



## CANNABIS CONTROL COMMISSION

### PUBLIC MEETING MINUTES

September 20, 2018 1 p.m.  
Health Policy Commission  
50 Milk Street 8<sup>th</sup> Floor  
Boston, MA

#### COMMISSION MEMBERS IN ATTENDANCE:

Chairman Steven Hoffman  
Commissioner Kay Doyle (remote participation)  
Commissioner Jen Flanagan  
Commissioner Britte McBride  
Commissioner Shaleen Title

COMMISSION MEMBERS ABSENT: None

#### LIST OF DOCUMENTS

1. [Presentation](#)
2. [Meeting Minutes | 9/12/17 | Cannabis Control Commission](#)
3. [Meeting Minutes | 08/23/18 | Cannabis Control Commission](#)
4. [Meeting Minutes | 09/06/18 | Cannabis Control Commission](#)
5. [Executive Summary – Temescal – MRN281588](#)
6. [Executive Summary – Temescal – MRN281309](#)
7. [Executive Summary – Late Spring – MRN281248](#)
8. [Executive Summary – Central Ave. Compassionate Care, Inc. – MPN281399](#)
9. [Executive Summary – Central Ave. Compassionate Care, Inc. – MCN281505](#)
10. [Executive Summary – Alternative Therapies Group, Inc. – MRN281344](#)
11. [Executive Summary – BCWC LLC – MPN281325](#)
12. [Executive Summary – BCWC LLC – MCN281263](#)

Chairman Hoffman called the Cannabis Control Commission to order at 1:03pm on September 20, 2018. Commissioner Doyle is participating remotely, and motions will be recorded by voice vote. Chairman Hoffman put the public on notice that the meeting is being recorded. Chairman Hoffman reviewed the meeting agenda.

Chairman Hoffman discussed the final inspections of provisional licensees and thanked the licensing and enforcement teams for their hard work. Chairman Hoffman discussed the Massachusetts credit union that will be participating in the cannabis market.

Chairman Hoffman turned to the approval of meeting minutes from September 12, 2017. Commissioner McBride made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Chairman Hoffman turned to the approval of meeting minutes from August 23, 2018. Commissioner McBride made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Chairman Hoffman turned to the approval of meeting minutes from September 6, 2018. Commissioner McBride made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Next, Chairman Hoffman turned to the executive director's report. Executive Director Shawn Collins discussed licensing applications (slide 5). Next, Mr. Collins discussed applications under review by category (slide 6). Mr. Collins discussed where in the process the applications are

(slide 7). Mr. Collins discussed the map of applications (slide 8). Mr. Collins discussed the process to final licensure (slide 9).

Mr. Collins discussed the inspection process (slide 11). Mr. Collins discussed the agent registration process (slide 12). Commissioner Title asked how long it takes the staff to review agent registrations. Mr. Collins said that given the high volume, unsure how long it might take, although should not take long necessarily. Mr. Collins discussed final licensure recommendations (slide 13). Commissioner McBride asked if the Commission can ask questions of the staff regarding final licensure. Mr. Collins said it is his hope to make available staff members who reviewed the licenses to the Commission.

Mr. Collins discussed the establishment opening process (slide 14). Chairman Hoffman thanked the executive director for his thoughtful presentation. Commissioner Title thanked Mr. Collins and said she has full faith in the licensing team. Commissioner Title thought it was helpful from time to time update the public in where the Commission is in the timeline.

Mr. Collins discussed upcoming key dates (slide 15). Commissioner Title noted social consumption and delivery policy discussion is only a starting point. Commissioner Title also asked the staff to include recommendations along with any research. Commissioner Flanagan noted the public is free to submit comments at any time.

Chairman Hoffman discussed the annual report due to the legislature on September 28, 2018. Commissioner Flanagan thanked the staff for their hard work and this report highlights what the Commission has tried to accomplish. Commissioner McBride noted that Commissioners have given presentations to many groups and would like to see that reflected in the report. Mr. Collins said this is a yearly statutorily required report and will build off in the future years. Chairman Hoffman asked for a motion to approve the legislative report, subject to Commissioner McBride's edits and any ministerial edits. Commissioner Flanagan made the motion to approve, seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Chairman Hoffman discussed the appointment of a Commission Secretary and Treasurer. Chairman Hoffman asked for a motion to approve Commissioner McBride as treasurer. Commissioner Flanagan made the motion to approve, seconded by Commissioner Title.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Chairman Hoffman asked for a motion to approve Commissioner Title as secretary.

Commissioner McBride made the motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Mr. Collins turned to licensing application BCWC, LLC. (# MCN281263), Tier 2/Indoor-Cultivation. Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner Title made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Mr. Collins turned to licensing application BCWC, LLC. (# MPN281325), Product Manufacturer. Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner Title made a motion to approve, seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Mr. Collins turned to licensing application Late Spring Inc. D/B/A Gage Cannabis Company (#MRN281248), Retailer. Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the

applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner McBride made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Mr. Collins turned to licensing application Temescal Wellness of Massachusetts, Inc. (#MRN281588), Retailer. Commissioner Title recused herself at 1:59pm on advice of the General Counsel. Commissioner Title stepped out of the room.

Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner McBride made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Abstain

The motion is approved by the Commission 4-1 abstaining.

Mr. Collins turned to licensing application Temescal Wellness of Massachusetts, Inc. (#MRN281309), Retailer. Commissioner Title recused herself at 1:59pm on advice of the General Counsel. Commissioner Title remained out of the room.

Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner McBride made a motion to approve, seconded by Commissioner Flanagan.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Abstain

The motion is approved by the Commission 4-1 abstaining.

Mr. Collins turned to licensing application Alternative Therapies Group, Inc. (#MRN281344), Retailer. Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was

based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner McBride made a motion to approve, seconded by Commissioner Title.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Mr. Collins turned to licensing application Central Ave Compassionate Care, Inc. (#MCN281505), Tier 1/Indoor-Cultivation. Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner Flanagan made a motion to approve, seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

Mr. Collins turned to licensing application Central Ave Compassionate Care, Inc. (#MPN281399), Product Manufacturer. Commission staff recommend issuing a provisional license with the following conditions: (1) Final license is subject to certification that applicant remains in compliance with DPH regulations, 105 CMR 725.000; (2) Final license is subject to inspection and audit to ascertain compliance with the requirements listed in 935 CMR 500.105 through 935 CMR 500.160 as applicable; (3) Final license is subject to inspection and audit to ascertain that its facilities are compliant with all applicable state and local codes, bylaws, ordinances, and regulations; (4) The applicant shall cooperate with and provide information to Commission investigators, agents, and employees upon request; and (5) Provisional license subject to the payment of the appropriate license fee pursuant to 935 CMR 500.005. This recommendation was based on the applicant's demonstrated compliance with the laws and regulations of the Commonwealth, suitability for licensure, and upon the evaluation of the thoroughness of the applicant's responses to the required criteria. Commission staff certify that a due diligence review of the application was performed. As of this date, the applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Accordingly, the applicant is recommended for provisional licensure with the previously mentioned conditions.

Commissioner Flanagan made a motion to approve, seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission.

With no unknown business before the Commission, Chairman Hoffman noted the next public meeting will be October 4, 2018. Chairman Hoffman asked for a motion to adjourn.

Commissioner Flanagan made the motion to approve, seconded by Commissioner Title.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The motion is unanimously approved by the Commission. The Commission is adjourned as of 2:23pm.