



CANNABIS CONTROL COMMISSION

PUBLIC MEETING MINUTES

November 20, 2018 1:00 p.m.
Health Policy Commission
50 Milk Street 8th Floor
Boston, MA

COMMISSION MEMBERS IN ATTENDANCE:

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

COMMISSION MEMBERS ABSENT: None

LIST OF DOCUMENTS

1. [Presentation from 11/20/18 Commission Meeting](#)
2. [Meeting Minutes | 09/20/18 | Cannabis Control Commission](#)
3. [Meeting Minutes | 10/04/18 | Cannabis Control Commission](#)
4. [Meeting Minutes | 10/18/18 | Cannabis Control Commission](#)
5. [Meeting Minutes | 11/01/18 | Cannabis Control Commission](#)
6. [Final License- Executive Summary-Alternative Therapies Group, Inc.-MR281255](#)
7. [Final License-Executive Summary-I.N.S.A., Inc.-MC281268-MP281426-MR281680](#)
8. [Provisional License – Executive Summary – 1620 LABS-MCN281370-MPN281418](#)
9. [Provisional License – Executive Summary – Atlantic Medicinal – MCN281476-MPN281360-MRN281471](#)
10. [Provisional License – Executive Summary – Good Chemistry – MCN281557 – MPN281410](#)
11. [Provisional License – Executive Summary – Good Chemistry – MRN281702](#)
12. [Provisional License – Executive Summary – Revolutionary Clinics II, Inc. – MCN281507-MPN281425](#)
13. [Provisional License – Executive Summary – Sanctuary Medicinals, Inc. – MRN281650](#)
14. [Provisional License – Executive Summary – T. Bear, Inc. – MPN281314](#)
15. [Guidance on Tinctures](#)

Chairman Hoffman called the Cannabis Control Commission to order at 1:00pm on November 20, 2018. Chairman Hoffman put the public on notice that the meeting is being recorded and Commissioner Title is participating remotely so roll call votes will be taken. Chairman Hoffman noted the first adult-use retail locations opening today. Chairman Hoffman reviewed the meeting agenda.

Chairman Hoffman discussed the September 20, 2018 minutes. Commissioner Doyle 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 Commission unanimously approved the motion.

Chairman Hoffman discussed the October 4, 2018 minutes. Commissioner Doyle 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 Commission unanimously approved the motion.

Chairman Hoffman discussed the October 18, 2018 minutes. Commissioner Doyle 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 Commission unanimously approved the motion.

Chairman Hoffman discussed the November 1, 2018 minutes. Commissioner Doyle 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 Commission unanimously approved the motion.

Chairman Hoffman turned to the executive director's report. Executive Director Shawn Collins discussed Commission staffing. Mr. Collins discussed the data scientist job description. Commissioner McBride made the motion to approve, seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Mr. Collins discussed licensing applications (slide 5). Next, Mr. Collins discussed applications under review by license type (slide 6). Mr. Collins discussed the disadvantaged business enterprise statistics (slide 7). Mr. Collins discussed the licensing applications status (slide 8). Mr. Collins discussed the map of applications (slide 9). Mr. Collins discussed the map of retail applications (slide 10). Mr. Collins discussed agent applications (slide 11). Mr. Collins discussed demographics of agent applications (slide 12 and 13).

Mr. Collins discussed the application of Alternative Therapies Group, Inc. (# MR281255), which staff has recommended for approval of final licensure subject to the conditions set forth in the executive summary.

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

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Abstain

The Commission approved the motion 4 in favor and 1 abstain.

Mr. Collins discussed the applications of I.N.S.A., Inc. (# MC281268), Cultivation, Tier 7-Indoor, I.N.S.A., Inc. (# MP281426) Product Manufacturer, I.N.S.A., Inc. (# MR281680), Retail, which staff has recommended for approval of final licensure subject to the conditions set forth in the executive summary.

Commissioner Flanagan made a motion to approve (#MC281268), seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Abstain

The Commission approved the motion 4 in favor 1 abstain.

Commissioner McBride made a motion to approve (# MP281426), seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Abstain

The Commission approved the motion 4 in favor 1 abstain.

Commissioner Doyle made a motion to approve (# MR281680), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Abstain

The Commission approved the motion 4 in favor and 1 abstain.

Director of Licensing Kyle Potvin discussed the applications of 620 Labs, LLC (# MCN281370) Cultivation, Tier 1-Indoor, 1620 Labs, LLC (# MPN281418) Product Manufacturer, which staff has recommended for approval of provisional licensure subject to the conditions set forth in the executive summary. Commissioner Flanagan expressed concerns over the plan for areas of disproportionate impact and added an updated plan as a condition for provisional license.

Commissioner Doyle made a motion to approve (# MCN281370), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Commissioner Doyle made a motion to approve (# MPN281418), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Mr. Potvin discussed the applications of Atlantic Medicinal Partners, Inc. (# MCN281476) Cultivation, Tier 2-Indoor, Atlantic Medicinal Partners, Inc. (# MPN281360) Product Manufacturer, Atlantic Medicinal Partners, Inc. (# MRN281471) Retail, which staff has recommended for approval of provisional licensure subject to the conditions set forth in the

executive summary. Commissioner Flanagan added a condition for an updated positive impact plan.

Commissioner Doyle made a motion to approve (# MCN281476), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Commissioner Doyle made a motion to approve (# MPN281360), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Commissioner Doyle made a motion to approve (# MRN281471), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Mr. Potvin discussed the applications of Good Chemistry of Massachusetts, Inc. (#MCN281557) Cultivation Tier 4-Indoor, Good Chemistry of Massachusetts, Inc. (#MPN281410) Product Manufacturer, Good Chemistry of Massachusetts, Inc. (#MRN281702) Retail, which staff has recommended for approval of provisional licensure subject to the conditions set forth in the executive summary.

Commissioner Flanagan made a motion to approve (#MCN281557), seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Commissioner Flanagan made a motion to approve (#MPN281410), seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Commissioner Doyle made a motion to approve (#MRN281702), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Mr. Potvin discussed the applications of Revolutionary Clinics II, Inc. (# MCN281507), Cultivation, Tier 8-Indoor, Revolutionary Clinics II, Inc. (# MPN281425) Product Manufacturer which staff has recommended for approval of provisional licensure subject to the conditions set forth in the executive summary. Commissioner Flanagan asked about the nonprofits this group would be sponsoring. Commissioner Flanagan added a condition that the nonprofits would work with people over 21 plus and more information about the educational events. Commissioner Title asked to confirm that the condition was that the licensee would comply with related existing regulations, which was confirmed. Commissioner McBride asked for establishments to send photos of products. Commissioner Doyle suggested that enforcement staff collects pictures, since the Commission has already approved licenses. Commissioner McBride said she was fine with that approach.

Commissioner Doyle made a motion to approve (# MCN281507), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Commissioner Doyle made a motion to approve (# MPN281425), seconded by Commissioner McBride.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Mr. Potvin discussed the application of Sanctuary Medicinals, Inc. (# MRN281650), which staff has recommended for approval of provisional licensure subject to the conditions set forth in the

executive summary. Commissioner Flanagan noted her concerns about the direct giving, adding the condition they comply with the regulations.

Commissioner Doyle 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 Commission unanimously approved the motion.

Mr. Potvin discussed the application of T. Bear, Inc. (# MPN281314), which staff has recommended for approval of provisional licensure subject to the conditions set forth in the executive summary. Commissioner McBride would like clarification with monetary and time donations. Commissioner Flanagan wants to be very clear that applicants cannot advertise to groups with a focus to child. Chairman Hoffman would like to add a condition that they comply with our regulations

Commissioner Doyle 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 Commission unanimously approved the motion.

Chairman Hoffman adjourned the meeting at 2:22pm. Chairman Hoffman reconvened the meeting at 2:35pm.

Chairman Hoffman turned to the policy discussed of the draft regulations on Medical-use of Marijuana and Colocation Adult-Use and Medical Use Marijuana Operations. First, Chairman Hoffman reviewed 935 CMR 501.000 draft regulations. Mr. Collins discussed the temporary registration process regulation. Commissioner Doyle discussed automatic registration and made a technical edit. Commissioner Title discussed the automatic registration process and ensuring patients and providers are aware of the Commission's processes. Chairman Hoffman asked for

criteria for reevaluating exemption requests. Mr. Collins discussed hardship cultivation and section 13.

Chairman Hoffman asked for a motion adding language for physician's assistant and adding language in accordance with Commissioner Doyle's edits and ministerial changes.

Commissioner Doyle 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 Commission unanimously approved the motion.

Chairman Hoffman turned to 935 CMR 502.000 draft regulations. Chairman Hoffman asked for a motion approving subject to ministerial edits. Commissioner McBride made the motion to approve, seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

Chairman Hoffman turned to the guidance on Tinctures. Mr. Collins discussed the guidance and thanked Commissioner Flanagan for her leadership. 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 Commission unanimously approved the motion.

Chairman Hoffman turned to the Open Data RFR. Mr. Collins discussed the proposed contract. Commissioner Flanagan made a motion to approve the execution of the contract, subject to staff ministerial changes, seconded by Commissioner Doyle.

Chairman Hoffman: Aye

Commissioner Doyle: Aye

Commissioner Flanagan: Aye

Commissioner McBride: Aye

Commissioner Title: Aye

The Commission unanimously approved the motion.

With no unknown business before the Commission, Chairman Hoffman noted the next public meeting has not been scheduled. Chairman Hoffman asked for a motion to adjourn. Commissioner Doyle 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. The Commission is adjourned as of 3:13pm.