

# CANNABIS CONTROL COMMISSION

# September 22, 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 00:00:38
  - 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 Stebbins 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 Roy seconded the motion.
  - The Chair took a roll call vote:
    - Commissioner Camargo Abstained
    - $\circ \quad Commissioner\ Concepcion-Abstained$
    - $\circ \quad Commissioner \ Roy-Yes$



- $\circ$  Commissioner Stebbins Yes
- Chair O'Brien–Yes
- The Commission voted to enter Executive Session by a vote of three in favor and two attentions.

C

The Commission entered the Executive Session (00:02:48).