

#### CANNABIS CONTROL COMMISSION

# June 23, 2022 11:30 AM

# Via Remote Participation via Microsoft Teams Live\*

### PUBLIC MEETING MINUTES

#### **Documents:**

• N/A

## In Attendance:

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

## **Minutes**:

- 1) Call to Order
  - The Chair recognized a quorum and called the meeting to order.
  - The Chair gave notice that the meeting is being recorded.
- 2) Executive Session Mediation Regarding Commission Governance 00:00:40
  - The Chair noted that the Commission would not return to Open Session after its Executive Session Deliberations.
  - The Chair asked for questions or comments.
  - Commissioner Stebbins moved to enter into Executive Session Pursuant to the Open Meeting Law, G.L. c. 30A, § 21(a)(9.), to confer with a mediator, as defined in G.L. c. 233, § 23C, to participate in mediation between the Commissioners and staff leadership, for purpose of finding common ground and obtaining buy-in from all parties, in its efforts to establish a durable and effective governance structure.
  - Commissioner Concepcion seconded the motion.
  - The Chair took a roll call vote:
    - o Commissioner Camargo Yes
    - o Commissioner Concepcion Yes
    - o Commissioner Roy Yes



- O Commissioner Stebbins Yes
- o Chair Kim Yes
- The Commission unanimously voted to enter Executive Session.

The Commission entered executive session (00:03:35).