

#### CANNABIS CONTROL COMMISSION

# November 30, 2023 10:00 AM

# Via Remote Participation via Microsoft Teams Live\*

### PUBLIC MEETING MINUTES

### **Documents**:

N/A

### In Attendance:

- Acting Chair Ava Callender Concepcion
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

### **Minutes**:

- 1) Call to Order
  - The Acting Chair recognized a quorum and called the meeting to order.
  - The Acting Chair gave notice that the meeting is being recorded.
- 2) Executive Session 00:00:39
  - The Acting Chair noted that the Commission would not return to Open Session after its Executive Session deliberations.
  - 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 Roy seconded the motion.
  - The Acting Chair took a roll call vote:
    - Commissioner Roy Yes
    - o Commissioner Stebbins Yes
    - Acting Chair Concepcion Yes
  - The Commission unanimously voted to enter Executive Session.

The Commission entered the Executive Session (00:02:44).

