

February 5, 2019

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the Cannabis Control Commission. The meeting will take place as noted below.

CANNABIS CONTROL COMMISSION

February 7, 2019
Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109
1:30PM

PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Minutes from October 9, 2018 Executive Session
- 4) Executive Director's Report
 - a. License and Registration Applications
- 5) Staff Recommendations on Final Licenses
 - a. Berkshire Roots, Inc. (# MR281585), Retail
 - b. Berkshire Roots, Inc. (# MP281427), Product Manufacturer
 - c. Berkshire Roots, Inc. (# MX281322), Marijuana Transporter with Other Existing Marijuana Establishment License
 - d. Berkshire Roots, Inc. (# MC281590), Cultivation – Tier 2 / Indoor
 - e. Caroline's Cannabis, LLC (# MR281274), Retail
- 6) Staff Recommendations on Provisional License Applications
 - a. Apothca, Inc. (# MCN281276), Cultivation /Tier 5 – Indoor
 - b. Apothca, Inc. (# MPN281445), Product Manufacturer
 - c. Apothca, Inc. (# MRN281447), Retail
 - d. Bodelles Edibles, LLC (# MBN281356), Microbusiness (Product Manufacturing only)
 - e. Garden Remedies, Inc. (# MRN281942), Retail
- 7) Commission Discussion and Votes
 - a. Social Equity Program
 - i. RFP Update
 - ii. Program Update
 - b. Update to Municipal Guidance
- 8) New Business that the Chairman did not anticipate at time of posting
- 9) Next Meeting Date

Notice of Executive Session

Under the Open Meeting Law, G.L. c. 30A, § 21(a)(4) and (7) and the Public Records Law, G.L. c. 66, and the exemptions set forth in G.L. c. 4, § 7(26)(a), (d), (f), (g) and (n), the Commission may enter into executive session on the following agenda items:

- 1) to discuss provisional licensees' qualifications for final licensure, including, but not limited to, the Commission staff's strategies for reviewing, inspecting, and monitoring the proposed security plans of the Marijuana Establishment and for the marijuana and marijuana products.
- 2) to discuss operational issues, including, but not limited to, the Commission staff's strategies for securely receiving and transferring cash deposits.