Cannabis Control Commission
COMMONWEALTH OF MASSACHUSETTS

CANNABIS CONTROL COMMISSION

November 7, 2022
10:00 AM

Via Remote Participation via Microsoft Teams Live*

PUBLIC MEETING MINUTES

Documents:

- N/A

In Attendance:

- Chair Shannon O'Brien
- 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 - 00:00:46
    - 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 Concepcion moved to enter into Executive Session Pursuant to the Open Meeting Law, G.L. c. 30A, § 21(a)(9.), to confer with a mediator, as defined in G.L. c. 233, § 23C, to participate in mediation between the Commissioners and staff leadership, for purpose of finding common ground and obtaining buy-in from all parties, in its efforts to establish a durable and effective governance structure.
    - Commissioner Camargo seconded the motion.
    - The Chair took a roll call vote:
        - Commissioner Camargo – Yes
        - Commissioner Concepcion – Yes
        - Commissioner Roy – Yes

    - Commissioner Stebbins – Yes
    - Chair O'Brien– Yes
- The Commission unanimously voted to enter Executive Session.

The Commission entered the Executive Session (00:03:04).