

### January 8, 2019

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the Cannabis Control Commission. The meeting will take place as noted below.

### CANNABIS CONTROL COMMISSION

# January 10, 2019 Department of Transportation

Conference Room 10 Park Plaza Boston, MA 02116 12:00PM

#### PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Minutes
- 4) Executive Director's Report
  - a. Staffing Update
  - b. License and Registration Applications
- 5) Staff Recommendations on Final Licenses
  - a. Temescal Wellness of Massachusetts, Inc. (# MC281550), Cultivation / Tier 2 Indoor
  - b. Temescal Wellness of Massachusetts, Inc. (# MP281402), Product Manufacturer
- 6) Staff Recommendations on Provisional License Applications
  - a. Holyoke Gardens, LLC (# MCN281342), Cultivation / Tier 6 Indoor
  - b. LDE Holdings, LLC (# MCN281262), Cultivation, Tier 2 / Indoor
  - c. Mass Alternative Care, Inc. (# MCN281685), Cultivation / Tier 3 Indoor
  - d. Mass Alternative Care, Inc. (# MPN281468), Product Manufacturer
  - e. Mass Alternative Care, Inc. (# MRN281371), Retail
  - f. Pioneer Valley Extracts, LLC (# MPN281417), Product Manufacturer
  - g. Rise Holdings, Inc. (# MCN281674), Cultivation / Tier 11 Indoor
  - h. Rise Holdings, Inc. (# MPN281453), Product Manufacturer
- 7) Commission Discussion and Votes
  - a. Report on Host Community Agreements
  - b. 2019 Regulatory Timeline
- 8) New Business that the Chairman did not anticipate at time of posting
- 9) Next Meeting Date

## **Notice of Executive Session**

Under the Open Meeting Law, G.L. c. 30A, § 21(a)(4) and (7) and the Public Records Law, G.L. c. 66, and the exemptions set forth in G.L. c. 4, § 7(26)(a), (f) and (n), the Commission may enter into executive session on the following agenda items:

1) to discuss provisional licensees' qualifications for final licensure, including, but not limited to, the Commission staff's strategies for reviewing, inspecting, and monitoring the proposed security plans of the Marijuana Establishment and for the marijuana and marijuana products