CANNABIS CONTROL COMMISSION
Public Meeting

September 6, 2018

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

1:00pm
1) Call to Order
2) Chairman’s Comments & Updates
3) Approval Minutes from August 9, 2018
4) Executive Director’s Report
   a. Staffing
   b. License Applications
   c. Open Data RFR
5) Commission Discussion and Votes
   a. Staff Delegation
   b. Proposed Draft Regulations
Agenda Continued

6) Staff Recommendations on Completed License Applications
   a. Patriot Care Corp. (# MCN281265), Tier 6/Indoor-Cultivation
   b. Patriot Care Corp. (# MRN281283), Retailer
   c. Patriot Care Corp. (# MRN281282), Retailer
   d. Patriot Care Corp. (# MPN281308), Product Manufacturer
   e. Northeast Alternatives, Inc. (# MPN281319), Product Manufacturer
   f. Northeast Alternatives, Inc. (# MCN281319), Tier 1/Indoor-Cultivation

7) New Business that the Chairman did not anticipate at time of posting

8) Next Meeting Date
Approval of Minutes from Previous Meetings

• August 9, 2018
Licensing Applications | September 6, 2018

- 2548 Total Applications
- 309 Pending (At least 1 Part of Application)
- 140 Withdrawn
- 2,075 Incomplete
- 24 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)

<table>
<thead>
<tr>
<th>Type</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craft Marijuana Cooperative</td>
<td>2</td>
</tr>
<tr>
<td>Independent Testing Laboratory</td>
<td>4</td>
</tr>
<tr>
<td>Laboratory Agent</td>
<td>2</td>
</tr>
<tr>
<td>Marijuana Cultivator</td>
<td>60</td>
</tr>
<tr>
<td>Marijuana Establishment Agent</td>
<td>110</td>
</tr>
<tr>
<td>Marijuana Microbusiness</td>
<td>8</td>
</tr>
<tr>
<td>Marijuana Product Manufacturer</td>
<td>38</td>
</tr>
<tr>
<td>Marijuana Research Facility</td>
<td>3</td>
</tr>
<tr>
<td>Marijuana Retailer</td>
<td>71</td>
</tr>
<tr>
<td>Marijuana Transporter with Other Existing ME License</td>
<td>4</td>
</tr>
<tr>
<td>Third Party Transporter</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>309</strong></td>
</tr>
</tbody>
</table>
### Licensing Applications | September 6, 2018

#### 125 Applications Under Review

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

<table>
<thead>
<tr>
<th>Type</th>
<th>#</th>
<th>+/-</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent Testing Laboratory</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Marijuana Cultivator</td>
<td>43</td>
<td>+4</td>
</tr>
<tr>
<td>Marijuana Microbusiness</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Marijuana Product Manufacturer</td>
<td>33</td>
<td>+4</td>
</tr>
<tr>
<td>Marijuana Research Facility</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Marijuana Retailer</td>
<td>38</td>
<td>+5</td>
</tr>
<tr>
<td>Marijuana Transporter with Other Existing ME License</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>125</td>
<td>+13</td>
</tr>
</tbody>
</table>

RMD Priority: 75
Economic Empowerment Priority: 3
General Applicant: 47

The 125 applications represent 67 separate entities.
### Licensing Applications | September 6, 2018

<table>
<thead>
<tr>
<th>Status</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Submitted: Awaiting Review</td>
<td>21</td>
</tr>
<tr>
<td>Application Reviewed: More Information Requested</td>
<td>48</td>
</tr>
<tr>
<td>Application Deemed Complete: Awaiting 3rd Party Responses</td>
<td>26</td>
</tr>
<tr>
<td>All Information Received: Awaiting Staff Recommendation</td>
<td>6</td>
</tr>
<tr>
<td>Applications Considered by Commission</td>
<td>24</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>125</strong></td>
</tr>
</tbody>
</table>

- **Application Submitted**: Awaiting Staff Review
- **Application Reviewed**: More Information Requested from Applicant
- **Application Deemed Complete**: Awaiting background check or response to municipal notice
- **All Information Received**: Awaiting Staff Recommendation
- **Applications Considered by the Commission**
Open Data RFR: Process

- Jul 18: Opened procurement
- Aug 6: Proposals due
- Aug 20: Vendor demonstration
- Sept 6: Recommendation to Commission
Proposed Draft Regulations

September 6:
- Draft regulations presented to Commission
- Public comment period opens

November 1:
- Commission to vote on final regulations

On/before November 30:
The public comment period opens today, September 6, 2018.

Proposed draft regulations will be available following the meeting and a vote of the Commission at www.MassCannabisControl.com, on the public documents page.

Please submit all comments regarding the proposed regulations to the Commission’s general inbox: CannabisCommission@mass.gov no later than October 29, 2018 at 5pm.

Comments received after the deadline will not be considered.

Two public hearings will be scheduled for October 29, 2018: one in Western Massachusetts and one in Boston.

Staff will compile comments for Commissioner review and discussion at a public meeting of the Commission on November 1, 2018.
Commission Discussion

- Staff Delegation
Staff Recommendations on Completed License Applications

- Patriot Care Corp. (# MCN281265), Tier 6/Indoor-Cultivation
- Patriot Care Corp. (# MRN281283), Retailer
- Patriot Care Corp. (# MRN281282), Retailer
- Patriot Care Corp. (# MPN281308), Product Manufacturer
- Northeast Alternatives, Inc. (# MPN281319), Product Manufacturer
- Northeast Alternatives, Inc. (# MCN281319), Tier 1/Indoor-Cultivation
Next Public Commission Meeting

September 20, 2018

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

1:00pm