

#### CANNABIS CONTROL COMMISSION

### October 7, 2022 10:00 AM

# Via Remote Participation via Microsoft Tea Live\*

### PUBLIC MEETING MINUTES

## **Documents**:

• N/A

### In Attendance:

- Chair Shannon O'Brien
- Commissioner Nurys Z. Camargo
- Commissioner Ava Callender Concepcion
- Commissioner Kimberly Roy
  - o Absent
- 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 00:00:36
  - 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 Stebbins seconded the motion.
  - The Chair took a roll call vote:
    - o Commissioner Camargo Yes
    - o Commissioner Concepcion Yes



- o Commissioner Roy Absent
- o Commissioner Stebbins Yes
- o Chair O'Brien- Yes
- The Commission voted to enter Executive Session by four in favor to one abstention.

The Commission entered the Executive Session (00:02:40).