

CANNABIS CONTROL COMMISSION

November 8, 2024 10:00 AM

Remote via Microsoft Teams Live*

PUBLIC MEETING MINUTES

Documents:

• N/A

In Attendance:

- Commissioner Nurys Z. Camargo
- Commissioner Ava Callender Concepcion
- Commissioner Kimberly Roy
- Acting Chair 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) Executive Session 00:04:26
 - Commissioner Camargo 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 Concepcion seconded the motion.
 - The AC took a roll call vote:
 - o Commissioner Camargo Yes
 - o Commissioner Concepcion Yes
 - Commissioner Roy Yes
 - o AC Stebbins Yes
 - The Commission unanimously approved the motion to enter into Executive Session and each Commissioner confirmed that they were alone and that no one could hear the deliberations of the Executive Session.
 - The AC stated that the Commissioners would adjourn from Executive Session.

