

Cannabis Control Commission Public Meeting Minutes

May 30, 2019

10:30 a.m.

State House Room B1

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. [Presentation from 05/30/19 Commission Meeting](#)
2. [Final License – Executive Summary – BCWC LLC – MC281841](#)
3. [Final License – Executive Summary – Canna Provisions, Inc. – MR281796](#)
4. [Final License – Executive Summary – Central Ave Compassionate Care, Inc. – MC281505-MP281399](#)
5. [Final License – Executive Summary – Gibby’s Gardens, LLC – MB281347](#)
6. [Medical Provisional License – Executive Summary – Agricultural Healing, Inc.](#)
7. [Medical Provisional License – Executive Summary – Briarleaf, LLC](#)
8. [Provisional License – Executive Summary – Boston Bud Factory, Inc. – MPN281397-MRN281525](#)
9. [Provisional License – Executive Summary – CannAssist, LLC – MCN281487-MPN281365](#)
10. [Provisional License – Executive Summary – Commcan, Inc. – MRN282205](#)
11. [Provisional License – Executive Summary – MassGrow, LLC – MCN281488-MPN281460](#)
12. [Provisional License – Executive Summary – Mayflower Medicinals, Inc. – MRN281256](#)
13. [Provisional License – Executive Summary – Nature’s Medicines, Inc. FKA Xiphias Wellness – MRN281701](#)
14. [Provisional License – Executive Summary – Nature’s Medicines, Inc. FKA Xiphias Wellness – MRN281709-MCN281806](#)



15. [Provisional License – Executive Summary – Solar Therapeutics, Inc. – MRN281817-MPN281464](#)
16. [Provisional License – Executive Summary – Theory Wellness, Inc. – MRN281835](#)

Chairman Hoffman called the Cannabis Control Commission to order at 10:30am. Chairman Hoffman put the public on notice that the meeting is being recorded. Chairman Hoffman reviewed the meeting agenda and said that the proposed revisions to adult use and medical use of marijuana regulations would not be discussed at this meeting.

Chairman Hoffman turned to the Executive Director Shawn Collins for his report. Mr. Collins presented his report regarding the status and demographic information of marijuana business and agent applications to the Commission.

Mr. Collins discussed the application for BCWC, LLC (# MC281841), Cultivation – Tier 9/Outdoor, which staff has recommended for approval of a final license subject to the conditions set forth in the executive summary.

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

Mr. Collins discussed the application for Canna Provisions, Inc. (# MR281796), Retail, which staff has recommended for approval of a final license subject to the conditions set forth in the executive summary.

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

Mr. Collins discussed the applications for Central Ave Compassionate Care, Inc. (# MC281505), Cultivation – Tier 1/Indoor; Central Ave Compassionate Care, Inc. (# MP281399), Product Manufacturing, which staff has recommended for approval of a final license subject to the conditions set forth in the executive summary.

Commissioner Doyle made a motion to approve the staff recommendation (# MC281505), seconded by Commissioner McBride. The motion was approved by the Commission, with Commissioner Title abstaining.

Commissioner Doyle made a motion to approve the staff recommendation (# MP281399), seconded by Commissioner Flanagan. The motion was approved by the Commission, with Commissioner Title abstaining.



Mr. Collins discussed the application for Gibby's Gardens, LLC. (# MB281347), Microbusiness, which staff has recommended for approval of a final license subject to the conditions set forth in the executive summary.

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

Director of Licensing Kyle Potvin discussed the application for Agricultural Healing, Inc., a Vertically Integrated Medical Marijuana Treatment Center/RMD, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioner McBride asked a question about the scope of the applicant's proposed marijuana delivery operations.

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

Mr. Potvin discussed the application for Briarleaf, LLC, Vertically Integrated Medical Marijuana Treatment Center/RMD, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary.

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

Mr. Potvin discussed the applications for Boston Bud Factory, Inc. (#MPN281397), Product Manufacturing; Boston Bud Factory, Inc. (#MRN281525), Retail which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioner Flanagan expressed concern about aspects of the applicant's Positive Impact Plan.

Commissioner McBride made a motion to approve the staff recommendation (#MPN281397), subject to the conditions laid out by Commissioner Flanagan, seconded by Commissioner Title. The motion was unanimously approved by the Commission.

Commissioner Title made a motion to approve the staff recommendation (#MRN281525), also subject to the conditions laid out by Commissioner Flanagan, seconded by Commissioner McBride. The motion was unanimously approved by the Commission.

Mr. Potvin discussed the applications for Cannassist, Inc. (#MCN281487), Cultivation – Tier 8 / Indoor; Cannassist, Inc. (#MPN281365), Product Manufacturing, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioner Title suggested an additional condition that the applicant's diversity plan specify measurable goals.

Commissioner Doyle made a motion to approve the staff recommendation (#MCN281487), seconded by Commissioner Flanagan. The motion, with Commissioner Title's additional condition, was unanimously approved by the Commission.



Commissioner Doyle made a motion to approve the staff recommendation (#MPN281365), seconded by Commissioner Flanagan. The motion, with Commissioner Title's additional condition, was unanimously approved by the Commission.

Mr. Potvin discussed the application for Commcan, Inc. (#MRN282205), Retail, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioner Title suggested an additional condition that the applicant's diversity plan specify measurable goals.

Commissioner Doyle made a motion to approve the staff recommendation, seconded by Commissioner McBride. The motion, with Commissioner Title's additional condition, was unanimously approved by the Commission.

Mr. Potvin discussed the applications for MassGrow, LLC (#MCN281488), Cultivation – Tier 11 / Indoor; MassGrow, LLC (#MPN281460), Product Manufacturing, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioner McBride proposed an additional condition seeking more information about the types of Marijuana Products the applicant intended to manufacture.

Commissioner Doyle made a motion to approve the staff recommendation(#MCN281488), seconded by Commissioner Title. The motion, subject to Commissioner McBride's additional condition, was approved by the Commission, with Commissioner Flanagan abstaining.

Commissioner Doyle made a motion to approve the staff recommendation (#MPN281460), seconded by Commissioner Title. The motion, subject to Commissioner McBride's additional condition, was approved by the Commission, with Commissioner Flanagan abstaining.

Mr. Potvin discussed the application for Mayflower Medicinals, Inc. (#MRN281256), Retail, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary.

Commissioner Doyle made a motion to approve the staff recommendation (#MRN281256), seconded by Commissioner Title. The motion was unanimously approved by the Commission.

Mr. Potvin discussed the applications for Nature's Medicines, Inc. FKA Xiphias Wellness (#MRN281701), Retail; Nature's Medicines, Inc. FKA Xiphias Wellness (#MCN281806), Cultivation – Tier 4 / Indoor; Nature's Medicines, Inc. FKA Xiphias Wellness (#MRN281709), Retail, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary.

Commissioner McBride made a motion to approve the staff recommendation(#MRN281701), seconded by Commissioner Title. The motion was unanimously approved by the Commission.



Commissioner Doyle made a motion to approve the staff recommendation (#MCN281806), seconded by Commissioner McBride. The motion was unanimously approved by the Commission.

Commissioner Doyle made a motion to approve the staff recommendation (#MRN281709), seconded by Commissioner Title. The motion was unanimously approved by the Commission.

Mr. Potvin discussed the applications for Solar Therapeutics, Inc. (#MPN281464), Product Manufacturing; Solar Therapeutics, Inc. (#MRN281817), Retail, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioner McBride proposed an additional condition that the applicant provide further information about the Marijuana Products to be produced.

Commissioner Doyle made a motion to approve the staff recommendation(#MPN281464), seconded by Commissioner Title. The motion, subject to Commissioner McBride's additional condition, was unanimously approved by the Commission.

Commissioner Title made a motion to approve the staff recommendation (#MRN281817), seconded by Commissioner Doyle. The motion was unanimously approved by the Commission.

Mr. Potvin discussed the application for Theory Wellness, Inc. (#MRN281835), Retail, which staff has recommended for approval of a provisional license subject to the conditions set forth in the executive summary. Commissioners Flanagan and Title proposed additional conditions regarding the applicant's diversity plan and Positive Impact Plan.

Commissioner Doyle made a motion to approve the staff recommendation, seconded by Commissioner McBride. The motion, subject to the additional conditions from Commissioners Flanagan and Title, was unanimously approved by the Commission.

With no further business before the Commission, Chairman Hoffman noted the next Commission meeting will be June 13, 2019. Chairman Hoffman asked for a motion to adjourn. Commissioner Flanagan made the motion to adjourn seconded by Commissioner Title. The motion is unanimously approved by the Commission. The Commission is adjourned as of 11:48 A.M.

