

CANNABIS CONTROL COMMISSION

May 9, 2024
10:00 AM

In-Person with Remote Access via [Microsoft Teams Live*](#)

PUBLIC MEETING MINUTES

Documents:

- Application Materials associated with:
 - Staff Recommendations on Changes of Ownership
 - Staff Recommendations on Renewal Licenses
 - Staff Recommendations on Provisional Licenses
 - Staff Recommendations on Final Licenses
 - Staff Recommendations on Responsible Vendor Training Renewals
- [Meeting Packet](#)
- Communications Manager job description
- Draft Model Ordinance or By-Law
- Draft Guidance on Municipal Equity

In Attendance:

- Acting Chair Ava Callender Concepcion
- Commissioner Kimberly Roy
- Commissioner Bruce Stebbins

Minutes:

1) Call to Order

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

2) Commissioners' Comments & Updates – 00:01:38

- Commissioner Roy noted the \$6 billion adult-use sales milestone, the record sales day on 4/20, and the \$1.1 billion generated in tax revenue since Fiscal Year 2019. She detailed how money from the Marijuana Regulation Fund had been spent and noted her appearances at the State of Cannabis event, the two most recent Social Equity Program (SEP) orientation events, and at a Taunton senior safety summit. Commissioner Stebbins highlighted his appearances on media outlets in Western



Massachusetts, at the SEP application orientation at Holyoke, on Focus Springfield, and with West Springfield Mayor William C. Reichelt. He noted the failure in point-of-sales programs during 4/20 and suggested inviting a point-of-sale provider to a future public meeting. The AC noted her appearance at the Harvard Business School's inaugural Cannabis Business Conference. She discussed how Chapter 180 established the Commission's mandate to oversee Host Community Agreements (HCAs) and ensure their compliance with state law. She stated that non-compliant HCAs were preventing many Licensees from being up for renewal. She encouraged negotiating parties to make use of the Commission's guidance documents and stated that extensions could be granted.

3) Minutes for Approval – 00:19:48

- November 9, 2023
- Commissioner Roy moved to approve the November 9, 2023, Commission public meeting minutes.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the November 9, 2023, Commission public meeting minutes.

- November 16, 2023
- Commissioner Roy moved to approve the November 16, 2023, Commission public meeting minutes.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the November 16, 2023, Commission public meeting minutes.

- December 14, 2023
- Commissioner Roy moved to approve the December 14, 2023, Commission public meeting minutes.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes



- The Commission unanimously approved the December 14, 2023, Commission public meeting minutes.

4) Acting Executive Director and Commission Staff Report – 00:21:07

- Acting Executive Director Debra Hilton-Creek (AED Hilton-Creek) stated that the Chief of Staff role had been filled by Andrew Carter. She updated the Commissioners on the Office of the Comptroller of the Commonwealth’s recent review of the Commission, which determined that the Commission’s internal controls were in compliance with their internal control guide. She continued to discuss the Fiscal Year 2025 budget which was actively being advocated for. Director of Government Affairs and Policy Matthew Giancola (Director Giancola) clarified the status of the budget with the state house and stated that the final appropriation would be determined by late June or early July. The AC suggested an outreach strategy for the conferees in light of the burden of Chapter 180 implementation.
- Director of Licensing Kyle Potvin (Director Potvin) provided a high-level update on Chapter 180 deliverables and discussed how HCA reviews had been assigned among staff. Addressing a question posed by Commissioner Roy in a previous meeting, he stated that the regulations provided for waivers in the event that the one-to-one requirement under the municipal equity mandate could not be met. Commissioner Roy asked how equitable relief may help Licensees whose Host Communities refused to enter into good-faith negotiations towards a compliant HCA. Acting Director of Investigations Katherine Binkoski (Acting Director Binkoski) described the internal processes that are triggered by the submission of a non-compliant HCA and Acting Enforcement Counsel Timothy Goodin (Acting EC Goodin) noted that a compliant HCA is a statutory requirement. Commissioner Roy and the AC discussed potential remedies the Commission may use in emergency situations when negotiations falter. Acting EC Goodin noted that the Commission may grant extensions for parties to negotiate terms. General Counsel Kristina Gasson (GC Gasson) noted that further deliberations on this topic may call for an additional meeting. Director Potvin stated that the most common issue with non-compliant HCAs was inappropriate Community Impact Fees. The AC requested a list of municipalities who were party to non-compliant HCAs and Commissioner Roy asked Director Giancola to communicate to the state house any issues with implementation of Chapter 180. Acting EC Goodin discussed a motion made in the Public Meeting on August 11, 2022, to delegate to the Executive Director (ED) the power to extend a License expiration date and provided the citations which the motion relied on. GC Gasson cautioned that this topic had not been noticed and that deliberations should be tabled for a future meeting. Commissioner Roy requested that Commissioners be notified of any mutual abrogation agreements. Director Potvin provided highlights from licensing data and non-active Licenses by stage.
- The AC stated that the Commissioners were taking a 10-minute recess until 12:12 PM.



5) Staff Recommendations on Changes of Ownership – 02:10:19

- Licensing Manager Anne DiMare presented on behalf of the licensing department the Staff Recommendations for Changes of Ownership, Renewals, Provisionals, Final Licenses, and Responsible Vendor Training Renewals.

1. Apical, Inc.

- Commissioner Roy requested a condition.
 - Proposed condition: Prior to acquiring ownership and control of Apical, Inc., please provide the Commission with a signed attestation confirming that the prior owner will no longer have access to the business, its finances, and will not consult with new ownership on any Licensee related matters including employment decisions in accordance with Commission regulations.
- Commissioner Stebbins moved to approve the Change of Ownership, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the Change of Ownership, subject to the condition requested by Commissioner Roy.

2. Ashlis Extracts, Inc.

- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the Change of Ownership.

3. Ashlis Farm, Inc.

- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the Change of Ownership.

4. Buddha Brothers 90 Sargeant Street, LLC.

- Commissioner Stebbins moved to approve the Change of Ownership.
- Commissioner Roy seconded the motion.



- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the Change of Ownership.

6) Staff Recommendations on Renewals – 02:15:31

- Commissioner Roy made a motion to approve items numbered 1-5 on the agenda.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the renewal roster of items numbered 1-5 on the agenda.

7) Staff Recommendations on Provisional Licenses – 02:16:30

1. Catamount Cannabis Company, LLC (#MRN285084), Retail

- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 Code Mass. Regs. § 500.140(6)(g) please include the phone number for the Massachusetts Substance Use Helpline on your consumer education.
- Commissioner Roy moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the Provisional Licenses, subject to the condition requested by Commissioner Roy.

2. Chill & Bliss II, LLC (#MRN285090), Retail

- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 Code Mass. Regs. § 500.140(6)(g) please include the phone number for the Massachusetts Substance Use Helpline on your consumer education.
- Commissioner Stebbins moved to approve the Provisional License, subject to the condition requested by Commissioner Roy.
- Commissioner Roy seconded the motion.
- The Acting Chair took a roll call vote:
 - Commissioner Roy – Yes



- Commissioner Stebbins – Yes
- AC Concepcion – Yes
- The Commission unanimously approved the Provisional Licenses, subject to the condition requested by Commissioner Roy.

3. Cloud 9 Cannabis, LLC (#MRN285037), Retail

- Commissioner Roy requested a condition.
 - Proposed condition: Prior to final licensure, in accordance with 935 Code Mass. Regs § 500.140(6)(g) please include the phone number for the Massachusetts Substance Use Helpline on your consumer education.
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, consider review and update diversity hiring goals in Diversity Plan based on statistics of host community and region in accordance with 935 Code Mass. Regs. § 500.101(1)(c)8.k. and provide any updates to CCC Licensing Division.
- Commissioner Roy moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Stebbins seconded the motion.
- The Acting Chair took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the Provisional Licenses, subject to the conditions requested by Commissioners Roy and Stebbins.

4. Haze of Grafton, LLC (#MPN282215), Product Manufacturer

- Commissioner Roy requested a condition.
 - 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 in accordance with 935 Code Mass. Regs. § 500.130(5)(k) and 935 Code Mass. Regs. § 500.130(9).
- Commissioner Stebbins requested a condition.
 - Proposed condition: Prior to Final Application for Licensure, contact CCC Licensing Division and provide an update to identify strategy for including Veterans, residents with disabilities, LGBTQ+ residents under Licensee’s Diversity Plan Goal in accordance with 935 Code Mass. Regs. § 500.101(1)(c)8.k.
- Commissioner Stebbins moved to approve the Provisional License, subject to the conditions requested by Commissioners Roy and Stebbins.
- Commissioner Roy seconded the motion.
- The Acting Chair took a roll call vote:
 - Commissioner Roy – Yes



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

8) Staff Recommendations on Final Licenses – 02:24:46

1. 220 O’Neil, LLC (#MR284345), Retail
2. ARL Healthcare, Inc. (#MR284873), Retail
3. NashMac, LLC (#MR281304), Retail
4. ReLeaf Alternative Natick, Inc. (#MR284537), Retail
5. Smokey Leaf, LLC (#MR284276), Retail

- Commissioner Roy moved to approve the Final License roster from one to five as indicated on the agenda.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the final License roster from one to five.

9) Staff Recommendations on Responsible Vendor Training Renewals – 02:25:43

1. Bright Buds Training (#RVR453146)
 - Commissioner Stebbins moved to approve the Responsible Vendor Training Renewal.
 - Commissioner Roy seconded the motion.
 - The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
 - The Commission unanimously approved the Responsible Vendor Training Renewal.

10) Enforcement Actions – 02:28:28

- Acting EC Goodin noted that each of the stipulated agreements presented to the Commissioners were the result of agreements between the Commission and the respective Licensees following an informal dispute resolution conference and that each civil penalty would be deposited into the Marijuana Regulation Fund.

1. High Hawk Farm, LLC



- Associate Enforcement Counsel Jacob Nielson (AEC Nielson) stated that the Notice of Fine for this matter had issued on September 11, 2023. He explained that there had been three violations: Marijuana grown at the Licensee’s facility had tested positive for Bifenthrin above the Limit of Detection; the Licensee had failed to follow its Quality Control and Facility Cleaning Standard Operating Procedures; and the Licensee failed to utilize best practices to limit contamination of Marijuana at its facility. He stated that the resolution included a \$10,000 fine and affirmative relief in the form of a 12-month probationary period of stricter testing and training parameters. Commissioner Stebbins asked about the definition of “substantial noncompliance” and AEC Nielson stated that the term was not defined in the regulations, but that Investigations and Enforcement used it to mean a violation of the regulations where suspension, revocation or other administrative action is contemplated or where there was a pattern of such violations. AEC Nielson discussed how the Investigations and Enforcement department had decided on these penalties.
- Commissioner Stebbins moved to ratify the final order and stipulated agreement for High Hawk Farm, LLC.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion to ratify the final order and stipulated agreement for High Hawk Farm, LLC.

2. Holistic Industries, Inc.

- Associate Enforcement Counsel Philip Schreffler (AED Schreffler) stated that there had been four violations: the Licensee had failed to process leaves and flowers free of mold, rot, fungus, and pests; the Licensee had failed to implement a set of written operating procedures related to quality control; the Licensee had conducted itself in a way which implicated the welfare of the public; and the Licensee had failed to ensure representative testing of Marijuana. He added that the Licensee had neither admitted nor denied these facts. The stipulated resolution included a fine of \$200,000 and affirmative relief in the form of a six-month period after the ratification of the agreement during which the Licensee must allow an Independent Testing Laboratory (ITL) to perform all required microbial testing by PCR testing with a confirmatory place assay test. The AC stated that complaints should be sent to inspections@cccmass.com. AED Schreffler stated that the Licensee had remained compliant for over two years since the issue had been discovered and read the affirmative relief conditions into the record. He stated that the ITL would determine what samples to submit for testing and discussed the purpose of the proposed testing methodology. Acting Chief of Investigations and Enforcement Nomxolisi Khumalo (Acting Chief Khumalo) described the timeline of events and clarified for Commissioner Roy that the ITL was fully compliant and that the issue lied with the testing method. The AC requested that the Commission discuss testing issues at a



future meeting. Acting Director Binkoski clarified that the issue at hand was mold in the facility and worker safety, not contaminated product making it to market.

- Commissioner Roy moved to ratify the final order and stipulated agreement for Holistic Industries, Inc.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion to ratify the final order and stipulated agreement for Holistic Industries, Inc.

3. Olde World Remedies, Inc.

- AEC Nielson stated that there had been four violations: the Licensee had failed to track the distribution of Marijuana and Marijuana Products in Metrc; the Licensee had failed to properly notify law enforcement and the Commission after discovering an inventory discrepancy; the Licensee had failed to follow its own prevention of diversion Standard Operating Procedure; and the Licensee had misled Commission investigators and made a false entry in Metrc. He stated that the stipulated resolution included a fine of \$60,000.00 and affirmative relief in the form of a six-month probationary period, increased inventory audits, and continued education for owners and agents. Commissioner Stebbins asked what the appropriate steps the Licensee should have taken and AEC Nielson responded that the Licensee should have provided more context in Metrc. He stated a whistleblower had notified the Commission and clarified that the issue at hand was not the error, but the conduct following the error. Commissioner Stebbins asked that if other Licensees encounter similar errors, they should reach out to the Commission for advice.
- Commissioner Stebbins moved to ratify the final order and stipulated agreement for Olde World Remedies, Inc.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion to ratify the final order and stipulated agreement for Olde World Remedies, Inc.

- Commissioner Roy read two of the facts of record relating to Holistic Industries, Inc. into the record.
- The Commissioners agreed to recess until 2:30 PM.

11) Commission Discussion and Votes – 04:30:33

- AED Hilton-Creek experienced technical issues and could not be heard.



- Commissioner Stebbins moved to amend the agenda while the Commission rectifies the technical issues and take up the island transportation discussion first.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.

1. Island Transportation Discussion

- The AC stated that this topic was not brought up for a vote, but to consider relevant state and federal laws and determine next steps. AEC Nielson discussed outreach efforts to the Drug Enforcement Administration, Massachusetts Steamship Authority, Department of Justice and Coast Guard. He cited and summarized the relevant Massachusetts Marijuana regulations which could cause compliance issues with transportation to the islands. Acting EC Goodin discussed Investigations and Enforcement’s concerns related to non-ground transportation and randomized routes. AEC Nielson summarized that on the federal level transportation to the islands could be in violation of the Controlled Substances Act and cited other federal statutes which could be implicated. Acting Director Binkoski presented the data on the amount of Marijuana and Marijuana Products currently available on Martha’s Vineyard. Director Giancola discussed other jurisdictions facing similar issues. Acting Chief Khumalo noted that her staff did not have familiarity with inspecting boats. GC Gasson explained how vertical integration had been implemented to address the issue of island transportation and discussed the process for adopting emergency regulation. Acting EC Goodin explained that the waiver process could not be used to allow for island transportation as it would be waiving federal laws. Commissioner Roy stated that, absent a resolution, there were 234 Registered Qualifying Patients on the islands without access to medical Cannabis. Commissioner Stebbins suggested prioritizing changes of ownership and License applications on the islands. Commissioner Roy recommended speaking to the authorities in Dukes County. The AC requested that Director Giancola reach out to local authorities to schedule a meeting in Dukes County.
- Commissioner Roy moved to direct Commission staff to reach out and schedule a hearing in Dukes County within the next 30 days.
- The AC seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.

2. Executive Director Search Update Type



- AED Hilton-Creek updated the Commissioners on the Executive Director (ED) search. She stated that the job had been posted and that the screening committee would likely meet by May 15, 2024, to begin screening applications. She hoped to make an offer in August or September with a start date in October. She explained that the job posting had gone up on the MassCareers website in addition to the Commission's and was being amplified by national and minority-focused job boards. The AC emphasized that all interested candidates should go to the Commission's website and stated that there would be an update on the ED search at every public meeting.
- Commissioner Stebbins stated that GC Gasson had provided motion language for prioritizing island Licensees.
- Commissioner Stebbins moved to direct the Investigations and Enforcement department under direction of the Chief of Investigations and Enforcement to prioritize review of licensing applications during inspections and changes of ownership from Dukes and Nantucket counties pursuant to G. L. 94 G § 4 (a) (30) until otherwise directed by a vote of the Commission.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.

3. Model Equity Ordinance

- Director Giancola presented the redline version of the Draft Model Ordinance or By-Law which incorporated feedback received during the public comment period. He added that the Attorney General's Office's Municipal Law Unit had been given the chance to review. He stated that the changes were related to formatting issues and typographical errors and that no substantive changes were made.
- Commissioner Stebbins moved to approve the Draft Model Ordinance or By-Law, subject to minor ministerial changes and typo corrections.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.

4. Guidance on Municipal Equity

- Director Giancola updated Commissioners on the draft guidance document which incorporated edits requested by Commissioners in the April meeting as well as public comments made on the model ordinance during the public comment period.



Commissioner Roy asked about a provision regarding suitability which did not exclude people who had been convicted of selling Marijuana to a minor and discussed how to proceed and allow staff to make this edit.

- Commissioner Roy moved to approve the Guidance on Municipal Equity and industry participation subject to commission staff amending Section 2 Paragraph 2 to include the following language: conviction or continuance without a finding for any distribution of any control substance to a minor, subject to minor ministerial changes and typo corrections.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.

5. Delivery License Type Policy Updates

i. Delivery to Municipalities That Have Banned Marijuana

- GC Gasson provided an update on delivery to municipalities which had voted no on Question 4. She described how the Commission’s statutory authority to regulate the Cannabis industry was balanced by local controls which had been granted to municipalities. GC Gasson stated there was statutory ambiguity as to delivery operators’ geographical limitations and as to the distinction between the terms delivery and transportation. She noted that the Commission’s regulations distinguished the terms as delivery operators could deliver directly to consumers while transporters could not. The AC asked whether it was in the Commission’s power to allow delivery to no-towns. GC Gasson responded that the local control provisions may prevent the Commission from doing so and if the regulations were changed to allow for delivery to no-towns, it may be challenged. Commissioner Stebbins proposed reaching out to each no-town and asking them individually if they would reconsider delivery. Director Giancola stated that he could develop outreach to the no-towns listed on the Commission’s tracker. Commissioner Roy stated that she saw statutory changes as the most effective way of moving forward. The AC stated that her impression was that this was a grey area. GC Gasson responded that she thought the Commission would likely be challenged if it promulgated regulations which allowed delivery to no-towns.
- Commissioner Roy moved to table the accounts receivable policy introductory discussion to the May 23, 2024, meeting.
- Commissioner Stebbins seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.



ii. Delivery to Hotels

- Commissioner Stebbins introduced the topic of delivery of Marijuana to hotels. He noted that he had reached out to the Massachusetts Lodging Association (MLA) and in a meeting with their board they had voiced concerns regarding liability for potential medical issues, overall prohibition of smoking, and non-guests using hotels as a delivery destination. The MLA had also confirmed that they do not currently allow for delivery of alcohol to hotels. The AC noted the purpose of this topic was to see if there were any additional updates which could be added to regulations currently in the pipeline and stated there did not seem to be any. Commissioner Roy offered to sponsor the topic of Third-Party Transporters. GC Gasson provided an update on upcoming regulatory changes and the promulgation process.

6. Job Description: Communications Manager

- AED Hilton-Creek was experiencing technical issues and was unable to present this topic. The AC read the job description out loud. Director of Communications Maryalice Curley (Director Curley) stated that this was necessary to strengthen the Communications team's proactive outreach, increased stakeholder engagement, and strategic planning. Commissioner Roy suggested adding PowerPoint to the skills/knowledge section and if this would be an external or internal opportunity. Director Curley directed the questions to AED Hilton-Creek, who was able to indicate that it would be an internal opportunity.
- Commissioner Stebbins moved to approve the Communications Manager job description.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Roy – Yes
 - Commissioner Stebbins – Yes
 - AC Concepcion – Yes
- The Commission unanimously approved the motion.

12) New Business Not Anticipated at the Time of Posting 06:51:43

- The AC stated that there was no new business not anticipated at the time of posting.
- Commissioner Stebbins stated that by the June meeting, he hoped to have a substantive update for a policy discussion on the lottery topic.
- Commissioner Roy stated that she wanted to discuss delegations at the June meeting.

13) Next Meeting Date – 06:53:39

- The AC noted the next meeting would be on May 23, 2024, where topics would include reciprocity and hemp.

14) Adjournment – 06:54:44

- Commissioner Roy moved to adjourn.



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

