

CANNABIS CONTROL COMMISSION

**October 8, 2020
10:00AM**

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

PUBLIC MEETING MINUTES

Documents:

- Licensing materials related to:
 - ATG/Curaleaf
 - Buds Goods and Provisions
 - Cannatech Medicinals
 - Compassionate Organics
 - Viridis Analytics
 - Apical, Inc.
 - PHA Industries
 - Curaleaf Massachusetts, Inc. (#MCR139905)
 - Curaleaf Massachusetts, Inc. (#MRR205627)
 - Curaleaf Massachusetts, Inc. (#MPR243542)
 - Good Chemistry of Massachusetts, Inc. (#MRR205618)
 - Pharmacannis Massachusetts Inc. (#MRR205606)
 - Blackstone Valley Naturals, LLC (#MBR169265)
 - New England Treatment Access, LLC. (#MRR205621)
 - New England Treatment Access, LLC. (#MRR205622)
 - New England Treatment Access, LLC. (#MPR243540)
 - New England Treatment Access, LLC. (#MCR139902)
 - Nova Farms, LLC (#MCR139902)
 - Nova Farms, LLC (#MPR243544)
 - Sanctuary Medicinals, Inc. (#MPR243543)
 - Sanctuary Medicinals, Inc. (#MCR139900)
 - Sanctuary Medicinals, Inc. (#MRR205632)
 - Ashli's Inc. (#MRR205628)
 - Ashli's Farm, Inc. (#MCR139909)



- Ashli's Extracts, Inc. (#MPR243547)
- Berkshire Roots Inc. (#MRR205624)
- TDMA LLC (#MRR205625)
- Liberty Market (#MRR205613)
- CDX Analytics, LLC (#ILR267890)
- Evio Labs MA (#ILR267891)
- Alternative Therapies Group, Inc. (#RMD1530)
- Bask, Inc. (#RMD445)
- Holistic Health Group, Inc. (#RMD1566)
- Cresco HHH, Inc. (#RMD686)
- HVV Massachusetts, Inc. (#RMD1185)
- Mass Wellspring, LLC (#RMD665)
- Nature's Medicines, Inc. (#RMD1045)
- Seven Point of Massachusetts, Inc., Vertically Integrated Medical Marijuana Treatment Center (Ayer-Middleborough)
- Seven Point of Massachusetts, Inc., Vertically Integrated Medical Marijuana Treatment Center (Ayer-Gardner)
- The Heirloom Collective, Inc. (#RMD825)
- Theory Wellness, Inc. (#RMD525)
- Buds Goods and Provisions Corp. (#MR282319), Retail
- CNA Stores, Inc. (#MR281744), Retail
- Green Gold Group, Inc. (#MR281791), Retail
- Holistic Industries, Inc. (#MR282667), Retail
- Mayflower Medicinals, Inc. (#MR281256), Retail
- Nova Farms, LLC (#MPN281325), Product Manufacturing
- Resinate, Inc. (#MCN281259), Cultivation, Tier 3/Indoor
- Resinate, Inc. (#MRN282398), Retail
- The Botanist, Inc. (#MR282186), Retail
- The Botanist, Inc. (#MR282160), Retail
- The Botanist, Inc. (#RMD-1225), Medical Marijuana Treatment Center
- NS AJO Holdings, LLC. d/b/a Ethos Cannabis (#RMD-1546), Medical Marijuana Treatment Center
- Alternative Compassion Services (#RMDA3320), Medical Marijuana Treatment Center
- Good Chemistry of Massachusetts, Inc. (#RMDA3061), Medical Marijuana Treatment Center
- KRD Growers, LLC (#RMDA3322), Medical Marijuana Treatment Center
- 208 Worcester Street, LLC. (#MRN283652), Retail



- Alfred's Finest, Inc. (#MCN282494), Cultivation, Tier 1/Indoor
- Alfred's Finest, Inc. (#MPN281807), Product Manufacturing
- Alfred's Finest, Inc. (#MRN281616), Retail
- Aspen Blue Cultures, Inc. (#MCN282515), Cultivation, Tier 5/Indoor
- Aspen Blue Cultures, Inc. (#MPN281802), Product Manufacturing
- Aspen Blue Cultures, Inc. (#MRN283141), Retail
- Bold Coast Solutions, LLC. (#MPN281803)
- Cannatech Medicinals, Inc. (#MCN282690), Cultivation, Tier 2/Indoor
- Cannatech Medicinals, Inc. (#MPN281858), Product Manufacturing
- Castlerock Agricultural Enterprises, Inc. (#MCN282454), Cultivation, Tier 11/ Outdoor
- Cedar Roots, LLC. (#MCN282746), Cultivation, Tier 1/Indoor
- Cedar Roots, LLC. (#MPN281872), Product Manufacturing
- Columbia Growth, Inc. (#MCN282622), Cultivation, Tier 11/Indoor
- Columbia Growth, Inc. (#MPN281838), Product Manufacturing
- Cultivation Experts, LLC. (#MCN281357), Cultivation, Tier 1/Indoor
- DMA Holdings MA, LLC. (#MCN282703), Cultivation, Tier 8/Indoor
- DMA Holdings MA, LLC. (#MPN281861), Product Manufacturing
- DMA Holdings MA, LLC. (#MRN283264), Retail
- Elevated Cultivation Co., LLC. (#MPN281907), Product Manufacturing
- Essex Apothecary, LLC. (#MRN283192), Retail
- Fresh Fields, LLC. (#MRN282952), Retail
- Frozen Four Corporation (#DOA100106), Delivery-Only
- Green Biz, LLC. (#MRN281989), Retail
- Green Era, LLC. (#MRN282001), Retail
- Green Era, LLC. (#MRN282211), Retail
- Green Era, LLC. (#MRN282902), Retail
- Grow One, Inc. (#MCN282527), Cultivation, Tier 3/Indoor
- Grow One, Inc. (#MPN281810), Product Manufacturing
- Grow Rite, LLC. (#MCN282541), Cultivation, Tier 1 / Indoor
- High Hopes, LLC. (#MRN282161), Retail
- Holland Brands NA, LLC (#MRN283288), Retail
- J&L Enterprises, Inc. (#MCN282778), Cultivation, Tier 3/Outdoor
- Lifted Genetics, LLC. (#MCN282183), Cultivation, Tier 2/Indoor
- Littleton Apothecary, LLC. (#MRN283727), Retail
- MACA Industries, LLC. (#MCN281307), Cultivation, Tier 3/Indoor
- Major Bloom, LLC. (#MPN281879), Product Manufacturing



- Mellow Fellows, LLC. (#MRN281811), Retail
- Mill Town Agriculture, LLC. (#MCN282596), Cultivation, Tier 1/Indoor
- Mill Town Agriculture, LLC. (#MPN281832), Product Manufacturing
- Minuteman Farm, LLC. (#MCN282504), Cultivation, Tier 1/Indoor
- MME Newton Retail, LLC. (#MRN283123), Retail
- NAP Advisors, LLC. (#MCN282250), Cultivation, Tier 1/Indoor
- Other Side Agronomy, Inc. (#MCN282507), Cultivation, Tier 2/Indoor
- Other Side Agronomy, Inc. (#MPN281799), Product Manufacturing
- ProVerde Laboratories, Inc. (#ILN281279), Independent Testing Laboratory
- Sparkboro Wellness Corp. (#MRN283257), Retail
- Treevit, LLC. (#DOA100105), Delivery-Only
- Webber Road Ops, LLC. (#MRN283559), Retail
- [Meeting Packet](#)
- Annual Activities Report to the Legislature
- Delivery Endorsements

Minutes:

1) Call to Order

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

2) Chairman's Comments and Updates – 0:00:30

- The Chairman gave an overview of the agenda.
- The Chairman gave an overview of the anticipated executive session.

3) Minutes for Approval – 0:03:19

- There were two sets of minutes.
 - July 20, 2020
 - Commissioner Title moved to approve the minutes
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously approved the minutes.
 - July 9, 2020
 - Commissioner McBride moved to approve the minutes.
 - Commissioner Title seconded the motion.
 - The Commission unanimously approved the minutes.

4) Executive Director's Report – 0:05:10



- The Executive Director gave an overview of Licensing Data. ([See meeting packet for data slides starting on page 281.](#))
- The Chairman asked the Executive Director for additional information about the fact that no Marijuana Research Facilities licenses have been approved.
 - The Executive Director confirmed that there are currently several applications in the queue for such license type.
- The Chairman asked whether the growth rate of the Certified Active Patients in the Medical-Use Program has continued.
 - The Executive Director confirmed that the number of Certified Active Patients has leveled off in recent months compared with the growth seen early in the pandemic.
- Commissioner Title asked a question in regard to status of demographic data of owners and employees of medical establishments.
 - The Executive Director confirmed that this information is currently being collected as part of initial application and staff will work to get a snapshot of the data and begin reporting on it once a sufficient data is available.
- Commissioner Title asked a question about license limits with respect to delivery and, noting that until new amendments are adopted, asked whether the current FAQ on the website is accurate.
 - The Executive Director confirmed this.

5) Staff Recommendations on Changes of Ownership - 0:17:10

a. ATG/Curaleaf – 0:17:42

- Director Potvin presented the staff recommendation on the Change of Ownership.
- Commissioner McBride asked questions with respect to the consulting agreements between the entities.
 - Investigation Manager Eduardo Guardiola gave an overview of the nature of those relationships.
 - Commissioner McBride asked whether this agreement was negotiated at arm's length.
 - Investigation Manager Guardiola said there were no concerns that these agreements implicate ownership or control.
- Commissioner Title said that she thinks the transaction violates the regulations, because of the way the transaction is structured, Curaleaf is technically over the licensing cap during the transition between the sale from ATG to Curaleaf to ATG II.
 - Director Potvin said that there may be a moment in time that a cap could be construed as being violated, but due to the simultaneous nature of contract execution, and the addition of a specific condition, staff believes that the integrity of the license cap is maintained. Director Potvin read the condition.
 - Commissioner Title said the condition helps a lot, but she still has concerns about the moment-in-time violation of the license cap.



- Commissioner Title also asked a question with respect to whether Curaleaf will be making a capital investment in ATG II.
 - Investigation Manager Guardiola said that Curaleaf would not be investing in ATGII, and there would be outside financing to move forward with the transaction.
- Commissioner Title wanted to ensure that there will be no more than 3 retail stores using the name ATG, or ATG II, if the name change is approved.
 - Director Potvin confirms that once the name change is approved, none of the stores will be named ATG, and instead will be named ATG II, Alternatives Therapy Group II.
- Commissioner Title wanted to propose a condition that the licensee go through an audit in a certain amount of time, not due to any wrong doing or concerns about the agreement, but rather due to the nature of the transaction, Curaleaf's history, the Consulting Agreements, Prepayments, and the very clear work around nature of the transaction collectively warrant additional scrutiny.
 - Commissioner Title proposed that within 12 months that the company should hire an independent auditor to review ownership control and sales and submit information from the audit report to the Commission.
 - Commissioner Flanagan asked what would happen with the results on that report.
 - Commissioner Title said that she envisioned that the audit report would be submitted to the Commission, for staff to review and take any additional steps as necessary.
 - Commissioner McBride said that she imagined that the Commission's vendor Citrin Cooperman could help staff review the audit report. Commissioner McBride said she does not have an issue with the condition and sees the utility.
 - The Chairman also supported the condition.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Change of Ownership, subject to the condition proposed by Commissioner Title and the condition recommended by staff.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve the Change of Ownership, subject to the conditions requested by Commissioner Title and recommended by staff.

b. Buds Goods and Provisions - 0:47:38

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

c. Cannatech Medicinals – 0:49:19



- The Chairman moved that the Commission to enter into Executive Session to discuss Cannatech Medicinals Under Purpose (7), of the Open Meeting Law, G.L. c. 30A, § 21(a), to protect information subject to the Second Amended Protective Order entered in the matter of United States v. Correia & another, issued under Federal Rule of Civil Procedure 26(c), and promulgated under 28 U.S.C. § 2072.¹ And under the Public Records Law, G.L. c. 66, and the exemptions set forth in G.L. c. 4, § 7(26)(a), (d) and (f).
- The Chairman gave an overview of the Commission's intent to enter executive session. The Chairman noted that the Commission will return into open session to complete its deliberations and vote on staff's recommendation for licensure. The Chairman also asked that in voting to enter executive session, due to the remote nature, each Commissioner affirm that no one will be able to hear the deliberations and discussions undertaken in executive session. The Chairman also listed the staff members who would be joining the executive session.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to enter executive session.
- The Commission returned to open session - 1:31:45
- Director Potvin presented the staff recommendation on the Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve the Change of Ownership.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve the Change of Ownership.

d. Compassionate Organics – 1:33:51

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

e. Viridis Analytics - 1:35:03

- Director Potvin presented the staff recommendation on the Change of Ownership.
- Commissioner McBride asked for additional detail about suitability.
 - Director Potvin said that there was a concern raised, but ultimately if this change of ownership is approved, the company in question would be entirely removed with no remaining affiliation with the Licensee and therefore the suitability issue would be cured.
- Commissioner Title asked questions about the licensing actions taken against a particular owner in Oregon.
 - Director Potvin confirmed.



- Commissioner Title raised concerns about allowing this change when there are outstanding revocation procedures with respect to the Licensee.
- Commissioner McBride said she agreed with the seriousness of the allegations and the concerns raised by Commissioner Title, but expressed her understanding that those allegations were some time ago and that this licensee was an Independent Testing Laboratory, which is an under represented license type, so wanted to know what would the Commission's options have been outside the Change of Ownership context and what the options are to cure with respect to the Change of Ownership.
- The Executive Director gave an overview of the options at the Commission's disposal, including the proposed change of ownership. Suitability matters come up over time and when matters in other jurisdictions implicate suitability and Commission staff conducts its own investigation. Options include confronting the licensee or entering dispute settlement resulting from violation of the Commission's regulations. Another option is to bring an Order to Show cause before the Commission. In this instance, the troublesome entity and individuals associated with the entity are now removed from the license to hopefully cure.
- Director Potvin noted that, while there is a dearth of Independent Testing Laboratories, the process and cure in this case followed the ordinary process that would be followed for any license type.
- The Chairman confirmed that if this change of ownership is approved, it would cure the suitability question.
- Commissioner Title echoed Mr. Potvin's point, that this should be treated like any other license type, and either priority or expedited review is available for Independent Testing Lab already to address the lack of testing labs in the state, so if the proposed new owner applied, it would receive that process. The dispute settlement process has gone well in the past, and therefore, Commissioner Title recommended that when a suitability review is initiated, that it be completed before the Commission allow the change of ownership and control to take place.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve the Change of Ownership.
- Commissioner McBride seconded the motion.
- The Commission voted to approve the Change of Ownership. By a vote of three in favor (Flanagan, Hoffman, McBride) and one against (Title).

6) Staff Recommendations on Changes of Location – 1:49:00

a. Apical, Inc. -1:49:10

- Director Potvin presented the staff recommendation on the Change of Location.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Change of Location.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve the Change of Location.



b. PHA Industries – 1:50:21

- Director Potvin presented the staff recommendation on the Change of Location.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve the Change of Location.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve the Change of Location.

7) Staff Recommendations on Renewals -1:51:44

- The Chairman noted that it is the Commission’s practice to consider renewals as a roster. There has been no request for a specific consideration.
- Adult Use Renewals
 - The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the adult-use renewals.
 - Commissioner Title seconded the motion.
 - The Commission unanimously voted to approve the Adult-Use Renewals.
- Medical use Renewals
 - The Chairman asked for questions or comments.
 - Commissioner Title moved to approve the adult-use renewals.
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously voted to approve the Adult-Use Renewals

- a. Curaleaf Massachusetts, Inc. (#MCR139905)
- b. Curaleaf Massachusetts, Inc. (#MRR205627)
- c. Curaleaf Massachusetts, Inc. (#MPR243542)
- d. Good Chemistry of Massachusetts, Inc. (#MRR205618)
- e. Pharmacannis Massachusetts Inc. (#MRR205606)
- f. Blackstone Valley Naturals, LLC (#MBR169265)
- g. New England Treatment Access, LLC. (#MRR205621)
- h. New England Treatment Access, LLC. (#MRR205622)
- i. New England Treatment Access, LLC. (#MPR243540)
- j. New England Treatment Access, LLC. (#MCR139902)
- k. Nova Farms, LLC (#MCR139902)
- l. Nova Farms, LLC (#MPR243544)
- m. Sanctuary Medicinals, Inc. (#MPR243543)



- n. Sanctuary Medicinals, Inc. (#MCR139900)
- o. Sanctuary Medicinals, Inc. (#MRR205632)
- p. Ashli's Inc. (#MRR205628)
- q. Ashli's Farm, Inc. (#MCR139909)
- r. Ashli's Extracts, Inc. (#MPR243547)
- s. Berkshire Roots Inc. (#MRR205624)
- t. TDMA LLC (#MRR205625)
- u. Liberty Market (#MRR205613)
- v. CDX Analytics, LLC (#ILR267890)
- w. Evio Labs MA (#ILR267891) (End of Adult Use Renewals)
- x. Alternative Therapies Group, Inc. (#RMD1530)
- y. Bask, Inc. (#RMD445)
- z. Holistic Health Group, Inc. (#RMD1566)
- aa. Cresco HHH, Inc. (#RMD686)
- bb. HVV Massachusetts, Inc. (#RMD1185)
- cc. Mass Wellspring, LLC (#RMD665)
- dd. Nature's Medicines, Inc. (#RMD1045)
- ee. Seven Point of Massachusetts, Inc., Vertically Integrated Medical Marijuana Treatment Center (Ayer-Middleborough)
- ff. Seven Point of Massachusetts, Inc., Vertically Integrated Medical Marijuana Treatment Center (Ayer-Gardner)
- gg. The Heirloom Collective, Inc. (#RMD825)
- hh. Theory Wellness, Inc. (#RMD525)

8) Staff Recommendations on Final Licenses 1:54:36

- The Chairman noted that these would be considered as a roster.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve all the Final Licenses.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve all the Final Licenses.

- a. Buds Goods and Provisions Corp. (#MR282319), Retail
- b. CNA Stores, Inc. (#MR281744), Retail
- c. Green Gold Group, Inc. (#MR281791), Retail
- d. Holistic Industries, Inc. (#MR282667), Retail



- e. Mayflower Medicinals, Inc. (#MR281256), Retail
- f. Nova Farms, LLC (#MPN281325), Product Manufacturing
- g. Resinate, Inc. (#MCN281259), Cultivation, Tier 3/Indoor
- h. Resinate, Inc. (#MRN282398), Retail
- i. The Botanist, Inc. (#MR282186), Retail
- j. The Botanist, Inc. (#MR282160), Retail
- k. The Botanist, Inc. (#RMD-1225), Medical Marijuana Treatment Center
- l. NS AJO Holdings, LLC. d/b/a Ethos Cannabis (#RMD-1546), Medical Marijuana Treatment Center

9) Staff Recommendations on Provisional Licenses – 1:56:52

- The Chairman noted that the Commission considers provisional licenses separately but will group together applications from the same entity for the sake of the remote meeting.
- a. Alternative Compassion Services (#RMDA3320), Medical Marijuana Treatment Center
 - Director Potvin presented the staff recommendation on the Provisional License.
 - The Chairman asked for questions or comments.
 - Commissioner Flanagan moved to approve the Provisional License.
 - Commissioner Title seconded the motion.
 - The Commission unanimously voted to approve the Provisional License.
- b. Good Chemistry of Massachusetts, Inc. (#RMDA3061), Medical Marijuana Treatment Center
 - Director Potvin presented the staff recommendation on the Provisional Licenses
 - The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the Provisional License.
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously voted to approve the Provisional License.
- c. KRD Growers, LLC (#RMDA3322), Medical Marijuana Treatment Center
 - Director Potvin presented the staff recommendation on the Provisional Licenses.
 - Commissioner Flanagan requested two conditions.
 - Proposed Conditions:
 - Resubmit plan to include more than a donation
 - Clarification on how a donation to CultivatEd will directly benefit residents of Worcester
 - The Chairman asked for questions or comments.
 - Commissioner Title moved to approve the Provisional Licenses, subject to the conditions requested by Commissioner Flanagan.
 - Commissioner Flanagan seconded the motion.



- The Commission unanimously voted to approve the Provisional Licenses, subject to the conditions requested by Commissioner Flanagan.
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- d. 208 Worcester Street, LLC. (#MRN283652), Retail
- Director Potvin presented the staff recommendation on the Provisional License.
 - Commissioner Title requested a condition.
 - Proposed conditions
 - Revise diversity goal to "recruit 20% or more women and/or veterans in retail and management positions for its hiring initiatives."
 - Clarify what is meant by "retail and management positions" for cultivation and manufacturing applications.
 - The Chairman asked for questions or 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 voted to approve the Provisional License, subject to the condition requested by Commissioner Title.
- e. Alfred's Finest, Inc. (#MCN282494), Cultivation, Tier 1/Indoor
- f. Alfred's Finest, Inc. (#MPN281807), Product Manufacturing
- g. Alfred's Finest, Inc. (#MRN281616), Retail
- Director Potvin presented the staff recommendation on the Provisional Licenses.
 - Commissioner Title requested two conditions.
 - Proposed conditions:
 - Revise diversity goal to "recruit 20% or more women and/or veterans in retail and management positions for its hiring initiatives."
 - Clarify what is meant by "retail and management positions" for cultivation and manufacturing applications.
 - The Chairman asked for questions or comments.
 - Commissioner Titled moved to approve all three Provisional Licenses, subject to the conditions requested by Commissioner Title.
 - Commissioner McBride seconded the motion.
 - The Commission unanimously voted to approve all three Provisional Licenses, subject to the conditions by Commissioner Title.
- h. Aspen Blue Cultures, Inc. (#MCN282515), Cultivation, Tier 5/Indoor
- i. Aspen Blue Cultures, Inc. (#MPN281802), Product Manufacturing
- j. Aspen Blue Cultures, Inc. (#MRN283141), Retail



- Director Potvin presented the staff recommendation on all three the Provisional License applications for Aspen Blue Cultures, Inc.
- Commissioner Title requested a condition.
 - Proposed condition: Revise diversity plan goal to "recruit 15% women and 15% veterans for its hiring initiatives" to be objectively reasonable.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve all three Provisional Licenses, subject to the condition requested by Commissioner Title.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve all three Provisional Licenses, subject to the condition by Commissioner Title.

k. Bold Coast Solutions, LLC. (#MPN281803)

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

l. Cannatech Medicinals, Inc. (#MCN282690), Cultivation, Tier 2/Indoor

m. Cannatech Medicinals, Inc. (#MPN281858), Product Manufacturing

- Director Potvin presented the staff recommendation on the Provisional License applications for Cannatech Medicinals, Inc.
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve both Provisional Licenses.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses.

n. Castlerock Agricultural Enterprises, Inc. (#MCN282454), Cultivation, Tier 11/ Outdoor

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested a condition.
 - Proposed Condition: Clarification on who the scholarship would apply to in a K-12 school district. The plan specifically mentions Worcester and Quabbin Regional School Districts.
- The Chairman asked for questions or 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 voted to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.



o. Cedar Roots, LLC. (#MCN282746), Cultivation, Tier 1/Indoor

p. Cedar Roots, LLC. (#MPN281872), Product Manufacturing

- Director Potvin presented the staff recommendation on both Provisional License applications for Cedar Roots, LLC.
- Commissioner McBride requested a condition
 - Proposed condition: Within 60 days applicant shall update its security plan to indicate how they will limit access to individuals age 21 years of age or older, loitering prevention, securing entrances and creation of limited access areas.
- Commissioner Title requested a condition.
 - Proposed Condition: Revise diversity plan goal to "give hiring preference to women (15%)" to be objectively reasonable.
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve the Provisional Licenses, subject to the conditions requested by McBride and Title.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve the Provisional Licenses, subject to the conditions requested by Commissioners McBride and Title.

q. Columbia Growth, Inc. (#MCN282622), Cultivation, Tier 11/Indoor

r. Columbia Growth, Inc. (#MPN281838), Product Manufacturing

- Director Potvin presented the staff recommendation on both of the Provisional License applications for Columbia Growth, Inc.
- Commissioner Flanagan requested a condition.
 - Proposed condition. Clarify how recruiting possible interns from trade schools will ensure the student is over 21.
- Commissioner Title requested a condition.
 - Proposed Condition: Revise diversity plan goal to "hire five women and other diverse candidates to be objectively reasonable relative to the expected size of the business.
- Commissioner McBride requested a condition.
 - Proposed condition: Within 60 days applicant shall update its security plan to indicate how they will limit access to individuals age 21 years of age or older, loitering prevention, securing entrances and creation of limited access areas.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve both Provisional Licenses, subject to the conditions requested by Commissioners Flanagan, McBride, and Title.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses, subject to the conditions requested by Commissioners Flanagan, Title and McBride .



s. Cultivation Experts, LLC. (#MCN281357), Cultivation, Tier 1/Indoor

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

t. DMA Holdings MA, LLC. (#MCN282703), Cultivation, Tier 8/Indoor

u. DMA Holdings MA, LLC. (#MPN281861), Product Manufacturing

v. DMA Holdings MA, LLC. (#MRN283264), Retail

- Director Potvin presented the staff recommendation on the Provisional License applications for all three DMA Holdings MA, LLC.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve all three Provisional Licenses.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve all three Provisional Licenses.

w. Elevated Cultivation Co., LLC. (#MPN281907), Product Manufacturing

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested a condition.
 - Proposed condition: Clarify how a donation to the Crohn's and Colitis Foundation will directly impact the specified cohort.
- The Chairman asked for questions or 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 voted to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.

x. Essex Apothecary, LLC. (#MRN283192), Retail

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

y. Fresh Fields, LLC. (#MRN282952), Retail



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

z. Frozen Four Corporation (#DOA100106), Delivery-Only

- The Chairman noted that this would be the first Delivery-Only license considered by the Commission.
- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested two conditions.
 - Proposed conditions:
 - Clarify how a donation to the Cannabis Center of Excellence will directly benefit the residents of Taunton, Walpole, Mansfield, and Brockton.
 - Submit letters from all organizations named in “Hiring Past Offenders” section of the plan stating they will accept donations.
- Commissioner McBride requested a condition.
 - Proposed conditions:
 - Final license subject to Commission approval of any third-party platform to ensure compliance with 935 CMR 500.000, as applicable.
 - Amend delivery procedures MOP page 2, paragraph 1 to reflect that orders shall be placed through a Commission approved third-party technology platform.
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and McBride.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and McBride.

The Commission took a 45-minute recess at 2:30:45

The Commission reconvened at 3:15:00

- The Chairman moved to reopen the consideration of 208 Worcester Street LLC.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved reopening the license application.



- Commissioner Title moved to approve the Provisional License of 208 Worcester Street LLC replacing the misread condition with the following: “revise diversity goal to "recruit 10% minorities 10% women and 10% veterans for its hiring initiatives to be objectionably reasonable. "
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve the Provisional License, subject to the conditions requested by Commissioners Title.

aa. Green Biz, LLC. (#MRN281989), Retail

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

bb. Green Era, LLC. (#MRN282001), Retail

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

cc. Green Era, LLC. (#MRN282211), Retail

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

dd. Green Era, LLC. (#MRN282902), Retail

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

ee. Grow One, Inc. (#MCN282527), Cultivation, Tier 3/Indoor

ff. Grow One, Inc. (#MPN281810), Product Manufacturing



- Director Potvin presented the staff recommendation on both Provisional License applications for Grow One, Inc.
- Commissioner Flanagan requested three conditions.
 - Proposed conditions:
 - Resubmit plan to include more than a donation.
 - Specify which cohort you are seeking to impact.
 - Clarification on how a donation to New England's Veterans Alliance will directly impact the specified cohort.
- Commissioner Title requested a condition.
 - Proposed condition: Revise diversity plan goal to "achieve 20% of staffing needs from women (10%) and minorities (10%)" to be objectively reasonable.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve the Provisional Licenses, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve the Provisional Licenses, subject to the conditions requested by Commissioners Flanagan and Title.

gg. Grow Rite, LLC. (#MCN282541), Cultivation, Tier 1 / Indoor

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

hh. High Hopes, LLC. (#MRN282161), Retail

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested a condition.
 - Proposed conditions:
 - Clarify which specific cohort you are seeking to impact.
 - Clarify how a donation to MRCC will directly impact the specified cohort,
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioner Flanagan.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve the Provisional License, subject to the conditions requested by Commissioner Flanagan.

ii. Holland Brands NA, LLC (#MRN283288), Retail



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

jj. J&L Enterprises, Inc. (#MCN282778), Cultivation, Tier 3/Outdoor

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

kk. Lifted Genetics, LLC. (#MCN282183), Cultivation, Tier 2/Indoor

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

ll. Littleton Apothecary, LLC. (#MRN283727), Retail

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested three conditions.
 - Proposed conditions:
 - Resubmit plan to include more than a donation
 - Specify which specific cohort you are seeking to impact
 - Clarification on how a donation to MRCC will directly impact the specified cohort you are seeking it impact.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Provisional License, subject to the conditions requested by Commissioner Flanagan.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve the Provisional License, subject to the conditions requested by Commissioner Flanagan.



mm. MACA Industries, LLC. (#MCN281307), Cultivation, Tier 3/Indoor

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

nn. Major Bloom, LLC. (#MPN281879), Product Manufacturing

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

oo. Mellow Fellows, LLC. (#MRN281811), Retail

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested a condition.
 - Proposed condition: Specify how a donation to CultivatEd will directly impact residents of Haverhill.
- The Chairman asked for questions or 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 voted to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.

pp. Mill Town Agriculture, LLC. (#MCN282596), Cultivation, Tier 1/Indoor

qq. Mill Town Agriculture, LLC. (#MPN281832), Product Manufacturing

- Director Potvin presented the staff recommendation on both Provisional License applications for Mill Town Agriculture, LLC.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve both Provisional Licenses.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses.

rr. Minuteman Farm, LLC. (#MCN282504), Cultivation, Tier 1/Indoor

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested a condition:



- Proposed condition: Clarify with respect to seminars:
 - What will the specific content be?
 - How many seminars will be conducted throughout the year?
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.

ss. MME Newton Retail, LLC. (#MRN283123), Retail

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Title proposed a condition:
 - Proposed condition: Require a statement from company leadership responding to a pattern of allegations of misconduct and steps the company will take towards preventing that pattern from continuing in Massachusetts.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner Title.
- The Chairman seconded the motion.
- The Commission voted to approve the Provisional License, subject to the condition requested by Commissioner Title, by a vote of three in favor (Flanagan, Hoffman, McBride) and one against (Title).

tt. NAP Advisors, LLC. (#MCN282250), Cultivation, Tier 11/Indoor

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

uu. Other Side Agronomy, Inc. (#MCN282507), Cultivation, Tier 2/Indoor

vv. Other Side Agronomy, Inc. (#MPN281799), Product Manufacturing

- Director Potvin presented the staff recommendation on both of the Provisional License applications for Other Side Agronomy, Inc.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve both Provisional Licenses.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses.



ww. ProVerde Laboratories, Inc. (#ILN281279), Independent Testing Laboratory

- Director Potvin presented the staff recommendation on the Provisional License.
- The Chairman asked how quickly this licensee might be operational for adult use.
 - Director Potvin stated the applicant indicated it could be operational within three months of provisional licensure.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Provisional License.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve the Provisional License

xx. Sparkboro Wellness Corp. (#MRN283257), Retail

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested three conditions.
 - Proposed conditions.
 - Resubmit positive impact plan to include more than a donation.
 - Specify which specific cohort you are seeking to impact.
 - Clarify how a donation to MRCC will directly impact the specified cohort.
- Commissioner Title requested a condition.
 - Proposed condition: Revise diversity plan goal to "achieve at least 10% of our staffing needs from women and minorities" to be objectively reasonable.
- The Chairman asked for questions or 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 voted to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.

yy. Treevit, LLC. (#DOA100105), Delivery-Only

- Director Potvin presented the staff recommendation on the Provisional License.
- Commissioner Flanagan requested a condition.
 - Proposed conditions: Clarify whether the plan to assist recently incarcerated Massachusetts residents. The plans read as though it will assist those who are recently released.
- Commissioner McBride requested a condition, noting that anyone who will seek a delivery license moving forward that there needs to be a detail about the delivery procedures given that the greatest vulnerability exists between the car and the point of sale. There is room for more detail between provisional and final licensure but at the provisional phase, there should be a clear idea of the entity's delivery plan and be specific to that business. Generally, there are higher standards for delivery licensees than brick and mortar stores due to the inherent security risks, and the



applicant's plans could detail, but should not be limited to, anticipated vehicle descriptions and plans for vehicle housing, how to minimize cash (e.g. platforms), types of secure communications, outfitting vehicles with cameras, and plan for transacting delivery.

- Within 60 days shall rewrite and resubmit delivery plans and procedures to make specific to applicants' operations.
 - Final license is subject to Commission approval of any third-party technology platform to ensure compliance with 935 CMR 500.000.
- The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and McBride.
 - Commissioner Title seconded the motion.
 - The Commission unanimously voted to approve the Provisional License, subject to the conditions requested Commissioners Flanagan and McBride.

zz. Webber Road Ops, LLC. (#MRN283559), Retail

- Director Potvin presented the staff recommendation on the Provisional License.
 - The Chairman asked for questions or comments.
 - Commissioner Title moved to approve the Provisional License.
 - Commissioner McBride seconded the motion.
 - The Commission unanimously voted to approve the Provisional License.
-
- Commissioner McBride noted that this would be her last licensing meeting, and thanked licensing and enforcement staff. Director Potvin expressed his department's thanks to Commissioner McBride.

10) Commission Discussion and Votes – 4:03:22

a. Annual Activities Report to the Legislature

- The Executive Director gave an overview of the Annual Activities Report to the Legislature.
- Commissioner Title asked, with respect to a reference to a research poster, whether that poster, from a presentation by the Research Department could be attached as an appendix.
 - The Executive Director said that there may a way to link to it, but an appendix may not be the right approach given the volume of potential appendixes.
- Commissioner Title recommended that, with respect to data for the Commission's work on equity, that data be included in the introduction with respect to the inclusive nature of the industry, noting that she believed that the Commission had gone above and beyond what is required under the statute.
- Commissioner Title asked that the report be clarified to state what the definition for designating an applicant an SEP business.



- Commissioner Title noted that there wasn't reference to the positive impact plan, so for next year, if there was a way to quantify the success of those plans, it may be useful.
- Commissioner Title requested that there be a reference to the Commission's request to the legislature that it be given the authority to review HCAs.
- Commissioner Title also noted that with respect to social consumption, we may want to reference that the Secretary of the Commonwealth is holding up the regulations stating that the Commission doesn't have authority under G.L. c. 94g.
- Commissioner Flanagan moved to approve the legislative report, delegating to the Executive Director, the authority to finalize the report, including with respect to Commissioner Title's comments.
- Commissioner Title seconded the motion.
- The Commission unanimously approved the motion.

b. Delivery Endorsements

- The Executive Director presented the request for delegations approve Delivery Endorsements.
- Commissioner Title said she supports the proposal as written.
- Commissioner Title moved to delegate authority to the Executive Director to approve applications and authorize operations for Delivery Endorsements pursuant to 935 CMR 500.050(5) for licensed Marijuana Microbusinesses that have complied with Commission requirements pertaining to delivery operations.
- Commissioner McBride seconded the motion.
- The Commission unanimously approved the motion.

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

12) Next Meeting Date – 4:14:25

- The Chairman gave an overview of the upcoming meeting schedule.

13) Adjournment – 4:16:00

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

