier 2 / Indoor
 - Greenbridge Technologies, LLC (#MPN282054), Product Manufacturer
 - H & H Cultivation, LLC (#MCN283335), Cultivation, Tier 2 / Indoor
 - H & H Cultivation, LLC (#MPN282022), Product Manufacturer
 - High Dune Craft Cooperative, LLC (#CON281297), Craft Marijuana Cooperative
 - Hydro Flower, LLC (#MCN283450), Cultivation, Tier 5 / Indoor
 - Hydro Flower, LLC (#MPN282060), Product Manufacturer
 - KCCS, LLC (#MRN283970), Retail
 - KG Collective, LLC (#MRN284181), Retail
 - Life Essence, Inc. (#MRN283110), Retail



- M3 Ventures, Inc. (#MCN283354), Cultivation, Tier 1 / Outdoor
- Northampton Labs, LLC (#ILN281313), Independent Testing Laboratory
- Richards Flowers, LLC (#MBN282225), Microbusiness
- Royalty Group, LLC (#MCN283240), Cultivation, Tier 2 / Indoor
- San Holdings, LLC (#MCN282372), Cultivation, Tier 2 / Indoor
- San Holdings, LLC (#MRN282449), Retail
- Sira Naturals, Inc. (#MRN283946), Retail
- Standard Naturals, LLC (#MRN282696), Retail
- The Botanist, Inc. (#MPN281672), Product Manufacturer
- Uma Cultivation LLC (#MCN282699), Cultivation, Tier 2 / Indoor
- Responsible Vendor Training
 - CannaWise Med (#RVN453798)
 - 420 Trainers LLC (#RVN453790)
 - Green Cultured (#RVN453682)
- [Meeting Packet](#)
- Guidance on Licensure
- Memo to Commissioners regarding Supplemental Outdoor Cultivation

In Attendance:

- Chairman Steven Hoffman
- Commissioner Ava Callender Concepcion
- Commissioner Nurys Z. Camargo
- Commissioner Bruce Stebbins

Minutes:

- 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 thanked the Governor and both houses of the Legislature for passing and signing the bill that extended some of the pandemic relief measures, including the ability for public bodies to meet remotely and thus making it possible for the Commission to meet remotely for the June public meeting.
 - The Chairman notes that the Commission will be closed in observance of Juneteenth. The Chairman reaffirms the Commission's commitment to Social Equity and inclusivity in the legal cannabis industry.
 - Commissioner Camargo thanked staff for their hard work in preparation for the June public meeting. She also notes that she testified in front of the Joint Committee on Cannabis Policy and reiterates the Commission's commitment to Social Equity.



- Commissioner Concepcion commends Commissioner Camargo for testifying in front of the Joint Committee on Cannabis Policy specifically her testimony regarding the need to establish a state-funded equity fund. She also thanked the Director of Government Affairs and Policy Matt Giancola for the work he does to coordinate the monthly public meetings and keeping the Commissioners informed on legislative matters and developments. She notes that she is working with staff to develop a legislative strategy that she hopes to unveil and discuss at a future public meeting.
- Commissioner Stebbins commends staff for their work in preparation for the June public meeting and Commissioner Camargo for her work and testimony in front of the Joint Committee on Cannabis Policy.
- The Chairman gave an overview of the agenda.

3) Minutes for Approval – 00:08:20

- The Chairman noted there were two sets of minutes to approve and that the Commissioners have reviewed these minutes and will vote based on their best knowledge that the minutes are an accurate representation of the meetings.
- February 11, 2021
 - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
 - Commissioner Stebbins moved to approve the minutes of the February 11, 2020.
 - Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the minutes for the February 11, 2020, meeting.
- March 11, 2021
 - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
 - Commissioner Camargo moved to approve the minutes of the March 11, 2021, commission meeting.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the minutes for the March 11, 2021, meeting.



4) Executive Director's Report – 00:11:40

- The Executive Director gave an overview of licensing data, as laid out on [page 1524 of the meeting packet](#).
- The Chairman asked a clarifying question with respect to the estimated timeline for approving the seven pending Independent Testing Laboratory applications.
 - The Executive Director confirmed that these license types are pending and going through the inspection process, which differs from other license types. The Executive Director confirms that some inspections have already occurred, and the Commission is actively working with the licensees and the Executive Director said he was confident these applications would be before the Commission relatively soon.

a) Social Equity Program Update

- The Executive Director gave an update with respect to the Social Equity Program.
- The Executive Director noted the application for the Social Equity Program Cohort Three will launch on June 21, 2021, on MassCIP. The Executive Director clarified that benefits associated with the program accrue immediately upon acceptance into the program.
- Commissioner Concepcion asked a clarifying question on the Social Equity Program's FAQ upload to the Commission's website.
 - The Executive Director confirmed that the FAQ will be available on the website by no later than June 21, 2021.
- The Executive Director confirmed that the Delivery Operator Licenses launched on May 28, 2021.
- The Executive Director also highlighted that a Microbusiness was approved for a Delivery Endorsement on November 6, 2020 and received approval to commence operations on May 28, 2021.
- Municipal Outreach relative to delivery allowance began June 7, 2021.

b) Hiring

- The Executive Director announced the hiring of Paul Clark as the Chief Technology Officer.
- The Executive Director gave a hiring update with respect to the Director Equity Programming and Community Outreach, Licensing Specialists, Investigators, Executive Assistant, Receptionist Office Manager, and Program Coordinator - Community Outreach positions.
- The Executive Director reaffirmed that Associate Enforcement Counsel and Research Analyst positions job postings will close on July 2, 2021. The Executive Director noted that in total there were more than 20 people in the process of being interviewed or hired to fill positions at the Commission.
- The Executive Director noted that since March 2020 to the present, the Commission has hired and onboarded 20 full-time employees, 2 temporary staff, and 3 new Commissioners.



c) Agency Demographics as of June 17, 2021.

- The Executive Director gave an overview of the demographics data of Commission staff.
- The Executive Director noted that there are a total of 71 total staff, in which 61 percent identify as female, 39 percent identify as male, and 39 percent of all employees identify as people of color.
- The Executive Director noted that within the managerial ranks, which constitute 28 staff members, 54 percent identify as female, 46 percent identify as male, and 46 percent identify as people of color.
- The Executive Director reaffirmed that these are demographics that the Commission is proud of and actively monitors to ensure that the agency is representative of the Commonwealth.

d) Return to Office Planning

- The Executive Director gave an overview of the return to office planning that is currently ongoing.
- The Executive Director noted that he has told Commission staff that the return to office will not occur any earlier than July 1st, 2021.
- The Executive Director detailed the steps the Commission has taken thus far, including issuing a survey to staff, and the steps that still need to be taken to ensure the safety of the public and the staff.
- The Chairman thanked the Executive Director for the detailed overview, and the diligence and inclusivity as the return to office planning continues.

e) Extended pandemic-related Administrative Orders/Bulletins through September 1, 2021.

- The Executive Director gave an overview of the extensions to pandemic-related administrative orders through September 1, 2021.
- The Executive Director noted that when the administrative orders were first implemented, they were all directly tied to the Public Health Emergency Declaration issued by the Governor. As the Public Health Emergency Declaration has since been lifted, the original administrative orders were amended to continue through September 1, 2021.
- The Executive Director detailed how the extension of the administrative orders will affect telehealth, curbside operations, and virtual community outreach meetings.
- Commissioner Stebbins asked a clarifying question regarding the need for regulatory change if the virtual community outreach meetings order is extended past September 1, 2021.
 - The Executive Director confirmed that both the telehealth and curbside operations orders and or waivers will not have durability past September 1, 2021. He confirmed that if the Commission wants to extend these orders, this will need to be done through the regulatory review process.



- Commissioner Stebbins asked a follow-up question as it relates to the virtual community outreach meetings extension and the need for regulatory change if it were to be extended any further.
 - The Executive Director confirmed that the objective of the extension(s) is to manage the pandemic and anything past that will need to be extended or amended through the regulatory process.

f) Mass CIP Records Review

- The Executive Director gave an overview of the review of records from MassCIP.
- The Executive Director noted the goal is to administratively close records that were withdrawn or are considered dormant.
- The Executive Director noted administrative application closures will not occur without advance notice to the parties.
- The Chairman asked a clarifying question regarding records retention and storage of withdrawn and dormant records that will be administratively closed.
 - The Executive Director confirmed that there will be an archive of all records that will be removed from MassCIP.

5) Enforcement Actions – 00:51:42

- The Chairman gave an overview of the discussion.

a) Sira Naturals, Inc.

- Associate Enforcement Counsel Jacob Nielson (AEC Nielson) gave an overview of the alleged violations and terms of the settlement agreement.
- The Chairman thanked the enforcement staff for the work that went into the agreements and investigations and asked for questions or comments.
- Commissioner Concepcion thanked the enforcement staff for the work that went into the agreements and investigations and asked a clarifying question regarding the breakdown or analysis that went into determining the fine amount.
 - AEC Nielson outlined that the formation of a fine is under the Commission's regulations and breaks down what was considered to reach the fine amount.
- Commissioner Concepcion asked a question reading the 2015 Department of Public Health (DPH) guidance and the number of other legacy arrangements from the transfer of the medical-use program from DPH to the Commission.
 - AEC Nielson clarified that there are other arrangements and clarified that these are in the investigative report. He confirms that the Commission has started the process of unwinding these arrangements.
- Commissioner Camargo asked a clarifying question regarding what the one-year probationary period entails.
 - AEC Nielson clarified that the probationary period allows for Stalk and Bean and Sira Naturals to end their relationship.



- The Chairman asked a clarifying question regarding the currently unlicensed status of Stalk and Bean and what would be the implication of the settlement if they were to apply for licensing with the Commission.
 - AEC Nielson stated that he is not comfortable answering this question because, even though Stalk and Bean is related to this matter, the investigation only impacts Sira Naturals' licensees.
 - The Executive Director clarified that if Stalk and Beans were to apply for licensure, the Commission would consider any disclosures that are made to the agency as well as any past practice that it is aware of or would be required to further investigate. Thus, any prior activity would be a factor in any recommendation that would ultimately end up in front of the Commission.
- Commissioner Stebbins asked a question regarding the intent of the regulatory violation and whether enforcement staff found evidence of a lackadaisical approach to complying with the Commission's regulations, or if it was a matter of simple misunderstanding of the Commission's rules.
 - AEC Nielson confirmed that Sira Naturals did take proactive steps to stop the behavior once they became aware of what was occurring and were cooperative throughout the life of the investigation.
- Commissioner Stebbins asked a clarifying question regarding the 2015 DPH guidance documents.
 - AEC Nielson clarified that the enforcement staff is working through disentangling these guidance documents and relationships inherited from DPH. He further clarified that Enforcement Staff is working to issue guidance that informs the industry that this DPH legacy guidance is intended to come offline.
- The Executive Director noted that the 2015 DPH guidance document was the basis and foundation upon where these types of agreements were built. He further confirmed that a Commission vote to rescind this guidance document will help to send a message to the industry that these types of agreements need to end and offer some time for these types of relationships to unwind.
- The Chairman thanked the Executive Director for the clarification and confirms his intention to bring the 2015 DPH guidance to a future Commission meeting for discussion and vote.
- Commissioner Concepcion moved to approve the proposed settlement with Sira Natural.
- Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the proposed settlement with Sira Natural.
- Commissioner Camargo asked a clarifying question regarding where the funds raised from the enforcement action will go to.



- The Executive Director noted that by legislative mandate all funds raised by an enforcement action go to the Marijuana Regulation Fund. He further clarified that the Commission does not retain these funds and is not something that the agency manages or is considered a custodian of.

The Commission took a brief recess, returning at 11:31 AM (01:31:30).

b) TILT Holdings Inc.

- The Chairman noted that commissioner Camargo is recusing herself from this matter. He asks Commissioner Camargo to turn off both her camera and microphone until directed otherwise.
- Commissioner Stebbins disclosed that he has previously worked with an individual that is named as an officer in one of the companies that is named in the investigative report, but after analysis, his involvement does not rise to the level of recusal.
- The Chairman disclosed and acknowledged emails and discussions between himself, and the then Chief Executive Officer of TILT Holdings Inc. Alexander Coleman, that were part of the investigative record. He stated that after consultation with counsel, there is no conflict of interest, but out of an abundance of caution he has filed a State Ethics Commission disclosure of appearance of conflict of Interest 23(b)(3) form with his appointing authority, the State Treasurer. After analysis, his involvement does not rise to the level of recusal.
- Associate Enforcement Counsel Andrew Carter (AEC Carter) gave an overview of the alleged violations and terms of the settlement agreement.
- The Chairman thanked the enforcement staff for the work that went into the agreements and investigations and asked for questions or comments.
- Commissioner Concepcion thanked the enforcement staff for the work that went into the agreement and investigations and asked a clarification question regarding the breakdown or analysis that went into determining the fine amount.
 - AEC Carter clarified that the formation of a fine is outlined in the Commissions regulation. So, enforcement staff contemplated the amount of time and the nature of the violation to negotiate a fine with the respondent.
- Commissioner Concepcion asked a follow-up question to confirm if the size of the entity was considered when determining the fine amount.
 - AEC Carter clarified that the Commission's regulations guided the formation of the fine. He also illustrated that the fine is in line with a similar stipulated agreement related to an ownership and control and cap limitation investigation inherited from the Department of Public Health.
- Commissioner Stebbins thanked the enforcement staff for the work that went into the agreement and investigation and asked a clarifying question regarding inconsistent terminology in the stipulated agreement and stipulated findings.
 - AEC Carter noted that the language was negotiated between the Commission counsel and the counsel of the entity.



- Commissioner Stebbins asked a question regarding whether the stipulation brings the license into compliance.
 - AEC Carter noted that the stipulated agreement is the final step in bringing the licensee into compliance.
- Commissioner Stebbins moved to approve the stipulated agreement for TILT Holdings Inc.
- Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Recused
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission approved the proposed settlement with a vote of three in favor and one recusal for TILT Holdings Inc.

6) Staff Recommendations on Changes of Ownership – 1:56:58

a. Cannatech Medicinals, Inc.

- Director Potvin presented the staff recommendation for Cannatech Medicinals, Inc. and Mayflower Medicinal, Inc, subject to separate votes.
- The Chairman asked for questions or comments.
- Commissioner Stebbins noted that the Commission has been inundated with emails from a previous owner with regards to the ownership change and asked whether Director Potvin has reviewed these emails.
 - Director Potvin confirmed that he has read previous emails received by the Commission related to the change of ownership and stated that he defers anything that is not related to the licensee's compliance with the Commission's regulations to investigation staff to review.
- The Chairman asked a question regarding Gotham Greens' 41 percent ownership stake in the licensee and the lender relationship that Gotham Greens has with MM Enterprises and the impact of convertible debt.
 - Investigator Katherine Binkoski confirmed the lending relationship between Gotham Greens and MM enterprises USA, which is the parent Company of MedMan Boston. She confirmed that there are no ownership and control issues as it relates to cap limits at this time.
- Commissioner Camargo thanked the public for their feedback on this change of ownership application.
- The Chairman asked a clarifying question regarding Cronos Group and their intent to invest in Pharmacann as it relates to the cap limits.
 - Investigator Katherine Binkoski confirmed that Cronos Group has announced an acquisition of a 10 percent stake in Pharmacann. She confirmed that the announcement stipulates that the acquisition was subject to regulatory approval in



the states where the licensees operate. So, she expects that this change of ownership would be handled at a later date in a change of ownership format.

- Commissioner Camargo moved to approve the Change of Ownership for Cannatech Medicinals.
- Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

b. Commonwealth Alternative Care, Inc.

- The Chairman noted that commissioner Camargo is recusing herself from this Matter. He asks Commissioner Camargo to turn off both her camera and microphone until directed otherwise.
- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Recuse
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission approved the Change of Ownership by a vote of three in favor and one Recusal.

c. Holland Brands NA, LLC

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

d. Mayflower Medicinals, Inc.

- The Chairman asked for questions or comments.



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

e. Native Sun MFG, LLC

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

f. Native Sun Wellness, Inc.

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

g. Nature's Remedy of Massachusetts, Inc

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Change of Ownership.
- Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes



- Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

h. RISE Holdings, Inc.

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

i. Tigertown, LLC

- Director Potvin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Change of Ownership.

The Commission took a lunch recess, returning at 1:31 PM (03:31:15).

7) Staff Recommendations on Renewals – 03:31:17

- The Chairman recognized Commissioner Camargo for her work taking a deep dive into Renewals, working with licensing staff.
- Commissioner Camargo thanked the licensing staff for guiding her through the process as she continues to work through Renewals. She noted that some licensees are using templates provided by lobbyists or consultants for Diversity Plan and Positive Impact Plans. She exhorts licensees to think about the actual impact that their business can have on a community. She also noted that some folks have uploaded documents in the wrong section or have uploaded extra documentation that is not substantive in nature.
- The Chairman noted that Renewals will be considered as one or more rosters, subject to a commissioner's request for individual treatment. There will be three rosters: 1: all Adult-use applications which Commissioner Camargo requested conditions; (2) all other adult-use renewals and (3) the medical-use renewals.



- Roster 1
 - The Chairman gave an overview of the roster.
 - The Chairman asked for questions or comments.
 - Commissioner Concepcion moved to approve the roster of Renewals subject to the respective conditions requested by Commissioner Camargo.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the roster of Renewals, subject to the respective conditions requested by Commissioner Camargo.
- Roster 2
 - The Chairman gave an overview of the roster.
 - The Chairman asked for questions or 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the remaining roster of adult-use Renewals.
- Roster 3
 - The Chairman gave an overview of the Roster.
 - The Chairman asked for questions or comments.
 - Commissioner Concepcion moved to approve the roster of medical-use Renewals.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the roster of medical-use Renewals.

a. Aries Laboratories, LLC (#ILR267893)



- b. Berkley Botanicals LLC (#MCR140008)
- c. Berkley Botanicals LLC (#MPR243626)
- d. Berkley Botanicals LLC (#MRR205773)
- e. Blue Collar Botany Corp (#MCR139999)
- f. Blue Collar Botany Corp (#MPR243611)
- g. Bostica, LLC (#MCR139991)
- h. Bostica, LLC (#MPR243616)
- i. CCC Wellfleet NV LLC (#MRR205761)
- j. CNA Stores, Inc. (#MCR139998)
- k. CNA Stores, Inc. (#MPR243613)
 - Commissioner Camargo requested two conditions to apply to both CAN Stores, Inc. applications.
 - Proposed conditions:
 - Within 60 days, revise, and update Diversity Plan from 12/17/2019
 - Within 60 days, upload correct document to section. They add the DP plan to the PIP and the PIP to the DP plan.
- l. Coyote Cannabis Corporation (#MCR140017)
- m. Coyote Cannabis Corporation (#MPR243627)
- n. DDM Sales, Inc. (#MRR205752)
- o. Eskar Arlington LLC (#MRR205771)
- p. Eskar Arlington LLC (#MRR205572)
- q. Frozen 4 Corporation (#MPR243618)
- r. Frozen 4 Corporation (#MRR205758)
- s. Frozen 4 Corporation (#MXR126658)
- t. Fuego Farms Inc. (#MCR140015)
- u. Fuego Farms Inc. (#MPR243623)
- v. Green Gold Group Inc (#MCR140004)
- w. Green Gold Group Inc (#MPR243615)
- x. Green Gold Group Inc (#MRR205751)
- y. Heal Cultivation, LLC (#MCR140018)
- z. Heal Cultivation, LLC (#MPR243628)
- aa. Heka, Inc. (#MCR140021)
- bb. Heka, Inc. (#MPR243624)
- cc. Heka, Inc. (#MRR205768)
- dd. Heka, Inc. (#MRR205768)
 - Commissioner Camargo requested two conditions to apply to all three Heka, Inc. applications.
 - Proposed conditions:
 - Correct security plan letter in the PIP section
 - Within 60 days, submit an updates letter from Berkshire Interfaith Organization
- ee. Hennep Cultivation LLC (#MCR139994)



ff. Hennep Cultivation LLC (#MPR243603)
gg. Hidden Hemlock, LLC (#MBR169273)
hh. Holistic Industries, Inc. (#MRR205762)
ii. HOLYOKE 420 LLC (#MRR205720)
jj. HumboldtEast, LLC (#MPR243619)
kk. Legal Greens, LLC (#MRR205720)
ll. Liberty Compassion, Inc. (#MCR140025)
mm. Liberty Compassion, Inc. (#MPR243634)
nn. Life Essence, Inc. (#MCR139997)
oo. Life Essence, Inc. (#MPR243606)
pp. Life Essence, Inc. (#MRR205743)

- Commissioner Camargo requested conditions to apply to all three Life Essence, Inc. applications.
- Proposed conditions:
 - Prior to next renewal please submit separate Positive Impact Plan and Diversity Plan to show goal and clarifications under each individual plan.

qq. Lynn Organics LLC (#MRR205714)
rr. MassGrow, LLC (#MCR140022)
ss. MassGrow, LLC (#MPR243631)
tt. Mayflower Medicinals, Inc. (#MRR205759)
uu. Mederi, Inc. (#MCR139979)
vv. Mission MA, Inc. (#MRR205766)
ww. Nature's Embrace, Inc. (#MRR205766)
xx. New England Craft Cultivators, LLC (#MRR205770)
yy. New England Craft Cultivators, LLC (#MRR205784)
zz. PURE BOTANICALS LLC (#MCR139993)
aaa. Salty Farmers, LLC (#MCR140013)
bbb. Salty Farmers, LLC (#MRR205765)
ccc. Supercritical Mass Laboratories Inc. (#MPR243621)
ddd. Ten-Ten LLC (#MCR140010)
eee. Ten-Ten LLC (#MCR140009)
fff. Ten-Ten LLC (#MPR243620)
ggg. Ten-Ten LLC (#MRR205760)
hhh. The Botanist, Inc. (#MRR205756)
iii. The Botanist, Inc. (#MRR205763)
jjj. Top Shelf Cannaseurs LLC (#MCR140006)
kkk. Top Shelf Cannaseurs LLC (#MPR243617)
lll. ToroVerde (Massachusetts) II, Inc. (#MRR205746)
mmm. ToroVerde (Massachusetts) II, Inc. (#MRR205747)
nnn. ToroVerde (Massachusetts) II, Inc. (#MRR205745)
ooo. Treeworks of Massachusetts LLC (#MPR243630)

- Commissioner Camargo requested a condition.



- Proposed condition:
 - Resubmit Positive Impact Plan to exclude extra page with product details.

ppp. Union Leaf Inc. (#MRR205749)
 qq. United Cultivation, LLC (#MCR140007)
 rrr. United Cultivation, LLC (#MPR243608)
 sss. United Cultivation, LLC (#MRR205757)
 ttt. UPROOT LLC (#MBR169272) (End of Adult-Use)
 uuu. Alternative Therapies Group II, Inc. (#RMD1528)
 vvv. Alternative Therapies Group II, Inc. (#RMD065)
 www. BeWell Organic Medicine, Inc. (#RMD1245)
 xxx. Curaleaf Massachusetts, Inc. (#RMD385)
 yyy. Debilitating Medical Condition Treatment Centers, Inc., Vertically Integrated Medical Marijuana Treatment Center
 zzz. Garden Remedies, Inc. (#RMD1005)
 aaaa. INSA, Inc. (#RMD365)
 bbbb. INSA, Inc. (#RMD845)
 cccc. Mayflower Medicinals, Inc., Vertically Integrated Medical Marijuana Treatment Center
 dddd. New England Treatment Access, LLC (#RMD125)
 eeee. New England Treatment Access, LLC (#RMD185)
 ffff. NS AJO Holdings, LLC (#RMD1425)
 gggg. Pharmacannis Massachusetts, Inc. (#RMD805)
 hhhh. Revolutionary Clinics II, Inc. (#RMD1346)
 iii. Revolutionary Clinics II, Inc. (#RMD925)
 jjjj. Rise Holdings, Inc. (#RMD645)
 kkkk. Silver Therapeutics, Inc., Vertically Integrated Medical Marijuana Treatment Center
 lll. Sira Naturals, Inc. (#RMD245)
 mmmm. Sira Naturals, Inc. (#RMD325)
 nnn. Sira Naturals, Inc. (#RMD625)
 oooo. Temescal Wellness of Massachusetts Inc. (#RMD705)
 pppp. Temescal Wellness of Massachusetts Inc. (#RMD965)
 qq. Temescal Wellness of Massachusetts Inc. (#RMD985)
 rrrr. Theory Wellness, Inc., Vertically Integrated Medical Marijuana Treatment Center

8) Staff Recommendations on Final Licenses – 03:47:24

- The Chairman noted that the Commission considers Final Licenses as a roster unless a commissioner request otherwise.
- Three rosters; (1) Cypress Tree Management, Inc. (#MR282803) (2) All other licenses.

a. Cypress Tree Management, Inc. (#MR282803), Retail



- The Chairman noted that commissioner Concepcion is recusing herself from this vote. He asks Commissioner Concepcion to turn off both her Camara and microphone until directed otherwise.
- The Chairman asked for additional question and comments.
- Commissioner Stebbins moved to approve the first roster of adult-use Final Licenses.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Recused
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission approved Cypress Tree Management, Inc. Final License by a vote of three to one recusal.

b. Diem Lynn, LLC (#MR283369), Retail

c. Faded, LLC (#DOA100108), Marijuana Courier

d. Grass Appeal, LLC (#MR282267), Retail

e. Green Gold Group, Inc. (#MC281649), Cultivation, Tier 7 / Indoor

f. Green Gold Group, Inc. (#MP281456), Product Manufacturer

g. High Hopes, LLC (#MR282161), Retail

h. KRD Growers, LLC (#MR282670), Retail

i. Life Essence, Inc. (#MC281999), Cultivation, Tier 9 / Indoor

j. Life Essence, Inc. (#MP281624), Product Manufacturer

k. Olde World Remedies, Inc. (#MR282742), Retail

l. Pleasantrees, Inc. (#MR281679), Retail

m. Stafford Green, Inc. (#MC281964), Cultivation, Tier 5 / Outdoor

n. MD Holistics, Inc. (#MTC1606), Vertically Integrated Medical Marijuana Treatment Center

- The Chairman asked for additional question and comments.
- Commissioner Stebbins moved to approve the first roster of adult-use Final Licenses.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the roster of adult-use Final Licenses.

9) Staff Recommendations on Provisional Licenses – 03:50:50

- The Chairman noted that the Commission will consider each Provisional License application individually and will work to reconcile any duplicative conditions requested by the Commissioners.



- a. ACMJ, Inc. (#MCN283322), Cultivation, Tier 1 / Indoor
- Director Potvin presented the Staff Recommendation for both ACMJ, Inc. Provisional Licenses, subject to separate votes.
 - The Chairman asked for questions or comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan, to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to final application for licensure, review Positive Impact Plan and update any strategy for outreach to residents of Disproportionate Impact designated communities in closer proximity to proposed Swampscott location.
 - Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
 - Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- b. ACMJ, Inc. (#MPN282023), Product Manufacturer
- The Chairman asked for questions or comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan, to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to final application for licensure, review Positive Impact Plan and update any strategy for outreach to residents of Disproportionate Impact designated communities in closer proximity to proposed Swampscott location.
 - 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes



- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

c. Bloominati AG, LLC (#MCN283421), Cultivation, Tier 1 / Indoor

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Camargo requested a condition,
 - Proposed condition: Resubmit Diversity Plan to include more than hiring.
- Commissioner Stebbins Requested a condition.
 - Proposed condition: Prior to final application for licensure, review diversity hiring goals and projected number of employees and provide any updates.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

d. Charles River Remedies, LLC (#MRN283511), Retail

- Director Potvin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Stebbins.

e. Cypress Tree Management Fenway, Inc. (#MRN284186), Retail



- The Chairman notes that commissioner Concepcion is recusing herself from this vote. He asks Commissioner Concepcion to turn off both her camera and microphone until directed otherwise.
 - Director Potvin presented the Staff Recommendation for Provisional License.
 - The Chairman asked for questions or comments.
 - Commissioner Camargo moved to approve the Provisional License.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Recused
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission approved the Provisional License, by a vote of three to one Recusal.
- f. DayDreamz Estates, LLC (#MCN283415), Cultivation, Tier 1 / Indoor
- Director Potvin presented the staff recommendation for all three Provisional Licenses for DayDreamz Estates, LLC, Inc., subject to separate votes.
 - The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Camargo.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.
- g. DayDreamz Estates, LLC (#MCN283417), Cultivation, Tier 3 / Outdoor
- The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - 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:
 - Commissioner Camargo – Yes



- Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

h. DayDreamz Estates, LLC (#MPN282050), Product Manufacturer

- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

i. Debilitating Medical Condition Treatment Centers (#MCN283486), Cultivation, Tier 1 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
- Commissioner Stebbins requested two conditions.
 - Proposed conditions:
 - Prior to Final Application for Licensure, identify any hiring goals for LGBTQ residents.
 - Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Commissioner Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes



- Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- j. Debilitating Medical Condition Treatment Centers (#MPN282046), Product Manufacturer
- Director Potvin presented the staff recommendation for Provisional License.
 - The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - Commissioner Stebbins requested two conditions.
 - Proposed conditions:
 - Prior to Final Application for Licensure, identify any hiring goals for LGBTQ residents.
 - Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
 - Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- k. Green River Cannabis Company, Inc. (#MRN283094), Retail
- Director Potvin presented the staff recommendation for Provisional License.
 - The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to be satisfactory – it has two additional pages you cannot read.
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Camargo.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes



- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

l. Green River Cannabis Company, Inc. (#MRN283093), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to be satisfactory – it has two additional pages you cannot read.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

m. Green Valley Analytics, LLC (#ILN281359), Independent Testing Laboratory

- Director Potvin presented the staff recommendation for Provisional License.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License.

n. Greenbridge Technologies, LLC (#MCN283420), Cultivation, Tier 2 / Indoor

- Director Potvin presented the staff recommendation for both Provisional Licenses for Greenbridge Technologies, LLC., subject to separate votes.
- 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 veterans, individuals with disabilities and LGBTQ residents.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Stebbins.
- o. Greenbridge Technologies, LLC (#MPN282054), 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 veterans, 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Stebbins.
- p. H & H Cultivation, LLC (#MCN283335), Cultivation, Tier 2 / Indoor
- Director Potvin presented the staff recommendation for both Provisional Licenses for H & H Cultivation, LLC., subject to separate votes.
 - The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - 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 Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
 - Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes



- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- q. H & H Cultivation, LLC (#MPN282022), Product Manufacturer
- The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - 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 moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
 - Commissioner Concepcion seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- r. High Dune Craft Cooperative, LLC (#CON281297), Craft Marijuana Cooperative
- Director Potvin presented the staff recommendation for Provisional License.
 - The Chairman asked for questions and comments.
 - Commissioner Concepcion moved to approve the Provisional License.
 - Commissioner Stebbins seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License.
- s. Hydro Flower, LLC (#MCN283450), Cultivation, Tier 5 / Indoor
- Director Potvin presented the staff recommendation for both Provisional Licenses for Flower Power Growers, Inc., subject to separate votes.
 - The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - 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 conditions requested by Commissioners Camargo and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

t. Hydro Flower, LLC (#MPN282060), Product Manufacturer

- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than hiring under M.G.L. c. 94G, § 4 in Massachusetts.
- 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 Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

u. KCCS, LLC (#MRN283970), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- 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 women, veterans, individuals with disabilities and LGBTQ residents.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Stebbins.

v. KG Collective, LLC (#MRN284181), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested two conditions.
 - Proposed conditions:
 - Prior to final licensure, contact Cannabis Control Commission Licensing Division to include letters for partnership activities from Women with a Purpose and Minority 4 Medical Marijuana.
 - Prior to final license verify with Mass Hire Metro Career center can partner.
- Commissioner Concepcion requested a condition.
 - Proposed condition: Prior to final licensure applicant shall amend its security plan to state that the appropriate Law Enforcement Authorities and the Commission shall be notified of any breach of security or other reportable incident defined in 500.110.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, identify the difference between training and educational programs outlined in Positive Impact Plan and Diversity Plan.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, Concepcion, and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo, Concepcion, and Stebbins.

w. Life Essence, Inc. (#MRN283110), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.



- Proposed condition: Resubmit Diversity Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - Commissioner Concepcion requested a condition.
 - Proposed condition: Provide clarity on limiting hiring goal to non-executive positions.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Concepcion.
 - Commissioner Camargo seconded the motion.
 - The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Concepcion.
- x. M3 Ventures, Inc. (#MCN283354), Cultivation, Tier 1 / Outdoor
- Director Potvin 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
 - The Commission unanimously approved the Provisional License.
- y. Northampton Labs, LLC (#ILN281313), Independent Testing Laboratory
- Director Potvin presented the staff recommendation for Provisional License.
 - The Chairman asked for questions and comments.
 - Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
 - Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Camargo and Commissioner Stebbins.
 - Commissioner Stebbins seconded the motion.
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.



- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

z. Richards Flowers, LLC (#MBN282225), Microbusiness

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Diversity Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
- 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 Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Stebbins.

aa. Royalty Group, LLC (#MCN283240), Cultivation, Tier 2 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- 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 LGBTQ residents.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes



- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Stebbins.

bb. San Holdings, LLC (#MCN282372), Cultivation, Tier 2 / Indoor

- Director Potvin presented the staff recommendation for both Provisional License applications for San Holdings, LLC., subject to separate votes.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Positive Impact Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
- Commissioner Concepcion moved to approve the Cultivation Provisional License, subject to the condition requested by Commissioner Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

cc. San Holdings, LLC (#MRN282449), Retail

- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Positive Impact Plan to include more than just hiring under M.G.L. c. 94G, § 4 in Massachusetts.
- Commissioner Stebbins moved to approve the Cultivation Provisional License, subject to the condition requested by Commissioner Camargo.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

dd. Sira Naturals, Inc. (#MRN283946), Retail

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



- Commissioner Stebbins Proposed a condition, commenting that Standard Naturals, LLC has the exact same templated language in the Diversity Goal #2 and notes that this sets the bar too low and asks for clarification.
 - Proposed condition: Prior to Final Application for Licensure, please clarify Diversity Goal #2 “Ensure that at least 25% participants in our supply chain and ancillary services are committed to the same goals of promoting equity and diversity in the adult-use marijuana industry.”
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Stebbins.

ee. Standard Naturals, LLC (#MRN282696), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, please clarify Diversity Goal #2 “Ensure that at least 25% participants in our supply chain and ancillary services are committed to the same goals of promoting equity and diversity in the adult-use marijuana industry.”
- Commissioner Stebbins commented that Sira Naturals, Inc. has the exact same templated language in the Diversity Goal #2 and notes that this sets the bar too low and asks for clarification.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

ff. The Botanist, Inc. (#MPN281672), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.



- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Resubmit Positive Impact Plan to not have duplication error. Specifically, a section under Administrative Measurement Area needs to be fixed and resubmitted.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Camargo.

gg. Uma Cultivation LLC (#MCN282699), Cultivation, Tier 2 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Camargo requested a condition.
 - Proposed condition: Positive Impact Plan - Prior to license please clarify if there is a partnership they will develop with a local organization or higher education institute for the internship program?
- Commissioner Concepcion requested a condition.
 - Proposed condition: Prior to final licensure, applicant must provide Commission with an updated Positive Impact Plan that includes a goal other than giving hiring and internship preference to individuals from areas of disproportionate impact.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Concepcion.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioners Camargo and Concepcion.
- Commissioner Camargo noted that many entities have said in writing that they are willing to donate to the Social Equity fund once it opens. She also noted that licensees would like predictability to conditions specifically regarding Diversity Plans and Positive Impact plans. She notes that FAQs will be made available soon.



The Commission took a brief recess, returning at 3:30 PM (05:19:57).

10) Commission Discussion and Votes – 05:20:00

a. Update on Microbial Testing

- The Executive Director gave an overview of the topic.
- The Chairman noted that there does not need to be a Commission vote on this topic as there is not a recommendation presented. The Chairman thanked Laboratory and Testing Analyst Geneve Hall-Frison (LTA Hall-Frison) for her leadership on the topic.
- The Chairman asked for questions and comments.
- Commissioner Stebbins asks a clarifying question regarding the additional time requested and whether it negatively impacts either outdoor or indoor cultivators.
 - The Executive Director confirmed that it does not negatively impact the supply chain but instead keeps it the same.
 - LTA Hall-Frison clarified that the additional time would allow the Commission to further develop the Microbial Testing Protocol which would in the long run benefit both indoor and outdoor cultivators.
- Commissioner Camargo noted that she agrees with allowing additional time to further develop the Microbial Testing Protocol.

b. Guidance on Licensure

- The Chairman gave an overview of the topic.
- The Executive Director gave additional context and insight into the changes to guidance on licensure.
- The Chairman asked for questions and comments.
- Commissioner Stebbins commended the Executive Director and Director of Licensing Potvin on their leadership on the topic and suggested that this document be included in the onboarding process for new staff. Commissioner Stebbins suggested changes to language on page 26 regarding Positive Impact Plan and made a recommendation on a proposed edit to distinguish between the Positive Impact Plan and Diversity Plans.
 - The Executive Director concurred on it being a reasonable suggestion and an easy addition before posting to the Commission's Website.
- Chairman Hoffman moved to approve the Guidance on Licensure with the edits suggested by Commissioner Stebbins and allow the Executive Director and his delegates to finalize the guidance, to make any further change consistent with Commission deliberation and votes, and the Commissions governing laws and regulations, and to take any additional steps necessary to post the guidance on the Commissions website for public viewing.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes



- Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the Guidance on Licensure with edits suggested by Commission Stebbins.

c. Executive Director Compensation

- The Chairman noted that the Commission will return to Open Session after its Executive Session Deliberations and identified Commission staff who would be present for the Executive Session discussion.
- 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:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously voted to enter Executive Session and each Commissioner affirmed that no one could hear the deliberations of executive session.

The Commission entered executive session and reconvened in public session at 4:28 PM (06:28:12).

- The Chairman moved to postpone the discussion related to the Executive Director's compensation until the next meeting.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Stebbins – Yes
 - Chairman Hoffman – Yes
- The Commission unanimously approved the motion.

11) New Business the Chairman Did Not Anticipate at the Time of Posting - There were no last-minute items.

12) Next Meeting Date – 06:29:00

- The next meeting will be held July 15, 2021, at 10 AM.



- The Chairman also gave an overview of the tentative meeting schedule for the remainder of the calendar year.

13) Adjournment – 06:29:38

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

