

## Cannabis Control Commission Public Meeting Minutes

May 23, 2019

3 p.m.

Department of Transportation Building

10 Park Plaza

Boston, MA 02110

### Commission Members in Attendance:

Chairman Steven Hoffman  
Commissioner Kay Doyle  
Commissioner Jen Flanagan  
Commissioner Britte McBride  
Commissioner Shaleen Title

Commission Members Absent: None

### List of Documents:

1. [Change in Ownership – Executive Summary – Sira Naturals, Inc. – MC281252-MP281303-MX281310-RMD245-RMD325-RMD625](#)

Chairman Hoffman called the Cannabis Control Commission to order at 3:00pm. Chairman Hoffman put the public on notice that the meeting is being recorded. Chairman Hoffman reviewed the meeting agenda.

Chairman Hoffman turned to the staff recommendation on Change of Ownership Applications for SIRA Naturals, Inc. Director of Investigations Patrick Beyea discussed the staffs review reviewed of documentation related to the restructuring. This includes organizational charts detailing distribution of equity for the new organization and voting control of the company.

Commissioner McBride made a motion to approve the staff recommendation, seconded by Commissioner Doyle. The motion was unanimously approved by the Commission.

Chairman Hoffman turned to the relocation logistics scope of work. Mr. Collins discussed the scope of work for the office space in Worcester and Boston. Commissioner Title asked about references for the vendor.



Commissioner Flanagan made a motion to authorize the Executive Director to engage with the Ripples Group, seconded by Commissioner Doyle. The motion was unanimously approved by the Commission.

With no unknown business before the Commission, Chairman Hoffman noted the next public meeting will be May 30, 2019. Chairman Hoffman asked for a motion to adjourn. Commissioner Flanagan made the motion to adjourn seconded by Commissioner Doyle. The motion is unanimously approved by the Commission. The Commission is adjourned as of 3:14pm.

