

#### CANNABIS CONTROL COMMISSION

#### Public Commission Meeting Monday, February 26, 2018

10:00 AM

Massachusetts State House Room 437 Boston, MA



#### **Agenda**

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Approval of Minutes from Previous Meetings
- 4) Discussion Policies and Draft Regulations
- 5) New Business that the Chairman did not anticipate at time of posting
- 6) Next Meeting date (if known).



Section	Торіс	Issue	Options
.002	Definitions	Use of term "Marijuana"	Strike? Change to Cannabis?
		Define "Canopy"	
		Define "existing licensee	
		transporter"	
		Amend definition of "marijuana or cannabis products"	Clarify that it will not be treated as food (like marijuana for medical use)
		Amend definition of microbusiness	Depends on discussion of microbusiness license below
		Define "Owner"	
.030	Registration of ME Agents	None	
.031	Denial of Registration Card	Add discretionary language	
.032	Revocation of Registration Card	Add discretionary language	



Section	Topic	Issue	Options
.040	Leadership Program	Changes to Energy & Environmental Leader requested by EOEA	
.050	Marijuana Establishments		
	Cultivation	Cap on co-ops	Cap Prohibition on ownership or control of other ME Requirement that at least one member have filed a Schedule F prior to licensure
		Requiring staged growth	Required to start in Tiers 1-3, must satisfy 85% to grow further; Priority RMD Applicants are grandfathered into the level authorized by DPH
		85% to change tiers	Work on language to ensure production is at top of cap
		Cap on total canopy per license	
		Seeds, Clones	Allow/Ban -Allow seeded strains to be grown and sold
		Environmental Standards?	-Require data collection and submission regarding energy and water usage?
		Add requirements to be designated as a co- op	Yes/No
		Provide guidance for waiver process for small farmers	



Section	Торіс	.50	Options
	Microbusinesses	Required to cultivate?	Yes/No
		Caps on Product Manufacturing?	Yes/No
	Product Manufacturer	None	
	Retail	Delivery-only (No brick & mortar)	-Don't License -Defer Licensing -Other ME license required -License as service to licensed retailers? -Delivery within municipal boundaries? -Delivery to banned communities? - Limit the number of licenses available? -Pilot program w/ limited number of licenses? -Later date of license roll out tied to other ascertainable benchmarks? -Add requirements for customers to receive deliveries?Clarify one-ounce limit on purchases per person and deliveries to residences



Section	Topic	Issue	Options
.050	Retail	Social Consumption: Primary Use	-Issue license? -If yes, operating requirements? -Rights of communities -What are they? -How are they administered? -Limit the number of licenses available? -Pilot program w/ limited number of licenses? -Later date of license roll out tied to other ascertainable benchmarks?
		Social Consumption: Mixed Use	-Issue license? -If yes, operating requirements?Prohibition on employees under 21? -Rights of communitiesWhat are they?How are they administered?Limit number of licenses available?
		Social Consumption: 1/3 Day Events	-Issue license? -If yes, operating requirements? -Rights of communities -What are they? -How are they administered?



Section	Topic	Issue	Options
.050	Research Facility	None	
	Independent Testing Lab	No agent shall receive <i>direct</i> compensation.	Add: or indirect compensation.
	Transporter	Allow warehousing?	Yes/no
.005	Fees/Fines	Amount By Category	Change?
		Monthly Seed to Sale Fee	Licensee v. Commission pays -All/some categories
		RMD Priority Applicants	<ul><li>-Medical patient supply availability</li><li>-Final vs. provisional licensees</li><li>-Municipalities with retail bans</li></ul>
.101	Application Requirements	Economic Empowerment Priority Applicant	<ul> <li>-Modify definition?</li> <li>-Include sexual orientation and gender identities?</li> <li>-Include owners convicted of drug crimes?</li> <li>-Narrow types of drug crimes</li> <li>-Required information to substantiate or provision in reg that CNB will substantiate?</li> </ul>



#### **Cannabis Control Commission**

#### Next Meeting Date

10:000 AM Tuesday, February 27, 2018

Mass. Gaming Commission Offices 101 Federal Street, 12<sup>th</sup> Floor Boston, MA