

CANNABIS CONTROL COMMISSION

**September 14, 2023**

**10:00 AM**

**Via Remote Participation via [Microsoft Teams Live\\*](#)**

PUBLIC MEETING MINUTES

**Documents:**

- Application Materials associated with:
  - Staff Recommendations on Changes of Ownership
    - Four Score Holdings, LLC
    - Four Trees Holyoke, LLC
    - I.N.S.A., Inc.
    - LMCC, LLC, (#0209-COO-03-1222)
    - LMCC, LLC, (#0208-COO-03-1222)
    - NEO Manufacturing MA, LLC
    - TSC Operations, LLC
  - Staff Recommendations on Provisional Licenses
    - Alternative Compassion Services, Inc. (#MRN284457), Retail
    - Coastal Roots, LLC (#MCN283846), Cultivation / Tier 1
    - Coastal Roots, LLC (#MPN282266), Product Manufacturing
    - Eudaimonia Health, LLC (#MCN283783), Cultivation / Tier 2
    - Eudaimonia Health, LLC (#MPN282224), Product Manufacturing
    - Healing Greene Massachusetts (#MRN284583), Retail
    - JO Gardner, Inc. (#MRN284026), Retail
    - Ogeez Brands MA, LLC (#MPN282203), Product Manufacturing
    - Pluto Cannabis Co. (#MR284913), Retail
    - Raices on the Hill, LLC (#MRN284380), Retail
  - Staff Recommendations on Final Licenses
    - Advesa MA, Inc. (#MR281454), Retail
    - Cannalife Genetics, LLC (#MB282302), Microbusiness (Cultivation)
    - Cape Cod Grow Lab, LLC (#MC281275), Cultivation / Tier 2
    - Holland Brands SB, LLC (#MR284733), Retail
    - Impressed, LLC (#MP281823), Product Manufacturing
    - Jolly Green, Inc. (#MC283508), Cultivation / Tier 2
    - Jolly Green, Inc. (#MP282234), Product Manufacturing
    - Leaf Lux Group, Inc. (#MR284051), Retail



- Legacy Foundation Group, LLC (#IL281352), Independent Testing Laboratory
- Low Key, LLC (#MR283332), Retail
- Lucky Green Ladies, LLC (#MD1282), Marijuana Delivery Operator
- Power Fund Operations, LLC (#MC281359), Cultivation / Tier 3
- UC Retail, LLC (#MR284616), Retail
- Berkshire Roots, Inc. (#MTC3480), Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Renewal Licenses
  - 311 Page Blvd Holding Group LLC (#MRR206515)
  - Alternative Therapies Group II, Inc. (#MRR206519)
  - Alternative Therapies Group II, Inc. (#MRR206522)
  - Alternative Therapies Group II, Inc. (#MRR206577)
  - ARL Healthcare Inc. (#MRR206516)
  - ARL Healthcare Inc. (#MPR244026)
  - ARL Healthcare Inc. (#MCR140545)
  - ARL Healthcare Inc. (#MRR206593)
  - B Leaf Wellness Centre LLC (#MRR206568)
  - Beacon Compassion, Inc. (#MRR206546)
  - BKPN LLC (#MRR206608)
  - Budega, Inc. (#MRR206591)
  - Bud's Goods & Provisions Corp. (#MCR140553)
  - Bud's Goods & Provisions Corp. (FKA Trichome Health Corp.) (#MRR206535)
  - Bud's Goods and Provisions, Corp. (#MPR244030)
  - Caroline's Cannabis, LLC (#MRR206563)
  - Cedar Roots LLC (#MPR244056)
  - Cedar Roots LLC (#MCR140580)
  - Cloud Creamery LLC (#MPR244058)
  - COASTAL CULTIVARS, INC. (#MCR140577)
  - Coyote Cannabis Corporation fka MRM Industries LLC (#MPR244042)
  - Curaleaf Massachusetts Inc (#MRR206573)
  - Curaleaf Massachusetts Inc (#MRR206572)
  - Deerfield Naturals, Inc. (#MRR206575)
  - Deerfield Naturals, Inc. (#MPR244043)
  - Deerfield Naturals, Inc. (#MCR140560)
  - East Boston Bloom, LLC (#MRR206471)
  - FFD Enterprises MA (#MRR206614)
  - FFD Enterprises MA, Inc. (#MRR206588)
  - FFD Enterprises MA, Inc. (#MPR244057)
  - FFD Enterprises MA, Inc. (#MCR140581)
  - Four Score Holdings LLC (#MRR206616)
  - Green Theory Cultivation, LLC (#MPR244024)
  - Green Theory Cultivation, LLC (#MCR140541)



- Grow Rite, LLC (#MCR140571)
- GTE Franklin LLC (#MRR206527)
- H&H Cultivation LLC (#MCR140512)
- Heal Sturbridge, Inc. (#MRR206582)
- Highmark Provisions, LLC (#MCR140559)
- Holistic Health Group Inc. (#MRR206587)
- HOLYOKE 420 LLC (#MRR206602)
- HVV Massachusetts, Inc. (#MCR140550)
- HVV Massachusetts, Inc. (#MRR206576)
- I.N.S.A., Inc. (#MRR206613)
- I.N.S.A., Inc. (#MPR244059)
- KG Collective LLC (#MRR206578)
- LC Square, LLC. (#MCR140549)
- Leaf Relief, Inc. (#MRR206615)
- Liberty Market (#MRR206603)
- Local Roots NE Inc. (#MRR206551)
- Local Roots NE, Inc. (#MRR206561)
- Mass Wellspring LLC (#MRR206559)
- Massachusetts Citizens for Social Equity LLC (#MRR206569)
- Massachusetts Citizens for Social Equity LLC (#MRR206570)
- Massbiology Technology, LLC (#MCR140569)
- Massbiology Technology, LLC (#MPR244052)
- MassGrow, LLC (#MPR244019)
- MassGrow, LLC (#MCR140535)
- MCR Labs, LLC (#ILR267927)
- Mill Town Agriculture, LLC (#MCR140558)
- Misty Mountain Shop, LLC (#MRR206586)
- MRM Industries LLC (#MCR140564)
- Nature's Medicines, Inc. (#MRR206555)
- Nature's Medicines, Inc. (#MRR206554)
- Nature's Medicines, Inc. (#MCR140554)
- Nature's Medicines, Inc. (#MRR206556)
- NEO Manufacturing MA LLC (#MCR140530)
- NEO Manufacturing MA LLC (#MPR244034)
- New England Treatment Access, LLC. (#MRR206525)
- New England Treatment Access, LLC. (#MRR206544)
- New England Treatment Access, LLC. (#MMRR206545)
- New England Treatment Access, LLC. (#MPR244035)
- New England Treatment Access, LLC. (#MCR140548)
- Old Planters of Cape Ann, Inc. (#MRR206539)
- Pharmacannis Massachusetts Inc. (#MRR206539)
- Pineapple Express, LLC (#MDR272556)
- Power Fund Operations (fka) Silver Therapeutics, Inc. (#MPR244045)
- Pure Oasis LLC (#MRR206547)



- Pure Oasis LLC (#MRR206564)
- Sama Productions, LLC (#MCR140497)
- SIRA NATURALS, INC. (#MCR140562)
- SIRA NATURALS, INC. (#MCR140563)
- Sira Naturals, Inc. (#MRR206468)
- Sira Naturals, Inc. (#MCR140513)
- Sira Naturals, Inc. (#MRR206476)
- SIRA NATURALS, INC. (#MPR244039)
- Sira Naturals, Inc. (#MRR206470)
- Solar Therapeutics Inc. (#MRR206584)
- Solar Therapeutics, Inc. (#MRR206585)
- Stafford Green, Inc. (#MCR140534)
- SunnyDayz Inc. (#MCR140567)
- The Heirloom Collective, Inc. (#MPR244044)
- The Heirloom Collective, Inc. (#MCR140568)
- Theory Wellness Inc (#MRR206566)
- Trifecta Farms Corp (#MPR244047)
- Trifecta Farms Corp (#MCR140570)
- UPROOT LLC (#MBR169320)
- Xhale New England Dispensary LLC (#MRR206540)
- Commonwealth Alternative Care, Inc. (#RMD1126)
- Holistic Health Group, Inc. d/b/a Suncrafted (#RMD1566)
- HVV Massachusetts, Inc. (#RMD1766)
- I.N.S.A., Inc. (#RMD3362)
- M3 Ventures, Inc. (#RMD465)
- M3 Ventures, Inc. (#RMD806)
- Mass Wellspring, LLC (#RMD665)
- Nature's Medicines, Inc. (#RMD1045)
- New England Treatment Access, LLC (#RMD3028)
- Northeast Alternatives, Inc. (#RMD745)
- Sira Naturals, Inc. (#RMD245)
- Sira Naturals, Inc. (#RMD625)
- Sira Naturals, Inc. (#RMD325)
- The Heirloom Collective, Inc (#RMD825)
- Theory Wellness, Inc. (#RMD525)
- Staff Recommendations on Responsible Vendor Training
  - DSBWorldWide, Inc. (#RVN454097)
- Staff Recommendations on Responsible Vendor Training Renewals
  - Medical Marijuana 411 (MM411, Inc) (#RVR453141)
- Memorandum Re: Periodic Review of Executive Session Minutes
- [Meeting Packet](#)

### **In Attendance**

- Commissioner Nurys Z. Camargo



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

### **Minutes:**

#### 1) Call to Order

- Commissioner Roy noted that she would serve as the acting Chair (AC) for the duration of the meeting.
- The AC recognized a quorum and called the meeting to order.
- The AC gave notice that the meeting was being recorded.
- The AC gave an overview of the agenda.

#### 2) Commissioners' Comments and Updates – 00:02:02

- Commissioner Camargo thanked the Commissioners and staff for their work to facilitate the public meeting. She noted that September 15 marked the start of Hispanic Heritage Month and she reflected on her status as one of the state's first Latina Commissioners. She discussed attending the New England Streetworker Conference at Gillette Stadium and the importance of outreach professionals.
- Commissioner Concepcion thanked those who participated in the public hearing and public comment process. She expressed the importance of preserving the mindset of a public servant in the course of her work. She recognized the Equity Programing and Public Outreach team for their role in the recent Intersection of Equity and Cannabis event. She congratulated Commissioner Camargo on being honored as one of the Amplify Latinx 100.
- Commissioner Stebbins recognized the Licensing team for their ongoing efforts to process applications. He thanked the members of the Social Equity and Communications staff that took part in the Intersection of Cannabis and Equity event. He observed a strong interest in entering the cannabis industry at the event. He remarked on recent news that the Massachusetts cannabis economy has surpassed \$5B in adult-use sales since legalization. He committed to reviewing other regulations once the work of Chapter 180 was completed.
- The AC congratulated Commissioners Camargo and Concepcion for being honored as part of the Boston Business Journal's 40 under 40 list. She thanked those who submitted testimony for the public hearing. She recognized Commission staff at large for their effort in facilitating the public hearing. She shared her experience attending the North East Regional Cannabis Symposium and hosting a roundtable discussion of small-scale operators regarding the draft regulations.

#### 3) Minutes for Approval – 00:12:25

- June 8, 2023
- The AC asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.



- Commissioner Camargo moved to approve the minutes for the June 8, 2023, Commission public meeting.
  - Commissioner Concepcion seconded the motion.
  - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the minutes for June 8, 2023, by a vote of four in favor and zero opposed.
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- June 26, 2023
  - The AC asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
  - Commissioner Concepcion moved to approve the minutes for the June 26, 2023, Commission public meeting.
  - Commissioner Stebbins seconded the motion.
  - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the minutes for June 26, 2023, by a vote of four in favor and zero opposed.
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- July 13, 2023
  - The AC asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
  - Commissioner Stebbins moved to approve the minutes for July 13, 2023, Commission public meeting.
  - Commissioner Camargo seconded the motion.
  - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the minutes for July 13, 2023, by a vote of four in favor and zero opposed.

4) Executive Director's Report – 00:13:52

- Director of Communications Cedric Sinclair (Director Sinclair) explained that he and other staff will deliver the Executive Director's Report in his absence. CCO Sinclair explained ED Collins had delegated his authority for administrative oversight of the



- Commission during his absence to CCO Cedric Sinclair, COO Alisa Stack, CIE Yaw Gyebi, CPO Debbie Hilton-Creek and Acting GC Andrew Carter. He shared that the Intersection of Cannabis and Equity event marked the return of in-person external events for the Equity Programming and Community Outreach team. He added that the event will be replicated statewide. He discussed chairing the Cannabis Advisory Board (CAB) meeting. He shared feedback and updates from the meeting, which is outlined on page 178 of the Meeting Packet. He noted that Director of Government Affairs and Policy Matt Giancola (Director Giancola) and his team are working to consolidate and disseminate the feedback.
- Commissioner Camargo asked Director Sinclair if any of the feedback for the Commissioners related to Chapter 180 and should be contemplated alongside the public testimony.
    - Director Sinclair responded affirmatively that some of the discussion and feedback pertained to Chapter 180.
  - The AC asked Director Sinclair to clarify his statement that the CAB expressed frustration at a perceived lack of access to the Commission.
    - Director Sinclair clarified that the CAB is seeking more interaction with the Commissioners and staff, to convene more frequently, and to have more opportunities to bring policy issues forward to the agency. He added that their perspective would be highly valuable both operationally and in terms of regulatory development.
  - The AC asked when the previous meeting was held.
    - Director Sinclair replied that it was held in April of 2022.
  - The AC asked if minutes were recorded.
    - Director Sinclair responded that minutes were not recorded but that there is video of the proceedings.
  - The AC thanked the CAB and subcommittees for their input.
  - Commissioner Camargo noted that the CAB has a strong interest in weighing in on the topics of social consumption and the “two-driver rule”. She shared that she and Commissioner Concepcion would be meeting with the Public Safety subcommittee to discuss courier and delivery matters. She added that she and Commissioner Stebbins would be reach out to CAB members regarding social consumption in the near future.
  - Director Sinclair noted that Director Giancola brought on additional resources to help facilitate greater engagement between the Commission and the CAB.
  - The AC stated that she has been approached by members of the CAB for information on how to apply for reappointment. She asked what resources are available to them.
    - Director Sinclair replied that their positions are appointed by constitutional officers and not the Commission, but that Director Giancola would be a great resource to help them connect to the appropriate parties.
  - Director Sinclair disclosed the recent onboarding of a new Chief People Officer, Debra Hilton-Creek (CPO Hilton-Creek). He invited her to comment.
  - CPO Hilton-Creek analyzed how HR can best nurture the mission of the agency, and that the growth and development of the people in the agency is her top priority. She added that a report of her findings is forthcoming.



- Director Sinclair disclosed that a blogger published misinformation about the agency's HR practices with regard to the open Deputy Executive Director position. He added that the Commission was compelled to issue a statement in response. He explained that the nature of the allegations necessitated a more defensive stance than is customary.
- Commissioner Concepcion congratulated Chief Financial and Accounting Officer Adriana León (CFAO León) on her designation as one of the Boston Business Journal's 2023 CFOs of the Year.
- CFAO León offered FY23 close-out and FY24 budget updates, which begin on page 183 of the Meeting Packet. She thanked the Legislature for their support. She acknowledged the six hundred-thousand-dollar shortfall in the budget request.
- Commissioner Camargo asked to clarify what information has been communicated to the staff regarding personnel retention.
  - Chief Operating Officer Alisa Stack (COO Stack) shared that a meeting was held to inform the staff of budget developments and offer reassurance that the agency is prioritizing all current payroll. She said we will not have growth in this fiscal year.
- The AC asked what changes have already been made in response to the new budget and if the Commissioners will be able to offer input.
  - COO Stack explained that out-of-state travel has been halted and hiring plans are being further scrutinized. She added that it generally has been and will be an ad hoc process and that she would be happy to brief the Commissioners further.
- The AC asked whether merit increases would be impacted.
  - COO Stack responded that merit increases will need to be taken under advisement.
- The AC asked if there will be any future opportunities to seek supplemental funding.
  - COO Stack replied that DOC Sinclair and his team will be consulted about the legislative schedule and how best to illustrate the need for more funding.
- Commissioner Concepcion asked CFAO León if a cost analysis would be executed with respect to implementing the new regulations.
  - CFAO León that the projections submitted to the legislature in 2022 and presented publicly focused on staffing and contracts.
- The AC asked to clarify the amount of revenue generated by the agency in proportion to the budget request.
  - CFAO León responded that the cumulative total of tax related and non-tax related revenue in FY23 was \$276.4M.
- Commissioner Camargo explained that she is the Commission's sitting Treasurer and that her term as such will conclude in January. She thanked CFAO León for her diligence and attention to detail in preparing the budget update. She likewise thanked COO Stack for her contributions. She reflected on shaping the Treasurer role. She encouraged staff to settle all invoices in a timely manner and thanked them for their efforts to help keep the agency transparent about spending.



- The AC discussed the Marijuana Regulation Fund and how revenue from the cannabis industry is distributed back to the community by way of substance abuse treatment resources, restorative justice initiatives, etc.

5) Executive Session – 00:48:46

- Commissioner Camargo moved to enter Executive Session pursuant to the Open Meeting Law, G.L., c. 30A § 21(a)(9) under Purpose (3) to discuss collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining, or for litigation purposes and the chair so declares.
- Commissioner Concepcion seconded the motion.
- The acting Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved entering Executive Session by a vote of four in favor and zero opposed.
- The AC read the list of participants entering into Executive Session:
  - Commissioner Camargo
  - Commissioner Concepcion
  - Acting Chair Roy
  - Commissioner Stebbins
  - Acting General Counsel Andrew Carter
  - Chief Operating Officer Alisa Stack
  - Chief People Officer Debra Hilton-Creek
  - Associate General Counsel Michael Baker
  - Jaclyn Kugell, Esq.
- The AC stated that the Commission will reconvene in Open Session at the conclusion of the Executive Session.

6) Staff Recommendations on Changes of Ownership – 04:50:00

1. Four Score Holdings, LLC

- Licensing Manager Tsuko Defoe (Licensing Manager Defoe) presented the Staff Recommendation for Change of Ownership.
- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
- The AC took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes



- The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.
2. Four Trees Holyoke, LLC
- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
  - The AC asked for questions or comments.
  - Commissioner Concepcion moved to approve the Change of Ownership.
  - Commissioner Stebbins seconded the motion.
  - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.
3. I.N.S.A., Inc.
- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
  - The AC asked for questions or comments.
  - Commissioner Stebbins moved to approve the Change of Ownership.
  - Commissioner Camargo seconded the motion.
  - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.
4. LMCC, LLC, (#0209-COO-03-1222)
- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
  - The AC asked for questions or comments.
  - Commissioner Camargo moved to approve the Change of Ownership.
  - Commissioner Concepcion seconded the motion.
  - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes



The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.

5. LMCC, LLC, (#0208-COO-03-1222)

- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
- The AC asked for questions or comments.
- Commissioner Concepcion moved to approve the Change of Ownership.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.

6. NEO Manufacturing MA, LLC

- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.

7. TSC Operations, LLC

- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Camargo moved to approve the Change of Ownership.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes



- The Commission approved the Change of Ownership by a vote of four in favor and zero opposed.

## 7) Staff Recommendations on Provisional Licenses – 04:57:52

### 1. Alternative Compassion Services, Inc. (#MRN284457), Retail

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed Condition: Prior to Final Application for Licensure, contact CCC Licensing Division with an update to confirm your training and recruitment partners and eligibility to support your activities in accordance with 935 Code Mass. Regs. § 500.101(1)(c) 8k.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subject to the condition requested by Commissioner Stebbins, by a vote of four in favor and zero opposed.

### 2. Coastal Roots, LLC (#MCN283846), Cultivation / Tier 1

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- The Chair asked for questions or comments.
- Commissioner Stebbins requested a condition.
  - Proposed Condition: Prior to Final Application for Licensure, consider review and update diversity hiring goals in Diversity Plan based on statistics of host community and region in accordance with 935 Code Mass. Regs. § 500.101(1)(c)8k and provide any updates to CCC Licensing Division
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes



- The Commission approved the Provisional License, subject to the condition requested by Commissioner Stebbins, by a vote of four in favor and zero opposed.
3. Coastal Roots, LLC (#MPN282266), Product Manufacturing
- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
  - The Chair asked for questions or comments.
  - Commissioner Stebbins requested a condition.
    - Proposed Condition: Prior to Final Application for Licensure, consider review and update diversity hiring goals in Diversity Plan based on statistics of host community and region in accordance with 935 Code Mass. Regs. § 500.101(1)(c)8k and provide any updates to CCC Licensing Division
  - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Stebbins.
  - Commissioner Stebbins seconded the motion.
  - The Chair took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the Provisional License, subject to the condition requested by Commissioner Stebbins, by a vote of four in favor and zero opposed.
4. Eudaimonia Health, LLC (#MCN283783), Cultivation / Tier 2
- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
  - The Chair asked for questions or comments.
  - Commissioner Stebbins requested conditions.
    - Proposed Conditions:
      - Prior to Final Application for Licensure, contact CCC Licensing Division with an update to confirm your training and recruitment partners and eligibility to support your activities in accordance with 935 Code Mass. Regs. § 500.101(1)© 8k.
      - Prior to Final Application for Licensure, contact CCC Licensing Division and provide an update to identify any goals for utilizing LGBTQ+ business enterprises (LGBTBE's) and Disability-Owned Business Enterprises (DOBEs) under licensee's Diversity Plan in accordance with 935 CMR § 500.101(1)(c)8k.
      - Prior to Final Application for Licensure, review Positive Impact Plan and verify non-profit partner status and eligibility to support your activities in accordance with 935 Code Mass. Regs. § 500.101(1)(a)11 and provide any updates to CCC Licensing Division.



- Commissioner Stebbins moved to approve the Provisional License subject to the conditions requested by Commissioner Stebbins.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subject to the conditions requested by Commissioner Stebbins, by a vote of four in favor and zero opposed.

5. Eudaimonia Health, LLC (#MPN282224), Product Manufacturing

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- The Chair asked for questions or comments.
- Commissioner Stebbins requested conditions.
  - Proposed Conditions:
    - Prior to Final Application for Licensure, contact CCC Licensing Division with an update to confirm your training and recruitment partners and eligibility to support your activities in accordance with 935 Code Mass. Regs. § 500.101(1)(c) 8k.
    - Prior to Final Application for Licensure, contact CCC Licensing Division and provide an update to identify any goals for utilizing LGBTQ+ business enterprises (LGBTBE's) and Disability-Owned Business Enterprises (DOBEs) under licensee's Diversity Plan in accordance with 935 CMR § 500.101(1)(c)8k.
    - Prior to Final Application for Licensure, review Positive Impact Plan and verify non-profit partner status and eligibility to support your activities in accordance with 935 Code Mass. Regs. § 500.101(1)(a)11 and provide any updates to CCC Licensing Division.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioner Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subject to the conditions requested by Commissioner Stebbins, by a vote of four in favor and zero opposed.

6. Healing Greene Massachusetts (#MRN284583), Retail



- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- The Chair asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License by a vote of four in favor and zero opposed.

7. JO Gardner, Inc. (#MRN284026), Retail

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- The AC asked for questions or comments.
- Commissioner Roy requested a condition.
  - Proposed Condition: Prior to Final Application for Licensure, consider review and update diversity hiring goals in Diversity Plan based on statistics of host community and region in accordance with 935 Code Mass. Regs. § 500.101(1)(c)8k and provide any updates to CCC Licensing Division
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, review Positive Impact Plan and clarify strategy for programming in Areas of Disproportionate Impact designated communities of Taunton and Wareham and provide any update in accordance with 935 Code Mass. Regs. § 500.101(1)(a)11
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins, by a vote of four in favor and zero opposed.

8. Ogeez Brands MA, LLC (#MPN282203), Product Manufacturing

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.



- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
  - Proposed Condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples in accordance with 935 CMR 500.130(5)(k) and 935 CMR 500.130 (9).
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subjected to the condition requested by Commissioner Roy, by a vote of four in favor and zero opposed.

9. Pluto Cannabis Co. (#MR284913), Retail

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
  - Proposed Condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples in accordance with 935 CMR 500.130(5)(k) and 935 CMR 500.130 (9).
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subject to the condition requested by Commissioner Roy, by a vote of four in favor and zero opposed.

10. Raices on the Hill, LLC (#MRN284380), Retail

- Licensing Manager Defoe presented the Staff Recommendation for the Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.



- Proposed Condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples in accordance with 935 CMR 500.130(5)(k) and 935 CMR 500.130 (9).
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Provisional License, subject to the condition requested by Commissioner Roy, by a vote of four in favor and zero opposed.

8) Staff Recommendations on Final Licenses – 05:11:22

- The AC noted that Final Licenses would be considered in rosters.
- Licensing Manager Defoe presented the Staff Recommendations for Final Licenses.
- Adult-Use and Medical-Use Rosters
- The AC noted that the Final License roster will consist of items numbered 1 through 14, as identified on the agenda.
- The AC asked for questions or comments.
- Commissioner Concepcion moved to approve the roster of Final Licenses.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- Commission approved the roster of Final Licenses by a vote of four in favor and zero opposed.

1. Advesa MA, Inc. (#MR281454), Retail
2. Cannalife Genetics, LLC (#MB282302), Microbusiness (Cultivation)
3. Cape Cod Grow Lab, LLC (#MC281275), Cultivation / Tier 2
4. Holland Brands SB, LLC (#MR284733), Retail
5. Impressed, LLC (#MP281823), Product Manufacturing
6. Jolly Green, Inc. (#MC283508), Cultivation / Tier 2
7. Jolly Green, Inc. (#MP282234), Product Manufacturing
8. Leaf Lux Group, Inc. (#MR284051), Retail
9. Legacy Foundation Group, LLC (#IL281352), Independent Testing Laboratory
10. Low Key, LLC (#MR283332), Retail



11. Lucky Green Ladies, LLC (#MD1282), Marijuana Delivery Operator
12. Power Fund Operations, LLC (#MC281359), Cultivation / Tier 3
13. UC Retail, LLC (#MR284616), Retail
14. Berkshire Roots, Inc. (#MTC3480), Vertically Integrated Medical Marijuana Treatment Center

9) Staff Recommendations on Renewals – 05:12:29

- The AC noted that the Renewal Licenses will be considered in rosters.
- Licensing Manager Defoe presented the Staff Recommendations for Renewal Licenses.
  
- Adult-Use
- The AC noted that the first Adult-Use Renewal roster will consist of item numbered 1, as identified on the agenda.
- The AC asked for questions or comments.
- Commissioner Camargo moved to approve the roster of Adult-Use Renewals.
- Commissioner Concepcion seconded the motion.
- The acting AC took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Recused
- The Commission approved the Adult-Use Renewals by a vote of three in favor and zero opposed.
  
- Adult-Use
- The AC noted that the second Adult-Use Renewal roster will consist of item number 99, as identified on the agenda.
- The AC asked for questions or comments.
- Commissioner Concepcion moved to approve the roster of Adult-Use Renewals.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
  - Commissioner Camargo – Recused
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Adult-Use Renewals by a vote of three in favor and zero opposed.
  
- Adult-Use
- The AC noted that the second Adult-Use Renewal roster will consist of items numbered 2-98 and 100-113, as identified on the agenda.
- The AC asked for questions or comments.



- Commissioner Stebbins requested a condition for items numbered 8, 29-31 and 49.
  - The AC thanked the town of Lee, MA for disclosing their impact costs.
  - Commissioner Camargo moved to approve the roster of Adult-Use Renewals.
  - Commissioner Concepcion seconded the motion.
    - The AC took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the Adult-Use Renewals subject to the condition requested by Commissioner Stebbins by a vote of four in favor and zero opposed.
1. 311 Page Blvd Holding Group LLC (#MRR206515)
  2. Alternative Therapies Group II, Inc. (#MRR206519)
  3. Alternative Therapies Group II, Inc. (#MRR206522)
  4. Alternative Therapies Group II, Inc. (#MRR206577)
  5. ARL Healthcare Inc. (#MRR206516)
  6. ARL Healthcare Inc. (#MPR244026)
  7. ARL Healthcare Inc. (#MCR140545)
  8. ARL Healthcare Inc. (#MRR206593)
    - Commissioner Stebbins requested a condition.
      - Proposed condition: Within five (5) business days of any change following the renewal application, and in accordance with 935 CMR 500.103 (4)(f) and 935 CMR 500.104 (5), the licensee shall submit updated and dated attestation of no response from Host Community or substantive response from Host Community.
  9. B Leaf Wellness Centre LLC (#MRR206568)
  10. Beacon Compassion, Inc. (#MRR206546)
  11. BKPN LLC (#MRR206608)
  12. Budega, Inc. (#MRR206591)
  13. Bud's Goods & Provisions Corp. (#MCR140553)
  14. Bud's Goods & Provisions Corp. (FKA Trichome Health Corp.) (#MRR206535)
  15. Bud's Goods and Provisions, Corp. (#MPR244030)
  16. Caroline's Cannabis, LLC (#MRR206563)
  17. Cedar Roots LLC (#MPR244056)
  18. Cedar Roots LLC (#MCR140580)
  19. Cloud Creamery LLC (#MPR244058)
  20. COASTAL CULTIVARS, INC. (#MCR140577)
  21. Coyote Cannabis Corporation fka MRM Industries LLC (#MPR244042)
  22. Curaleaf Massachusetts Inc (#MRR206573)
  23. Curaleaf Massachusetts Inc (#MRR206572)
  24. Deerfield Naturals, Inc. (#MRR206575)
  25. Deerfield Naturals, Inc. (#MPR244043)
  26. Deerfield Naturals, Inc. (#MCR140560)
  27. East Boston Bloom, LLC (#MRR206471)



28. FFD Enterprises MA (#MRR206614)
29. FFD Enterprises MA, Inc. (#MRR206588)
- Commissioner Stebbins requested a condition.
    - Proposed condition: Within five (5) business days of approval of the renewal application, and in accordance with 935 CMR 500.101(1)(a)(11) and 935 CMR 500.104(5), contact CCC Licensing Division with any updates to confirm Positive Impact Plan regarding targeted Areas of Disproportionate Impact.
30. FFD Enterprises MA, Inc. (#MPR244057)
- Commissioner Stebbins requested a condition.
    - Proposed condition: Within five (5) business days of approval of the renewal application, and in accordance with 935 CMR 500.101(1)(a)(11) and 935 CMR 500.104(5), contact CCC Licensing Division with any updates to confirm Positive Impact Plan regarding targeted Areas of Disproportionate Impact.
31. FFD Enterprises MA, Inc. (#MCR140581)
- Commissioner Stebbins requested a condition.
    - Proposed condition: Within five (5) business days of approval of the renewal application, and in accordance with 935 CMR 500.101(1)(a)(11) and 935 CMR 500.104(5), contact CCC Licensing Division with any updates to confirm Positive Impact Plan regarding targeted Areas of Disproportionate Impact.
32. Four Score Holdings LLC (#MRR206616)
33. Green Theory Cultivation, LLC (#MPR244024)
34. Green Theory Cultivation, LLC (#MCR140541)
35. Grow Rite, LLC (#MCR140571)
36. GTE Franklin LLC (#MRR206527)
37. H&H Cultivation LLC (#MCR140512)
38. Heal Sturbridge, Inc. (#MRR206582)
39. Highmark Provisions, LLC (#MCR140559)
40. Holistic Health Group Inc. (#MRR206587)
41. HOLYOKE 420 LLC (#MRR206602)
42. HVV Massachusetts, Inc. (#MCR140550)
43. HVV Massachusetts, Inc. (#MRR206576)
44. I.N.S.A., Inc. (#MRR206613)
45. I.N.S.A., Inc. (#MPR244059)
46. KG Collective LLC (#MRR206578)
47. LC Square, LLC. (#MCR140549)
48. Leaf Relief, Inc. (#MRR206615)
49. Liberty Market (#MRR206603)
- Commissioner Stebbins requested a condition.
    - Proposed condition: Within five (5) business days of approval of the renewal application, and in accordance with 935 CMR 500.101(1)(c) 8k and 935 CMR 500.104(5), contact CCC Licensing Division with any



updates to confirm your training and recruitment partners and eligibility to support your activities.

50. Local Roots NE Inc. (#MRR206551)
51. Local Roots NE, Inc. (#MRR206561)
52. Mass Wellspring LLC (#MRR206559)
53. Massachusetts Citizens for Social Equity LLC (#MRR206569)
54. Massachusetts Citizens for Social Equity LLC (#MRR206570)
55. Massbiology Technology, LLC (#MCR140569)
56. Massbiology Technology, LLC (#MPR244052)
57. MassGrow, LLC (#MPR244019)
58. MassGrow, LLC (#MCR140535)
59. MCR Labs, LLC (#ILR267927)
60. Mill Town Agriculture, LLC (#MCR140558)
61. Misty Mountain Shop, LLC (#MRR206586)
62. MRM Industries LLC (#MCR140564)
63. Nature's Medicines, Inc. (#MRR206555)
64. Nature's Medicines, Inc. (#MRR206554)
65. Nature's Medicines, Inc. (#MCR140554)
66. Nature's Medicines, Inc. (#MRR206556)
67. NEO Manufacturing MA LLC (#MCR140530)
68. NEO Manufacturing MA LLC (#MPR244034)
69. New England Treatment Access, LLC. (#MRR206525)
70. New England Treatment Access, LLC. (#MRR206544)
71. New England Treatment Access, LLC. (#MMRR206545)
72. New England Treatment Access, LLC. (#MPR244035)
73. New England Treatment Access, LLC. (#MCR140548)
74. Old Planters of Cape Ann, Inc. (#MRR206539)
75. Pharmacannis Massachusetts Inc. (#MRR206539)
76. Pineapple Express, LLC (#MDR272556)
77. Power Fund Operations (fka) Silver Therapeutics, Inc. (#MPR244045)
78. Pure Oasis LLC (#MRR206547)
79. Pure Oasis LLC (#MRR206564)
80. Sama Productions, LLC (#MCR140497)
81. SIRA NATURALS, INC. (#MCR140562)
82. SIRA NATURALS, INC. (#MCR140563)
83. Sira Naturals, Inc. (#MRR206468)
84. Sira Naturals, Inc. (#MCR140513)
85. Sira Naturals, Inc. (#MRR206476)
86. SIRA NATURALS, INC. (#MPR244039)
87. Sira Naturals, Inc. (#MRR206470)
88. Solar Therapeutics Inc. (#MRR206584)
89. Solar Therapeutics, Inc. (#MRR206585)
90. Stafford Green, Inc. (#MCR140534)
91. SunnyDayz Inc. (#MCR140567)



92. The Heirloom Collective, Inc. (#MPR244044)
93. The Heirloom Collective, Inc. (#MCR140568)
94. Theory Wellness Inc (#MRR206566)
95. Trifecta Farms Corp (#MPR244047)
96. Trifecta Farms Corp (#MCR140570)
97. UPROOT LLC (#MBR169320)
98. Xhale New England Dispensary LLC (#MRR206540)
99. Commonwealth Alternative Care, Inc. (#RMD1126)
100. Holistic Health Group, Inc. d/b/a Suncrafted (#RMD1566)
101. HVV Massachusetts, Inc. (#RMD1766)
102. I.N.S.A., Inc. (#RMD3362)
103. M3 Ventures, Inc. (#RMD465)
104. M3 Ventures, Inc. (#RMD806)
105. Mass Wellspring, LLC (#RMD665)
106. Nature's Medicines, Inc. (#RMD1045)
107. New England Treatment Access, LLC (#RMD3028)
108. Northeast Alternatives, Inc. (#RMD745)
109. Sira Naturals, Inc. (#RMD245)
110. Sira Naturals, Inc. (#RMD625)
111. Sira Naturals, Inc. (#RMD325)
112. The Heirloom Collective, Inc (#RMD825)
113. Theory Wellness, Inc. (#RMD525)

#### 10) Staff Recommendations on Responsible Vendor Training – 05:20:15

1. DSBWorldwide, Inc. (#RVN454097)
  - Licensing Director Defoe presented the Staff Recommendation for Responsible Vendor Training.
  - The Chair asked for questions or comments.
  - Commissioner Concepcion moved to approve the Responsible Vendor Training.
  - Commissioner Stebbins seconded the motion.
  - The Chair took a roll call vote:
    - Commissioner Camargo – Yes
    - Commissioner Concepcion – Yes
    - Acting Chair Roy – Yes
    - Commissioner Stebbins – Yes
  - The Commission approved the Responsible Vendor Training License by a vote of four in favor and zero opposed.

#### 11) Staff Recommendations on Responsible Vendor Training Renewals – 05:21:27

1. Medical Marijuana 411 (#RVR453141)
  - Licensing Director Defoe presented the Staff Recommendation for the Denial of the Renewal License.



- The AC asked for questions or comments.
- Commissioner Stebbins moved to approve the Renewal License.
- Commissioner Camargo seconded the motion.
- The AC took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the Renewal License by a vote of four in favor and zero opposed.

#### 12) Commission Discussion and Votes – 05:22:41

- Acting General Counsel Andrew Carter (AGC Carter) offered the periodic review of Executive Session minutes. He shared that the Legal department reviewed 17 sets of minutes not previously disclosed to the public. He recommended that the minutes continue to be withheld, as the purpose of the Executive Session remains in effect.
- October 8, 2020
  - AGC Carter disclosed that the Commission entered Executive Session under Purpose (7) of the Open Meeting Law, G.L., c. 30A § 21. He explained that in this session, the body discussed a matter subject to a second amended protective order and entered into *The United States v. Correia, et al.*
- November 19, 2020
  - AGC Carter disclosed that the Commission entered Executive Session under Purpose (7) of the Open Meeting Law, G.L., c. 30A § 21 to discuss a matter subject to the protective order involving Nature’s Medicine, Agricultural Healing, and Northeast Alternatives. He recommended that minutes continue to be withheld for the reasons stated.
- June 23, 2020 - present
  - AGC Carter disclosed that the Commission entered Executive Session 15 times under Purpose (9) of the Open Meeting Law, G.L., c. 30A § 21, which allows it to confer with a mediator as defined in G.L., c. 233 § 23. He added that the Commission is relying on this purpose to develop a governance charter. He likewise recommended that the minutes continue to be withheld, as the governance charter is remains in progress.
- Commissioner Camargo moved to adopt the recommendation set forth in the Legal department’s September 14, 2023, triannual review of Executive Session minutes memo.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes



- Commissioner Stebbins – Yes
- The Commission approved the motion by a vote of four in favor and zero opposed.

13) New Business Not Anticipated at the Time of Posting – 05:26:09

- No new items were identified.

14) Next Meeting Date – 05:26:17

- The AC noted that the next meetings would be on September 18 and 19, and, if needed, September 20, 2023. He explained that these meetings would be for the Commissioners to review draft regulations and make any necessary edits.
- The AC gave a tentative schedule for the remainder of the calendar year.

15) Adjournment – 05:30:57

- Commissioner Stebbins moved to adjourn.
- Commissioner Concepcion seconded the motion.
- The Chair took a roll call vote:
  - Commissioner Camargo – Yes
  - Commissioner Concepcion – Yes
  - Acting Chair Roy – Yes
  - Commissioner Stebbins – Yes
- The Commission approved the motion by a vote of four in favor and zero opposed.

