

CANNABIS CONTROL COMMISSION

November 19, 2020
10:00AM

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

PUBLIC MEETING MINUTES

Documents:

- Application materials associated with:
 - New England Craft Cultivators LLC
 - Pharmacannis Massachusetts, Inc.
 - Seven Point of Massachusetts, Inc.
 - Caregiver-Patient Connection LLC
 - Heka, Inc.
 - New England Cannabis Corporation, Inc. (#MCR139901)
 - New England Cannabis Corporation, Inc. (#MPR243541)
 - Ecofarm Leicester, LLC (#MCR139907)
 - Ecofarm Leicester, LLC (#MPR243545)
 - Theory Farms LLC (#MCR139903)
 - Four Daughters Compassionate Care, Inc. (#MPR243552)
 - Four Daughters Compassionate Care, Inc. (#MCR139915)
 - Four Daughters Compassionate Care, Inc. (#MRR205634)
 - 1620 Labs, LLC (#MCR139914)
 - Haverhill Stem LLC (#MRR205629)
 - Canna Provisions Inc (#MCR139899)
 - Good Chemistry of Massachusetts, Inc. (#MPR243551)
 - Good Chemistry of Massachusetts, Inc. (#MCR139906)
 - Good Chemistry of Mass (#MRR205633)
 - Greenstar Herbals, Inc. (#MRR205630)
 - Greenstar Herbals, Inc. (#MRR205631)
 - Temescal Wellness of Massachusetts, LLC (#MCR139910)
 - Temescal Wellness of Massachusetts, LLC (#MPR243548)
 - Gibby's Garden LLC (#MBR169266)
 - M3 Ventures, Inc. (#MRR205626)
 - M3 Ventures, Inc. (#MPR243549)
 - M3 Ventures, Inc. (#MCR139904)



- TDMA Orange LLC (#MCR139912)
- TDMA Orange LLC (#MCR139913)
- TDMA Orange LLC (#MPR243550)
- Native Sun MFG, LLC (#MCR139917)
- Just Healthy LLC (#MCR139916)
- Just Healthy LLC (#MPR243553)
- Just Healthy LLC (#MRR205635)
- Revolutionary Clinics II, Inc. (#MCR139908)
- Revolutionary Clinics II, Inc. (#MPR243546)
- Berkshire Welco LLC (#MCR139920)
- Pleasantrees, Inc. (#MRR205637), Retail
- Caregiver-Patient Connection LLC (#MCR139924)
- Caregiver-Patient Connection LLC (#MCR139927)
- Garden Remedies, Inc. (#MCR139923)
- Garden Remedies, Inc. (#MPR243560)
- Green Biz LLC (#MRR205640)
- Berkshire Roots, Inc. (#MCR139918)
- Berkshire Roots, Inc. (#MRR205638)
- Berkshire Roots, Inc. (#MXR126657)
- Berkshire Roots, Inc. (#MPR243555)
- Jolo Can LLC (#MCR139922)
- Jolo Can LLC (#MPR243558)
- Jolo Can LLC (#MRR205639)
- The Green Lady Dispensary, Inc. (#MPR243556)
- The Green Lady Dispensary, Inc. (#MRR205639)
- 1622 Medical, LLC, Vertically Integrated Medical Marijuana Treatment
- Apothca, Inc. (#RMD345)
- Apothca, Inc. Vertically Integrated Medical Marijuana Treatment Center
- Apothca, Inc. (#RMD1065)
- ARL Healthcare, Inc. (#RMD485)
- Coastal Healing, Inc. Vertically Integrated Medical Marijuana Treatment Center
- Cultivate Holdings, LLC (#RMD485)
- Garden Remedies, Inc. (#RMD1265)
- Healthy Pharms, Inc. (#RMD545)
- Holistic Industries (#RMD685)
- Life Essence, Inc., Vertically Integrated Medical Marijuana Treatment Center (Holyoke-Cambridge)
- Life Essence, Inc., Vertically Integrated Medical Marijuana Treatment Center (Holyoke-Holyoke)
- Life Essence, Inc. (#RMD1365)
- Massmedicum Corp., (#RMD945)



- Middlesex Integrative Medicine, Inc. (#RMD1025)
- Nature's Remedy of Massachusetts, Inc. (#RMD1285)
- Patient Centric of Martha's Vineyard, Ltd. (#RMD1165)
- Patriot Care Corp. (#RMD265)
- Patriot Care Corp. (#RMD727)
- Resinate, Inc. (#RMD1345)
- Revolutionary Clinics II, (#RMD405)
- Sanctuary Medicinals, Inc. (#RMD1128)
- Sanctuary Medicinals, Inc. (#RMD605)
- The Botanist, Inc. (#RMD1145)
- Aries Laboratory, LLC (#IL281325), Independent Testing Laboratory
- Atlas Marketplace & Delivery, LLC (#MT281393), Third-Party Transporter
- Berkshire Welco, LLC (#MC281949), Cultivation, Tier 7 / Outdoor
- Canna Provisions Inc (#MC281970), Cultivation, Tier 1 / Indoor
- CNA Stores, Inc. (#MR282576), Retail
- CTDW, LLC (#MR281844), Retail
- EOS-Bittersweet, LLC (#MC281338), Cultivation, Tier 2 / Indoor
- EOS-Bittersweet, LLC (#MC282296), Cultivation, Tier 10 / Outdoor
- High Hawk Farm, LLC (#MC282412), Cultivation, Tier 11 / Outdoor
- Highminded, LLC (#MP281662), Product Manufacturer
- Highminded, LLC (#MR282318), Retail
- Holistic Industries, Inc. (#MC282056), Cultivation, Tier 3 / Indoor
- Holistic Industries, Inc. (#MP281630), Product Manufacturer
- Hudson Botanical Processing, LLC (#MP281588), Product Manufacturer
- Liberty Compassion, Inc. (#MC282178), Cultivation, Tier 2 / Indoor
- Liberty Compassion, Inc. (#MP281752), Product Manufacturer
- Life Essence, Inc. (#MR282981), Retail
- Lynn Organics, LLC (#MR282618), Retail
- Munro Associates, LLC (#MR282814), Retail
- Native Sun Wellness, Inc. (#MR281800), Retail
- Nature's Medicine, Inc. (#MR281701), Retail
- Nature's Medicine, Inc. (#MR281709), Retail
- NS AJO Holdings Inc. (#MR283095), Retail
- Liberty Compassion. Inc. (#MTC1586), Vertically Integrated Medical Marijuana Treatment Center
- Life Essence, Inc. (#MTC1365), Vertically Integrated Medical Marijuana Treatment Center
- Aspen Blue Cultures, Inc. (#RMDA3032), Vertically Integrated Medical Marijuana Treatment Center
- 1Connection Corp. (#MCN282245), Cultivation, Tier 3 / Indoor
- 1Connection Corp. (#MPN281717), Product Manufacturer



- 1Connection Corp. (#MRN282401), Retail
- 4Bros, Inc. (#MCN281814), Cultivation, Tier 3 / Indoor
- 4Bros, Inc. (#MPN281543), Product Manufacturer
- 4Bros, Inc. (#MRN281550), Retail
- Agricultural Healing, Inc. (#MCN282370), Cultivation, Tier 11 / Indoor
- Agricultural Healing, Inc. (#MPN281769), Product Manufacturer
- Agricultural Healing, Inc. (#MRN283027), Retail
- AmeriCann Brands, Inc. (#MCN282714), Cultivation, Tier 9 / Indoor
- AmeriCann Brands, Inc. (#MPN281531), Product Manufacturer
- ATOZ Laboratories, Inc. (#ILN281335), Independent Testing Laboratory
- BB Botanics, LLC (#MCN282817), Cultivation, Tier 1 / Indoor
- BB Botanics, LLC (#MRN282084), Retail
- BWell Holdings, Inc. (#MPN281725), Product Manufacturer
- Cannabro, LLC (#MRN283743), Retail
- Caroline's Cannabis (#MRN283694), Retail
- CCC Mashpee Holdings, LLC (#MCN282720), Cultivation, Tier 2 / Indoor
- CCC Mashpee Holdings, LLC (#MPN281883), Product Manufacturer
- Community Care Collective, Inc. (#MRN283742), Retail
- Community Gardens, LLC (#MCN282848), Cultivation, Tier 5 / Indoor
- Community Gardens, LLC (#MPN281899), Product Manufacturer
- Cosmopolitan Dispensary, Inc. (#MRN282961), Retail
- DBA EMJ, LLC (#MCN282135), Cultivation, Tier 1 / Indoor
- Emerald City Growers Incorporated (#MCN281618), Cultivation, Tier 2 / Indoor
- High Five, Inc. (#MPN281787), Product Manufacturer
- Metro Harvest, Inc. (#MRN283470), Retail
- MMM Transport, Inc. (#MTN281556), Third-Party Transporter
- Nature's Alternative, Inc. (#MRN283325), Retail
- Northeast Alternatives, Inc. (#MCN282112), Cultivation, Tier 6 / Indoor
- RC Retail Amherst, LLC (#MRN282975), Retail
- Regenerative LLC (#MCN282958), Cultivation, Tier 10 / Outdoor
- Sparkboro Corp. (#MCN282681), Cultivation, Tier 2 / Indoor
- Sparkboro Corp. (#MPN281852), Product Manufacturer
- Spencer House, LLC (#MPN281886), Product Manufacturer
- The Green Harbor Dispensary, LLC (#MCN281264), Cultivation, Tier 2 / Indoor
- The Green Harbor Dispensary, LLC (#MRN283220), Retail
- Tree Market Lynn, LLC (#MRN282587), Retail
- Twisted Growers LLC (#MCN281714), Cultivation, Tier 11 / Indoor
- Twisted Growers LLC (#MPN281909), Product Manufacturer
- We Can Deliver Boston, LLC (#DOA100109), Delivery-Only
- ACTA LLC
- Tessi Consulting



- Sinsemilla Seminars
- Research Report on Adult and Emerging Adult Cannabis Use
- Meeting packet

In Attendance:

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

Minutes:

- 1) Call to Order
 - The Chairman recognized a quorum and called the meeting to order.
 - The Chairman gave notice that the meeting is being recorded.
- 2) Chairman's Comments and Updates
 - The Chairman gave an overview of the agenda.
 - The Chairman gave an overview of the anticipated presentation on Adult and Emerging Adult Cannabis Use report by the Commission's Research department.
 - The Chairman gave an overview of the anticipated Executive Director goals discussion.
 - The Chairman gave an overview of the anticipated Amicus Brief Authorization discussion.
 - The Chairman gave an overview of the anticipated Delivery Regulations discussion.
 - The Chairman gave an overview of the anticipated Executive Session.
- 3) Minutes for Approval– 0:02:50
 - The Chairman noted there were two sets of minutes to approve.
 - August 3, 2020
 - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
 - Commissioner Flanagan moved to approve the minutes.
 - Commissioner McBride seconded the motion.
 - The Commission unanimously approved the minutes.
 - August 6, 2020
 - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
 - Commissioner Flanagan moved to approve the minutes.
 - Commissioner McBride seconded the motion.
 - The Commission unanimously approved the minutes.



4) Executive Director's Report – 0:04:50

- The Executive Director gave an overview of licensing data, as laid out on [Page 288 of the Meeting packet](#).

5) Staff Recommendations on Changes of Ownership – 0:12:40

a. New England Craft Cultivators LLC

- Director Potvin presented the Staff Recommendation for 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.

b. Pharmacannis Massachusetts, Inc.

- Director Potvin presented the Staff Recommendation for 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.

c. Seven Point of Massachusetts, Inc.

- Director Potvin presented the Staff Recommendation for 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.

6) Staff Recommendations on Changes of Location - 0:16:51

a. Caregiver-Patient Connection LLC

- Director Potvin presented the Staff Recommendation for Change of Location.
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve the Change of Location.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve the Change of Location.

b. Heka, Inc.

- Director Potvin presented the Staff Recommendation for 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 – 0:19:55

- The Chairman noted that renewals will be done as four rosters, (1) all adult-use licenses, except those from which Commissioner Title is recusing herself, (2) adult-use licenses from which Commissioner Title is recusing herself, (3) all medical-use licenses, except those from which Commissioner Title is recusing herself, and (4) medical-use licenses from which Commissioner Title is recusing herself.
 -
- Roster of remaining adult use Renewals.
 - The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the roster of Renewals.
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously voted to approve the roster of Renewals.
- Those adult use licenses for which Commissioner Title recused herself.
 - The Chairman asked for questions or comments.
 - Commissioner Flanagan moved to approve the roster of Renewals.
 - Commissioner McBride seconded the motion.
 - The Commission voted to approve the roster of Renewals by a vote of three in favor (Flanagan, Hoffman, McBride) and one recusal (Title).
 -
- Roster of all remaining medical use Renewals.
 - The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the roster of Renewals.
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously voted to approve the roster of Renewals.
- Roster of medical use licenses for which Commissioner Title recused herself.
 - The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the roster of Renewals.
 - Commissioner Flanagan seconded the motion. The Commission voted to approve the roster of Renewals by a vote of three in favor (Flanagan, Hoffman, McBride) and one recusal (Title).

a. New England Cannabis Corporation, Inc. (#MCR139901)



- b. New England Cannabis Corporation, Inc. (#MPR243541)
- c. Ecofarm Leicester, LLC (#MCR139907)
- d. Ecofarm Leicester, LLC (#MPR243545)
- e. Theory Farms LLC (#MCR139903)
- f. Four Daughters Compassionate Care, Inc. (#MPR243552)
- g. Four Daughters Compassionate Care, Inc. (#MCR139915)
- h. Four Daughters Compassionate Care, Inc. (#MRR205634)
- i. 1620 Labs, LLC (#MCR139914)
- j. Haverhill Stem LLC (#MRR205629)
- k. Canna Provisions Inc (#MCR139899)
- l. Good Chemistry of Massachusetts, Inc. (#MPR243551)
- m. Good Chemistry of Massachusetts, Inc. (#MCR139906)
- n. Good Chemistry of Mass (#MRR205633)
- o. Greenstar Herbals, Inc. (#MRR205630)
- p. Greenstar Herbals, Inc. (#MRR205631)
- q. Temescal Wellness of Massachusetts, LLC (#MCR139910)
- r. Temescal Wellness of Massachusetts, LLC (#MPR243548)
- s. Gibby's Garden LLC (#MBR169266)
- t. M3 Ventures, Inc. (#MRR205626)
- u. M3 Ventures, Inc. (#MPR243549)
- v. M3 Ventures, Inc. (#MCR139904)
- w. TDMA Orange LLC (#MCR139912)
- x. TDMA Orange LLC (#MCR139913)
- y. TDMA Orange LLC (#MPR243550)
- z. Native Sun MFG, LLC (#MCR139917)
- aa. Just Healthy LLC (#MCR139916)
- bb. Just Healthy LLC (#MPR243553)
- cc. Just Healthy LLC (#MRR205635)
- dd. Revolutionary Clinics II, Inc. (#MCR139908)
- ee. Revolutionary Clinics II, Inc. (#MPR243546)
- ff. Berkshire Welco LLC (#MCR139920)
- gg. Pleasantrees, Inc. (#MRR205637), Retail
- hh. Caregiver-Patient Connection LLC (#MCR139924)
- ii. Caregiver-Patient Connection LLC (#MCR139927)
- jj. Garden Remedies, Inc. (#MCR139923)
- kk. Garden Remedies, Inc. (#MPR243560)
- ll. Green Biz LLC (#MRR205640)
- mm. Berkshire Roots, Inc. (#MCR139918)
- nn. Berkshire Roots, Inc. (#MRR205638)
- oo. Berkshire Roots, Inc. (#MXR126657)
- pp. Berkshire Roots, Inc. (#MPR243555)



qq. Jolo Can LLC (#MCR139922)
rr. Jolo Can LLC (#MPR243558)
ss. Jolo Can LLC (#MRR205639)
tt. The Green Lady Dispensary, Inc. (#MPR243556)
uu. The Green Lady Dispensary, Inc. (#MRR205639) (End of Adult Use)
vv. 1622 Medical, LLC, Vertically Integrated Medical Marijuana Treatment
ww. Apothca, Inc. (#RMD345)
xx. Apothca, Inc. Vertically Integrated Medical Marijuana Treatment Center
yy. Apothca, Inc. (#RMD1065)
zz. ARL Healthcare, Inc. (#RMD485)
aaa. Coastal Healing, Inc. Vertically Integrated Medical Marijuana Treatment Center
bbb. Cultivate Holdings, LLC (#RMD485)
ccc. Garden Remedies, Inc. (#RMD1265)
ddd. Healthy Pharms, Inc. (#RMD545)
eee. Holistic Industries (#RMD685)
fff. Life Essence, Inc., Vertically Integrated Medical Marijuana Treatment Center (Holyoke-Cambridge)
ggg. Life Essence, Inc., Vertically Integrated Medical Marijuana Treatment Center (Holyoke-Holyoke)
hhh. Life Essence, Inc. (#RMD1365)
iii. Massmedicum Corp., (#RMD945)
jjj. Middlesex Integrative Medicine, Inc. (#RMD1025)
kkk. Nature's Remedy of Massachusetts, Inc. (#RMD1285)
lll. Patient Centric of Martha's Vineyard, Ltd. (#RMD1165)
mmm. Patriot Care Corp. (#RMD265)
nnn. Patriot Care Corp. (#RMD727)
ooo. Resinate, Inc. (#RMD1345)
ppp. Revolutionary Clinics II, (#RMD405)
qqq. Sanctuary Medicinals, Inc. (#RMD1128)
rrr. Sanctuary Medicinals, Inc. (#RMD605)
sss. The Botanist, Inc. (#RMD1145)

8) Staff Recommendations on Final Licenses – 0:26:15

- The Chairman noted that Final Licenses will be considered as two rosters: (1) being all final license applications except for the two licenses for Nature's Medicine and (2) the two Nature's Medicine Final License applications.
- First roster.
 - The Chairman asked for questions or comments.
 - Commissioner McBride moved to approve the roster of Renewals.
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously voted to approve the roster of Renewals.



- a. Aries Laboratory, LLC (#IL281325), Independent Testing Laboratory
- b. Atlas Marketplace & Delivery, LLC (#MT281393), Third-Party Transporter
- c. Berkshire Welco, LLC (#MC281949), Cultivation, Tier 7 / Outdoor
- d. Canna Provisions Inc (#MC281970), Cultivation, Tier 1 / Indoor
- e. CNA Stores, Inc. (#MR282576), Retail
- f. CTDW, LLC (#MR281844), Retail
- g. EOS-Bittersweet, LLC (#MC281338), Cultivation, Tier 2 / Indoor
- h. EOS-Bittersweet, LLC (#MC282296), Cultivation, Tier 10 / Outdoor
- i. High Hawk Farm, LLC (#MC282412), Cultivation, Tier 11 / Outdoor
- j. Highminded, LLC (#MP281662), Product Manufacturer
- k. Highminded, LLC (#MR282318), Retail
- l. Holistic Industries, Inc. (#MC282056), Cultivation, Tier 3 / Indoor
- m. Holistic Industries, Inc. (#MP281630), Product Manufacturer
- n. Hudson Botanical Processing, LLC (#MP281588), Product Manufacturer
- o. Liberty Compassion, Inc. (#MC282178), Cultivation, Tier 2 / Indoor
- p. Liberty Compassion, Inc. (#MP281752), Product Manufacturer
- q. Life Essence, Inc. (#MR282981), Retail
- r. Lynn Organics, LLC (#MR282618), Retail
- s. Munro Associates, LLC (#MR282814), Retail
- t. Native Sun Wellness, Inc. (#MR281800), Retail
- u. Nature's Medicine, Inc. (#MR281701), Retail
- v. Nature's Medicine, Inc. (#MR281709), Retail
- w. NS AJO Holdings Inc. (#MR283095), Retail
- x. Liberty Compassion, Inc. (#MTC1586), Vertically Integrated Medical Marijuana Treatment Center
- y. Life Essence, Inc. (#MTC1365), Vertically Integrated Medical Marijuana Treatment Center

- The Chairman moved to enter into Executive Session to discuss, under Purpose (3) of the Open Meeting Law, to discuss privileged matters and litigation strategy associated with Nature's Medicines, Inc. v. Cannabis Control Commission; filed in Worcester Superior Court, and Northeast Alternatives Inc. v. Cannabis Control Commission, in Suffolk Superior Court; and under Purpose (7), of the Open Meeting Law, to protect information subject to the Second Amended Protective Order entered in the matter of United States v. Correia & another, filed in federal district court, and issued under Federal Rule of Civil Procedure 26(c), and promulgated under 28 U.S.C. § 2072; 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 noted that the Commission will return to Open Session after its Executive Session Deliberations and identified Commission staff who would be present for the Executive Session discussion.
- Commissioner McBride seconded the motion.



- The Commission unanimously voted to enter Executive Session and each Commissioner affirmed that no one could hear the deliberations of Executive Session.

The Commission entered Executive Session – 0:30:30

The Commission returned to Open Session – 4:49:50

- The Chairman stated for the record that in Executive Session the Commission considered the second roster and approved the Final Licenses subject to a condition, that will remain confidential due to the Second Protective Order.

9) Staff Recommendations on Provisional Licenses – 4:50:50

- 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. Aspen Blue Cultures, Inc. (#RMDA3032), Vertically Integrated Medical Marijuana Treatment Center
- Director Potvin presented the Staff Recommendation for 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.
- b. 1Connection Corp. (#MCN282245), Cultivation, Tier 3 / Indoor
- c. 1Connection Corp. (#MPN281717), Product Manufacturer
- d. 1Connection Corp. (#MRN282401), Retail
- Director Potvin presented the Staff Recommendation for all three Provisional License applications for 1Connection Corp.
 - 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.
- e. 4Bros, Inc. (#MCN281814), Cultivation, Tier 3 / Indoor
- f. 4Bros, Inc. (#MPN281543), Product Manufacturer
- g. 4Bros, Inc. (#MRN281550), Retail
- Director Potvin presented the Staff Recommendation for all three Provisional License applications for 4Bros, Inc.
 - Commissioner McBride requested a condition.



- Proposed Condition: Prior to final licensure applicant shall update the Security Plans for all license applications to reflect correct references to the Medical-Use Regulations at 935 CMR 501.000.
- Commissioner Flanagan requested a condition.
 - Proposed conditions:
 - Clarify information with respect to training and internship program including:
 - Is there a defined curriculum?
 - How many courses/training sessions per year
 - What topics will be addressed during program?
 - Clarify the meaning of “social equity responsibility.”
 - Will the “resources, training and guidance” be for people seeking jobs or those trying to start a business?
 - Clarification on community cleanup.
 - Who is the “community partner” for this initiative?
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve all three Provisional Licenses, subject to the conditions requested by Commissioners McBride and Flanagan.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve all three Provisional Licenses, subject to the conditions requested by Commissioners McBride and Flanagan.

h. Agricultural Healing, Inc. (#MCN282370), Cultivation, Tier 11 / Indoor

i. Agricultural Healing, Inc. (#MPN281769), Product Manufacturer

j. Agricultural Healing, Inc. (#MRN283027), Retail

- Director Potvin presented the Staff Recommendation for all three Provisional License applications for Agricultural Healing, Inc.
- 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.

k. AmeriCann Brands, Inc. (#MCN282714), Cultivation, Tier 9 / Indoor

l. AmeriCann Brands, Inc. (#MPN281531), Product Manufacturer

- Director Potvin presented the Staff Recommendation for both Provisional License applications for AmeriCann Brands, Inc.
- 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.



- m. ATOZ Laboratories, Inc. (#ILN281335), Independent Testing Laboratory
- Director Potvin presented the Staff Recommendation for Provisional License.
 - Commissioner McBride requested a condition.
 - Proposed Condition: The Applicant shall correct the Transportation Plan to accurately reflect the requirements of 935 CMR 500.105 (13)(d): Storage Requirements.
 - Commissioner Flanagan requested a condition.
 - Proposed condition: Clarify how a donation to CultivatEd will directly impact residents of Fitchburg.
 - The Chairman asked for questions or comments.
 - Commissioner Title moved to approve the Provisional License, subject to the conditions requested by Commissioners McBride and Flanagan.
 - Commissioner Flanagan seconded the motion.
 - The Commission unanimously voted to approve the Provisional License, subject to the conditions requested by Commissioners McBride and Flanagan.
- n. BB Botanics, LLC (#MCN282817), Cultivation, Tier 1 / Indoor
- o. BB Botanics, LLC (#MRN282084), Retail
- Director Potvin presented the Staff Recommendation for both Provisional License applications for BB Botanics, LLC
 - Commissioner Flanagan requested a condition.
 - Proposed condition: Resubmit plan to include more than hiring.
 - The Chairman asked for questions or comments.
 - Commissioner Title moved to approve both Provisional License, subject to the conditions requested by Commissioner Flanagan.
 - Commissioner McBride seconded the motion.
 - The Commission unanimously voted to approve both Provisional Licenses, subject to the conditions requested by Commissioner Flanagan.
- p. BWell Holdings, Inc. (#MPN281725), Product Manufacturer
- 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 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 conditions requested by Commissioner Flanagan.
- q. Cannabro, LLC (#MRN283743), Retail



- Director Potvin presented the Staff Recommendation for the Provisional License.
- Commissioner Title requested a condition.
 - Proposed condition: Revise diversity plan goal to "recruit 10% minorities, 10% women, and 10% Veterans for its hiring initiatives" to be objectively reasonable.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Provisional License, subject to the conditions requested by Commissioner Title.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve the Provisional Licenses, subject to the conditions requested by Commissioner Title.

r. Caroline's Cannabis (#MRN283694), Retail

- Director Potvin presented the Staff Recommendation for 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.

s. CCC Mashpee Holdings, LLC (#MCN282720), Cultivation, Tier 2 / Indoor

t. CCC Mashpee Holdings, LLC (#MPN281883), Product Manufacturer

- Director Potvin presented the Staff Recommendation for Provisional License.
- Commissioner McBride requested a condition:
 - Proposed condition: Applicant shall prior to Final Licensure amend section 3.7 of its Security Plan to address the discrepancy in the section's final sentence.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve both Provisional Licenses, subject to the conditions requested by Commissioner McBride.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses, subject to the condition requested by Commissioner McBride.

u. Community Care Collective, Inc. (#MRN283742), Retail

- 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 or 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 voted to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.

v. Community Gardens, LLC (#MCN282848), Cultivation, Tier 5 / Indoor

w. Community Gardens, LLC (#MPN281899), Product Manufacturer

- Director Potvin presented the Staff Recommendation for both Provisional License applications of Community Gardens, LLC.
- Commissioner McBride requested a condition.
 - Proposed Condition: Applicant shall, prior to Final Licensure, make any specific requests for Alternate Security Provisions in the form of a Waiver Request, which shall be subject to the provisions of 935 CMR 500.110(2).
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve both Provisional Licenses, subject to the condition requested by Commissioner McBride.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses, subject to the condition requested by Commissioner McBride.

x. Cosmopolitan Dispensary, Inc. (#MRN282961), Retail

- Director Potvin presented the Staff Recommendation for 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.

y. DBA EMJ, LLC (#MCN282135), Cultivation, Tier 1 / Indoor

- Director Potvin presented the Staff Recommendation for 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.

z. Emerald City Growers Incorporated (#MCN281618), Cultivation, Tier 2 / Indoor

- Director Potvin presented the Staff Recommendation for Provisional License.
- Commissioner Flanagan requested three conditions.
 - Proposed conditions:
 - Resubmit plan to include more than hiring.
 - Specify which 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 "give hiring preference to women (5%) and minorities (5%)" 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 Flanagan seconded the motion.
 - The Commission unanimously voted to approve the Provisional License, subject to the conditions requested by Commissioners Flanagan and Title.
- aa. High Five, Inc. (#MPN281787), Product Manufacturer
- Director Potvin presented the Staff Recommendation for Provisional License.
 - Commissioner Title requested two conditions.
 - Proposed conditions:
 - Revise diversity plan goal to “Recruit 20% or more of women and/or veterans in retail and management positions” to be objectively reasonable.
 - Clarify what is meant by "retail and management positions" for a cultivation application.
 - 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.
- bb. Metro Harvest, Inc. (#MRN283470), Retail
- Director Potvin presented the Staff Recommendation for Provisional License.
 - Commissioner Flanagan requested two conditions.
 - Proposed conditions: Resubmit plan to include more than hiring.
 - The Chairman asked for questions or 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 voted to approve the Provisional License, subject to the condition requested by Commissioner Flanagan.
- cc. MMM Transport, Inc. (#MTN281556), Third-Party Transporter
- Director Potvin presented the Staff Recommendation for 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.

dd. Nature's Alternative, Inc. (#MRN283325), Retail

- Director Potvin presented the Staff Recommendation for 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. Northeast Alternatives, Inc. (#MCN282112), Cultivation, Tier 6 / Indoor

- The Chairman noted for the record that in Executive Session the Commission voted to deem the application of Northeast Alternatives incomplete based on the information before the Commission as presented by the Associate Enforcement Counsel, which constitutes a material change, the material change being new evidence found through staff's review of investigative reports entered into evidence in the matter of US v. Correia & another, which raises the likelihood of a suitability issue and the need for further investigation, and could constitute the basis for a denial of the application; and further that the application be remanded to investigations staff for continued assessment of suitability and that the application be returned to the Commission at such time as a full assessment by Commission staff of suitability of the applicant is concluded and the application is deemed Complete.

ff. RC Retail Amherst, LLC (#MRN282975), Retail

- Director Potvin presented the Staff Recommendation for 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.

gg. Regenerative LLC (#MCN282958), Cultivation, Tier 10 / Outdoor

- Director Potvin presented the Staff Recommendation for 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. Sparkboro Corp. (#MCN282681), Cultivation, Tier 2 / Indoor

ii. Sparkboro Corp. (#MPN281852), Product Manufacturer

- Director Potvin presented the Staff Recommendation for both Provisional License applications for Sparkboro Corp.
- Commissioner Flanagan requested three conditions.



- Proposed conditions:
 - Resubmit plan to include more than hiring.
 - Specify which cohort you are seeking to impact.
 - Clarify how a donation to New England Veterans Alliance will have a direct impact on specified cohort.
- Commissioner Title requested a condition.
 - Proposed condition: Revise diversity plan goal to "give hiring preference to women (5%) and minorities (5%)" to be objectively reasonable.
- The Chairman asked for questions or comments.
- Commissioner Title moved to approve both Provisional Licenses, subject to the conditions requested by Commissioners Flanagan and Title.
- Commissioner Flanagan seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses, subject to the conditions requested by Commissioners Flanagan and Title.

jj. Spencer House, LLC (#MPN281886), Product Manufacturer

- 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 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.

kk. The Green Harbor Dispensary, LLC (#MCN281264), Cultivation, Tier 2 / Indoor

ll. The Green Harbor Dispensary, LLC (#MRN283220), Retail

- Director Potvin presented the Staff Recommendation for both Provisional License applications for The Green Harbor Dispensary, LLC.
- Commissioner Title requested a condition.
 - Proposed condition: Revise diversity plan goal to "comprise a workforce of no less than 20% of its employees being [women and other identified groups]" to be objectively reasonable.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve both Provisional Licenses, subject to the condition requested by Commissioner Title.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses, subject to the condition requested by Commissioner Title.



mm. Tree Market Lynn, LLC (#MRN282587), Retail

- Director Potvin presented the Staff Recommendation for 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.

nn. Twisted Growers LLC (#MCN281714), Cultivation, Tier 11 / Indoor

oo. Twisted Growers LLC (#MPN281909), Product Manufacturer

- Director Potvin presented the Staff Recommendation for both Provisional License applications for Twisted Growers LLC.
- Commissioner Flanagan requested a condition.
 - Proposed condition: Resubmit plan to include more than hiring.
- The Chairman asked for questions or comments.
- Commissioner Flanagan moved to approve both Provisional Licenses, subject to the condition requested by Commissioner Flanagan.
- Commissioner McBride seconded the motion.
- The Commission unanimously voted to approve both Provisional Licenses, subject to the condition requested by Commissioner Flanagan.

pp. We Can Deliver Boston, LLC (#DOA100109), Delivery-Only

- Director Potvin presented the Staff Recommendation for Provisional License.
- Commissioner McBride requested a condition.
 - Proposed condition: Prior to final licensure, the Applicant, DOA100109, shall submit an amended Delivery Plan that includes additional information about how the Applicant plans to operationalize deliveries, such as the plan if they cannot find parking; the plan for notifying the consumer of arrival; and other details specific to the time period immediately preceding and up to the culmination of the transaction with the consumer.
- The Chairman asked for questions or comments.
- Commissioner McBride moved to approve the Provisional License, subject to the condition requested by Commissioner McBride.
- Commissioner Title seconded the motion.
- The Commission unanimously voted to approve the Provisional License, subject to the Condition requested by Commissioner McBride.

10) Staff Recommendations on Responsible Vendor Training – 5:32:40

- The Executive Director gave an overview of the Responsible Vendor Training (RVT) discussion and presented the RVT recommendations, to be voted on as a roster. This round of applications



has produced three for consideration today and five other applicants are being reopened for additional information.

- a. ACTA LLC
- b. Tessi Consulting
- c. Sinsemilla Seminars
 - Commissioner Flanagan moved to approve all three RVT applications.
 - Commissioner McBride seconded the motion.
 - The Commission unanimously approved the RVT applications.

The Commission took a five minute recess, returning at – 5:41:00

11) Presentation of Research Report on Adult and Emerging Adult Cannabis Use

- Dr. Julie Johnson, Director of Research, and Samantha Doonan, Data Analyst, presented the report about cannabis use, ease of access, mode of use, sources, riding and driving behavior, perceptions.
- Commissioner Flanagan thanked Dr. Johnson and Ms. Doonan for the work.
- Commissioner McBride asked if there is a common definition for the illicit market that is used in this report or generally in order to contextualize information relating to the illicit market.
 - Dr. Johnson said that there may be a distinction between legal production, legal sale, and the gray (legally produced but illegally sold) and illicit market. She stated that this data is the best source for the illicit market and dealing. Parsing that out will require ongoing assessment and research.

12) Commission Discussion and Votes - 6:00:00

a. Executive Director Goals

- The Chairman gave an overview of the topic.
- The Executive Director went over the previous year's goals and measurement of success.
- Commissioner Flanagan noted that the goals and report on progress are helpful and important but do not capture all the additional work that gets done.
- Commissioner Title suggested a goal concerning new Commissioners and a process for on-boarding and a cultural discussion of how they fit into the agency.
- The Executive Director gave an overview of the proposed goals discussed between the Chair and Executive Director for calendar year 2020-2021.
- Commissioner Flanagan said she would like some time to flesh out Goal number four with some strategic planning and measurable goals.
- Commissioner McBride concurred with the suggestions made by Commissioners Flanagan and Title.
- Commissioner Flanagan said that with respect to Goal three (research studies) looking out beyond a single year to see what actionable goals can happen.



- The Executive Director said that these are goals that are not simple tasks but require a process of establishing measurements of success and priorities among the goal and will be reflected in the performance management goals cascading down throughout staff.
- Commissioner Flanagan asked whether there would be a formal assessment for the Executive Director before the finalization of these goals, to see whether some goals need to carry over.
- The Chairman indicated that a formal assessment of the Executive Director will happen prior to approving the prospective goals.

b. Amicus Brief Authorization – 6:33:22

- The Chair gave an overview of the topic and shared the General Counsel’s motion language.
- Commissioner Title shared her concerns with filing an amicus brief because of the Commissions’ requirement for an HCA, but not the ability to approve an HCA. Commissioner Title believes HCAs are the ultimate barrier to entry. The Commission is required to follow that process under statute, and the Commission has requested that the legislature authorize the Commission to approve HCAs. Because of this, Commissioner Title is concerned with advancing this process in a court.
- The Chairman noted that he does not foresee the brief advocating for a given position, but to characterize the law and process as it is.
- General Counsel Baily noted that the amicus brief filled by the Commission would not advocate for any one party but may indicate how a court decision might impact the Commission’s licensing process.
- Commissioner McBride asked the General Counsel to read the question certified by the Supreme Judicial Court.
 - General Counsel Baily read the question into the record.
 - Commissioner McBride noted that this is a question of the Commission’s process and that she believes that it would be a missed opportunity not to weigh in and inform the court, at its request, on the Commission’s process.
- Commissioner Title asked whether the Commission was asked to issue the brief.
 - General Counsel Baily said that it is an amicus announcement was made to the general public, but it touches on the Commission’s process and Court is extremely interested.
- Commissioner Flanagan moved to approve the Commission’s participation as an amicus curiae in the matter of SJC-13010, Mederi, Inc. v. City of Salem & others, to delegated to the Executive Director and his delegee, the General Counsel, the authority to draft and file the brief and if necessary, to appear for oral argument, and to coordinate as necessary with the Office of the Attorney General and State Solicitor.
- Commissioner McBride seconded the motion.
- The Commission voted to approve the motion by a vote of three in favor (Flanagan, Hoffman, McBride) and one against (Title).

c. Policy Discussion: Proposed Delivery Regulations – 6:46:25



- The Chairman gave an overview of the topic.
- Commissioner McBride had two primary suggestions.
 - Decouple the delivery license cap from the retail cap.
 - Allow up to three 3 retail licenses and up to 3 delivery licenses.
 - The difference between the retail license and the delivery license. Given the statutory caps in the statute, and these modifications would align delivery with that statutory limit and the practice.
 - Commissioner Title asked about setting a lower limit based than the number of retail licenses that can held.
 - Commissioner McBride said that based on the statutory language and the clear distinction between the two license types, it makes sense to clarify that.
 - General Counsel confirmed she would provide a legal opinion on this topic before the next meeting.
 - The Chairman reviewed the need for a policy decision and discussion at the meeting on November 30.
 - Commissioner McBride noted that she had requested a legal opinion.
 - Commissioner McBride moved to decouple the retail license cap from the delivery license cap in the delivery regulations.
 - Commissioner Title seconded the motion.
 - The Commission voted to approve the motion by a vote of three in favor (Flanagan, Hoffman, McBride) and one abstention (Title).
 - Prevent monopolization by creating guardrails around the relationships between third-party platforms and delivery licensees.
 - Make it explicit that tech platforms can contract with an unlimited number of delivery licensees, whether operators or carriers.
 - Limit investment of any amount by third-party platforms in delivery operators.
 - Borrow ABCC language stating that no licensee shall give or permit to be given anything of value to any person to persuade to purchase or contract or refrain from purchasing or contracting.
 - Making explicit that monopolization and attempt of monopolization, by borrowing antitrust language from G.L. c. 93.
 - Add new violation/enforcement language.
 - Avoid pay to play, make it consumer-driven.
 - Prior to final license, submit their contracts with tech platforms to the Commission.
 - Allow for banner advertising, but not allow for better placement on the website of products and include a disclosure that the advertising is paid.
 - Commissioner McBride noted that a lot of these ideas are borrowed from other legal standards with slight modification.
 - Commissioner Title suggested leaving some flexibility within the regulations to allow the Commission to draft address emerging considerations as the arise.



- The Commission discussed how best to approach the drafting, review, and approval of these provisions, ultimately deciding to draft provisions and vote on them at the November 30, 2021.

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

14) Next Meeting Date – 7:12:00

- The Chairman noted that the next meeting will be on November 30, 2020 to vote on final regulations.

15) Adjournment – 7:12:22

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

