

### CANNABIS CONTROL COMMISSION

# March 10, 2022 10:00AM

# Via Remote Participation via Microsoft Teams Live\*

# PUBLIC MEETING MINUTES

#### Documents:

- Application Materials associated with:
  - Staff Recommendations on Changes of Ownership
    - East Boston Bloom, LLC
    - Hennep Cultivation, LLC
    - In Good Health, Inc.
    - Mellow Fellows, LLC
    - Native Sun MFG, LLC
    - Silver Therapeutics, Inc.
    - Witch City Gardens, LLC
  - o Staff Recommendations on Renewals
    - 1620 Labs, LLC (#MCR140190)
    - 1Connection Corp (#MCR140171)
    - 1Connection Corp (#MPR243734)
    - Bare Naked Greens, LLC (#MCR140023)
    - Bodelle's Edibles, LLC (#MBR169282)
    - BWell Holdings, Inc (#MPR243716)
    - Calverde Naturals, LLC (#MRR205988)
    - Calverde Naturals, LLC (#MRR205987)
    - Canna Provisions Inc (#MRR205962)
    - Canna Provisions Inc (#MRR205974)
    - CannaVanna, Inc. (#MRR205955)
    - Charlemont FarmWorks LLC (#MCR140178)
    - CTDW LLC (#MRR205999)
    - Cultivate Leicester, Inc. (#MRR205950)
    - Cultivate Leicester, Inc. (#MCR140160)
    - Eagle Eyes Transport Solutions, LLC (#MTR263104)
    - EMB Natural Ventures, LLC (#MCR140176)
    - Enlite Cannabis Dispensary, LLC (#MRR205978)
    - Freshly Baked Company (#MBR169281)
    - Green Analytics Massachusetts LLC (#ILR267900)

- Green Biz LLC (#MRR205995)
- Green Line Boston, Inc. (#MPR243713)
- Green Line Boston, Inc. (#MCR140148)
- Hudson Botanical Processing, LLC (#MPR243750)
- Lazy River Products, LLC (#MPR243758)
- Local Roots NE Inc. (#MRR205993)
- Massbiolytics Corp (#ILR267898)
- Nova Farms, LLC (#MRR205951)
- Nova Farms, LLC (#MCR140185)
- Pharmacannis Massachusetts, Inc. (#MRR206000)
- RC Retail Princeton LLC (#MRR205985)
- RC Retail Westfield LLC (#MRR205980)
- Regenerative LLC (#MPR243744)
- Regenerative LLC (#MCR140182)
- Shine Diamond LLC (#MRR205914)
- Slang, Inc. (#MRR205950)
- Solar Retail Norton LLC (#MRR206008)
- Solar Therapeutics Inc (#MCR140149)
- The Fresh Connection Boston LLC (#MCR140181)
- The Headyco LLC (#MCR140174)
- Turnbuckle Consulting Inc. (#MRR205998)
- TYCA Green (#MRR205981)
- TYCA Green (#MPR243739)
- TYCA Green (#MCR140177)
- Vedi Naturals LLC (#MRR206001)
- YouCanBeCo LLC (#MPR243743)
- Z&T Inc (#MRR205990)
- In Good Health, Inc. (#RMD3305)
- Mass Alternative Care, Inc. (#RMD726)
- Beacon Compassion (#RMD1728)
- Atlantic Medicinal Partners (#RMD1506)
- Green Meadows Farm (#RMD1626)
- Just Healthy (#RMD1734)
- Heal Inc. (#RMD1647)
- Staff Recommendations on Final Licenses
  - Alexsofia, LLC (#MR282926), Retail
  - Apical, Inc. (#MR283720), Retail
  - Aspen Blue Cultures, Inc. (#MR283141), Retail
  - Berkshire Welco Lab & Manufacturing, LLC (#MP282043), Product Manufacturing
  - Clovercraft, LLC (#MD1261), Marijuana Delivery Operator
  - DMA Holdings MA, LLC (#MR283264), Retail
  - The Fresh Connection Boston, LLC (#MC281442), Cultivation, Tier 2 / Indoor

- Green Era, LLC (#MR282902), Retail
- High Five, Inc. (#MP281787), Product Manufacturing
- Holland Brands NA, LLC (#MR283288), Retail
- Humboldt Masters, LLC (#MC282102), Cultivation, Tier 2 / Indoors
- KindRun Massachusetts, LLC (#MD1270), Marijuana Delivery Operator
- Life Essence, Inc. (#MR283110), Retail
- Mayflower Medicinals, Inc. (#MR282155), Retail
- Staff Recommendations on Provisional Licenses
  - 876 Grow, Inc. (#MBN282362), Microbusiness
  - ACT Laboratories of Massachusetts, LLC (#ILN281363), Independent Testing Laboratory
  - Admiral Green Holdings, Corp. (#MCN283507), Cultivation, Tier 4 / Indoor
  - Admiral Green Holdings, Corp. (#MPN282072), Product Manufacturing
  - Blue Sky Organics, LLC (#MDA1264), Marijuana Delivery Operator
  - C3 Brands, LLC (#MCN283612), Cultivation, Tier 2 / Indoor
  - C3 Brands, LLC (#MPN282124), Product Manufacturing
  - Capeway Cannabis, LLC (#MRN282446), Retail
  - Coastal Healing, Inc. (#MCN282761), Cultivation, Tier 3 / Indoor
  - Coastal Healing, Inc. (#MPN282156), Product Manufacturing
  - Dr. Greenthumb Greenfield, LLC (#MRN284245), Retail
  - Gan Or, LLC (#MDA1292), Marijuana Delivery Operator
  - Green Choice Dispensaries, LLC (#MRN283234), Retail
  - Greenjeans Farms, LLC (#CON281706), Craft Marijuana Cooperative
  - Hadleaf Holistic Greens Dispensary, LLC (#MRN284228), Retail
  - Hardwick Mill Greenery, Inc. (#MPN282134), Product Manufacturing
  - Holistic Health Group, Inc. (#MPN281796), Product Manufacturing
  - LabX Group, LLC (#ILN281379), Independent Testing Laboratory
  - MA Craft Cultivation, LLC (#MCN283549), Cultivation, Tier 6 / Outdoor
  - Page Cultivate, LLC (#MCN283616), Cultivation, Tier 5 / Indoor
  - Page Cultivate, LLC (#MPN282127), Product Manufacturing
  - Pharmacannis Massachusetts, Inc. (#MPN282063), Product Manufacturing
  - SAMA Productions, LLC (#MCN282179), Cultivation, Tier 4 / Indoor
  - SAMA Productions, LLC (#MPN281686), Product Manufacturing
  - Teddy's Veggie Farm (#MCN282350), Cultivation, Tier 2 / Indoor
  - The Cannabis Station (#MRN284248), Retail
  - The Corner Emporium, LLC (#DOA100138), Marijuana Courier
  - The Harvest Club, LLC (#MRN284103), Retail
  - UC Cultivation, LLC (#MCN283608), Cultivation, Tier 5 / Outdoor
  - Victoria Frost, LLC (#MCN283584), Cultivation, Tier 2 / Indoor
  - Victoria Frost, LLC (#MPN282126), Product Manufacturing
  - Victoria Frost, LLC (#MRN284435), Retail

- Nature's Medicines, Inc. (#RMDA3592), Vertically Integrated Medical Marijuana Treatment Center
- <u>Meeting Packet</u>
- Job Description for Paralegal
- Job Description for Copy Writer
- Responsible Vendor Training applications

   Renewal Certification: MACCTI
- Memorandum re: March 2022 Government Affairs Update

# In Attendance:

- Chairman Steven Hoffman
- Commissioner Ava Callender Concepcion
- Commissioner Nurys Z. Camargo
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

### 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 noted that 200 adult-use retailers have commenced operations and noted the Commission's equity mandate and the work that needs to be done to address challenges and inequities still present in the industry. The Chairman also thanked the Commission staff for their work, the licenses, and first-time entrepreneurs, which made the milestone possible.
  - Commissioner Camargo thanked the Chairman for his comments. Commissioner Camargo recognized Women's month and noted the many women in leadership roles at the Commission and in the cannabis industry. Commissioner Camargo also thanked the Joint Committee on Cannabis Policy for keeping the Commission's equity mandate at the forefront of the legislative session and acknowledged the challenges and inequities still present in the industry.
  - Commissioner Concepcion thanked Secretary Terrence Reidy and his team at the Executive Office of Public Safety and Security (EOPSS) for discussing shared priorities and opportunities around increased public awareness, criminal record sealing, and expungement. She further noted her work related to ending the perception that the regulated industry is unobtainable for people with criminal records and ending collateral consequences related to prior convictions.
  - Commissioner Concepcion also thanked constituents for submitting public comments on the process for identifying areas that have been disproportionately impacted by

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cannabis prohibition and congratulated participants in cohort three of the Commission's Social Equity Program.

- Commissioner Roy thanked staff for ensuring that Massachusetts has a safe and secure regulated Cannabis industry. She also noted her concern around the rising dangerous industry trends of home manufacturing and cannabis extraction and accidental, non-medical pediatric exposure to cannabis. She further noted public health resources available on the Commission's MoreAboutMJ website.
- Commissioner Stebbins thanked staff for the effort taken with respect to preparing for meetings. He also echoed Commissioner Camargo's comments related to Women's Month and the Commission's equity mandate, and the challenges many equity applicants face around securing capital. He referenced what steps other states have taken to mitigate this issue.
- The Chairman gave an overview of the agenda.
- 3) Minutes for Approval 00:16:25
  - February 10, 2022
    - The Chairman asked if the Commissioners had a chance to review the minutes and whether there were questions or edits.
    - Commissioner Stebbins moved to approve the minutes for the February 10, 2022, Commission public meeting.
    - Commissioner Roy seconded the motion.
    - The Chairman took a roll call vote:
      - Commissioner Camargo Yes
      - Commissioner Concepcion Yes
      - Commissioner Roy Yes
      - Commissioner Stebbins Yes
      - Chairman Hoffman Yes
  - The Commission unanimously approved the minutes for the February 10, 2022, Commission public meeting.
- 4) Executive Director's Report -00:17:30
  - The Executive Director gave an overview of licensing data, starting on page 191 of the <u>Meeting Packet</u>.
  - The Chairman asked a question regarding the 225 increase in applications that received expedited review in the calendar year; and how many of those applications were Social Equity Program participants.
    - The Executive Director noted that 119 applicants who received expedited review were Social Equity Program participants.
  - Commissioner Roy asked a question related to double counting of the different statuses that applicants could not hold.
    - The Executive Director noted that there was a risk that applicants could have been double counted as it related to an application being classified as a Social Equity Program participant and a Disadvantaged Business Enterprise.

- The Chairman asked a clarifying question related to an applicant's ability to change cultivations Tiers and whether there has been any activity in licensees moving up or down in Tiers.
  - The Executive Director noted that some licenses have scaled down in Tier after renewal applications and that the Commission had not relegated anyone in a formal process. He further outlined the process an applicant needs to undergo to seek a Tier expansion and said that the Commission licensing and investigative staff could answer any question regarding the process.
- Commissioner Roy asked a question regarding the discrepancy between the number of Certified Active Patients and Registered Certified Providers and whether it was laborious to become a Registered Certified Provider.
  - The Executive Director noted he did not believe that it was overly laborious to register with the Medical-Use of Marijuana program. The Executive Director also pointed out that the Commission relies heavily on the Board of Registration of Medicine and the Board of Registration of Nursing, as the Commission does not license physicians or govern their conduct; instead, the Commission registers certified providers for the Medical-Use of Marijuana program.
  - The Chairman noted the Commission's limited ability to directly affect the number of Registered Certifying Physicians. He further indicated that zero Physician Assistants (PAs) had been registered as Registered Certified Providers in the Medical-Use of Marijuana program.
- Commissioner Concepcion asked for an update regarding the Disproportionately Impacted Areas (DIA.)
  - The Executive Director noted that the public comment period for the DIA closed on March 4<sup>th</sup>, 2022. He further noted the next steps that the DEI Access & Equity workgroups would be taking to review and propose recommendations to the Commission.
- Commissioner Concepcion asked a question regarding Commission outreach to cities and towns that would be impacted DIA designation.
  - The Executive Director noted the ongoing process that Commission staff have taken to reach out to currently designated cities and towns and ones that would receive DIA designation as the Commission continues the ongoing process. He further provided insight into the Commission's process to ensure that it collects data from communities that historically have not reported into the National Incident-Based Reporting System (NIBRS.)
- Commissioner Camargo noted that a year had gone by since the topic was brought up for Commission vote and discussion and asked for more insight into the work of the DEI Access & Equity workgroups.
  - The Executive Director provided an overview of the DEI Access & Equity workgroups and the ongoing work of the groups.
- Commissioner Roy noted that Commissioners participated in stakeholder meetings and asked how those would be incorporated into the DEI Access & Equity workgroup recommendations.

- The Executive Director noted that the stakeholder meetings would be incorporated into the final work product and recommendation from the DEI Access & Equity workgroups.
- The Executive Director gave an overview of the Regulatory Review Process Update.
- The Chairman thanked the Executive Director and General Counsel for their work and leadership on the topic.
- The Chairman asked a clarifying question regarding the Commission's non-tax revenue.
  - The Executive Director noted that the Commission had raised \$17.8 million in non-tax revenue by the end of February 2022.
- Commissioner Camargo requested a slide that illustrates and incorporates the Commission's non-tax revenue in future meetings.
- 5) Staff Recommendations on Changes of Ownership -01:02:22
  - Commissioner Roy requested a condition to apply to all applications.
    - Proposed condition: To help ensure compliance with 500.104(5), 501.104(5), it is required that an update be provided to the Commission within 5 days of any changes, modifications, or implementation issues by new ownership of prior ownerships' Commission approved Diversity Plan and/or Positive Impact Plan, including but not limited to goals, programs, measurements, and accountability.
  - a. East Boston Bloom, LLC
    - Licensing Analyst Derek Chamberlin (Licensing Analyst Chamberlin) presented the Staff Recommendation for Change of Ownership.
    - The Chairman asked for questions or comments.
    - Commissioner Camargo moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
    - Commissioner Concepcion seconded the motion.
    - The Chairman took a roll call vote:
      - Commissioner Camargo Yes
      - Commissioner Concepcion Yes
      - Commissioner Roy Yes
      - Commissioner Stebbins Yes
      - Chairman Hoffman Yes
    - The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

b. Hennep Cultivation, LLC

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.

- Commissioner Concepcion moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - $\circ$  Chairman Hoffman Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.
- c. In Good Health, Inc.
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - $\circ \quad Commissioner \ Stebbins Yes$
    - Chairman Hoffman Yes
  - The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

d. Mellow Fellows, LLC

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Stebbins asked a clarifying question regarding whether the entity was the same entity involved in a previous change of ownership application.
  - The Chairman confirmed that they were related entities.
  - Licensing Analyst Chamberlin also confirmed that they were related entities.
- The Chairman clarified that collectively the entity was not over the regulatory cap limits on licenses.
  - Licensing Analyst Chamberlin confirmed that the entity was not over the regulatory cap limit on licenses.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.

- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

e. Native Sun MFG, LLC

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- The Chairman asked if the entity was related to East Boston Bloom, LLC.
  - Licensing Analyst Chamberlin noted that he was unsure if the entity was related to East Boston Bloom, LLC., but he would confirm and report back.
  - The Chairman noted that based on his review, even if the entities were related, they were still within the Commission's regulatory cap limit, thus, negating the need to report back.
- Commissioner Camargo moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - $\circ \quad Commissioner \ Roy-Yes$
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

f. Silver Therapeutics, Inc.

- Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Recused
  - Commissioner Concepcion Recused
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes

- Chairman Hoffman Yes
- The Commission approved the Change of Ownership by a vote of three in favor and two recusals, subject to the condition requested by Commissioner Roy.
- g. Witch City Garden, LLC
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Change of Ownership.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - $\circ$  Commissioner Concepcion Yes
    - $\circ$  Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

The Commission took a 15-minute break, returning at 11:25 AM (01:25:15)

- 6) Staff Recommendations on Renewals
  - Commissioner Camargo noted that she reviews Renewals and looks forward to the renewals portion of the meeting because it allows the Commission to see the equity mandate come to life. Commissioner Camargo recommended that Renewal applicants give the same attention to Diversity Plans and Positive Impact Plans as they do to their Security Plan. Commissioner Camargo noted that applications should ask themself as a company what they have done to volunteer time to promote and encourage equity and full participation in the cannabis industry among people from communities that have been disproportionately harmed by past marijuana prohibition laws. Commissioner Camargo thanked licensing staff for their work reviewing Renewals. Commissioner Camargo gave a shout-out to certain Renewal applicants for their work in their Diversity Plan and Positive Impact Plan, including Canna Provisions Inc, CTDW LLC, Eagle Eyes Transport Solutions, LLC, Freshly Baked Company, Green Biz LLC, Local Roots NE Inc., and Nova Farms, LLC. Commissioner Camargo noted that in the roster of Renewal Application up for Commission vote and consideration, \$380,000 had been donated to communities that have been disproportionately impacted by cannabis prohibition.
  - The Chairman noted that Renewals would be considered as one or more rosters, subject to a Commissioner's request for conditions. Three licensees will be considered individually, with the rest being considered as two rosters: 1) all Adult-use applications except for those considered individually and (2) all medical-use renewals.

- CTDW LLC
  - Commissioner Camargo requested a condition.
    - Proposed condition: Within the next 90 days licensee shall provide notification to the Cannabis Control Commission on how a donation to the Salem South Coast watch (non-profit organization) promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts.
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the Renewal, subject to the condition requested by Commissioner Camargo.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the Renewal, subject to the condition requested by Commissioner Camargo.
- Hudson Botanical
  - Commissioner Camargo requested three conditions.
    - Proposed conditions:
      - Within the next 90 days licensee shall resubmit an updated Positive Impact Plan, to include their plan for the upcoming year that "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
      - Licensee to include an additional goal for their update Positive Impact Plan.
      - Licensee to clarify who is volunteering and what is the frequency of their volunteer time.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the Renewal, subject to the conditions requested by Commissioner Camargo.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes

- Commissioner Stebbins Yes
- Chairman Hoffman Yes
- The Commission unanimously approved the Renewal, subject to the conditions requested by Commissioner Camargo.
- Z&T Inc

- Commissioner Camargo requested two conditions.
  - Proposed conditions:
    - Within the next 90 days licensee shall resubmit an updated Positive Impact Plan, to include their plan for the upcoming year that "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
    - Licensee to include an additional goal for their update Positive Impact Plan besides beach clean ups that were not accomplished due to weather conditions.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Renewal, subject to the conditions requested by Commissioner Camargo.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Renewal, subject to the conditions requested by Commissioner Camargo.
- Adult-Use
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the remaining roster of adult-use Renewals.
  - o Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the remaining roster of adult-use Renewals.

- Medical-Use
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the roster of medical-use Renewals.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
      - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the roster of medical-use Renewals.

a. 1620 Labs, LLC (#MCR140190)

- b. 1Connection Corp (#MCR140171)
- c. 1Connection Corp (#MPR243734)
- d. Bare Naked Greens, LLC (#MCR140023)
- e. Bodelle's Edibles, LLC (#MBR169282)
- f. BWell Holdings, Inc (#MPR243716)
- g. Calverde Naturals, LLC (#MRR205988)
- h. Calverde Naturals, LLC (#MRR205987)
- i. Canna Provisions Inc (#MRR205962)
- j. Canna Provisions Inc (#MRR205974)
- k. CannaVanna, Inc. (#MRR205955)
- 1. Charlemont FarmWorks LLC (#MCR140178)
- m. CTDW LLC (#MRR205999)
- n. Cultivate Leicester, Inc. (#MRR205950)
- o. Cultivate Leicester, Inc. (#MCR140160)
- p. Eagle Eyes Transport Solutions, LLC (#MTR263104)
- q. EMB Natural Ventures, LLC (#MCR140176)
- r. Enlite Cannabis Dispensary, LLC (#MRR205978)
- s. Freshly Baked Company (#MBR169281)
- t. Green Analytics Massachusetts LLC (#ILR267900)
- u. Green Biz LLC (#MRR205995)
- v. Green Line Boston, Inc. (#MPR243713)
- w. Green Line Boston, Inc. (#MCR140148)
- x. Hudson Botanical Processing, LLC (#MPR243750)
- y. Lazy River Products, LLC (#MPR243758)
- z. Local Roots NE Inc. (#MRR205993)
- aa. Massbiolytics Corp (#ILR267898)
- bb. Nova Farms, LLC (#MRR205951)
- cc. Nova Farms, LLC (#MCR140185)
- dd. Pharmacannis Massachusetts, Inc. (#MRR206000)

ee. RC Retail Princeton LLC (#MRR205985) ff. RC Retail Westfield LLC (#MRR205980) gg. Regenerative LLC (#MPR243744) hh. Regenerative LLC (#MCR140182) ii. Shine Diamond LLC (#MRR205914) jj. Slang, Inc. (#MRR205950) kk. Solar Retail Norton LLC (#MRR206008) 11. Solar Therapeutics Inc (#MCR140149) mm. The Fresh Connection Boston LLC (#MCR140181) nn. The Headyco LLC (#MCR140174) oo. Turnbuckle Consulting Inc. (#MRR205998) pp. TYCA Green (#MRR205981) qq. TYCA Green (#MPR243739) rr. TYCA Green (#MCR140177) ss. Vedi Naturals LLC (#MRR206001) tt. YouCanBeCo LLC (#MPR243743) (End of Adult-Use) uu. Z&T Inc (#MRR205990) vv. In Good Health, Inc. (#RMD3305) ww. Mass Alternative Care, Inc. (#RMD726) xx. Beacon Compassion (#RMD1728) yy. Atlantic Medicinal Partners (#RMD1506) zz. Green Meadows Farm (#RMD1626) aaa. Just Healthy (#RMD1734) bbb. Heal Inc. (#RMD1647)

- 7) Staff Recommendations on Final Licenses 01:40:03
  - The Chairman noted that Final Licenses would be considered as one roster.
  - The Chairman noted that the clock on the exclusivity period for Marijuana Delivery Operators license does not start until a Marijuana Delivery Operator commences operations.
  - Commissioner Roy noted her reasoning behind adding a blanked condition on all provisional licenses regarding the Responsible Vendor Training Program (RVT program.) Commissioner Roy noted that the compliance rate has increased since she implemented her blanket condition. She further stated that she hoped that one day she would be able to remove her blanket condition as the compliance rate regarding the RVT Program continued to rise.
  - The Chairman asked for questions or comments.
  - Commissioner Concepcion moved to approve the roster of Final Licenses.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes



- Commissioner Stebbins Yes
- Chairman Hoffman Yes
- The Commission unanimously approved the roster of Final Licenses.
- The Chairman congratulated both Clovercraft, LLC and KinfRun Massachusetts, LLC, the two entities to receive Marijuana Delivery Operator Final Licensure.
- Commissioner Camargo thanked and congratulated the Chairman, former Commissioners, and the community for their work on establishing the Marijuana Delivery Operator license type.
- a. Alexsofia, LLC (#MR282926), Retail
- b. Apical, Inc. (#MR283720), Retail
- c. Aspen Blue Cultures, Inc. (#MR283141), Retail
- d. Berkshire Welco Lab & Manufacturing, LLC (#MP282043), Product Manufacturing
- e. Clovercraft, LLC (#MD1261), Marijuana Delivery Operator
- f. DMA Holdings MA, LLC (#MR283264), Retail
- g. The Fresh Connection Boston, LLC (#MC281442), Cultivation, Tier 2 / Indoor
- h. Green Era, LLC (#MR282902), Retail
- i. High Five, Inc. (#MP281787), Product Manufacturing
- j. Holland Brands NA, LLC (#MR283288), Retail
- k. Humboldt Masters, LLC (#MC282102), Cultivation, Tier 2 / Indoors
- 1. KindRun Massachusetts, LLC (#MD1270), Marijuana Delivery Operator
- m. Life Essence, Inc. (#MR283110), Retail
- n. Mayflower Medicinals, Inc. (#MR282155), Retail
- 8) Staff Recommendations on Provisional Licenses 01:44:00
  - Commissioner Roy requested a blanket condition to apply to all Provisional Licenses.
    - Proposed Blanket Condition: Prior to performing job functions, all provisional licensees shall ensure that all current Marijuana Establishment, Medical Treatment Center, and Independent Testing Laboratory Agents involved in the handling or sale of Marijuana for adult and medical use shall have attended and successfully completed the Basic Core Curriculum of the Responsible Vendor Training Program to be designated a "Responsible Vendor" and provide a "certificate of completion" to the Commission upon request. In addition, all newly hired employees involved in the handling or sale of marijuana products must also successfully complete the Basic Core Curriculum of the Responsible Vendor Training Program within 90 days of hire, in compliance with 935 CMR 500.105(2) or 935 CMR 501.105(2).
  - a. 876 Grow, Inc. (#MBN282362), Microbusiness
    - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
    - Commissioner Camargo requested two conditions.
      - Proposed conditions:

- Prior to final license resubmit Positive Impact Plan to include more than hiring that "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
- Prior to final license review and clarify Diversity Plan to make sure it can accomplish intended goals. The current version seems to be Positive Impact Goals. And if needed resubmit an updated Diversity Plan.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators" as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14).
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify any spending goals with Veteran or Disabled Citizen-owned certified businesses.
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, Stebbins, and Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo, Stebbins, and Roy.
- b. ACT Laboratories of Massachusetts, LLC (#ILN281363), Independent Testing Laboratory
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Roy gave a shout-out to Act Laboratories of Massachusetts, LLC for their efforts in their host community.
  - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Roy seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes

- Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

c. Admiral Green Holdings, Corp. (#MCN283507), Cultivation, Tier 4 / Indoor

- Licensing Analyst Chamberlin presented both Staff Recommendations for Provisional License for Admiral Green Holdings, Corp., subject to separate votes.
- Commissioner Camargo requested two conditions to apply to both licenses.
  - Proposed conditions:

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- Prior to final license applicant to review and clarify Diversity Plan goal 2 to include more than hiring as it relates to the information session.
- Prior to final license applicant to review outreach hiring strategy for goal 1 & 2 to accomplish targeted goal for the Positive Impact Plan.
- Commissioner Roy requested a condition to apply to both licenses.
  - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators and Marijuana Product Manufacturers" as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), 500.130 (9).
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - $\circ \quad Commissioner \ Roy-Yes$
  - o Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Roy.
- d. Admiral Green Holdings, Corp. (#MPN282072), Product Manufacturing
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioner Camargo and Roy.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - o Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes

- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Camargo and Roy.
- e. Blue Sky Organics, LLC (#MDA1264), Marijuana Delivery Operator
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Camargo requested three conditions.
    - Proposed conditions:
      - Applicant to re-submit their Positive Impact Plan to focus on a Disproportionate Impacted Area under the Positive Impact Plan guidance that "promotes and encourages full participation in the regulated cannabis industry by individuals from communities disproportionately harmed by cannabis prohibition and enforcement and to positively impact those communities under M.G.L. c. 94G, § 4 in Massachusetts."
      - Applicant should review and clarify goal 2 and how that relates to M.G.L 94G 4.
      - Applicant should review and clarify Program #2 and how that relates to M.G.L 94G § 4 specifically to the Town of Newton which is currently not a Disproportionately Impact Area under the CCC.
  - Commissioner Concepcion requested a condition.
    - Proposed condition: Submit new positive impact plan that positively impacts people from communities that have previously been disproportionately harmed by marijuana prohibition and enforcement in accordance with 935 CMR 500.101(1)(a)11.
  - Commissioner Roy requested a condition.
    - Proposed condition: Prior to final licensure, in accordance with 935 CMR.146 (5), please provide the commission with a copy of your consumer education. To ensure compliance, consumer educational materials shall include subsections; a – j, as listed in said regulation.
  - The Chairman asked for questions or comments.
  - Commissioner Roy clarified that it is required that all Marijuana Delivery Operators have consumer education be part of their dispensing plan in accordance with 935 CMR.146 (5).
  - Commissioner Camargo asked a clarifying question regarding Commissioner Roy's requested condition.
    - Commissioner Roy noted that all retailers are required to have consumer education as a part of their dispensing plan and, thus, Marijuana Delivery Operators, as a direct-to-consumer entity, should have that information available if asked by a customer.
  - Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo, Concepcion, and Roy.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes

- Commissioner Concepcion Yes
- Commissioner Roy Yes
- Commissioner Stebbins Yes
- Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo, Concepcion, and Roy.

f. C3 Brands, LLC (#MCN283612), Cultivation, Tier 2 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for both C3 Brands, LLC Provisional Licenses subject to separate votes.
- Commissioner Roy requested a condition to apply to both C3 Brands, LLC Provisional Licenses.
  - Proposed condition: Prior to final licensure please inform the Commission of your Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators and Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), 500.130 (9).
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Roy.
- g. C3 Brands, LLC (#MPN282124), Product Manufacturing
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Roy.

h. Capeway Cannabis, LLC (#MRN282446), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer education material requirements in accordance with 935 CMR 500.140 (6), namely bullet seven by adding the telephone number for the Massachusetts Substance Use Helpline.
- The Chairman asked for questions or comments.
- Commissioner Roy noted that the Massachusetts Substance Use Helpline is the only statewide public resource for finding substance-use treatment recovery and clarified that the Helpline services run twenty-four hours a day, seven days a week, and are free and confidential. She asked all retailers and marijuana delivery operators to include the Helpline's number in their consumer education plan.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Roy.

i. Coastal Healing, Inc. (#MCN282761), Cultivation, Tier 3 / Indoor

- Licensing Analyst Chamberlin presented both Staff Recommendations for Provisional License for Coastal Healing, Inc., subject to separate votes.
- Commissioner Roy requested a condition to apply both Coastal Healing, Inc.
  - Proposed condition: Prior to performing job functions at marijuana establishment, all paid interns as stated in goal number one of your Positive Impact Plan must become Registered Agents in the Commonwealth of Massachusetts and provide Agent Registration Card to the Commission upon request. Pursuant to 935 CMR 500.030.
- Commissioner Stebbins requested a condition to apply to both Coastal Healing, Inc. Provisional Licenses.
  - Proposed condition: Prior to Final Application for Licensure, verify internship program is targeted to individuals over the age of 21.
- The Chairman asked for questions or comments.

- Commissioner Roy gave a shout-out to Coastal Healing, Inc. for their efforts in their host community.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Roy and Stebbins.

j. Coastal Healing, Inc. (#MPN282156), Product Manufacturing

- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - o Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

The Commission took a 15-minute break, returning at 12:30 AM (02:30:07)

- k. Dr. Greenthumb Greenfield, LLC (#MRN284245), Retail
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - The Chairman asked for questions or comments.
  - Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes

• The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioners Roy.

1. Gan Or, LLC (#MDA1292), Marijuana Delivery Operator

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested two conditions.
  - Proposed conditions:
    - Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer education material requirements in accordance with 935 CMR500.140 (6), namely bullet seven by adding the telephone number for the Massachusetts Substance Use Helpline.
    - Prior to Final application for Licensure, the applicant shall ensure compliance with 935 CMR 500.050(7)(c), namely, not providing direct or indirect compensation and/or free consultation and ancillary services to Independent Testing Laboratories, in the execution of its Plan to Positively Impact Disproportionately Harmed People as a condition of licensure.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy.

m. Green Choice Dispensaries, LLC (#MRN283234), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioners Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes

- Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

n. Greenjeans Farms, LLC (#CON281706), Craft Marijuana Cooperative

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators" as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14).
- Commissioner Stebbins requested two conditions.
  - Proposed conditions:
    - Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
    - Prior to Final Application for Licensure, clarify whether donation to Soldier On is part of diversity plan or should be aligned with Positive Impact Plan.
- The Chairman asked for questions or comments.
- Commissioner Camargo noted her pleasure to see a Craft Marijuana Cooperative on the roster of provisional licenses for Commission consideration and vote.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- o. Hadleaf Holistic Greens Dispensary, LLC (#MRN284228), Retail
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Roy requested a condition.
    - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer education material requirements in accordance with 935 CMR 500.140 (6),

namely bullet seven by adding the telephone number for the Massachusetts Substance Use Helpline.

- Commissioner Stebbins requested two conditions.
  - Proposed condition:
    - Prior to Final Application for Licensure, contact CCC Licensing Division with an update to confirm your training and recruitment partners and eligibility to support your activities.
    - Prior to Final Application for Licensure, clarify strategy within Positive Impact Plan that describes vendors whose owners or employees "qualify" for CCC Social Equity Program or have been accepted in CCC Social Equity Program.
- The Chairman asked for questions or comments.
- Commissioner Stebbins noted that he was looking for clarification on their strategy of engaging vendors and those who would qualify for the Commissions Social Equity Program. Commissioner Stebbins commended the strategy and recommended that Hadleaf Holistic Greens Dispensary, LLC reach out to the Director of Equity Programming and Community Outreach, Kevin Sibley, and Manager of Equity Programming & Strategic Partnerships, Silea Williams, as they may serve as a resource.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - $\circ$  Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

p. Hardwick Mill Greenery, Inc. (#MPN282134), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure please inform the Commission of your Additional Operational Plans for Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 500.130 (9).
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, identify any spending goals with Disabled Citizen-owned certified businesses.
- The Chairman asked for questions or comments.

- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

q. Holistic Health Group, Inc. (#MPN281796), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure please inform the Commission of your Additional Operational Plans for Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 500.130 (9).
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy.

r. LabX Group, LLC (#ILN281379), Independent Testing Laboratory

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Camargo noted that the LabX Group, LLC should reach out to the Commission's Equity Department regarding their Positive Impact Plan.
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioners Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes

- Commissioner Concepcion Yes
- Commissioner Roy Yes
- $\circ \quad Commissioner \ Stebbins Yes$
- Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioners Roy.

s. MA Craft Cultivation, LLC (#MCN283549), Cultivation, Tier 6 / Outdoor

- Licensing Specialist Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments. Commissioner Roy gave a shout-out to MA Craft Cultivation, LLC for their Quality Control and Testing Plan as they included a provision around quality control testing and samples in accordance with 935 CMR 500.120 (14).
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
- t. Page Cultivate, LLC (#MCN283616), Cultivation, Tier 5 / Indoor
  - Licensing Analyst Chamberlin presented the Staff Recommendation for both Page Cultivate, LLC Provisional License subject to separate votes.
  - Commissioner Roy requested a condition to apply to both Page Cultivate, LLC Provisional License.
    - Proposed condition: Prior to final licensure please inform the Commission of your Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators and Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), 500.130 (9).
  - Commissioner Stebbins requested a condition to apply to both Page Cultivate, LLC Provisional License.
    - Proposed condition: Prior to Final Application for Licensure, segment diversity hiring goals out from Positive Impact Plan.
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Concepcion seconded the motion.

- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

u. Page Cultivate, LLC (#MPN282127), Product Manufacturing

- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioner Roy and Stebbins.

v. Pharmacannis Massachusetts, Inc. (#MPN282063), Product Manufacturing

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure please inform the Commission of your Additional Operational Plans for Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 500.130 (9).
- Commissioner Stebbins requested two conditions.
  - Proposed conditions:
    - Prior to Final Application for Licensure, identify all organizations intended to receive contributions through Positive Impact Plan and clarify relevance of plan to Product Manufacturing Operations in Holliston.
    - Prior to Final Application for Licensure, review Diversity Plan to include population census data for Middlesex County.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes

- Commissioner Concepcion Yes
- Commissioner Roy Yes
- $\circ \quad Commissioner \ Stebbins Yes$
- Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- w. SAMA Productions, LLC (#MCN282179), Cultivation, Tier 4 / Indoor
  - Licensing Analyst Chamberlin presented the Staff Recommendation for both SAMA Productions, LLC Provisional License subject to separate votes.
  - Commissioner Roy requested two conditions to apply to both SAMA Productions, LLC Provisional License.
    - Proposed conditions:
      - Prior to final licensure please inform the Commission of your Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators and Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14), 500.130 (9).
      - Prior to performing job functions at marijuana establishment, all paid interns as stated in Goal number two of your Positive Impact Plan must become Registered Agents in the Commonwealth of Massachusetts and provide Agent Registration Card to the Commission upon request. Pursuant to 935 CMR 500.030.
  - Commissioner Stebbins requested two conditions to apply to both SAMA Productions, LLC Provisional License.
    - Proposed conditions:
      - Prior to Final Application for Licensure, verify internship program is targeted to individuals over the age of 21.
      - Prior to Final Application for Licensure, review diversity hiring goals and projected number of employees and provide any updates.
  - The Chairman asked for questions or comments.
  - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Camargo seconded the motion.
  - The Chairman took a roll call vote:
    - o Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

### x. SAMA Productions, LLC (#MPN281686), Product Manufacturing

• The Chairman asked for questions or comments.

- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- y. Teddy's Veggie Farm (#MCN282350), Cultivation, Tier 2 / Indoor
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Roy requested a condition.
    - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators" as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14).
  - Commissioner Stebbins requested a condition.
    - Proposed condition: Prior to Final Application for Licensure, clarify contributions and recipient organizations.
  - The Chairman asked for questions or comments.
  - Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
  - Commissioner Concepcion seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - $\circ$  Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy, and Stebbins.
- z. The Cannabis Station (#MRN284248), Retail
  - Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
  - Commissioner Roy requested a condition.
    - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer

education material requirements in accordance with 935 CMR 500.140 (6), by adding the telephone number for the Massachusetts Substance Use Helpline.

- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Recused
  - $\circ$  Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission approved the Provisional License by a vote of four in favor to one recusal, subject to the conditions requested by Commissioners Roy.

aa. The Corner Emporium, LLC (#DOA100138), Marijuana Courier

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioners Roy.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy.

bb. The Harvest Club, LLC (#MRN284103), Retail

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Camargo requested a condition.
  - Proposed condition: Prior to final license applicant amend and resubmit their Positive Impact Plan and Diversity Plan to ensure it only addresses commission approved areas of Disproportionately Impact Area which currently doesn't include Sommerville.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer

education material requirements in accordance with 935 CMR 500.140 (6), by adding the telephone number for the Massachusetts Substance Use Helpline.

- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Camargo and Roy.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Camargo and Roy.

cc. UC Cultivation, LLC (#MCN283608), Cultivation, Tier 5 / Outdoor

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Roy requested a condition.
  - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor & Outdoor Marijuana Cultivators" as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14).
- The Chairman asked for questions or comments.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - $\circ \quad Commissioner\ Concepcion-Yes$
  - $\circ$  Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy.

dd. Victoria Frost, LLC (#MCN283584), Cultivation, Tier 2 / Indoor

- Licensing Analyst Chamberlin presented the Staff Recommendation all three Victoria Frost, LLC Provisional License subject to separate votes.
- Commissioner Roy requested a condition to apply solely to the Victoria Frost, LLC Tier 2 Indoor Cultivation Provisional License.
  - Proposed condition: Prior to final licensure please inform the Commission of your "Additional Operational Plans for Indoor & Outdoor Marijuana

Cultivators" as it relates to Quality Control Samples in accordance with 935 CMR 500.120 (14).

- Commissioner Stebbins requested a condition to apply to the three Victoria Frost, LLC Provisional Licenses.
  - Proposed condition: Prior to Final Application for Licensure, contact CCC Licensing Division with an update to confirm your training and recruitment partners and eligibility to support your activities.
- Commissioner Camargo moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

ee. Victoria Frost, LLC (#MPN282126), Product Manufacturing

- Commissioner Roy requested a condition to apply solely to the Victoria Frost, LLC Product Manufacturing Provisional License.
  - Proposed condition: Prior to final licensure please inform the Commission of your Additional Operational Plans for Marijuana Product Manufacturers as it relates to Quality Control Samples in accordance with 500.130 (9).
- The Chairman asked for questions or comments.
- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

ff. Victoria Frost, LLC (#MRN284435), Retail

- Commissioner Roy requested a condition to apply solely to the Victoria Frost, LLC Retail Provisional License.
  - Proposed condition: Prior to final licensure, and upon receiving a commence operations notice, applicant shall ensure full compliance with consumer

education material requirements in accordance with 935 CMR 500.140 (6), by adding the telephone number for the Massachusetts Substance Use Helpline.

- The Chairman asked for questions or comments.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

gg. Nature's Medicines, Inc. (#RMDA3592), Vertically Integrated Medical Marijuana Treatment Center

- Licensing Analyst Chamberlin presented the Staff Recommendation for Provisional License.
- Commissioner Stebbins requested a condition.
  - Proposed condition: Prior to Final Application for Licensure, review goals of Positive Impact Plan and focus on Fall River, MA and consider Disproportionately Impacted communities in closer proximity to Uxbridge, MA proposed location.
- The Chairman asked for questions or comments.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - o Commissioner Camargo Yes
  - $\circ$  Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- 9) Commission Discussion and Votes 03:18:00
  - a. Job Description: Paralegal
    - The Executive Director presented the job description.
    - The Executive Director noted that the position is within budget for fiscal year 2021.

- Commissioner Camargo asked if more job opportunities would open at the Commission within the fiscal year's budget.
  - The Executive Director noted that there would be additional hiring within the remainder of the fiscal year's budget, including existing roles, which will not need Commission consideration and vote.
- Commissioner Stebbins moved to approve the job description.
- Commissioner Camargo seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
  - The Commission unanimously approved the job description.

# b. Job Description: Copywriter

- The Executive Director presented the job description.
- The Executive Director noted that the position is within budget for fiscal year 2021.
- Commissioner Camargo moved to approve the job description.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
  - The Commission unanimously approved the job description.
- c. 2021 Executive Director Performance Review Update and Commissioner Designation
  - Commissioner Stebbins gave an update and overview on the topic.
  - Commissioner Roy thanked Commissioner Stebbins for his work and leadership on the topic.
  - Commissioner Concepcion asked a clarifying question regarding the next steps in the process.
    - Commissioner Stebbins noted the following steps in the process and noted that the final ED performance review would be subject to Commission consideration and vote at a later public meeting.
    - The Chairman noted that unless a commissioner objects to Commissioner Stebbins' continual work on the topic, a Commission vote would not be necessary at this time.
  - Commissioner Camargo asked a clarifying question regarding the final report and the Executive Director's final review meeting.

- Commissioner Stebbins noted that once a final report is finalized, the Executive Director will meet with him and the Chief People Officer, Erika White, to discuss salary considerations and answer any questions the Executive Director may have.
- Commissioner Camargo asked if two Commissioners could participate in the process and the Executive Director's final review meeting.
  - Commissioner Stebbins noted that two Commissioners would constitute a sub-committee and then subject the Executive Director's performance review process to the Open Meeting Law.
  - General Counsel Christine Baily confirmed that the participation of two Commissioners in the process would constitute a sub-committee and thus subject Executive Director's review process to the Open Meeting Law. She further noted that the Commission would have an opportunity to review the Executive Director's final performance review in a public meeting.
- Commissioner Camargo noted that the Executive Director Performance Review would be used to evaluate Future Executive Directors and asked whether the process has room for previously used peer-to-peer evaluations.
  - The Chairman provided a historical overview of the previous Executive Director Performance Review and noted that feedback from the Executive Director's Direct reports and Commissioner feedback was used for the Executive Director's final performance review.
  - Commissioner Stebbins noted that the Commission was putting in place a new performance review tool to align with the new goal-setting process for the Executive Director. He further clarified that the expectation was to continue to get feedback from the Executive Director's direct reports.
- Commissioner Camargo asked a clarifying question regarding whether feedback from the Executive Director's direct reports would be used in the new process.
  - Commissioner Stebbins clarified that he expects that feedback from the Executive Director's direct reports would be used in the new process but noted that the new performance review tool will be subject to Commission consideration and vote. He expects that the new performance review tool will be voted on in the May Public Meeting.
- Commissioner Roy asked a clarifying question regarding the process of changing or modifying the ED's goals.
  - Commissioner Stebbins noted that if changes or modifications to the ED's goals were needed, he would expect the Executive Director to raise it with the Commissioners before the mid-year review check-in. He further noted that the process mirrors the Commission's staff's review process.
  - The Chairman clarified that the Commission voted on the Executive Director's goals, and changes to those goals would also be subject to Commissioner consideration and vote.

d. Responsible Vendor Training Renewal Applications

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- Research Project Coordinator Olivia Laramie (Research Project Coordinator Laramie) gave updates and presented the application for Responsible Vendor Training certification renewal.
- Commissioner Roy asked Project Coordinator Laramie when she expects to have a data poll on compliance with the Basic Core Curriculum of the Responsible Vendor Training Program requirement.
  - Research Project Coordinator Laramie noted that she expected a new poll in May and clarified that she tries to conduct a poll every three months.
- Commissioner Camargo moved to approve the Responsible Vendor Training Renewal.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
  - Commissioner Camargo Yes
  - Commissioner Concepcion Yes
  - Commissioner Roy Yes
  - Commissioner Stebbins Yes
  - Chairman Hoffman Yes
- The Commission unanimously approved the Responsible Vendor Training Renewal.

10) New Business the Chair Did Not Anticipate at the Time of Posting - 03:36:07

- No new items were identified.
- 11) Next Meeting Date
  - The Chairman noted that the next meeting would be on April 7th, 2022
  - The Chairman gave a tentative schedule for the remainder of the calendar year.
- 12) Adjournment 03:37:50
  - Commissioner Concepcion moved to adjourn
  - Commissioner Stebbins seconded the motion.
  - The Chairman took a roll call vote:
    - Commissioner Camargo Yes
    - Commissioner Concepcion Yes
    - Commissioner Roy Yes
    - Commissioner Stebbins Yes
    - Chairman Hoffman Yes
  - The Commission unanimously approved the motion.