

CANNABIS CONTROL COMMISSION

August 11, 2022

10:00 AM

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

PUBLIC MEETING MINUTES

Documents:

- Application Materials associated with:
 - Staff Recommendations on Changes of Ownership
 - Evokanna Labs, LLC
 - Greenhouse Naturals, LLC
 - Mellow Fellows, LLC
 - Morning Dew, LLC
 - Staff Recommendations on Provisional Licenses
 - Aura Cannabis Company, LLC (#MCN282387), Cultivation, Tier 3 / Indoor
 - Aura Cannabis Company, LLC (#MRN282487), Retail
 - Bean Collective, LLC (#MDA1286), Marijuana Delivery Operator
 - BeWell Organic Medicine, Inc. (#MCN281924), Cultivation, Tier 2 / Indoor
 - DMS Trinity, LLC d/b/a Trinity Naturals (#MRN282590), Retail
 - First City Provisions, Inc. d/b/a Legends (#MCN283405), Cultivation, Tier 2 / Indoor
 - First City Provisions, Inc. d/b/a Legends (#MPN282048), Product Manufacturing
 - First City Provisions, Inc. d/b/a Legends (#MRN284138), Retail
 - High Street Cannabis Group, LLC (#MRN284602), Retail
 - Holistic Health Group, Inc. d/b/a Suncrafted (#MRN283126), Retail
 - Lucky 7 Cannabis, Inc. (#MCN283556), Cultivation, Tier 1 / Indoor
 - River Grove, LLC (#MCN283618), Cultivation, Tier 8 / Indoor
 - River Grove, LLC (#MPN282129), Product Manufacturing
 - Rockland Old Exit 14, Inc. d/b/a Green Rock Cannabis (#MRN284580), Retail
 - Staff Recommendations on Final Licenses



- Atlantic Medicinal Partners, Inc. (#MR282476), Retail
- DayDreamz Estates, LLC (#MC283417), Cultivation, Tier 3 / Outdoor
- Hadleaf Holistic Greens Dispensary, LLC (#MR284228), Retail
- JimBuddy's Rec Shop, Inc. (#MR281301), Retail
- MA Craft Cultivation, LLC (#MC283549), Cultivation, Tier 6 / Outdoor
- Sira Naturals, Inc. (#MC283066), Cultivation, Tier 8 / Indoor
- Sira Naturals, Inc. d/b/a AYR (#MR282672), Retail
- The Heirloom Collective, Inc. (#MR284511), Retail
- The Heritage Club, LLC (#MR282762), Retail
- Coastal Healing, Inc. (#RMD1529), Vertically Integrated Medical Marijuana Treatment Center
- Staff Recommendations on Renewals
 - Apotho Therapeutics Plainville, LLC (#MRR206154)
 - Atlas Marketplace & Delivery, LLC d/b/a Plymouth Armor Group (#MTR263106)
 - Bailey's Buds, LLC (#MBR169290)
 - Bare Naked Greens, LLC (#MPR243757)
 - berkley botanicals llc (#MPR243804)
 - berkley botanicals llc (#MCR140257)
 - berkley botanicals, llc (#MRR206101)
 - Berkshire Kind Inc. (#MCR140282)
 - Bud's Goods & Provisions Corp. (FKA Trichome Health Corp.) (#MRR206134)
 - Commonwealth Alternative Care, Inc. (#MRR206160)
 - Commonwealth Alternative Care, Inc. (#MPR243824)
 - Commonwealth Alternative Care, Inc. (#MRR206144)
 - Commonwealth Alternative Care, Inc. (#MCR140273)
 - Cultivauna, LLC (#MPR243822)
 - East Boston Bloom, LLC (#MRR206088)
 - G7 Lab LLC (#ILR267909)
 - Ganesh Wellness, Inc. (#MRR206129)
 - Good Chemistry Nurseries of Massachusetts, LLC (#MPR243833)
 - Good Chemistry Nurseries of Massachusetts, LLC (#MCR140277)
 - Green Theory Cultivation, LLC (#MPR243806)
 - Green Theory Cultivation, LLC (#MCR140262)
 - H&H Cultivation LLC (#MCR14024)
 - Heal Cultivation, LLC (#MPR243786)
 - Heal Cultivation, LLC (#MCR140232)
 - HumboldtEast, LLC (#MPR243812)
 - HVV Massachusetts, Inc (#MPR243817)
 - HVV Massachusetts, Inc. (#MCR140272)
 - HVV Massachusetts, Inc. (#MRR206133)
 - JWTC Wick LLC (#MRR206146)



- LC Square, LLC. (#MPR243820)
- LC Square, LLC. (#MCR140274)
- Leaf Relief, Inc. (#MRR206107)
- MassGrow, LLC (#MPR243787)
- MassGrow, LLC (#MCR140235)
- Mayflower Medicinals, Inc. (#MRR206127)
- Mayflower Medicinals, Inc. (#MRR206135)
- Mission MA, Inc. (#MRR206112)
- Mission MA, Inc. (#MRR206145)
- Mission MA, Inc. (#MPR243813)
- Mission MA, Inc. (#MCR140266)
- Misty Mountain Shop, LLC (#MRR206199)
- NEO Manufacturing MA LLC (#MPR243832)
- Nova Farms LLC (#MRR206123)
- NS AJO Holdings Inc. (#MRR206149)
- Pure Industries, Inc. (#MPR243808)
- Pure Lowell, Inc. (#MRR206115)
- Rhythm of Life Cannabis LLC (#MPR243811)
- Rhythm of Life Cannabis LLC (#MCR140275)
- Root 2 Naturals, LLC (#MBR169296)
- Sira Naturals, Inc. (#MRR206105)
- Sira Naturals, Inc. (#MCR140260)
- Sira Naturals, Inc. (#MRR206104)
- Sira Naturals, Inc. (#MPR243852)
- Sira Naturals, Inc. (#MRR206064)
- Southcoast Apothecary, LLC (#MRR206084)
- Top Shelf Cannaseurs LLC (#MPR243768)
- Top Shelf Cannaseurs LLC (#MCR140233)
- True East Leaf LLC (#MCR140267)
- Union Twist, Inc. (#MRR206117)
- Union Twist, Inc. (#MRR206116)
- UPROOT LLC (#MBR169287)
- Commonwealth Alternative Care (#RMD1126)
- Commonwealth Alternative Care (#RMD785)
- HVV Massachusetts, Inc. (#RMD1185)
- Mission MA, Inc. (#RMD1125)
- New England Treatment Access, LLC (#RMD3028)
- Phytopia, Inc. (#RMD1692)
- Revolutionary Clinics II-Cambridge (#RMD925)
- [Meeting Packet](#)
- Memorandums re: Delegation: Administrative Extensions of Licenses
- Memorandums re: Executive Session Minutes and Review Process and Recommendation
- Memorandums re: Upcoming Public Meeting Topics



- Responsible Vendor Training applications
 - Grass Ceiling, LLC

In Attendance:

- Chair Sarah Kim
- Commissioner Nurys Z. Camargo
- Commissioner Ava Callender Concepcion
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

Minutes:

1) Call to Order

- The Chair recognized a quorum and called the meeting to order.
- The Chair gave notice that the meeting is being recorded.
- The Chair gave an overview of the agenda.

2) Chair's Comments and Updates – 00:02:13

- Commissioner Stebbins thanked the Commission staff for their work related to helping prep for the Public Meeting. He also thanked the Legislature for their work on passing Bill S.3096, An Act Relative to Equity in The Cannabis Industry, prior to the end of the legislative session. He also thanked the Commission's staff and stakeholders for their work related to the passage of the Bill.
- Commissioner Roy thanked the Commission staff for their work related to helping to ensure a safe, secure, and equitable cannabis industry in the Commonwealth. She also specifically thanked her fellow Commissioners, the Executive Director, Director of Government Affairs and Policy, Matt Giancola, and Manager of Government Affairs Policy, Ernesto Reyes Hernandez, for their work related to the passage of Bill S.3096. She also thanked the leadership in the Massachusetts State House and Senate, the Baker Administration, and the Joint Committee on Cannabis Policy for meeting with the Commission throughout the process. She highlighted the work of the Cannabis Advisory Board Research Subcommittee, which she serves as a liaison, thanked Dr. Marion McNabb for her work and leadership, and noted the critical role that Independent Testing Labs play in the industry.
- Commissioner Camargo echoed her fellow Commissioner's comments and thanked the Commission's Licensing staff for their work related to reviewing licensing applications and materials before the public meeting. She referenced the updated Diversity Guidance and noted her pressure to see licensees are using it and incorporating it into their plans for provisional license applications. She also thanked the Licensing Department's renewal team for their work reviewing renewals, especially concerning the Positive Impact Plans and Diversity plans. She also thanked the Massachusetts State House and Senate, past and present Commissioners,



- community advocates, and stakeholders for their work related to the passage of Bill S.3096. She noted the Commission's Legislative outreach process, which improved teamwork and coordination with the Legislature. She also noted the Commission's work related to the Governance project, highlighted the work being undertaken and noted her excitement for the process of building a strategy that would outlast the current Commissioner's tenure at the Commission.
- Commissioner Concepcion noted that for the first time since the creation of the Commission in 2017, the Legislature had passed major cannabis reform and emphasized the significance and magnitude of the passage. She noted that the Commission is the only agency in the Commonwealth mandated to address the harms caused by the War on Drugs and pointed out that each month the Commission's decisions impact thousands of people. She thanked her fellow Commissioners for voting to approve the Legislative Outreach strategy she spearheaded. She noted the work that still needs to be done to address issues in the industry but noted that the passage of Bill S.3096 is still a massive step forward. She also noted the work of the Diversity Equity and Inclusion, Access and Equity group and their work related to the Disproportionate Area Study and noted her participation in the 6th Annual Meeting for the Research Society on Marijuana (RSMj) around identifying areas that were most impacted by Cannabis Prohibition and enforcement and noted the industry's positive impact on those areas through the Positive Impact Plans and Diversity Plans.
 - The Chair noted that Britney Grinder was arrested for carrying .7 grams of cannabis oil in her luggage and was sentenced to 9.5 years in a Russian penal colony and noted that this highlights the inequities around cannabis policy in the international and national realms. She also thanked the Massachusetts Legislature for the passage of Bill S.3096 and noted that the Legislation ensured that social equity remains an integral part of the industry in the Commonwealth and noted the work that the Commission has already begun to do and the work that remained ongoing to implement the Bill.

3) Minutes for Approval – 00:17:13

- June 23, 2022
 - The Chair 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 June 23, 2022, Commission public meeting.
 - Commissioner Concepcion seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the minutes for the June 23, 2022, Commission public meeting.



- July 14, 2022
 - The Chair 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 July 14, 2022, Commission public meeting.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the minutes for the July 14, 2022, Commission public meeting.

4) Executive Director's Report – 00:18:53

- The Executive Director gave an overview of licensing data, starting on page 132 of the [Meeting Packet](#).
- The Executive Director gave an overview and update of Legislative Activity related to the Commission's work.
 - Commissioner Stebbins thanked the Executive Director for the update on Bill S. 3096 and noted the possible effect the changes would have on the Executive Director's goals.
 - Commissioner Concepcion asked a clarifying question related to the timeline of the promulgation of the Commission's regulations.
 - The Executive Director confirmed that the Commission would need to promulgate or amend its regulations within one year of the Bill's effective date.
 - The Chair noted her hope that the passage of the Bill would increase the number of Social Equity Participants (SEP) in the industry.
 - The Executive Director noted that the Bill could be a powerful tool to increase the participation of SEPs in the industry.
 - Commissioner Roy noted the possible need to update the Positive Impact Plan (PIP) guidance with the passage of the Bill, especially as it relates to the Social Equity Fund.
 - The Executive Director noted his agreement that the passage might mandate an update to the PIP guidance.
- The Executive Director gave an overview and update related to the Commission's work.
- The Executive Director gave an overview and update related to Hiring Activity.

Commissioner Concepcion moved to take a fifteen-minute recess.

- Commissioner Roy seconded the motion.



- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved taking a ten-minute recess, returning at 11:00 AM (01:00:00)

5) Staff Recommendations on Changes of Ownership

- Commissioner Roy noted her reasoning behind adding a blanket condition to apply to all Changes of Ownership applications.
- Commissioner Roy requested a condition to apply to all Changes of Ownership 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.

1. Evokanna Labs, LLC

- Licensing Manager Tsuko Defoe (Licensing Manager Defoe) presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

2. Greenhouse Naturals, LLC

- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
- The Chair 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 Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

3. Mellow Fellows, LLC

- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

4. Morning Dew, LLC

- Licensing Manager Defoe presented the Staff Recommendation for Change of Ownership.
- The Chair asked for questions or comments.
- Commissioner Roy moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.



6) Staff Recommendations on Provisional Licenses – 01:07:49

- Commissioner Camargo noted her pleasure to see that provisional licensees are using the Commission’s Diversity Guidance and understanding the Positive Impact Plans better, which negated her need to place conditions on provisional licenses.
- Commissioner Stebbins noted that he was impressed with the roster of provisional licenses up for Commission consideration, and vote. He also echoed Commissioner Camargo’s comments related to conditions and added that he hoped it meant that licensees were paying attention and working closely with the Commission staff to produce thoughtful applications which follow the guidelines and regulations of the Commission.

1. Aura Cannabis Company, LLC (#MCN282387), Cultivation, Tier 3 / Indoor

- Licensing Manager Defoe presented the Staff Recommendation for both Fairway Aura Cannabis Company, LLC Provisional Licenses.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition to apply solely to the cultivation license.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Indoor Marijuana Cultivators” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.120(12)(i), and as expressly enumerated in 935 CMR 500.120(14).
- Commissioner Stebbins requested a condition to apply to both Aura Cannabis Company, LLC licenses.
 - Proposed Condition: Prior to application for Final License, clarify target goal for diverse contracting as two goals are identified in applicant’s Diversity Plan in accordance with 935 Code Mass. Regs. § 500.101(1)(c) 8k.
- Commissioner Stebbins noted the reasoning behind adding his condition.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.

2. Aura Cannabis Company, LLC (#MRN282487), Retail



- The Chair asked for questions or comments.
 - Commissioner Roy requested a condition to apply solely to the retail license.
 - Proposed condition: Prior to final licensure, in accordance with 935 CMR.140 (6) (a-j) 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, and must also include the phone number for the Massachusetts Substance Use Helpline.
 - Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by commissioners Roy and Stebbins.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
3. Bean Collective (MDA1286) – Marijuana Delivery Operator
- Licensing Manager Defoe presented the Staff Recommendation for Provisional Licenses.
 - Commissioner Roy requested a condition.
 - Proposed condition: In accordance with 935CMR 500.146 (5), A Delivery Operator shall make available educational materials about Finished Marijuana Products to Consumers. A Delivery Operator shall have an adequate supply of current educational material available for distribution. Prior to final licensure 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 and must also include the phone number for the Massachusetts Substance Use Helpline.
 - Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to application for Final License, identify any spending goals for Disability-Owned Business Enterprises in accordance with 935 Code Mass. Regs. § 500.101(1)(c) 8k.
 - Commissioner Stebbins noted his reasoning behind adding his condition.
 - Commissioner Concepcion asked Commissioner Roy to reread and clarify her condition.
 - Commissioner Roy reread her condition and noted her reasoning behind adding her condition.
 - Commissioner Roy noted her reasoning behind adding her condition.
 - The Chair asked for questions or comments.



- Commissioner Concepcion moved to approve the Provisional License, subject to the conditions requested by Commissioner Roy and Stebbins.
 - Commissioner Camargo seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
4. BeWell Organic Medicine, Inc. (#MCN281924), Cultivation, Tier 2 / Indoor
- Licensing Manager Defoe presented the Staff Recommendation for both Greener World, Inc Provisional Licenses.
 - The Chair asked for questions or comments.
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Indoor Marijuana Cultivators” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.120(12)(i), and as expressly enumerated in 935 CMR 500.120(14).
 - Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Stebbins seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
5. DMS Trinity, LLC d/b/a Trinity Naturals (#MRN282590), Retail
- Licensing Manager Defoe presented the Staff Recommendation for both Greener World, Inc Provisional Licenses.
 - The Chair asked for questions or comments.
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 CMR.140 (6) (a-j) 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 and must also include the phone number for the Massachusetts Substance Use Helpline.

- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
6. First City Provisions, Inc. d/b/a Legends (#MCN283405), Cultivation, Tier 2 / Indoor
- Licensing Manager Defoe presented the Staff Recommendation for all three First City Provisions, Inc. d/b/a Legends Provisional Licenses.
 - The Chair asked for questions or comments.
 - Commissioner Stebbins acknowledges that he has previously met and worked with the licensee during his tenure at the Massachusetts Gaming Commission but noted that the working relationship did not impede him from objectively reviewing the applications.
 - Commissioner Roy requested a condition to apply solely the cultivation license.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Indoor Marijuana Cultivators” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.120(12)(i), and in satisfaction with 935 CMR 500.120(14).
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Camargo seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
7. First City Provisions, Inc. d/b/a Legends (#MPN282048), Product Manufacturing
- The Chair asked for questions or comments.



- Commissioner Roy requested a condition to apply solely to the Product Manufacturing license.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.130(5)(k) and as expressly enumerated in 935 CMR 500.130 (9).
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Camargo seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
8. First City Provisions, Inc. d/b/a Legends (#MRN284138), Retail
- The Chair asked for questions or comments.
 - Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 CMR 500.140 (6) (a-j) 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, and must also include the phone number for the Massachusetts Substance Use Helpline.
 - Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
 - Commissioner Camargo seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.
9. High Street Cannabis Group, LLC (#MRN284602), Retail
- Licensing Manager Defoe presented the Staff Recommendation for Provisional Licenses.
 - The Chair asked for questions or comments.



- Commissioner Camargo moved to approve the Provisional License.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License.

10. Holistic Health Group, Inc. d/b/a Suncrafted (#MRN283126), Retail

- Licensing Manager Defoe presented the Staff Recommendation for Provisional Licenses.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition.
 - Proposed condition: Please be prepared to provide the Commission with reliable and current audience composition data for item Number 4 as listed on your dispensing plan specifically; Holistic Health Group, Inc. will communicate with customers and patients through: “Social media platforms such as Instagram, YouTube, Facebook, TikTok, and LinkedIn.” In accordance with 935 CMR 500.105 (8) (b) (2). Advertising is prohibited by means of television, radio, internet, mobile applications, social media, or other electronic communication, billboard, or other outdoor Advertising, or print publication, unless at least 85% of the audience is reasonably expected to be 21 years of age or older as determined by reliable and current audience composition data.
- Commissioner Roy noted her reasoning behind adding his condition.
- Commissioner Concepcion moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

11. Lucky 7 Cannabis, Inc. (#MCN283556), Cultivation, Tier 1 / Indoor

- Licensing Manager Defoe presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.



- Commissioner Stebbins moved to approve the Provisional License.
- Commissioner Camargo seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License.

12. River Grove, LLC (#MCN283618), Cultivation, Tier 8 / Indoor

- Licensing Manager Defoe presented the Staff Recommendation for both River Grove, LLC Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy requested a condition to apply solely to the Cultivation license.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Indoor Marijuana Cultivators” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.120(12)(i), and in satisfaction with 935 CMR 500.120(14).
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

13. River Grove, LLC (#MPN282129), Product Manufacturing

- The Chair asked for questions or comments.
- Commissioner Roy requested a condition to apply solely to the Product Manufacturing license.
 - Proposed condition: Prior to final licensure please inform the Commission of your “Additional Operational Plans for Product Manufacturers” as it relates to Quality Control Samples. Licensees that opt to provide Quality Control Samples must include written policies and procedures in accordance with 935 CMR 500.130(5)(k) and as expressly enumerated in 935 CMR 500.130 (9).



- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

14. Rockland Old Exit 14, Inc. d/b/a Green Rock Cannabis (#MRN284580), Retail

- Licensing Manager Defoe presented the Staff Recommendation for Provisional License.
- The Chair asked for questions or comments.
- Commissioner Roy acknowledged the Licenses name.
- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 CMR.140 (6) (a-j) please include the phone number for the Massachusetts Substance Use Helpline on your consumer education.
- Commissioner Stebbins echoed his previous comments related to licensees using templated language in their diversity plan and encouraged the applicant to adjust their goals to reflect the region of the state that they will be operating in and noted his hope that future applicants will move away from adopting the statewide numbers when approaching their diversity plans.
- Commissioner Camargo moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

7) Staff Recommendations on Final Licenses – 01:43:10

- The Chair noted that Final Licenses would be considered in one roster (1) all Adult-Use Licenses and one Vertically Integrated Medical Marijuana Treatment Center.



- Commissioner Roy acknowledged Chief of Investigations and Enforcement, Yaw Gyebi, and Director of Investigations, Nomxolisi Khumalo for their work and leadership related to Final Licenses.
- Adult-Use Roster
 - The Chair noted that the adult-use Renewal roster would consist of items numbered 1 through 10, as identified on the agenda.
 - The Chair asked for questions or comments.
 - Commissioner Stebbins moved to approve the roster of Adult-Use Final Licenses.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the Adult-Use roster of Final Licenses.

1. Atlantic Medicinal Partners, Inc. (#MR282476), Retail
2. DayDreamz Estates, LLC (#MC283417), Cultivation, Tier 3 / Outdoor
3. Hadleaf Holistic Greens Dispensary, LLC (#MR284228), Retail
4. JimBuddy's Rec Shop, Inc. (#MR281301), Retail
5. MA Craft Cultivation, LLC (#MC283549), Cultivation, Tier 6 / Outdoor
6. Sira Naturals, Inc. (#MC283066), Cultivation, Tier 8 / Indoor
7. Sira Naturals, Inc. d/b/a AYR (#MR282672), Retail
8. The Heirloom Collective, Inc. (#MR284511), Retail
9. The Heritage Club, LLC (#MR282762), Retail
10. Coastal Healing, Inc. (#RMD1529), Vertically Integrated Medical Marijuana Treatment Center

8) Staff Recommendations on Renewals – 01:45:23

- Commissioner Stebbins noted that he was impressed with the roster of Renewal applications up for Commission consideration and vote. He commended Cultivauna, LLC, MassGrow, LLC, and Mayflower Medicinals, Inc for their Diversity and Positive Impact Plans. He requested that Renewal licenses be mindful of identifying local sources and resources in their plans. He also expressed his dissatisfaction to see that a licensee noted that it had failed to reach its goal of contracting with one Disadvantaged Business Enterprise and a Local Business Enterprise and noted that perhaps it was an opportunity for the Commission to have a conversation with the Cannabis Advisory Board (CAB) Market Participation Sub-Committee around the topic.



- Commissioner Camargo echoed Commissioner Stebbins' comments. She also acknowledged Atlas Marketplace & Delivery, LLC d/b/a Plymouth Armor Group, Bailey's Buds, LLC, Cultivauna, LLC, Good Chemistry Nurseries of Massachusetts, LLC, and Sira Naturals, Inc., for their work in their Diversity and Positive Impact Plans.
- The Chair noted that Renewals would be considered as one or more rosters; There are three rosters: (1) Roster of Adult-use applications, including those subjects to a Commissioner's individually requested conditions (2) the two Adult-Use Commonwealth Alternative Care, Inc., licenses which Commissioner Camargo is recusing herself from and (3) Roster of all Medical-use applications (4) the two Medical-Use Licenses Commonwealth Alternative Care, Inc., licenses which Commissioner Camargo is recusing herself from.
- Adult-Use
 - The Chair noted that the adult-use Renewal roster will consist of items numbered 1 through 9 and 14 through 61, as identified on the agenda.
 - The Chair asked for questions or comments.
 - Commissioner Stebbins moved to approve the roster of adult-use Renewals, subject to Commissioners Camargo and Stebbins's individually requested conditions.
 - Commissioner Concepcion seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the roster of adult-use Renewals, subject to subject to Commissioners Camargo and Stebbins's individually requested conditions
- Commonwealth Alternative Care, Inc Adult Use Licenses
 - The Chair noted that the adult-use Renewal roster would consist of items numbered 10 through 13, as identified on the agenda.
 - The Chair asked for questions or comments.
 - Commissioner Stebbins moved to approve the roster of adult-use Renewals.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Recused
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes



- The Commission approved the roster of Commonwealth Alternative Care, Inc adult-use Renewals by a vote of four in favor and one recusal.
- Medical-Use
 - The Chair noted that the medical-use Renewal roster will consist of items numbered 64 through 68, as identified on the agenda.
 - The Chair asked for questions or comments.
 - Commissioner Roy moved to approve the roster of medical-use Renewals subject to Commissioner Stebbins's individually requested condition.
 - Commissioner Stebbins seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission unanimously approved the roster of medical-use Renewals.
- Commonwealth Alternative Care, Inc Medical-Use Licenses
 - The Chair noted that the medical-use Renewal roster will consist of items numbered 62 and 63, as identified on the agenda.
 - The Chair asked for questions or comments.
 - Commissioner Stebbins moved to approve the roster of medical-use Renewals.
 - Commissioner Roy seconded the motion.
 - The Chair took a roll call vote:
 - Commissioner Camargo – Recused
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
 - The Commission approved the roster of Commonwealth Alternative Care, Inc Medical-use Renewals by a vote of four in favor and one recusal.

1. Apotho Therapeutics Plainville, LLC (#MRR206154)
2. Atlas Marketplace & Delivery, LLC d/b/a Plymouth Armor Group (#MTR263106)
3. Bailey's Buds, LLC (#MBR169290)
4. Bare Naked Greens, LLC (#MPR243757)
5. berkley botanicals llc (#MPR243804)
6. berkley botanicals llc (#MCR140257)
7. berkley botanicals, llc (#MRR206101)
8. Berkshire Kind Inc. (#MCR140282)
9. Bud's Goods & Provisions Corp. (FKA Trichome Health Corp.) (#MRR206134)
10. Commonwealth Alternative Care, Inc. (#MRR206160)



11. Commonwealth Alternative Care, Inc. (#MPR243824)
12. Commonwealth Alternative Care, Inc. (#MRR206144)
13. Commonwealth Alternative Care, Inc. (#MCR140273)
14. Cultivauna, LLC (#MPR243822)
15. East Boston Bloom, LLC (#MRR206088)
16. G7 Lab LLC (#ILR267909)
17. Ganesh Wellness, Inc. (#MRR206129)
18. Good Chemistry Nurseries of Massachusetts, LLC (#MPR243833)
19. Good Chemistry Nurseries of Massachusetts, LLC (#MCR140277)
20. Green Theory Cultivation, LLC (#MPR243806)
21. Green Theory Cultivation, LLC (#MCR140262)
22. H&H Cultivation LLC (#MCR14024)
23. Heal Cultivation, LLC (#MPR243786)
24. Heal Cultivation, LLC (#MCR140232)
25. HumboldtEast, LLC (#MPR243812)
26. HVV Massachusetts, Inc (#MPR243817)
27. HVV Massachusetts, Inc. (#MCR140272)
28. HVV Massachusetts, Inc. (#MRR206133)
 - Commissioner Stebbins requested a condition to apply to all three HVV Massachusetts, Inc. licenses.
 - Requested conditions: Within thirty business days of approval of Application for Renewal, provide updated attestation of response from the Host Community of Gloucester related to the operation of the establishment in accordance with 935 Code Mass. Regs. § 500.103(4)(b) and (4)(f).
29. JWTC Wick LLC (#MRR206146)
30. LC Square, LLC. (#MPR243820)
31. LC Square, LLC. (#MCR140274)
32. Leaf Relief, Inc. (#MRR206107)
33. MassGrow, LLC (#MPR243787)
34. MassGrow, LLC (#MCR140235)
35. Mayflower Medicinals, Inc. (#MRR206127)
36. Mayflower Medicinals, Inc. (#MRR206135)
37. Mission MA, Inc. (#MRR206112)
38. Mission MA, Inc. (#MRR206145)
39. Mission MA, Inc. (#MPR243813)
40. Mission MA, Inc. (#MCR140266)
41. Misty Mountain Shop, LLC (#MRR206199)
42. NEO Manufacturing MA LLC (#MPR243832)
43. Nova Farms LLC (#MRR206123)
44. NS AJO Holdings Inc. (#MRR206149)
45. Pure Industries, Inc. (#MPR243808)
46. Pure Lowell, Inc. (#MRR206115)
47. Rhythm of Life Cannabis LLC (#MPR243811)



48. Rhythm of Life Cannabis LLC (#MCR140275)
49. Root 2 Naturals, LLC (#MBR169296)
50. Sira Naturals, Inc. (#MRR206105)
51. Sira Naturals, Inc. (#MCR140260)
52. Sira Naturals, Inc. (#MRR206104)
53. Sira Naturals, Inc. (#MPR243852)
54. Sira Naturals, Inc. (#MRR206064)
 - Commissioner Camargo requested a condition to apply to all five Sira Naturals, Inc. licenses.
 - Requested conditions: Licensee to clarify and explain how a 5k membership donation to the Boston Chamber of Commerce “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.
55. Southcoast Apothecary, LLC (#MRR206084)
56. Top Shelf Cannaseurs LLC (#MPR243768)
57. Top Shelf Cannaseurs LLC (#MCR140233)
58. True East Leaf LLC (#MCR140267)
59. Union Twist, Inc. (#MRR206117)
60. Union Twist, Inc. (#MRR206116)
61. UPROOT LLC (#MBR169287) (End of Adult-Use)
62. Commonwealth Alternative Care (#RMD1126)
63. Commonwealth Alternative Care (#RMD785)
64. HVV Massachusetts, Inc. (#RMD1185)
 - Commissioner Stebbins requested a condition.
 - Requested conditions: Within thirty business days of approval of Application for Renewal, provide updated attestation of response from the Host Community of Gloucester related to the operation of the establishment in accordance with 935 Code Mass. Regs. § 500.103(4)(b) and (4)(f).
65. Mission MA, Inc. (#RMD1125)
66. New England Treatment Access, LLC (#RMD3028)
67. Phytopia, Inc. (#RMD1692)
68. Revolutionary Clinics II-Cambridge (#RMD925)

Commissioner Camargo moved to take a thirty-minute lunch recess.

- Commissioner Stebbins seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes



- The Commission unanimously approved taking a Thirty-minute lunch recess, returning at 12:30 PM (02:31:28)

9) Commission Discussion and Votes

1. Responsible Vendor Training Renewal Applications

i. Grass Ceiling, LLC

- Licensing Manager Defoe gave updates and presented the applications for Responsible Vendor Training certification.
- Commissioner Stebbins asked a clarifying question regarding the total number of RVT trainers.
 - Director of Licensing Kyle Potvin noted that he did not have a concrete number but estimated that the total number of RVT trainers was between the 20 to the 30 range and noted that he would confirm the total number and circle back with the concrete number.
- Commissioner Stebbins moved to approve the Grass Ceiling, LLC Responsible Vendor Training certification.
- Commissioner Concepcion seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the Grass Ceiling, LLC Responsible Vendor Training certification.

2. Access & Equity Group Discussion on Disproportionately Impacted Areas (DIA)

- Project Manager Meghan Dube (Project Manager Dube), gave an update and overview on the topic.
- The Chair thanked Project Manager Dube and the rest of the Diversity, Equity, and Inclusion – Access and Equity (DEI) group for their work and leadership on the topic.
- Commissioner Stebbins thanked Project Manager, Dube and the rest of the DEI group for their work and leadership on the topic. He noted that he found the historical overview portion of the presentation very helpful. He also asked a clarifying question regarding the next steps.
 - Project Manager Dube provided further clarity on the next steps and the upcoming presentation at a subsequent meeting.
- Commissioner Roy noted her appreciation for the presentation's historical background and that she was looking forward to the group's subsequent presentation and recommendations.



- Commissioner Concepcion noted her appreciation for the charts utilized in the presentation and asked if a chart that compared Dr. Gettman's top 20 municipalities with 2021 identified municipalities in the subsequent presentation.
 - Project Manager Dube confirmed that a chart that compared Dr. Gettman's top 20 municipalities with 2021 identified municipalities would be a part of the subsequent presentation.
- Commissioner Concepcion asked a follow-up question regarding the procurement of Dr. Gettman and the completed report date.
 - Project Manager Dube confirmed that the hiring of Dr. Gettman and the report's completion was accomplished in a two-month window and noted that she would get the exact date that Dr. Gettman was hired and circle back.
- Commissioner Concepcion asked a clarifying question regarding the missing Worcester census tract.
 - Project Manager Dube provided an overview of how the group concluded that the omission of the Worcester track from the DIA list was a clerical oversight.
- Commissioner Concepcion asked a clarifying question regarding the use of unemployment data for to the largest municipality.
 - Project Manager Dube provided further clarity on the matter and clarified that unemployment data was only used for the largest municipalities.
- Commissioner Camargo thanked the rest of the DEI Group: Licensing Specialist, Tiixa Chukwuezi, Associate Enforcement Counsel Andrew Carter, and Paralegal Sabiel Rodriguez for their work and leadership on the matter. She also noted her appreciation that the group volunteered their time to tackle such an important matter. She asked a question related to stakeholder feedback and asked if the Commissioners would have the opportunity to review the feedback received and noted that she hoped that the Commissioners would have enough time to digest the information.
 - Project Manager Dube noted that the team has worked to synthesize the feedback from stakeholders into the report, noted the timeline of when Commissioners should be receiving documents related to the subsequent presentation, and clarified the next steps.
 - The Executive Director noted that the DEI Group would get the documents to Commissioners as soon as possible. He also provided further feedback on the Dr. Gettman Contract.
- Commissioner Roy thanked Project Manager, Dube and the rest of the DEI group for their work and leadership on the matter and noted her hope that the DEI group would make recommendations around the omission of the Worcester census track.
- Commissioner Concepcion asked clarifying questions regarding the next steps.
 - Project Manager Dube provided further clarity on the next steps and the subsequent presentation.
- Commissioner Camargo asked a clarifying question regarding the expectation for the subsequent presentation.
 - The Executive Director noted the next steps in the process and the work that the DEI group needs to accomplish before the subsequent presentation. He



also noted that Commissioners had discretion on how to handle the group's recommendations.

- Commissioner Roy asked a question regarding the need to take a vote at the subsequent presentation.
 - The Executive Director noted that Commissioners had discretion on whether to vote on the group's recommendations at the subsequent presentation.
- Commissioner Roy asked a clarifying question regarding a proposed prep meeting.
 - Project Manager Dube noted the Open Meeting Law implications of having all Commissioners present at a prep meeting.
- Commissioner Concepcion recommended that a preparation meeting occur shortly after the Commissioners receive materials for the subsequent presentation.
- The Chair noted her willingness to schedule the vote for the October public meeting.
 - Commissioner Camargo noted that the topic had been tabled previously, noted her willingness to schedule the vote for the October Public Meeting, and noted the impact of ADIs on the industry and the Commonwealth.

3. Delegation: Administrative Extensions of Licenses

- The Executive Director gave an update and overview on the topic.
- Commissioner Stebbins asked a clarifying question regarding the delegation and the number of licensees that go through the process.
 - The Executive Director noted that given that the Commission provides folks periodic notice at least 150 days before the expiration of a license, it wouldn't be enough justification to extend a license and provided further feedback on what would constitute an extension. He also estimated the total number of licensees that have gone through the process since the Commission's inception and noted the need for delegation to move ahead with any new licensee extensions.
 - Commissioner Stebbins requested a periodic report on the number of licenses that would go through the process to understand how the delegation was working and the nature of the issues as they arise.
- Commissioner Roy asked whether it would be a permanent delegation or if it would have an end date. She also noted the implications of the passage of Bill S.3096 and the implications of the delegation.
 - The Executive Director noted he would hope that it would be an indefinite authority and noted that the delegation of the ability would be a durable one given the circumstances that may come up and noted the implications of the passage of the Bill, especially as it related to the HCA process.
- Commissioner Camargo moved pursuant to M.G.L. c. 10 § 76 (J) and M.G.L. c. 94G § 6 (a) to delegate to the Executive Director the Commission's authority to extend a license expiration date administratively up to 120 calendar days. During an administrative extension, the licensee shall continue to comply with the Commission's requirements for licensure and will also be required to pay a prorated license fee to cover the extension.
- Commissioner Roy seconded the motion.



- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved to delegate to the Executive Director the Commission’s authority to extend administratively a license expiration date up to 120 calendar days.

4. Executive Session Minutes and Review Process

- General Counsel Christine Baily gave an update and overview on the topic.
- Commissioner Stebbins thanked General Counsel Christine Baily (General Counsel Baily) for her work and leadership on the topic. He noted the additional Executive Sessions since the recommendation was submitted to Commissioners; he pointed out that those would be covered at the following bi-annual Executive Session Minutes and Review Process. He also acknowledged that as Commission Secretary, he would review the minutes for the executive sessions recommended for release to ensure accuracy before the Commission votes at the September public meeting.
- Commissioner Stebbins moved to accept the recommendation related to withholding and releasing certain executive session minutes as presented by General Counsel Baily.
- Commissioner Roy seconded the motion.
- The Chairman took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
- The Commission unanimously approved the recommendation related to withholding and releasing certain executive session minutes as presented by General Counsel Baily.

5. Executive Upcoming Public Meeting Topics

- Commissioner Stebbins and the Chair gave an update and overview on the topic.
- Commissioner Roy thanked Commissioner Stebbins for his work and leadership on the topic and noted that she saw agenda items falling into two buckets: the routine business that happens every year and discussions and votes on unique agenda items. She stated that she believed the routine items should adopt the proposed process but noted a need for further discussion regarding adopting the proposed process for unique agenda items.
 - Commissioner Stebbins agreed with the description, noted how the process worked during his time at the Massachusetts Gaming Commission, and



explained how the process would allow Commissioners and the public to look ahead of what was being presented in future public meetings.

- Commissioner Concepcion thanked Commissioner Stebbins for his work and leadership on the topic and noted that the proposed process recommended that a Commissioner works with the Executive Director and the Chair to formulate a final presentation and asked why it was not framed as a requirement.
 - Commissioner Stebbins noted the need for the process to be informative and nimble to accommodate topics that suddenly became a priority. He explained that the recommendation would allow Commissioners to work with the Executive Director and the Chair to present at upcoming Commission public meetings while allowing other commissioners to be informed on upcoming topics.
 - Commissioner Camargo thanked Commissioner Stebbins for his work and leadership on the matter, asked if there was a timeline for when Commissioners should be expecting the calendars for upcoming topics, and provided an explanation on why she was asking the question.
- Commissioner Camargo thanked Commissioner Stebbins for his work and leadership on the matter and asked if there was a timeline for when Commissioners should be expecting the calendars for upcoming topics and provided an explanation on why she was asking the question.
 - Commissioner Stebbins provided further clarity on how the process allowed two ways for Commissioners to place topics on upcoming public meetings agendas, noted that Commissioners would have the opportunity to discuss upcoming topics at Commission Public Meetings, and noted that the process would allow for feedback from the Executive Director and key staff people.
- Commissioner Camargo asked if additional language should be adopted in the proposed process to explain how topics being worked on will be communicated to Commissioners and the timeline related to when the calendar will be disseminated to commissioners.
 - Commissioner Stebbins clarified that upcoming topics or calendar items would be discussed at public meetings and that Commissioners would have the opportunity to discuss agenda items with the Chair and the Executive Director.
 - Commissioner Camargo asked for language to be included in the process that clarified the ways that topics could be discussed amongst Commissioners.
- Commissioner Roy asked where the calendar would be found and disseminated to Commissioners.
 - Commissioner Stebbins noted that his original intent was that the calendar would be part of the Commission public meeting agenda and available in the public meeting packet and noted that the Chair recommended that the Commission work with the Communications department to figure out where it would live in the Commission's website to allow the public to understand what will be discussed at upcoming Commission meetings.



- The Chair asked the Executive Director to weigh in on the ability of the Commission to make the calendar of upcoming topics on the website.
 - The Executive Director noted that it was feasible to make the schedule of upcoming meeting topics available on the Commission's website but noted the static nature of the calendar and work needed to not allow for the schedule to become stale and the need for a disclaimer that the schedule is not an official calendar and subject to change.
 - The Chair noted her agreement with the Executive Director's comments.
- Commissioner Concepcion noted that she liked the process for topics discussed every year but noted her want to understand the utility of the process further as it relates to unique topics that Commissioners would like to discuss.
 - Commissioner Stebbins echoed Commissioners Roy comments related to topics falling into two buckets and provided an example of how the process would work.
- Commissioner Stebbins noted that he would work with the Chair to further refine the process and adopt language proposed by Commissioner Camargo.

11) New Business the Chair Did Not Anticipate at the Time of Posting – 03:51:00

- No new items were identified.

12) Next Meeting Date

- The Chair noted that the next meeting would be on September 8th, 2022.
- The Chair gave a tentative schedule for the remainder of the calendar year.

13) Adjournment – 03:53:27

- Commissioner Camargo moved to adjourn.
- Commissioner Roy seconded the motion.
- The Chair took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Concepcion – Yes
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - Chair Kim – Yes
- The Commission unanimously approved the motion.

