

CANNABIS CONTROL COMMISSION

May 8, 2025
10:00 AM

Remote 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
- [Meeting Packet](#)

In Attendance:

- Commissioner Nurys Z. Camargo
- Commissioner Kimberly Roy
- Acting Chair Bruce Stebbins

Minutes:

- I. 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.
- II. Commissioners' Comments & Updates – 00:01:46
 - Commissioner Camargo thanked staff for preparing the day's meeting. Commissioner Roy thanked Senators Michael Rodrigues, Daniel Donahue, Peter Durant, Pavel Payano as well as Representative Michael Soter and staff from the Governor's Office for meeting to discuss the Commission's budget as well as Cannabis policy. The AC highlighted the State of Cannabis event and recent meetings with Department of Public Health (DPH) Commissioner Robert Goldstein, staff from the Division of Banks (DOB) as well as the Alcoholic Beverages Control Commission (ABCC).
- III. Minutes for Approval – 00:06:25
 - March 27, 2025



- Commissioner Camargo moved to approve the March 27, 2025, Commission Public Meeting minutes.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the March 27, 2025, Commission Public Meeting minutes.

IV. Executive Director and Commission Staff Report – 00:07:08

- Executive Director (ED) Travis Ahern provided updates on the procurement of an accounts receivable auditor which had been contracted and a systems and organization controls auditor which had been posted. He provided an update on the FY2026 budget, which had been allocated at \$19.88 million, noting that the deadline for the conference committee was the following day. He stated that there had been two voluntary tier relocations – an Outdoor Cultivator had gone from Tier 6 to Tier 2 and an Indoor Cultivator had gone from Tier 11 to Tier 2. He provided an update on his goals and stated that he had reviewed and proposed edits for the Governance Charter which he suggested discussing at the May 22nd meeting. He highlighted the landing page for Chapter 180 resources, which had just launched. Commissioner Roy asked if the System and Organization Control audits could be performed under a single contract and the ED stated it would likely be two separate procurements and that he would have more information at the May 22nd meeting on the procurement of a testing consultant.
- Director of Licensing Olivia Koval (Director Koval) provided highlights from licensing data and explained for Commissioner Roy that there was not yet an expected timeline for the Marijuana Research Facility to commence operations. Director Koval continued and presented the data on the current maximum licensed canopy and on Host Community Agreements (HCAs). Commissioner Roy requested that Director Koval’s presentation be circulated offline.

V. Staff Recommendations on Changes of Ownership – 00:37:40

- Licensing Analyst Jaime Wakefield (Analyst Wakefield) presented on behalf of the Licensing department the Staff Recommendations for Changes of Ownership, Renewals, Provisionals and Final Licenses.

1. Cape Cod Grow Lab, LLC

- Commissioner Roy moved to approve the Change of Ownership.
- Commissioner Camargo seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes



- AC Stebbins – Yes
- The Commission unanimously approved the Change of Ownership.

2. Cresco HHH, LLC

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

3. Cultivate Cultivation, LLC

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

VI. Staff Recommendations on Renewal Licenses – 00:42:27

- Commissioner Camargo moved to approve the renewal of items numbered 1-10, 13-27 and 29-38 as indicated on the agenda.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the renewal of items numbered 1-10, 13-27 and 29-38 as indicated on the agenda.
- The AC requested a condition for items numbered 10 and 11 (Garden Remedies (MRR207197 and MRR207195)):
 - Proposed condition: Within thirty business days of approval of Application for Renewal, contact CCC Licensing Division and provide a response on current progress toward goals in Diversity Plan and alignment with goals identified in GRI Diversity Plan 2024-2025 uploaded on 2/5/2025 in accordance with 935 Code Mass. Regs. § 500.103(4)(b).
- Commissioner Camargo moved to approve the renewal of items numbered 10 and 11 (Garden Remedies (MRR207197 and MRR207195)) subject to the condition requested by the AC.



- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the renewal of items numbered 10 and 11 (Garden Remedies (MRR207197 and MRR207195)) subject to the condition requested by the AC.
- The AC requested a condition for item numbered 28 (New Dia Fenway LLC (#MRR207158)):
 - Proposed condition: Within thirty business days of approval of Application for Renewal, contact CCC Licensing Division and provide a response to clarify goals and implementation identified in Diversity Plan 2024-2025 uploaded on 2/21/2025 in accordance with 935 Code Mass. Regs. § 500.103(4)(b).
- Commissioner Roy moved to approve the renewal of item numbered 28 (New Dia Fenway LLC (#MRR207158)) subject to the condition requested by the AC.
- Commissioner Camargo seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the renewal of items numbered 28 (New Dia Fenway LLC (#MRR207158)) subject to the condition requested by the AC.

VII. Staff Recommendations on Provisional Licenses – 00:48:31

1. Floor XIII Medicinals, LLC (#MRN285072), Marijuana Retailer
 - Commissioner Camargo moved to approve the Provisional License.
 - Commissioner Roy seconded the motion.
 - The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
 - The Commission unanimously approved the Provisional License.
2. New England Regional Dispensary, LLC (#MRN285281), Marijuana Retailer
 - 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 Camargo seconded the motion.



- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the Provisional License, subject to the condition requested by Commissioner Roy.

VIII. Staff Recommendations on Final Licenses – 00:51:47

1. Agricultural Healing, Inc.(#MR283027), Marijuana Retailer
2. Agricultural Healing, Inc.(#MP281769), Marijuana Product Manufacturer
3. Belle Fleur Holdings, LLC (#MC283095), Marijuana Cultivator, Tier 4, Indoor
4. Cannabis Healing, LLC (#MR283634), Marijuana Retailer
5. FreeMarketMA, LLC (#MC283866), Marijuana Cultivator, Tier 2, Outdoor
6. Greater Goods, LLC (#MB282344), Marijuana Microbusiness
7. Leaf Relief, Inc. (#MR283784), Marijuana Retailer
8. On Root, LLC (#DO100179), Marijuana Delivery Operator
9. On Root, LLC (#MD1301), Marijuana Courier
10. Sama Productions, LLC (#MC282179), Marijuana Cultivator, Tier 3, Indoor
11. Witch City Gardens, LLC (#MC283839), Marijuana Cultivator, Tier 1, Indoor

- Commissioner Camargo moved to approve the Final License roster from 1 – 11 as indicated on the agenda.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the Final License roster from 1 – 11 as indicated on the agenda.
- The Commission took a brief recess. (Returned at 1:00:26).

IX. Commission Discussion and Votes

1. Equitable Relief Request Process Overview

- General Counsel Kajal Chattopadhyay (GC Chattopadhyay) stated that this process was outlined in 935 Code Mass. Regs. 500.180(3)(c)6. and that staff had prepared a form for requests. He explained that requests for equitable relief would be reviewed by Legal for compliance after which the Investigations and Enforcement perform a due diligence review and submit a recommendation to the Commissioners. The two scenarios which would warrant equitable relief would be when a Host Community (HC) discontinued a relationship with a Licensee or if a mutual abrogation agreement was executed by both parties and submitted to the Commission. Enforcement Counsel Timothy Goodin (EC Goodin) explained that his team would perform a due diligence



check and coordinate with any impacted departments before submitting a memorandum to the board at the next Public Meeting which would recommend particular remedies. Commissioner Roy asked about the difference between equitable relief and the extensions which had been granted to Provisionally licensed Marijuana Establishments (MEs) and EC Goodin explained that this equitable relief was meant to provide relief while the Licensee sought a new location. GC Chattopadhyay stated that there would be a recommendation on a request for equitable relief at the regular May meeting. The AC asked about the fourth option listed in the equitable relief form indicating that the Licensee may request private mediation with the HC and GC Chattopadhyay noted that both parties would need to consent to mediation. The AC suggested meetings with Commissioners offline to review the request which would be acted on at the May meeting.

2. Tri-Annual Review of Executive Session Minutes

- GC Chattopadhyay presented the Legal department’s recommendation to release one set of Executive Session minutes pertaining to the review of Executive Session minutes and Commissioner Roy requested to enter into Executive Session.
- Commissioner Camargo moved to enter closed Executive Session to review Executive Session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) and G.L. c. 30A, §§ 22(f), (g).
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the motion and each Commissioner confirmed that they were alone and that no one could hear their deliberations.
- The AC stated that the Commission would reconvene in Open Session. (Returned at 02:10:21.)

- Commissioner Camargo moved to approve the General Counsel’s recommendation to continue withholding seventeen sets of Executive Session minutes and direct the General Counsel to prepare the minutes for the March 13, 2025, Executive Session for review and approval subject to appropriate redaction.
- Commissioner Roy seconded the motion.
- The AC took a roll call vote:
 - Commissioner Camargo – Yes
 - Commissioner Roy – Yes
 - AC Stebbins – Yes
- The Commission unanimously approved the motion.

X. Next Meeting Date – 02:13:31

- The next meeting was scheduled for May 12, 2025, and the AC noted that additional meetings would be added to review the draft Social Consumption regulations.



XI. Adjournment – 02:14:17

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

