

#### CANNABIS CONTROL COMMISSION

# October 25, 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 00:00:35
  - The Acting Chair noted that the Commission would not return to Open Session after the Executive Session deliberations.
  - The Acting 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) (3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.
  - Commissioner Roy seconded the motion.
  - The Acting Chair took a roll call vote:
    - o Commissioner Roy Yes
    - o Commissioner Stebbins Yes
    - o Acting Chair Concepcion Yes
  - The Commission unanimously voted to enter Executive Session.

The Commission entered the Executive Session (00:02:30).

