

CANNABIS CONTROL COMMISSION <u>Public Meeting</u>

October 18th, 2018

Health Policy Commission 50 Milk Street, 8th Floor Boston, MA 02109 1:00PM-3:00PM



Agenda

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Executive Director's Report
 - a) Staffing Update
 - b) License Applications Data
- 4) Staff Recommendations on Final Licenses
 - a) CDX Analytics, LLC (# IL281275), Independent Testing Laboratory
 - b) MCR Labs, LLC (# IL281278), Independent Testing Laboratory
- 5) Staff Recommendations on Provisional License Applications
 - a) Caroline's Cannabis, LLC (# MRN281274), Retail
 - b) Commonwealth Cultivation Inc. (# MCN281457), Cultivation—Tier 2/Indoor
 - c) Curaleaf Massachusetts, Inc. (# MCN281309), Cultivation—Tier 11/Indoor
 - d) Curaleaf Massachusetts, Inc. (# MPN281318), Product Manufacturer
 - e) Curaleaf Massachusetts, Inc. (# MRN281263), Retail
 - f) East Coast Organics, LLC (# MCN281455), Cultivation—Tier 11/Indoor
 - g) East Coast Organics, LLC (# MPN281356), Product Manufacturer
 - h) Theory Wellness, Inc. (# MRN281549), Retail



Agenda Continued

- 6) Commission Discussion and Votes
 - a) Contracts
 - b) Social Consumption Timeline
 - c) Economic Empowerment Applicant Transferability and Control
 - d) Delivery
- 7) New Business that the Chairman did not anticipate at time of posting
- 8) Next Meeting Date



- 3,280 Total Applications
- 749 Pending (At least 1 Part of Application)
- 227 Withdrawn
- 2001 Incomplete
- 45 Provisional Licenses
- 258 Approved Agent Applications

The totals are distinct license numbers that have submitted at least one of the packets related to getting a license (App of Intent, Background, Management/Ops, Payment)

Туре	#
Craft Marijuana Cooperative	2
Independent Testing Laboratory	3
Laboratory Agent	24
Marijuana Cultivator	62
Marijuana Establishment Agent	525
Marijuana Microbusiness	10
Marijuana Product Manufacturer	36
Marijuana Research Facility	4
Marijuana Retailer	72
Marijuana Transporter with Other Existing ME License	2
Third Party Transporter	9
Total	749



168 Applications Under Review

The totals below are distinct license numbers that have submitted all required packets.

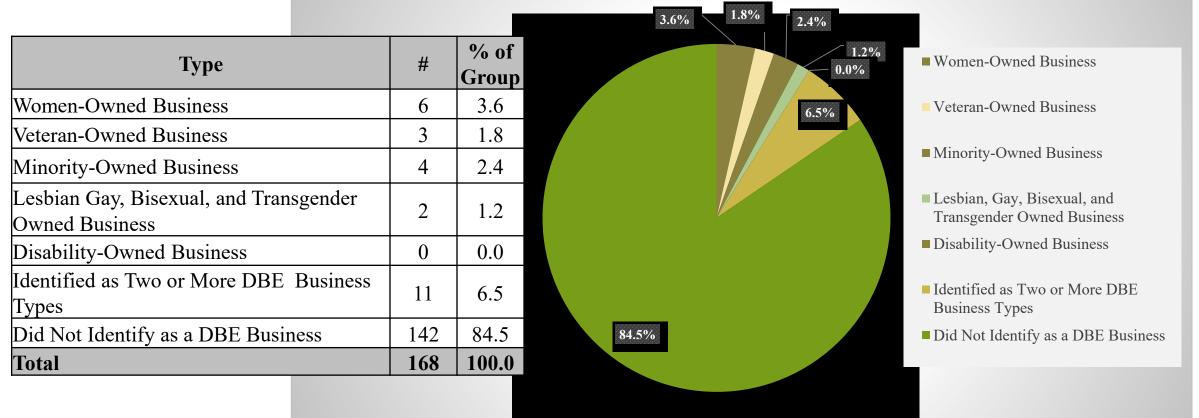
Туре	#	+/-
Independent Testing Laboratory	3	
Marijuana Cultivator	56	+7
Marijuana Microbusiness	4	
Marijuana Product Manufacturer	43	+2
Marijuana Research Facility	4	+1
Marijuana Retailer	55	+5
Marijuana Third-Party Transporter	1	
Marijuana Transporter with Other Existing ME License	2	
Total	168	+15

RMD Priority: 87 Economic Empowerment Priority: 3 General Applicant: 78

The 168 applications represent 86 separate entities.

Disadvantaged Business Enterprise (DBE) Statistics

The totals below are distinct license numbers that have submitted all required packets.



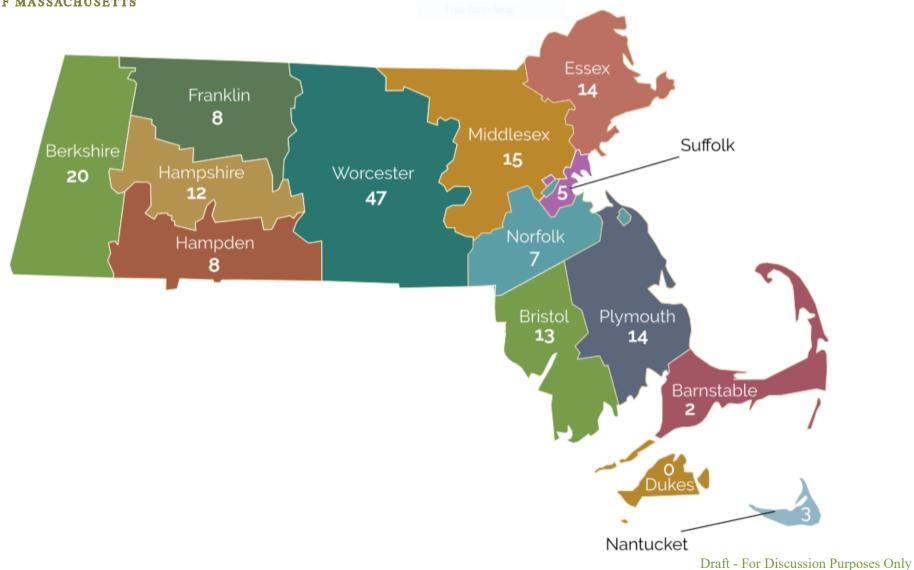
DBE STATISTICS FOR FULLY SUBMITTED LICENSE APPLICATIONS



Status	#
Application Submitted: Awaiting Review	37
Application Reviewed: More Information Requested	46
Application Deemed Complete: Awaiting 3rd Party Responses	
All Information Received: Awaiting Staff Recommendation	8
Applications Considered by Commission	45
Total	168



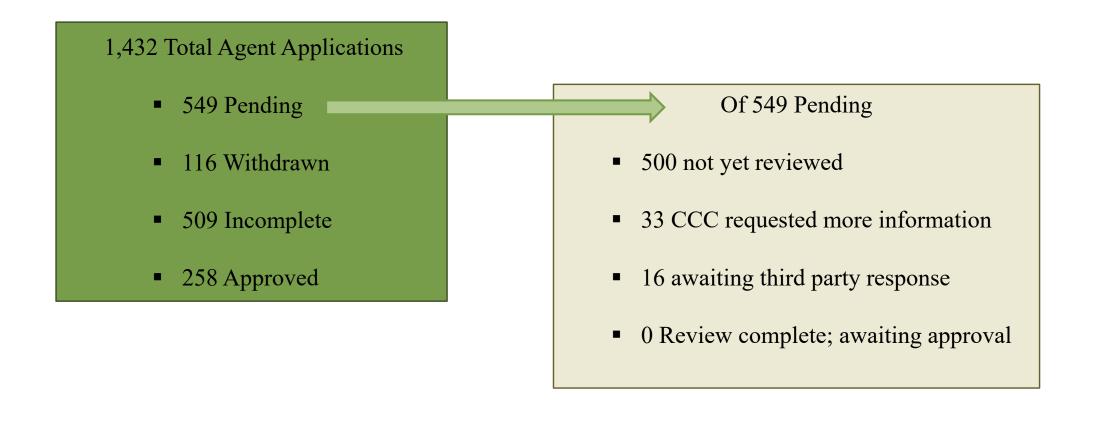




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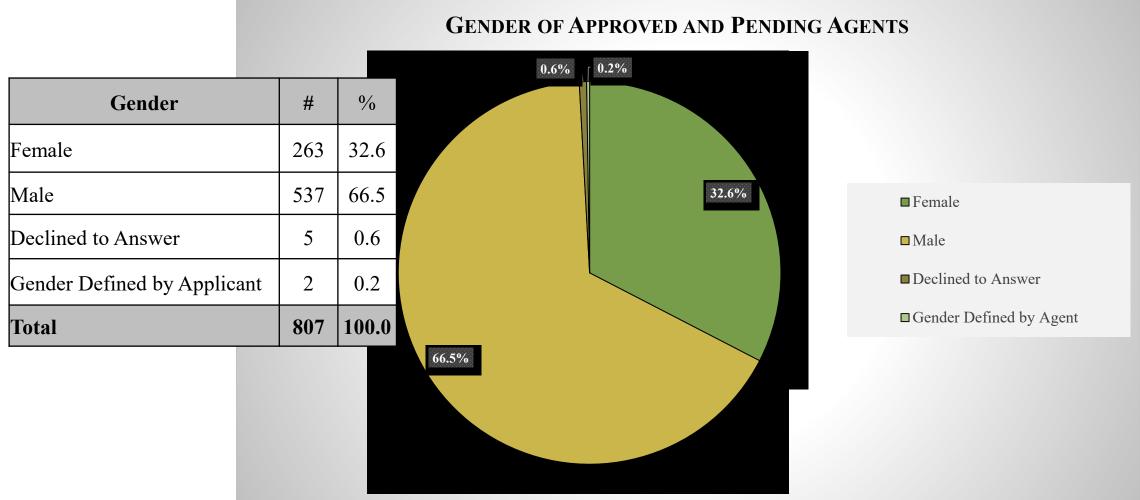


Agent Applications | October 18, 2018



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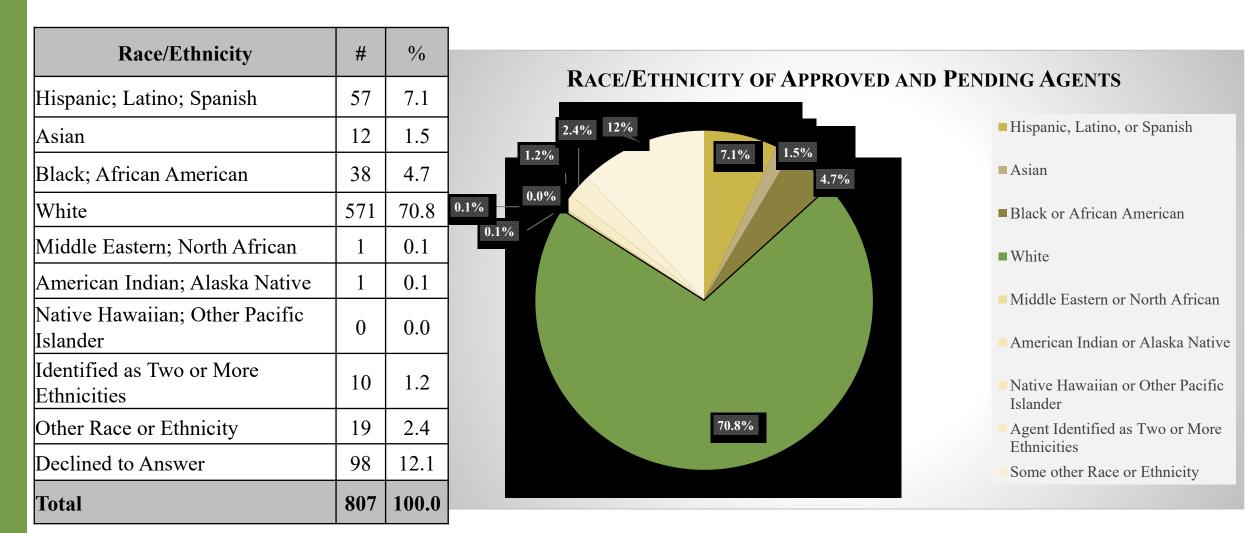
Demographics of Approved and Pending Agents





Agent Applications | October 18, 2018

Demographics of Approved and Pending Agents







Staff Recommendations on Final Licenses

- a) CDX Analytics, LLC (# IL281275), Independent Testing Laboratory
- b) MCR Labs, LLC (# IL281278), Independent Testing Laboratory



Staff Recommendations on Provisional Licenses

- a) Caroline's Cannabis, LLC (# MRN281274), Retail
- b) Commonwealth Cultivation Inc. (# MCN281457), Cultivation—Tier 2/Indoor
- c) Curaleaf Massachusetts, Inc. (# MCN281309), Cultivation—Tier 11/Indoor
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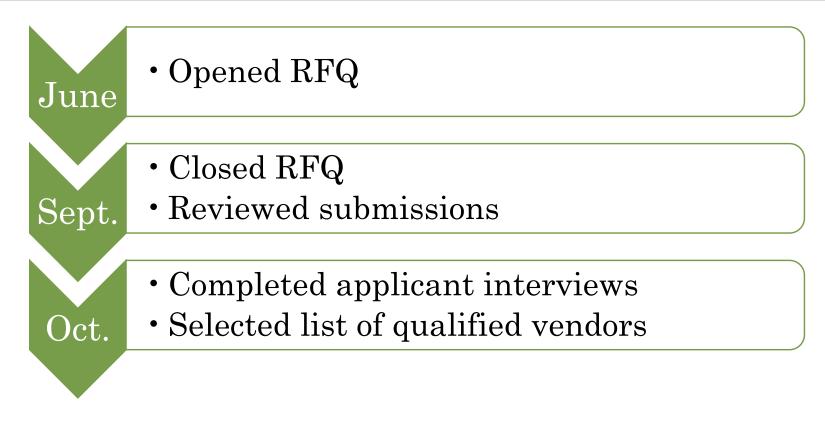
Commission Discussion and Votes

- a) Contracts
- b) Social Delivery Questions and Timeline
- c) Economic Empowerment Transferability and Control
- d) Delivery

Social Equity Program: Request for Qualifications

Purpose:

To create an approved list of qualified vendors to provide the full range of training materials and services for the Social Equity Program that Commission may require from time to time.





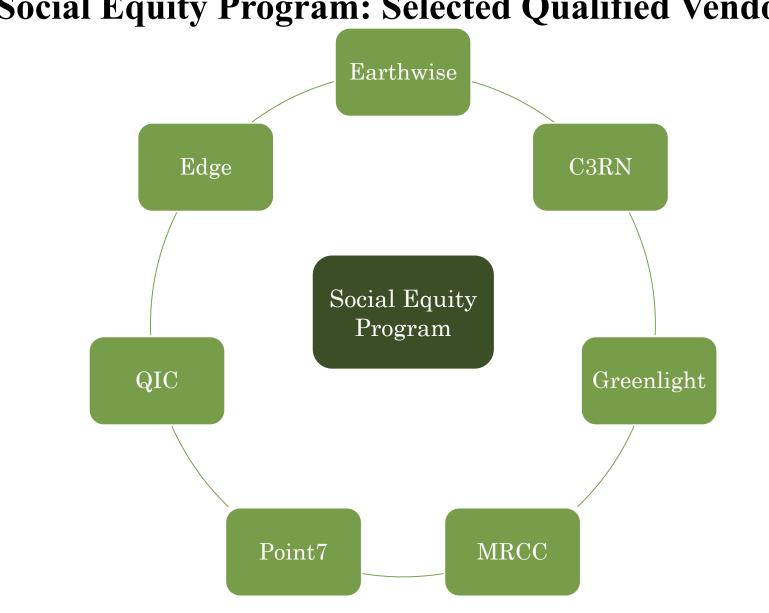
Social Equity Program: Review Process

Procurement Management Team or "PMT"

Seven members from across CCC departments reviewed and scored each submission in three phases and participated in interviews

Phase 1	Phase 2		Phase 3	Selection
 Conducted for all submissions PMT reviewed based on RFQ criteria and completeness Submissions that did not comply may not proceed to Phase 2 	 Qualified submissions from Phase 1 review were considered PMT scored on a 90 point scale for various criteria (see RFQ) 	•	 Sealed cost proposals opened for all submissions from Phase 2 PMT scored on a 10 point scale (see RFQ) 	 High-scoring submissions selected for in- person interviews PMT met to discuss and make final decision on qualified vendors





Social Equity Program: Selected Qualified Vendors



Social Equity Program: Next Steps

Curate Track Programs Open Program Application Procurement from Qualified Vendor List

Program Placement



Social Consumption: Questions Assigned for Staff Review

- 1. Did the City of Denver, CO or other municipalities take public transit options into consideration when it promulgated zoning rules for social consumption sites?
- 2. What are current public safety measures to ensure products entering bring-your-own-cannabis (BYOC) establishments are safe and have been tested in accordance with state regulations?
- 3. To balance equity and public safety, if BYOC is not feasible from a public safety perspective, could the Commission impose price controls to prevent undue markup that disproportionately harms populations already unable to smoke or vape in their homes?
- 4. Is there more information and research available regarding second-hand smoke with regard to social consumption?
- 5. How are prepared food products tested in other jurisdictions to ensure safe serving amounts?
- 6. What recommendations exist elsewhere for single-day or short-term events?



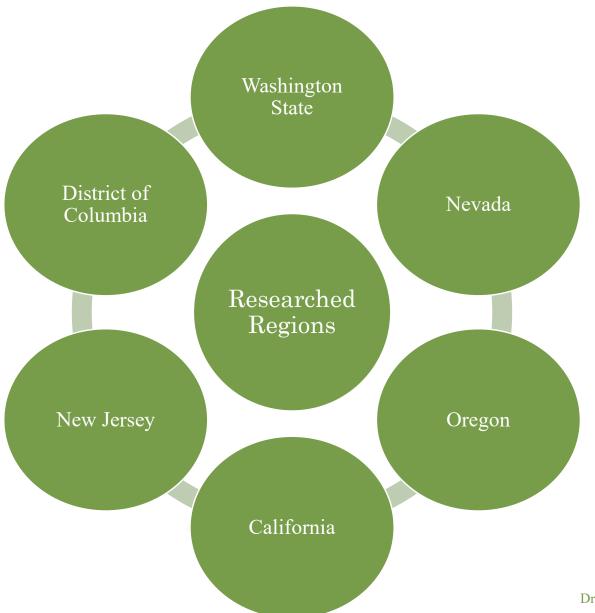
Social Consumption: Questions Assigned for Staff Review (continued)

- 7. Will the Special Commission on OUI offer recommendations regarding social consumption and if so, when can they be expected?
- 8. What are the barriers to entry into the social consumption marketplace? What costs are associated with starting a social consumption business?
- 9. What are businesses required to do to protect the general public and prevent their patrons from operating a motor vehicle under the influence?
- 10. What is the logic behind BYOC establishments in other jurisdictions? Why is that the prevailing model at this time?
- 11. How are prepared food products tested in other jurisdictions to ensure safe serving amounts?
- 12. What is the feasibility of a working group to further discuss and research a social consumption pilot program?

Staff anticipates completion of research and a follow up policy discussion by January 24, 2019



Delivery to Consumers





Delivery

Policy Considerations







Public Hearings on Draft Medical Use Regulations: Monday, October 29, 2018

Western New England University School of Law

9:30AM

1215 Wilbraham Road Springfield, MA 01119 Massachusetts Gaming Commission

3:00PM

101 Federal Street, 12th Floor Boston, MA 02110



Next Public Meeting Date

If Necessary to Complete 10/18 Agenda:	Ī
Date: TBD Time: TBD Location: TBD	Т Не 5(

Regularly Scheduled:

Thursday, November 1 1PM Health Policy Commission 50 Milk Street, 8th Floor Boston, MA 02109