CANNABIS CONTROL COMMISSION

Public Meeting

September 20, 2018

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

1:00pm
Agenda

1) Call to Order
2) Chairman’s Comments & Updates
3) Approval of Minutes from Previous Meetings
4) Executive Director’s Report
   a. License Applications
   b. Review of Final Licensure Process
   c. Key Dates
5) Commission Discussion and Votes
   a. Annual Commission Activities Report
   b. Commission Secretary
   c. Commission Treasurer
Agenda Continued

6) Staff Recommendations on Completed License Applications
   a. BCWC, LLC. (# MCN281263), Tier 2/Indoor-Cultivation
   b. BCWC, LLC. (# MPN281325), Product Manufacturer
   c. Late Spring Inc. D/B/A Gage Cannabis Company (# MRN281248), Retailer
   d. Temescal Wellness of Massachusetts, Inc. (# MRN281588), Retailer
   e. Temescal Wellness of Massachusetts, Inc. (# MRN281309), Retailer
   f. Alternative Therapies Group, Inc. (# MRN281344), Retailer
   g. Central Ave Compassionate Care, Inc. (# MCN281505), Tier 1/Indoor-Cultivation
   h. Central Ave Compassionate Care, Inc. (# MPN281399), 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

- September 12, 2017
- August 23, 2018
- September 6, 2018
2,698 Total Applications

855 Pending (At least 1 Part of Application)

164 Withdrawn

1,649 Incomplete

30 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>65</td>
</tr>
<tr>
<td>Marijuana Establishment Agent</td>
<td>638</td>
</tr>
<tr>
<td>Marijuana Microbusiness</td>
<td>9</td>
</tr>
<tr>
<td>Marijuana Product Manufacturer</td>
<td>43</td>
</tr>
<tr>
<td>Marijuana Research Facility</td>
<td>3</td>
</tr>
<tr>
<td>Marijuana Retailer</td>
<td>78</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>855</strong></td>
</tr>
</tbody>
</table>
### Licensing Applications | September 20, 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>47</td>
<td>+4</td>
</tr>
<tr>
<td>Marijuana Microbusiness</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Marijuana Product Manufacturer</td>
<td>39</td>
<td>+6</td>
</tr>
<tr>
<td>Marijuana Research Facility</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Marijuana Retailer</td>
<td>46</td>
<td>+8</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>143</td>
<td>+18</td>
</tr>
</tbody>
</table>
Licensing Applications | September 20, 2018

<table>
<thead>
<tr>
<th>Status</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Submitted: Awaiting Review</td>
<td>26</td>
</tr>
<tr>
<td>Application Reviewed: More Information Requested</td>
<td>44</td>
</tr>
<tr>
<td>Application Deemed Complete: Awaiting 3rd Party Responses</td>
<td>35</td>
</tr>
<tr>
<td>All Information Received: Awaiting Staff Recommendation</td>
<td>8</td>
</tr>
<tr>
<td>Applications Considered by Commission</td>
<td>30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>143</strong></td>
</tr>
</tbody>
</table>
Process to Final Licensure

Provisional License
- Payment of Appropriate Fee
- Begin Agent Registration Process
- Request Inspection

Inspection(s)
- Submit “Request for Post-Provisional License Inspection” form
- Upon receipt of formal request, Commission staff will contact applicant within 5 business days in order to schedule initial inspection.

Agent Registrations
- Agents must be registered for each individual license

Final License Recommendation
- Summary of application plus inspection findings
- Conditions relative to seed-to-sale and opening

Establishment Opening
- Post-final license inspection, conditions satisfied
- Inventory successfully tagged and uploaded into Metrc
- All agents registered and properly badged

Draft - For Discussion Purposes Only
## Provisional License

### Issued by Commission
- Based on recommendation from staff after evaluation of all submitted application materials.

### Licensing Notice Sent
- This includes identifying any conditions that must be satisfied, as well as information regarding registering agents.

### Request for Post-Provisional License Inspection
- Upon receipt of formal request, Commission staff will contact applicant within 5 business days in order to schedule initial inspection.

### Payment of License Fee
- Once completed, licensee information sent to Department of Revenue and Metrc.
# Inspection

| **Initial Inspection** | • Conducted once “Request for Post-Provisional License Inspection” received by Commission.  
  • Commission staff will contact applicant within 5 business days in order to schedule initial inspection. |
|------------------------|-------------------------------------------------------------------------------------------------|
| **Led by Director of Investigations** | • At least 2 investigators per inspection.  
  • Checklist developed and inspectional report, with any findings, generated. |
| **Inspections Will Vary** | • Length of inspections will depend on the size of the establishment and the number of licenses contained within a particular location. |
| **Findings and Follow-Up** | • Any findings identified during inspection will be formally provided to a licensee pursuant to 935 CMR 500.310.  
  • As needed, Commission will conduct follow-up inspection(s). |
### Agent Registrations

<table>
<thead>
<tr>
<th>Section</th>
<th>Details</th>
</tr>
</thead>
</table>
| **Staff Delegation** | • Commission has delegated authority for agent registration evaluation to staff.  
• Regular reports will occur at Commission meetings. |
| **Review Process** | • Once provisionally licensed, an establishment may begin submitting applications for agent registration.  
• Applications will be reviewed on a rolling basis. |
| **Badging**      | • Once an agent is approved for registration, a notification will be sent to the establishment and an agent registration badge will be printed |
| **Ongoing Process** | • The agent registration will be an ongoing and fluid licensing process |
### Final License Recommendation

<table>
<thead>
<tr>
<th>Commission Consideration</th>
<th>• Staff recommendation based on initial and ongoing review of application and materials, as well as inspection.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Materials</strong></td>
<td>• Presentation to Commission may include inspectional report, photos of the establishment, and any other materials gathered during inspectional process.</td>
</tr>
<tr>
<td><strong>Conditions</strong></td>
<td>• Commission staff may recommend certain conditions be placed on a final license.</td>
</tr>
</tbody>
</table>
Establishment Opening

**Metrc**
- Commission staff will confirm that all inventory is properly tagged and uploaded into Metrc.

**Conditions Met**
- Commission staff will confirm that all stated conditions have been met.
- Commission staff will confirm that agents have successfully registered and are properly badged.

**Ready to Open**
- “Commence Full Operations” notice issued.
### Key Dates

#### CCC Meetings
- October 4
  - Social Consumption discussion
- October 18
  - Delivery discussion
- November 1
  - Medical Marijuana Regulations Public Comment discussion
- November 15
- November 29
- December 13
- January 10, 2019
  - Policy Decision: Social Consumption & Delivery

#### Events & Deadlines
- September 25
  - The Intersection of Cannabis & Equity
- October 29
  - Public Comment period closes
  - Public Hearings
- January 1, 2019
  - Special Commission on OUI Report due
- February, 2019
  - Draft Regulations: Social Consumption and Delivery

#### Other Meetings
- Cannabis Advisory Board
  - November 8
- Special Commission on OUI
  - October 12
  - November 9
- Environment and Energy Working Group
  - October 12
- Citizen Review Committee
  - November 29
Staff Recommendations on Completed License Applications

a. BCWC, LLC. (# MCN281263), Tier 2/Indoor-Cultivation
b. BCWC, LLC. (# MPN281325), Product Manufacturer
c. Late Spring Inc. D/B/A Gage Cannabis Company (# MRN281248), Retailer
d. Temescal Wellness of Massachusetts, Inc. (# MRN281588), Retailer
e. Temescal Wellness of Massachusetts, Inc. (# MRN281309), Retailer
f. Alternative Therapies Group, Inc. (# MRN281344), Retailer
g. Central Ave Compassionate Care, Inc. (# MCN281505), Tier 1/Indoor-Cultivation
h. Central Ave Compassionate Care, Inc. (# MPN281399), Product Manufacturer
Commission Discussion and Votes

- Annual Commission Activities Report
- Secretary of the Commission
- Treasurer of the Commission
Next Public Commission Meeting

October 4, 2018

Location & Time: TBD