



## CANNABIS CONTROL COMMISSION

### PUBLIC MEETING MINUTES

May 1, 2018 10:30 a.m.

Mass. Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

#### COMMISSION MEMBERS IN ATTENDANCE:

Chairman Steven Hoffman

Commissioner Kay Doyle

Commissioner Jen Flanagan (remote participation)

Commissioner Britte McBride

Commissioner Shaleen Title

COMMISSION MEMBERS ABSENT: None

#### LIST OF DOCUMENTS

1. [Presentation](#)
2. [RMD Priority Approvals](#)
3. [EEA Priority Approvals](#)

Chairman Hoffman called the Cannabis Control Commission meeting to order at 10:32am on May 1, 2018. The Chairman stated this meeting is being recorded and Commissioner Flanagan is participating remotely. The Chairman reviewed the meeting's agenda.

Executive Director Shawn Collins discussed a staffing update. Mr. Collins discussed the priority status applications to date. Chairman Hoffman asked about EEA applicants who missed the deadline. Mr. Collins said yes, they had missed the deadline. Chairman Hoffman asked how many reopened applicants return information back to the Commission. Mr. Collins said a good amount, we are trying to be as responsive as possible.

Mr. Collins spoke about the upcoming licenses and will give an update on Tuesday of the activity. Commissioner Title asked if there have been any completed applications with all the packets. Mr. Collins said he wanted to be careful, because there are people who have submitted all four packets, but staff has not reviewed for completeness.

Chairman Hoffman discussed the upcoming two patches. Mr. Collins discussed batch 1, which is a mix of EEAs and RMDs. The staff are sharing information with the Dept. of Public Health for RMDs. We are also confirming the applicable criteria for EEAs. The staff recommended approval of these applications.

Chairman Hoffman asked if there were any questions or comments. Commissioner Doyle made the motion to approve, seconded by Commissioner Title.

Commissioner Doyle- Aye

Chairman Hoffman- Aye

Commissioner McBride- Aye

Commissioner Flanagan- Aye

Commissioner Title- Aye

The Commission unanimously approved the motion.

Chairman Hoffman noted in the next batch, Commissioner Title has a conflict. Mr. Collins discussed batch 2, which has been verified by the Dept. of Public Health, the staff recommendation is to approve. Commissioner McBride made a motion to approve, seconded by Commissioner Doyle.

Commissioner Doyle- Aye

Chairman Hoffman- Aye

Commissioner McBride- Aye

Commissioner Flanagan- Aye

Commissioner Title- Abstain

The motion is approved by the Commission: 4 in favor, 1 abstention.

Mr. Collins stated that moving forward, the staff has been through a good amount of the applications, and although some are cut and dry, there are some that the staff may not have a firm recommendation and would like to put them before the Commission for discussion purposes. There are another batch that the recommendation would be denial. Chairman Hoffman asked if blocking out four hours for the meeting would be sufficient. Mr. Collins thought that would be a sufficient amount of time. Chairman Hoffman said he wanted to thank the staff for all their hard work.

Chairman Hoffman noted the next meeting will be May 8, 2018 at 10:30am. With no further business, the meeting is adjourned.