CANNABIS CONTROL COMMISSION

March 1, 2023
10:00 AM

Via Remote Participation via Microsoft Teams Live*

PUBLIC MEETING MINUTES

Documents:
- N/A

In Attendance:
- Chair Shannon O’Brien
- Commissioner Nurys Z. Camargo
  - Absent
- 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.

2) Executive Session – Mediation Regarding Commission Governance - 00:00:32
   - The Chair noted that the Commission would not return to Open Session after its Executive Session Deliberations.
   - The Chair asked for questions or comments.
   - Commissioner Roy moved to enter into Executive Session pursuant to the Open Meeting Law, G.L. c. 30A, § 21(a)(9.), to confer with a mediator, as defined in G.L. c. 233, § 23C, to participate in mediation between the Commissioners and staff leadership, for purpose of finding common ground and obtaining buy-in from all parties, in its efforts to establish a durable and effective governance structure.
   - Commissioner Stebbins seconded the motion.
   - The Chair took a roll call vote:
     - Commissioner Camargo – Absent
     - Commissioner Concepcion – Yes
The Commission voted to enter Executive Session by four in favor to one abstention.

The Commission entered the Executive Session (00:02:37).