

CANNABIS CONTROL COMMISSION

**September 10, 2020  
10:00AM**

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

PUBLIC MEETING MINUTES

**Documents:**

- [Meeting Material Packet](#)
- Job Description for the position of Director of Government Affairs and Policy
- Minutes of the June 19, 2020 public meeting.
- Licensing materials with respect to:
  - Hidden Hemlock, LLC
  - Sun Mass II, LLC
  - Uproot, LLC
  - Apical, Inc.
  - Apothca, Inc.
  - Buds Goods & Provisions Corp.
  - Emerald Grove, Inc.
  - Nova Farms LLC
  - TDMA Orange, LLC
  - Patriot Care Corp (#MCR139888)
  - Patriot Care Corp (#MPR243531)
  - Patriot Care Corp (#MRR205595)
  - Patriot Care Corp (#MRR205601)
  - The Haven Center, Inc. (#MCR139880)
  - The Haven Center, Inc. (#MPR243521)
  - The Haven Center, Inc. (#MRR205587)
  - The Haven Center, Inc. (#MRR205588)
  - HVV Massachusetts, Inc. (#MCR139884)
  - HVV Massachusetts, Inc. (#MPR243529)
  - HVV Massachusetts, Inc. (#MRR205602)
  - Temescal Wellness of Massachusetts, LLC (#MRR205593)



- Temescal Wellness of Massachusetts, LLC (#MRR205604)
- Alternative Therapies Group, Inc. (#MRR205596)
- Alternative Therapies Group, Inc. (#MRR205597)
- Alternative Therapies Group, Inc. (#MCR139887)
- Alternative Therapies Group, Inc. (#MPR243530)
- Alternative Therapies Group, Inc. (#MRR205612)
- Northeast Alternatives, Inc. (#MPR243533)
- Northeast Alternatives, Inc. (#MCR139889)
- Northeast Alternatives, Inc. (#MRR205615)
- MCR Labs, LLC (#ILR267889)
- Cultivate Holdings LLC (#MCR139885)
- Cultivate Holdings LLC (#MPR243532)
- Cultivate Holdings LLC (#MRR205598)
- Theory Wellness Inc. (#MRR205610)
- Theory Wellness Inc. (#MPR243539)
- Theory Wellness Inc. (#MCR139897)
- Silver Therapeutics, Inc. (#MPR243525)
- Late Spring, Inc. d/b/a Gage Cannabis Company (#MRR205609)
- JustinCredible Cultivation, LLC (#MCR139894)
- Central Ave Compassionate Care, Inc. (#MPR243538)
- Central Ave Compassionate Care, Inc. (#MCR139892)
- Commonwealth Cultivation Inc (#MCR139893)
- The Heirloom Collective, Inc. (#MPR243535)
- The Heirloom Collective, Inc. (#MCR139895)
- Pure Oasis LLC (#MRR205594)
- Ipswich Pharmaceutical Associates, Inc. (#MRR205623)
- Solar Therapeutics, Inc. (#MPR243522)
- Caroline's Cannabis, LLC (#MRR205608)
- 253 Organics, LLC (#MCR139891)
- 253 Organics, LLC (#MPR243536)
- 253 Organics, LLC (#MRR205614)
- I.N.S.A., Inc. (#MCR139890)
- I.N.S.A., Inc. (#MPR243534)
- I.N.S.A., Inc. (#MRR205607)
- Nature's Medicines, Inc. (#MCR139874)
- Nature's Medicines, Inc. (#MRR205620)



- Nature's Medicines, Inc. (#MRR205575)
- Nature's Medicines, Inc. (#MRR205619)
- Commonwealth Alternative Care, Inc. (#RMD1126)
- Curaleaf Massachusetts, Inc. (#RMD385)
- Heal, Inc. Vertically Integrated Medical Marijuana Treatment Center
- M3 Ventures, Inc. (#RMD806)
- M3 Ventures, Inc. (#RMD465)
- Mayflower Medicinals, (#RMD425)
- Mayflower Medicinals, Inc., Vertically Integrated Medical Marijuana Treatment Center
- Mission MA, Inc. (#RMD1125)
- Solar Therapeutics, Inc. (#RMD1205)
- The Green Harbor Dispensary, LLC (#RMD1305)
- The Green Harbor Dispensary, LLC, Vertically Integrated Medical Marijuana Treatment Center
- The Green Lady Dispensary, Inc. (#RMD885)
- The Haven Center, Vertically Integrated Medical Marijuana Treatment Center (Bourne-Brewster)
- The Haven Center, Vertically Integrated Medical Marijuana Treatment Center (Bourne-Bourne)
- The Haven Center, Vertically Integrated Medical Marijuana Treatment Center (Bourne-Fall River)
- Cultivate Holdings, LLC. (#MC282053), Cultivation, Tier 5 / Indoor\*\*
- Cultivate Holdings, LLC. (#MP281742), Product Manufacturer\*\*
- D2N2, LLC (#MR281517), Retail
- Elev8 Cannabis, Inc. (#MR281810), Retail
- Ganesh Wellness, Inc. (#MR282519), Retail
- GreenStar Herbals, Inc. (#MR282048), Retail
- NS AJO Holdings, Inc. (#MC281884), Cultivation, Tier 4 / Indoor
- NS AJO Holdings, Inc. (#MR282236), Retail
- Riverrun Gardens, LLC (#MB281332), Microbusiness (Cultivation)
- Holistic Health Group, Inc. (#MTC-1566), Vertically Integrated Medical Marijuana Treatment Center
- Theory Wellness, Inc. (#MTC-1567), Vertically Integrated Medical Marijuana Treatment Center
- Cultivate Holdings, LLC (#RMDA3193), Vertically Integrated Medical Marijuana Treatment Center



- MJ'S Market, Inc. (#RMDA3229), Vertically Integrated Medical Marijuana Treatment Center
- New England Treatment Access, LLC (#RMDA3028), Vertically Integrated Medical Marijuana Treatment Center
- Silver Therapeutics, Inc. (#RMDA3059), Vertically Integrated Medical Marijuana Treatment Center
- 15 Arch, LLC (#MCN281903), Cultivation, Tier 1 / Indoor
- 617 Therapeutic Health Center, Inc. (#MCN282414), Cultivation, Tier 6 / Indoor
- Berkshire Kind, Inc. (#MCN282303), Cultivation, Tier 2 / Indoor
- Caregiver-Patient Connection (#MRN282231), Retail
- Coastal Solutions (#MTN281365), Third-Party Transporter
- Coil Brothers, LLC (#MPN281388), Product Manufacturer
- Cultivauna, LLC (#MPN281871), Product Manufacturer
- Delta 420, LLC (#MRN281779), Retail
- E and J Supply, LLC (#MCN281931), Cultivation, Tier 2 / Indoor
- Emerald Grove, Inc. (#MCN282426), Cultivation, Tier 1 / Indoor
- Emerald Grove, Inc. (#MPN281770), Product Manufacturer
- Evergreen Strategies, LLC (#MCN281368), Cultivation, Tier 3 / Indoor
- Evergreen Strategies, LLC (#MPN281877), Product Manufacturer
- Evergreen Strategies, LLC (#MRN283100), Retail
- Four Trees Holyoke, LLC (#MCN282497), Cultivation, Tier 1 / Indoor
- Four Trees Holyoke, LLC (#MRN283237), Retail
- Fresh Fields Gloucester, LLC (#MRN282315), Retail
- Fresh Fields Lowell, LLC (#MRN283066), Retail
- Full Harvest Moonz, Inc. (#MRN283351), Retail
- Good Chemistry Nurseries of Massachusetts, LLC (#MCN282540), Cultivation, Tier 3 / Indoor
- Good Chemistry Nurseries of Massachusetts, LLC (#MPN281816), Product Manufacturer
- Greenhouse Naturals, LLC (#MRN282334), Retail
- Heal Sturbridge, Inc. (#MRN283323), Retail
- Impressed, LLC (#MCN282148), Cultivation, Tier 3 / Indoor
- Krishna Lenox, LLC (#MRN283357), Retail
- Mass Wellspring (#MRN281363), Retail
- Mint Dispensary Facilities II, LLC (#MRN282824), Retail
- Natural Agricultural Products, LLC (#MCN281910), Cultivation Tier 2 / Indoor
- Natural Agricultural Products, LLC (#MPN281614), Product Manufacturer



- New England Treatment Access, LLC (#MRN283065), Retail
- Nova Farms, LLC (#MRN282516), Retail
- Paper City Industries, LLC (#MCN282163), Cultivation, Tier 6 / Indoor
- Paper City Industries, LLC (#MPN281674), Product Manufacturer
- Patient Centric of Martha's Vineyard, Ltd. (#MRN283035), Retail
- Pure Industries, Inc. (#MPN281746), Product Manufacturer
- Pure Lowell, Inc. (#MRN282815), Retail
- Releaf Alternative, Inc. (#MRN283153), Retail
- Root 2 Naturals, LLC (#MBN281675), Microbusiness (Cultivation and Product Manufacturing Operations)
- Shine Diamond LLC (#MRN282868), Retail
- Silver Therapeutics, Inc. (#MCN282461), Cultivation, Tier 1 / Indoor
- Silver Therapeutics, Inc. (#MPN281779), Product Manufacturer
- Silver Therapeutics, Inc. (#MRN283074), Retail
- Sparkboro Wellness NAMA Corp. (#MRN283321), Retail
- Spencer House, LLC (#MCN282733), Cultivation, Tier 1 / Indoor
- Terpene Journey, LLC (#MRN281612), Retail
- The Blue Jay Botanicals, Inc. (#MRN282243), Retail
- The Green Harbor Dispensary, LLC (#MRN281430), Retail
- The Healing Center, LLC (#MRN283193), Retail
- Turning Leaf Centers Northampton, LLC (#MRN283040), Retail
- Union Twist, Inc. (#MRN282313), Retail
- Union Twist, Inc. (#MRN283168), Retail
- Responsible Vendor Training certification materials with respect to MedicalMarijuana411.

**In Attendance:**

Chairman Steven Hoffman  
 Commissioner Jennifer Flanagan  
 Commissioner Britte McBride  
 Commissioner Shaleen Title

**Minutes:**

1) Call to Order – 0:33

- The Chairman recognized quorum and called the meeting to order.
- The Chairman gave notice that the meeting is being recorded.



2) Chairman's Comments and Updates – 0:40

- The Chairman gave an overview of the agenda.

3) Minutes for Approval – 2:36

- June 19, 2020 Meeting Minutes
  - Commissioner McBride moved to approve the minutes.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the minutes.

4) Executive Director's Report – 4:00

a. Job Description

- The Executive Director presented the job description for the Director of Government Relations and Policy.
  - Commissioner Flanagan moved to approve the job description.
  - Commissioner McBride seconded the motion.
  - The Commission unanimously approved the job description.
- The Chairman asked when this position will be posted.
  - The Executive Director said that the job would be posted internally first and if not filled with someone already employed at the Commission, it would be posted publicly within the next month.

b. Highlights from Licensing Data

- The Executive Director gave highlights from licensing data ([located on page 281 of the Meeting Material Packet](#)) and highlighted one of his goals was to get the wait time for initial review from 60 days down to one or one and a half days. The Chairman and the Executive Director thanked the staff for their work.
- The Executive Director noted that the staff continues to analyze data to ensure efficiency and responsiveness to new applications. He noted and reviewed the current status of applications in different categories from licensing data.

5) Staff Recommendations on Changes of Ownership – 17:33

a. Hidden Hemlock, LLC

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Change of Ownership
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Change of Ownership.

b. Sun Mass II, LLC

- Director Potvin presented the staff recommendation for Change of Ownership.



- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Change of Ownership
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Change of Ownership.

c. Uproot, LLC

- Director Potvin presented the staff recommendation for Change of Ownership.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Change of Ownership
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Change of Ownership.

6) Staff Recommendations on Changes of Location – 21:30

- The Chairman said that these six changes of location would be considered as a roster.
  - Director Potvin presented the staff recommendations for all of the applications for Change of Location.
  - The Chairman asked for questions and comments or objection to treating these applications as a roster.
  - Commissioner Flanagan moved to approve the entire roster of Change of Location applications.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the entire roster of Change of Location applications.

a. Apical, Inc.

b. Apothca, Inc.

c. Buds Goods & Provisions Corp.

d. Emerald Grove, Inc.

e. Nova Farms LLC

f. TDMA Orange, LLC

7) Staff Recommendations on Renewals – 24:10

- The Chairman noted that renewal applications are treated as a roster, unless requested for individual treatment by a Commissioner. There will be four rosters: (1) All Adult-Use licenses, except for two from which Commissioner Title has recused herself; (2) Adult-Use licenses from which Commissioner Title has requested to recuse herself; (3) All Medical-Use licenses, except for one, from which Commissioner Title has recused herself; (4) Medical-Use license for which Commissioner Title has requested to recuse herself.



#### First Roster

- Commissioner Flanagan requested two universal conditions for all adult use licenses.
  - Proposed conditions:
    - Within 90 days of the removal of the State of Emergency declaration all adult use licensees must notify the Cannabis Control Commission of updated actions taken on the Plans to Positively Impact Disproportionately Harmed People.
    - Within 90 days of the removal of the State of Emergency declaration all adult use licensees must notify the Cannabis Control Commission of updated actions taken on the Diversity Plans.
    - The Chairman confirmed with Commissioner Flanagan that the conditions were worded correctly.
- Commissioner McBride moved to approve the roster of adult use licenses, subject to the conditions requested by Commissioner Flanagan.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the roster, subject to the conditions requested by Commissioner Flanagan.

#### Second Roster.

- Commissioner McBride moved to approve the Temescal Wellness renewal applications, subject to the conditions requested by Commissioner Flanagan.
- Commissioner Flanagan seconded the motion.
- The Commission approved the renewals by a vote of three in favor (Flanagan, Hoffman, McBride) and one recusal (Commissioner Title), subject to the conditions requested by Commissioner Flanagan.

#### Third Roster

- Commissioner Title moved to approve the roster.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the roster of renewals.

#### Fourth Roster

- Commissioner Flanagan moved to approve the Mission Massachusetts renewal application, subject to the conditions requested by Commissioner Flanagan.
- Commissioner McBride seconded the motion.
- The Commission approved the renewals by a vote of three in favor (Flanagan, Hoffman, McBride) and one recusal (Title)

a. Patriot Care Corp (#MCR139888)

b. Patriot Care Corp (#MPR243531)





c. Patriot Care Corp (#MRR205595)  
d. Patriot Care Corp (#MRR205601)  
e. The Haven Center, Inc. (#MCR139880)  
f. The Haven Center, Inc. (#MPR243521)  
g. The Haven Center, Inc. (#MRR205587)  
h. The Haven Center, Inc. (#MRR205588)  
i. HVV Massachusetts, Inc. (#MCR139884)  
j. HVV Massachusetts, Inc. (#MPR243529)  
k. HVV Massachusetts, Inc. (#MRR205602)  
l. Temescal Wellness of Massachusetts, LLC (#MRR205593)  
m. Temescal Wellness of Massachusetts, LLC (#MRR205604)  
n. Alternative Therapies Group, Inc. (#MRR205596)  
o. Alternative Therapies Group, Inc. (#MRR205597)  
p. Alternative Therapies Group, Inc. (#MCR139887)  
q. Alternative Therapies Group, Inc. (#MPR243530)  
r. Alternative Therapies Group, Inc. (#MRR205612)  
s. Northeast Alternatives, Inc. (#MPR243533)  
t. Northeast Alternatives, Inc. (#MCR139889)  
u. Northeast Alternatives, Inc. (#MRR205615)  
v. MCR Labs, LLC (#ILR267889)  
w. Cultivate Holdings LLC (#MCR139885)  
x. Cultivate Holdings LLC (#MPR243532)  
y. Cultivate Holdings LLC (#MRR205598)  
z. Theory Wellness Inc. (#MRR205610)  
aa. Theory Wellness Inc. (#MPR243539)  
bb. Theory Wellness Inc. (#MCR139897)  
cc. Silver Therapeutics, Inc. (#MPR243525)  
dd. Late Spring, Inc. d/b/a Gage Cannabis Company (#MRR205609)  
ee. JustinCredible Cultivation, LLC (#MCR139894)  
ff. Central Ave Compassionate Care, Inc. (#MPR243538)  
gg. Central Ave Compassionate Care, Inc. (#MCR139892)  
hh. Commonwealth Cultivation Inc (#MCR139893)  
ii. The Heirloom Collective, Inc. (#MPR243535)  
jj. The Heirloom Collective, Inc. (#MCR139895)  
kk. Pure Oasis LLC (#MRR205594)  
ll. Ipswich Pharmaceutical Associates, Inc. (#MRR205623)



mm. Solar Therapeutics, Inc. (#MPR243522)  
nn. Caroline's Cannabis, LLC (#MRR205608)  
oo. 253 Organics, LLC (#MCR139891)  
pp. 253 Organics, LLC (#MPR243536)  
qq. 253 Organics, LLC (#MRR205614)  
rr. I.N.S.A., Inc. (#MCR139890)  
ss. I.N.S.A., Inc. (#MPR243534)  
tt. I.N.S.A., Inc. (#MRR205607)  
uu. Nature's Medicines, Inc. (#MCR139874)  
vv. Nature's Medicines, Inc. (#MRR205620)  
ww. Nature's Medicines, Inc. (#MRR205575)  
xx. Nature's Medicines, Inc. (#MRR205619)  
yy. Commonwealth Alternative Care, Inc. (#RMD1126)  
zz. Curaleaf Massachusetts, Inc. (#RMD385)  
aaa. Heal, Inc. Vertically Integrated Medical Marijuana Treatment Center  
bbb. M3 Ventures, Inc. (#RMD806)  
ccc. M3 Ventures, Inc. (#RMD465)  
ddd. Mayflower Medicinals, (#RMD425)  
eee. Mayflower Medicinals, Inc., Vertically Integrated Medical Marijuana Treatment Center  
fff. Mission MA, Inc. (#RMD1125)  
ggg. Solar Therapeutics, Inc. (#RMD1205)  
hhh. The Green Harbor Dispensary, LLC (#RMD1305)  
iii. The Green Harbor Dispensary, LLC, Vertically Integrated Medical Marijuana Treatment Center  
jjj. The Green Lady Dispensary, Inc. (#RMD885)  
kkk. The Haven Center, Vertically Integrated Medical Marijuana Treatment Center (Bourne-Brewster)  
lll. The Haven Center, Vertically Integrated Medical Marijuana Treatment Center (Bourne-Bourne)  
mmm. The Haven Center, Vertically Integrated Medical Marijuana Treatment Center (Bourne-Fall River)

8) Staff Recommendations on Final Licenses – 31:14

- The Chairman noted that the initial agenda erroneously excluded two Cultivate Holdings applications due to technological issues, but it was later realized and corrected.
- The Chairman noted that these would be considered as a roster unless a Commissioner requests specific consideration. These will be considered as a single roster.



- Commissioner Title made a comment that she was pleased to see the expedited application policy is working, seeing a microbusiness and several minority-owned businesses and recognize elev8 as the first black owned business that is not an EEA or SEP applicant.
- Commissioner Title moved to approve the entire roster of Final Licenses.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the entire roster of Final Licenses.

- Cultivate Holdings, LLC. (#MC282053), Cultivation, Tier 5 / Indoor
- Cultivate Holdings, LLC. (#MP281742), Product Manufacturer
- D2N2, LLC (#MR281517), Retail
- Elev8 Cannabis, Inc. (#MR281810), Retail
- Ganesh Wellness, Inc. (#MR282519), Retail
- GreenStar Herbals, Inc. (#MR282048), Retail
- NS AJO Holdings, Inc. (#MC281884), Cultivation, Tier 4 / Indoor
- NS AJO Holdings, Inc. (#MR282236), Retail
- Riverrun Gardens, LLC (#MB281332), Microbusiness (Cultivation)
- Holistic Health Group, Inc. (#MTC-1566), Vertically Integrated Medical Marijuana Treatment Center
- Theory Wellness, Inc. (#MTC-1567), Vertically Integrated Medical Marijuana Treatment Center

The Commission took a 5-minute recess at 35:15.

#### 9) Staff Recommendations on Provisional Licenses – 40:15

- Cultivate Holdings, LLC (#RMDA3193), Vertically Integrated Medical Marijuana Treatment Center
  - Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner McBride requested a condition,
    - Proposed condition: Prior to final licensure the applicant shall amend its inventory procedures to explicitly state that any discovery of a discrepancy shall be considered to be a reportable incident under 935 CMR 501.110(9) and the Commission shall be notified of the discrepancy.
  - The Chairman also requested conditions:
    - Proposed conditions:
      - Specify which specific cohort you are seeking to impact.
      - Clarify why they are reaching out to Boston City Councilors when the facilities are located in Central Massachusetts.



- Clarify how donations to the following groups will directly impact the specific cohorts Cultivate is seeking to impact:
      - Leukemia & Lymphoma Society
      - Crohn's & Colitis Foundation
      - One Mission
      - Project Place
      - Home Base
  - The Chairman asked for questions and comments.
  - Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioner McBride and the Chairman.
  - Commissioner McBride seconded the motion.
  - The Commission unanimously approved the Provisional License by a vote of three in favor (McBride, Title, Hoffman) and one abstention (Flanagan), subject to the conditions requested by Commissioner McBride and the Chairman.
- b. MJ'S Market, Inc. (#RMDA3229), Vertically Integrated Medical Marijuana Treatment Center
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Flanagan requested a condition:
    - Proposed Condition: clarify how a donation to CultivatEd will directly benefit the residents of Worcester.
  - The Chairman asked for questions and comments.
  - Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.
- c. New England Treatment Access, LLC (#RMDA3028), Vertically Integrated Medical Marijuana Treatment Center
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Flanagan requested two conditions.
    - Proposed conditions:
      - Specify which specific cohort you are seeking to impact.
      - Clarification on how a donation to CultivatEd will impact that cohort.
  - The Chairman asked for questions and comments.
  - Commissioner McBride moved to approve the Provisional License, subject to the conditions requested by Commissioner Flanagan.
  - Commissioner Flanagan seconded the motion.



- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner McBride.
- d. Silver Therapeutics, Inc. (#RMDA3059), Vertically Integrated Medical Marijuana Treatment Center
- Director Potvin presented the staff recommendation for Provisional License.
  - The Chairman asked for questions and comments.
  - Commissioner Title moved to approve the Provisional License.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the Provisional License.
- e. 15 Arch, LLC (#MCN281903), Cultivation, Tier 1 / Indoor
- Director Potvin presented the staff recommendation for Provisional License.
  - Commissioner Title requested a condition.
    - Proposed condition: Revise diversity plan goal to recruit 20% women to be objectively reasonable.
  - The Chairman asked for questions and comments.
  - Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.
- f. 617 Therapeutic Health Center, Inc. (#MCN282414), Cultivation, Tier 6 / Indoor
- Director Potvin presented the staff recommendation for Provisional License.
  - The Chairman asked for questions and comments.
  - Commissioner Flanagan moved to approve the Provisional License.
  - Commissioner Title seconded the motion.
  - The Commission unanimously approved the Provisional License.
- g. Berkshire Kind, Inc. (#MCN282303), Cultivation, Tier 2 / Indoor
- Director Potvin presented the staff recommendation for Provisional License.
  - The Chairman asked for questions and comments.
  - Commissioner McBride moved to approve the Provisional License.
  - Commissioner Flanagan seconded the motion.
  - The Commission unanimously approved the Provisional License.
- h. Caregiver-Patient Connection (#MRN282231), Retail
- Director Potvin presented the staff recommendation for Provisional License.
  - The Chairman asked for questions and comments.



- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

i. Coastal Solutions (#MTN281365), Third-Party Transporter

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Resubmit plan to include more than hiring.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.

j. Coil Brothers, LLC (#MPN281388), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Provisional License.

k. Cultivauna, LLC (#MPN281871), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to employ a workforce consisting of 20% women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

l. Delta 420, LLC (#MRN281779), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Title seconded the motion.



- The Commission unanimously approved the Provisional License.

m. E and J Supply, LLC (#MCN281931), Cultivation, Tier 2 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Resubmit plan to include more than hiring.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.

n. Emerald Grove, Inc. (#MCN282426), Cultivation, Tier 1 / Indoor

o. Emerald Grove, Inc. (#MPN281770), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested condition.
  - Proposed Condition: Revise diversity plan goal to ensure staff is comprised of 15% women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

p. Evergreen Strategies, LLC (#MCN281368), Cultivation, Tier 3 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Provisional License.

q. Evergreen Strategies, LLC (#MPN281877), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner McBride requested a condition.
  - Proposed condition: Final licensure is subject to the applicant providing Commission staff upon inspection with a detailed list of all proposed products to be produce with specific information as to types, forms, shapes, colors, or flavors.



- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the condition requested by Commissioner McBride.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner McBride

r. Evergreen Strategies, LLC (#MRN283100), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

s. Four Trees Holyoke, LLC (#MCN282497), Cultivation, Tier 1 / Indoor

t. Four Trees Holyoke, LLC (#MRN283237), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional Licenses.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.

u. Fresh Fields Gloucester, LLC (#MRN282315), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

v. Fresh Fields Lowell, LLC (#MRN283066), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.

w. Full Harvest Moonz, Inc. (#MRN283351), Retail

- Director Potvin presented the staff recommendation for Provisional License.





- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

x. Good Chemistry Nurseries of Massachusetts, LLC (#MCN282540), Cultivation, Tier 3 / Indoor

y. Good Chemistry Nurseries of Massachusetts, LLC (#MPN281816), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional Licenses.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.

z. Greenhouse Naturals, LLC (#MRN282334), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to recruit and maintain a staff with 10% women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- The Chairman seconded the motion.
- The Commission approved the Provisional License by a vote of three in favor (Flanagan, Hoffman, Title) and one recusal (McBride), subject to the condition requested by Commissioner Title.

aa. Heal Sturbridge, Inc. (#MRN283323), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition
  - Proposed condition: Revise diversity plan goal to hire and maintain people from various groups including women at the rate of 20% of workforce to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

bb. Impressed, LLC (#MCN282148), Cultivation, Tier 3 / Indoor



- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Resubmit plan to include more than hiring.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.

cc. Krishna Lenox, LLC (#MRN283357), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Clarification on how a donation to CultivatEd will directly impact residents of Pittsfield.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

The Commission took a 15-minute break and resumed at 1:40:00.

dd. Mass Wellspring (#MRN281363), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested a condition.
  - Proposed condition: Clarify which city/town/neighborhood the applicant is seeking to impact within the Disproportionate Impacted Areas.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to hire and maintain people from various groups including women to be at least 15% of new hires to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.

ee. Mint Dispensary Facilities II, LLC (#MRN282824), Retail



- Director Potvin presented the staff recommendation for Provisional License.
- Commissioners Flanagan requested four conditions.
  - Proposed conditions:
    - Include in plan which cohort you are seeking to impact.
    - Resubmit plan to include more than a donation.
    - Clarify how a donation to MRCC will directly benefit the specified cohort.
    - Clarify how a donation to New England Veterans Alliance will directly benefit the specified cohort.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to achieve at least 35% of staffing needs from women and minorities to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Flanagan and title.

ff. Natural Agricultural Products, LLC (#MCN281910), Cultivation Tier 2 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested two conditions.
  - Proposed conditions:
    - Supply letter from the Brockton “champion” schooling program stating willingness to accept donations.
    - Clarify which three neighborhood events will be sponsored.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.

gg. Natural Agricultural Products, LLC (#MPN281614), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the Provisional License.



hh. New England Treatment Access, LLC (#MRN283065), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested three conditions.
  - Proposed conditions:
    - Revise diversity plan goal to “Increase the representation of women and minority employees in the laborers and helpers job group by at least 1%” to be objectively reasonable and adjust programs accordingly.
    - Revise diversity plan goal to “Create an inclusive culture that includes ensuring access to NETA for people and employees with disabilities” to be measurable, for example with a staff survey.
    - Review guidance if necessary and revise programs associated with the diversity plan goal related to disabilities to be relevant to the licensee’s staff or employees with disabilities, not to benefit people with disabilities generally.
- Commissioners Flanagan requested two conditions.
  - Proposed conditions:
    - Specify which specific cohort you are seeking to impact.
    - Clarification on how a donation to CultivatEd will impact that cohort.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.

ii. Nova Farms, LLC (#MRN282516), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License,
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.

jj. Paper City Industries, LLC (#MCN282163), Cultivation, Tier 6 / Indoor

kk. Paper City Industries, LLC (#MPN281674), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License,
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.



ll. Patient Centric of Martha's Vineyard, Ltd. (#MRN283035), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to ensure at least 25% of employees identify as women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

mm. Pure Industries, Inc. (#MPN281746), Product Manufacturer

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan to “make best efforts to hire at least 15% employees that are women and/or minorities” to be clearer and objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

nn. Pure Lowell, Inc. (#MRN282815), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan sought a point of clarification and asked whether this was the same company as the previous applicant, though they are affiliated. Director Potvin believes that they are two different business entities, but noted they have same ownership.
- Commissioner Flanagan expressed concern with respect to the positive impact plan, noting that the positive impact plan was not as substantively satisfactory, noting that the Pure Industries Plan was acceptable requesting a condition.
  - Proposed condition: resubmit positive impact plan.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner Title seconded the motion.



- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Flanagan.

oo. Releaf Alternative, Inc. (#MRN283153), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

pp. Root 2 Naturals, LLC (#MBN281675), Microbusiness (Cultivation and Product Manufacturing Operations)

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested three conditions.
  - Proposed conditions:
    - Identify which cohort you are seeking to impact.
    - Resubmit plan to include more than just donation.
    - Clarify how a donation to New England Veteran Alliance will directly impact chosen cohort.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to recruit 10% women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.

qq. Shine Diamond LLC (#MRN282868), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.

rr. Silver Therapeutics, Inc. (#MCN282461), Cultivation, Tier 1 / Indoor

ss. Silver Therapeutics, Inc. (#MPN281779), Product Manufacturer



tt. Silver Therapeutics, Inc. (#MRN283074), Retail

- Director Potvin presented the staff recommendation for all three Provisional Licenses.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve all three of the Provisional Licenses.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved all three of the Provisional Licenses.

uu. Sparkboro Wellness NAMA Corp. (#MRN283321), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Flanagan requested three conditions.
  - Proposed conditions:
    - Resubmit plan to include more than just donation.
    - Clarify how a donation to New England Veterans Alliance will directly impact chosen cohort.
    - Clarify how a donation to MRCC will directly impact chosen cohort.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan to achieve at least 10% of staffing needs from minorities and women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Flanagan and Title.

vv. Spencer House, LLC (#MCN282733), Cultivation, Tier 1 / Indoor

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Flanagan moved to approve the Provisional License.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.

ww. Terpene Journey, LLC (#MRN281612), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.



xx. The Blue Jay Botanicals, Inc. (#MRN282243), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

yy. The Green Harbor Dispensary, LLC (#MRN281430), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan to maintain a team constructed of at least 5% women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

zz. The Healing Center, LLC (#MRN283193), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- Commissioner Title requested a condition.
  - Proposed condition: Revise diversity plan goal to hire 20% women to be objectively reasonable.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Title.

aaa. Turning Leaf Centers Northampton, LLC (#MRN283040), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the Provisional License.





bbb. Union Twist, Inc. (#MRN282313), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

ccc. Union Twist, Inc. (#MRN283168), Retail

- Director Potvin presented the staff recommendation for Provisional License.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve the Provisional License.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the Provisional License.

10) Staff Recommendations on Responsible Vendor Training – 2:22:44

- The Executive Director noted that additional applications are being considered by an internal team on an ongoing basis and will come before the Commission as they become ready.
- The Executive Director presented the Responsible Vendor Training application for Medical Marijuana 411 for a two year certification and requested a waiver for the training to be provided on-line.
- The Chairman asked for questions and comments.
- Commissioner Title moved to approve Medical Marijuana 411 as an RVT Trainer for two years.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the RVT application.

The Commission took a 30-minute recess and reconvened at 3:00:26.

11) Commission Discussion and Votes

- The Chairman gave an overview of the topics for discussion and votes.

a. Regulatory Policy Discussion: Receivership

- The Chairman gave an overview of the topic to date.
- General Counsel Baily led the discussion on funding of receivership.
  - Commissioner McBride asked with respect to the bond requirement, which is the amount equal to the licensing fee, whether that was enough. It was the intent of that requirement to cover a receiver type scenario. Commissioner McBride said that she does not think there needs to be a separate funds set aside but asked whether the bond requirement needs to be increased.



- The General Counsel suggested that regulations could be drafted that would allow the Executive Director would have the authority to assess the scenario as they develop to determine whether it is appropriate to set aside additional funds.
- Commissioner McBride agreed that the Executive Director would be involved in the proceedings.
- The Executive Director echoed this and noted that that much of these types of proceedings would be unique and nature and so would require a flexible approach.
- Commissioner Title clarified that the requirement that additional funds be set aside would be on a case by case basis, rather than a blanket requirement. Commissioner Title also asked when that determination would be made.
- The General Counsel clarified that the original bond/escrow may be used as an initial matter, but as the work of the receiver develops, there may be a court determination, perhaps subject to the Executive Director's suggestion of the appropriate set aside.
- Commissioner McBride agreed that receiver will be in communication with the court and it makes sense that the Executive Director take cues from the receiver and court.
- Commissioner Title moved to give the Executive Director to authority and discretion to approve or extend the use of the bond/escrow requirements to cover the cost of a receivership or other judicial proceeding on a case by case basis.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously approved the motion.
- Commissioner Flanagan moved to authorize the Executive Director to require or authorize the use of additional funds, on top of the Bond requirement, to cover the cost of receivership or other judicial proceedings on a case by case basis.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the motion.
- Commissioner Flanagan moved that the Commission shall require a request from the receiver or a court order to authorize use of funds set aside prior to expending such funds.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the motion.
- The General Counsel discussed the Executive Director's authority to seek a receivership or other judicial appointee to address issues of health, safety and welfare.
- Commissioner McBride suggested that the Commission spell out how this authority will be used and what information and what the standard is for commencing such an action.
- Commissioner Title agreed with Commissioner McBride. Documenting what situations would be important, but in other parts of the regulations the word "danger" rather than "threat" to the public health, safety, or welfare.
- The Chairman suggested that when the Commission wants to initiate receivership, there could be a Commission decision, rather than the Executive Director.
  - Commissioner Flanagan asked whether the Commission would determine whether there was a threat to public health safety or welfare?



- The Chairman clarified that in such an instance, the ED would come before the Commission to present his case and have the Commission vote to approve that action.
- Commissioner McBride asked if the authority currently delegated is sufficient to address certain concerns until the Commission could vote.
- The Executive Director said that all the tools would be used in concert, not just one by one. Also, with respect to the petition, the court would have to approve it, so it could not be done frivolously.
- Commissioner McBride moved to authorize the Executive Director the authority to petition the court for a receivership or other judicial proceeding if there is an immediate threat or danger to the public health, safety, or welfare.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the motion.
- The General Counsel gave an overview of the topic of Executive Director pre-approval of certain changes pursuant to the oversight of a judicial appointee. Commission would not be ceding final authority.
- The Chairman expressed strongly that the Commission cannot cede authority over the changes in ownership and control over license and is uncomfortable delegating this authority, noting the Commission's ability to call emergency meetings.
- Commissioner McBride asked for clarification on what would be a minor change compared to the major change.
  - The General Counsel said that items that would otherwise be delegated to the Executive Director in the ordinary course would be minor, and items that would require Commission approval in the ordinary course would be a major decision.
  - The Chairman said transfer of property is one thing, but the transfer of ownership or license should stay with the Commission.
  - Commissioner McBride said she agrees with the Chairman. Perhaps in emergency situations, the disposal or transfer of Marijuana and Marijuana products, the Executive Director can act, but circumstances need to be narrowed and for other items otherwise authority should remain with the Commission.
  - The General Counsel provided thoughts on ability of Executive Director to make approvals on an emergency basis except in those areas determined by the Commission.
  - Commissioner Title asked for clarification around the use of "preapproval"
  - The General Counsel suggested removal of the preapproval concept.
- The General Counsel gave an overview of the topic of approval of minor changes.
- The Chairman noted that he wants transfer of ownership or licenses should stay at the Commission level.
- Commissioner Title moved to grant the Executive Director authority and discretion to approve minor changes, and changes that need to be made on an emergency basis, provided that the Commission retain the authority over changes it would decide in the ordinary course.
- Commissioner Flanagan seconded the motion.



- The Commission unanimously approved the motion.
- Commissioner McBride asked about when notice of the judicial proceedings would be required and suggested that there is a credible threat or the filing of a petition, to give the Commission as much notice as possible.

b. Regulatory Policy Discussion: Delivery Tiering, Repackaging and Reprocessing – 3:53:00

- The Chairman gave an overview of a proposed process dealing with the potential development of an expanded delivery license type, including an additional comment period above and beyond what is required by law.
- Commissioners generally expressed support for this process.
- Commissioner McBride gave an overview of the concept of tiering and compliance.
- The Chairman noted the policy purpose of tiering for cultivation and its impact on the cost to the commission of ensuring compliance and in this case, that concept does not seem to apply. The Chairman did note that allowing a delivery licensee that is purchasing at wholesale to repackage or process products would create a heightened compliance cost for the Commission.
- Commissioner Title noted that one benefit of tiering is that it gives an indication of the size of the business and whether such a licensee would be a “small business” or not, which municipalities, consumers and other stakeholders may want to know. Commissioner Title wondered if there was a way to indicate whether a delivery licensee was a small business.
- Commissioner Flanagan agreed with Commissioner Title that it may be helpful to understand the size of the business but indicated that it is more important to not over complicate the process.
- The Chairman asked whether collecting business size data would satisfy Commissioner Title’s concern.
  - Commissioner Title indicated it would differentiate size of the business and how they were treated.
- The Executive Director indicated that there would have to be some thought as to how to collect that data, and working with the Research Department, but noted that the exclusivity period is intended to be based on Commission findings, so data will have to be collected for that purpose.
- Commissioner Title asked whether the Commission tracks wholesale pricing between Marijuana Establishments.
  - The Executive Director said that it is collected, but not for every transaction, but only when between separate businesses, but is not currently tracked within a vertically integrated business. There is worked to capture that information industry wide through Metrc.
- The Chairman indicated his support for a license type that allows for purchase at wholesale and white labeling, but not allowing for repackaging and reprocessing.
- Commissioner McBride expressed her support in this business model.
- Commissioner Title indicated her preference to allow Repackaging as defined in the draft regulations. Commissioner Title indicated her preference to allow Repackaging for delivery licenses if it is allowed by retail licensees.



- Commissioner Flanagan indicated that she is more comfortable with white labeling than repackaging.
- Commissioner McBride indicated that from her perspective, allowing Repackaging creates compliance concerns, so white labeling is a middle ground.
- The Executive Director noted the security implications under the regulations with respect to Repackaging, including conducting such activities in sight of a security camera.
- The Chairman asked whether there is difference in compliance cost for a retailer on Repackaging or a delivery wholesaler licensee Repackaging.
  - The Executive Director indicated that it may depend, and if the repackaging is happening in the licensees' warehouse, it should cost the same, but would increase costs in terms of having more facilities to monitor. It also creates intricacies with respect to tracking product through Metrc.
- Commissioner Title expressed her belief that for the sake of equity and balancing out the lack of diversity in the industry, delivery licensees should be able to Repackage, to put them on equal footing with retails.
- Commissioner McBride moved that wholesale delivery license regulations be drafted to allow for white labeling, but not repackaging or reprocessing.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the motion.
- Commissioner Title that there may be different definitions of white labeling and wanted to clarify that it would say both the name of the delivery business as well as the origin.
- Commissioner McBride read allowed a proposed definition of white labeling.
- Commissioner Title stated preemptively that the Commission may get comment with respect to caps on the business revenue or quantities, and that she strongly opposes those types of caps.
- Commissioner McBride agreed that there may be a need to make sure there are no large players dominating or manipulating the market, so to the extent that becomes an issue, it may need be applied to delivery.

12) New Business the Chair Did Not Anticipate at the Time of Posting – There were no last-minute items.

13) Next Meeting Date – 4:48:35

- The Next Commission meeting will be on September 24.
- The Chairman gave an overview of the remainder of the regulatory review schedule, including the addition of the delivery regulations process.

14) Adjournment – 4:51:18

- Commissioner Flanagan moved to adjourn.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to adjourn the meeting.



