



Commonwealth of Massachusetts

CANNABIS CONTROL COMMISSION

ONE ASHBURTON PLACE, ROOM 313

BOSTON, MASSACHUSETTS 02108

TELEPHONE (617) 878-9853

OPEN MEETING

Tuesday September 26, 2017

10:30 a.m.

One Ashburton Place

Ashburton Café Meeting Room

Lower Plaza Level

Boston, MA 02108





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▶ PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Review minutes from September 12, 2017 meeting
- 3) Outline of Executive Director hiring process
- 4) Discussion of Executive Director job description
- 5) Discussion of Commission Meeting participation by remote access
- 6) Discussion of Mission Statement
- 7) Plan for statewide Public Listening Sessions
- 8) New Cannabis Control Commission email mailbox
- 9) Interim/Acting Executive Director Updates
- 10) New Business reserved for business Chairman did not anticipate at time of posting
- 11) Next Meeting date (if known)





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TELEPHONE (617) 878-9853

▶ Inquiries to the Commission

▶ Press inquiries

▶ Chandra Allard

- ▶ callard@tre.state.ma.us
- ▶ (617) 367-9333 x 620

▶ Employment inquiries

▶ Inquiries about meeting times and locations

▶ Inquiries about licensing guidelines and time lines

▶ General inquiries

- ▶ cannabiscommission@massmail.state.ma.us





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▶ ED Selection Process and Calendar

- ▶ **Tuesday, September 26**
 - ▶ Approval of job description
 - ▶ Appointment of sub-quorum as screening subcommittee
- ▶ **Wednesday, September 27**
 - ▶ Posting of job description and timeline
- ▶ **Tuesday, October 3**
 - ▶ ED candidates resumes due
- ▶ **Friday, October 6**
 - ▶ Public Sub-Committee Meeting (Executive Session) to decide on first round candidates
- ▶ **Wednesday and Thursday, October 11 and 12**
 - ▶ Public Sub-Committee Meetings (Executive Session) to conduct first round interviews and decide on finalists
- ▶ **Tuesday, October 17**
 - ▶ Public Commission Meeting to interview finalists
- ▶ **Thursday, October 19**
 - ▶ Public Commission Meeting – deliberation and vote





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▶ **Schedule for Public Listening Sessions**

- ▶ **Holyoke – Wednesday October 4**
 - ▶ **Kittredge Center**
- ▶ **Barnstable – Thursday October 5 (Tentative)**
- ▶ **Boston (Roxbury) – Friday October 6**
 - ▶ **Bolling Municipal Building**
- ▶ **Dukes County – Tuesday October 10**
 - ▶ **West Tisbury Public Library**
- ▶ **Worcester – Wednesday October 11**
 - ▶ **Worcester Public Library**
- ▶ **Boston (Downtown) – Thursday October 12**
 - ▶ **One Ashburton Place**
- ▶ **Pittsfield – Friday October 13 (Tentative)**





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▶ Next Commission Public Meeting Date

▶ Tuesday, October 3 at 10:30 AM

▶ Location: TBD



