

CANNABIS CONTROL COMMISSION <u>Public Meeting</u>

July 26, 2018

Health Policy Commission 50 Milk Street 8th Floor Boston, MA 02109

1:00PM



<u>Agenda</u>

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Approval of Minutes from Previous Meetings
- 4) Executive Director's Report
 - a) Staffing
 - b) License Applications Status
- 5) Commission Discussion and Votes
 - a) Host Community Agreement Guidance
 - b) Positive Impact Plan Guidance
 - c) Equity-focused Municipal Guidance
 - d) Notice of Report to Legislature on Farmer and Businesses of All Sizes
 - e) Economic Empowerment Applications
 - f) Delegation to Executive Director to form and develop Suitability Review Committee



Agenda Continued

- 6) Staff Recommendations on Completed License Applications
 - a) Alternative Therapies Group, Inc. (#MCN281255), Tier 5 Cultivation
 - b) Alternative Therapies Group, Inc. (#MRN281346), Retailer
 - c) Alternative Therapies Group, Inc. (#MPN281300), Product Manufacturer
 - d) New England Treatment Access (#MCN281267), Tier 6 Cultivation
 - e) New England Treatment Access (#MRN281240), Retailer
 - f) New England Treatment Access (#MRN281287), Retailer
 - g) New England Treatment Access (#MPN281306), Product Manufacturer
- 7) New Business that the Chairman Did Not Anticipate at Time of Posting
- 8) Next Meeting Date



Approval of Minutes from Previous Meetings

• July 12, 2018



- 2,089 Total Applications
- 177 Pending (At least 1 Part of Application)
- 107 Withdrawn
- 1,800 Incomplete
- 5 Provisional Licenses

The totals are distinct license numbers that have submitted at least one of the packets related to getting a license (App of Intent, Background, Management/Ops, Payment)

Туре	#
Craft Marijuana Cooperative	2
Independent Testing Laboratory	3
Laboratory Agent	1
Marijuana Cultivator	42
Marijuana Establishment Agent	36
Marijuana Microbusiness	9
Marijuana Product Manufacturer	26
Marijuana Research Facility	3
Marijuana Retailer	49
Marijuana Transporter with Other Existing ME License	2
Third Party Transporter	4
Total	177



85 Applications Under Review

The totals below are distinct license numbers that have submitted all required packets.

Туре	#	+/-
Independent Testing Laboratory	1	
Marijuana Cultivator	30	+5
Marijuana Microbusiness	3	
Marijuana Product Manufacturer	20	+4
Marijuana Research Facility	3	
Marijuana Retailer	26	+2
Marijuana Transporter with Other Existing ME License	2	+1
Total	85	+12

RMD Priority: 57 Economic Empowerment Priority: 3 General Applicant: 25

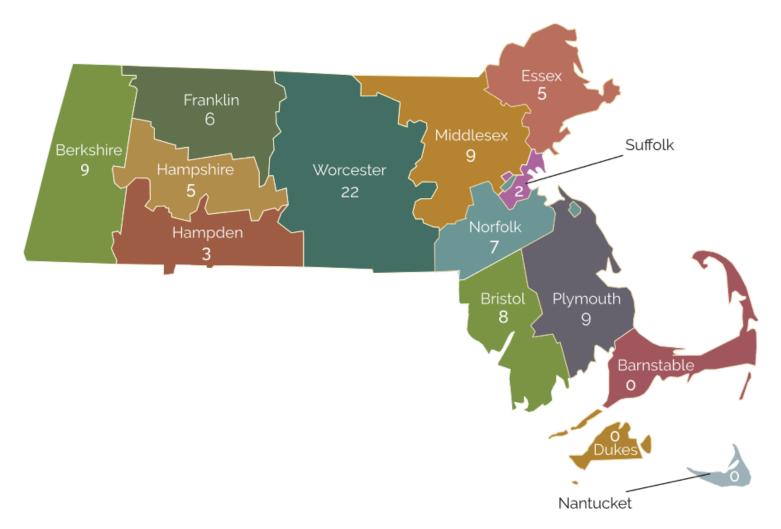
The 85 applications represent 45 separate entities.



Status	#
Application Submitted: Awaiting Review	35
Application Reviewed: More Information Requested	18
Application Deemed Complete: Awaiting 3 rd Party Responses	20
All Information Received: Awaiting Staff Recommendation	7
Applications Considered by Commission	5
Total	85









Commission Discussion

- Host Community Agreement Guidance
- Positive Impact Plan Guidance
- Equity-focused Municipal Guidance
- Notice of Report to Legislature on Farmer and Businesses of All Sizes
- Economic Empowerment Applicants

Economic Empowerment Application Survey

Purpose: To better understand the barriers Economic Empowerment Applicants may face in navigating the application process.

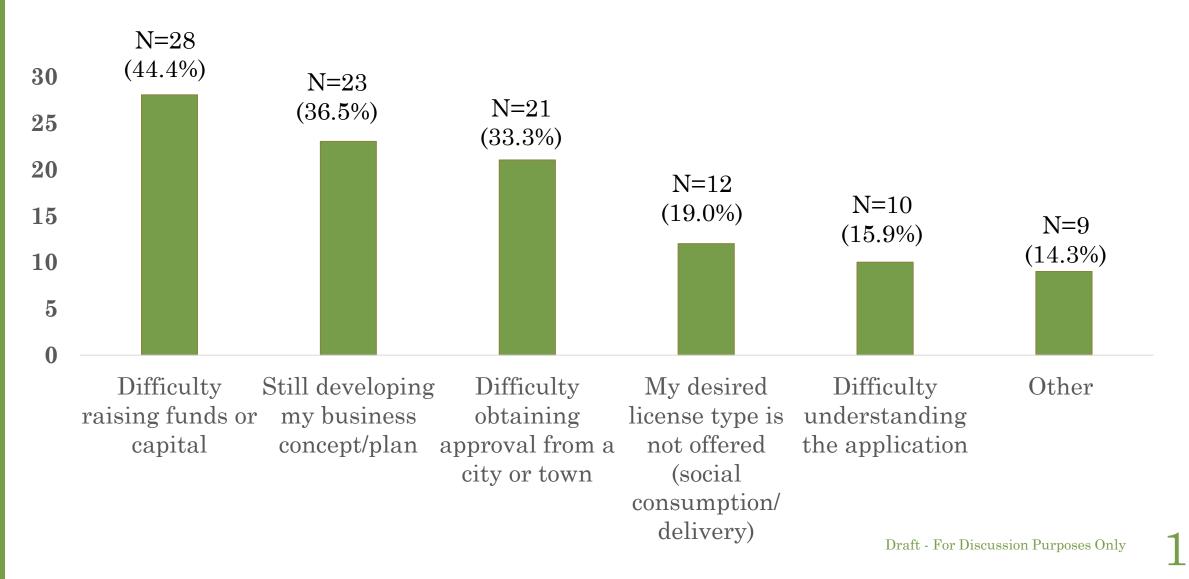
Sent: Friday, July 20, 2018

Completed Survey Responses by 12pm Wednesday, July 25th:

- Total Respondents Completing Survey: 63
- Total Successful Emails Sent: 326
- Response Rate: 19.3%

Economic Empowerment Priority Applicant Survey: If You Did NOT Apply, Why Not?*

* Question asked respondents to check all answers that were applicable.





Delegation to Executive Director to form and develop Suitability Review Committee

- Pursuant to G.L. c. 94G, § 3(a), the Commission "shall have all the powers necessary or convenient to carry out and effectuate its purposes," which include the authority to establish registration and license application processes that include suitability determinations.
- According to 935 CMR 500.800(1), "The Commission may, in an exercise of its discretion, make a suitability determination" and
- Under 935 CMR 500.800(2), the Commission "may also delegate suitability determinations to the Executive Director, who may appoint a Suitability Review Committee to advise the Executive Director."



Staff Recommendations on Completed License Applications

- Alternative Therapies Group, Inc. (#MCN281255), Tier 5 Cultivation
- Alternative Therapies Group, Inc. (#MRN281346), Retailer
- Alternative Therapies Group, Inc. (#MPN281300), Product Manufacturer
- New England Treatment Access (#MCN281267), Tier 6 Cultivation
- New England Treatment Access (#MRN281240), Retailer
- New England Treatment Access (#MRN281287), Retailer
- New England Treatment Access (#MPN281306), Product Manufacturer



Next Public Commission Meeting

Thursday, August 9, 2018 1:00 PM

Massachusetts Gaming Commission 101 Federal Street 12th Floor Boston, MA

Draft - For Discussion Purposes Only