



Commonwealth of Massachusetts

CANNABIS CONTROL COMMISSION

ONE ASHBURTON PLACE, ROOM 313

BOSTON, MASSACHUSETTS 02108

TELEPHONE (617) 878-9853

OPEN MEETING

Tuesday, October 17, 2017

10:30 a.m.

One Ashburton Place

21st Floor

Boston, MA 02108





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CANNABIS CONTROL COMMISSION

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▶ PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Comments by the Chairman
- 3) Update on Commission Activities & Next Steps
- 4) Mission Statement Discussion
- 5) Organization Chart Discussion
- 6) Preliminary Budget Discussion
- 7) New Business reserved for business Chairman did not anticipate at time of posting
- 8) Next Meeting date (if known)





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CANNABIS CONTROL COMMISSION (CNB)

ONE ASHBURTON PLACE, ROOM 313

BOSTON, MASSACHUSETTS 02108

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Update on Activities Since Last Public CNB Meeting

- ▶ **Completion of Public Listening Sessions**
 - ▶ All sessions currently being transcribed
- ▶ **Staffing**
 - ▶ Executive Director - First Round Interviews
 - ▶ Executive Assistant to the Commission
 - ▶ Applications for Director of Communications (Deadline: October 18)
 - ▶ Contractors
 - ▶ Communications
 - ▶ Technology Program Management
- ▶ **Advisory Board Sub-Committee Meetings**
 - ▶ Public Health – 10/13
 - ▶ Cannabis Industry – 10/16
 - ▶ Market Participation – To be scheduled (10/25 or 26)
 - ▶ Public Safety and Community Mitigation – To be scheduled





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Preview of Coming Attractions

- ▶ Report Back from Public Listening Sessions
- ▶ Development of Draft Regulations
- ▶ Technology Development Plan
- ▶ Revenue Forecasting
- ▶ Full Budget Review
- ▶ CNB Website
- ▶ Staffing
 - ▶ General Counsel Search





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Mission Statement (Version 3)

Cannabis Control Commission

DRAFT (FOR DISCUSSION PURPOSES)

The mission of the Cannabis Control Commission is to honor the will of the voters of Massachusetts by safely, equitably and effectively implementing and administering the laws enabling access to medical and adult use marijuana in the Commonwealth.

The Commission will foster the creation of a **new, safely regulated** industry that will create entrepreneurial and employment opportunities and incremental tax revenues in and to communities across the state and which will be a best practice model for other states. **The industry will be characterized by participation by a cross-section of small and larger participants and by proportional participation by minorities, women and veterans.** We will develop policies and procedures to encourage and enable full participation in the marijuana industry by people from communities that have previously been disproportionately harmed by marijuana prohibition and enforcement and positively impact those communities.

Our operating principles:

- ▶ Conduct all of our processes openly and transparently
- ▶ Engage in regular two – way communication with citizens, patients, **health care providers and caregivers, elected officials, industry participants** and **all other concerned** constituencies
- ▶ Build a world-class state agency
 - ▶ Commit to the highest level of constituent services using state of the art technology and multiple media
 - ▶ Define and publicly measure our performance versus metrics regarding timely execution, accessibility, impact on public health and safety, impact on disproportionately harmed communities and incremental tax revenue generation
 - ▶ Become self-funding and generate a revenue surplus
 - ▶ Create a great place to work
- ▶ Enhance and ensure public health and safety by
 - ▶ Developing and enforcing effective regulations
 - ▶ Developing and executing a program of continuing public education
 - ▶ Conducting and contributing to research on marijuana related topics
 - ▶ Using surplus funds to help address issues in these areas

KEY: **RED = ADDITIONS/CHANGES TO VERSION 2 (CIRCULATED TO THE COMMISSIONERS);**



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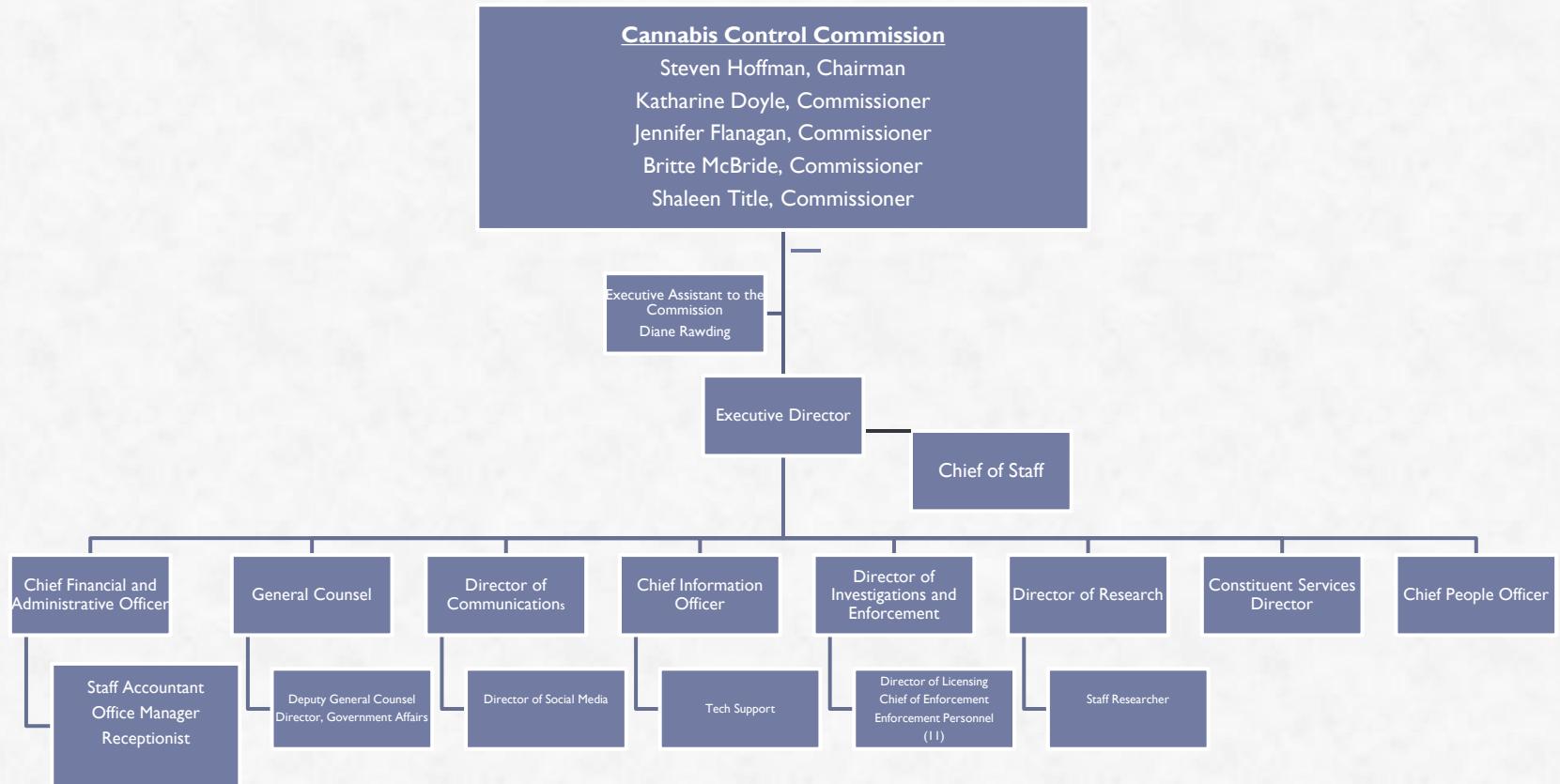




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Preliminary Organizational Chart As of July 1, 2018





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▶ Next Commission Public Meeting Dates

- ▶ **Tuesday, October 17 at 2:00 PM**
 - ▶ Executive Director Interviews
 - ▶ One Ashburton Place, 2¹st Floor, Boston, MA

- ▶ **Thursday, October 19, 2017 at 12:00 PM**
 - ▶ Executive Director Deliberations
 - ▶ State House, Room 222

- ▶ **Tuesday, October 24, 2017 at 10:30 AM**
 - ▶ Weekly Commission Meeting
 - ▶ Hurley Building, Minnehan Meeting Room
 - ▶ 19 Staniford Street
 - ▶ Boston, MA

