

January 22, 2019

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the Cannabis Control Commission. The meeting will take place as noted below.

CANNABIS CONTROL COMMISSION

**January 24, 2019**  
**Department of Transportation**  
Conference Room  
10 Park Plaza  
Boston, MA 02116  
**1:00PM**

PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Minutes for January 10, 2019
- 4) Executive Director's Report
  - a. Staffing Update
  - b. License and Registration Applications
- 5) Staff Recommendations on Final Licenses
  - a. Patriot Care Corp (# MC281265), Cultivation, Tier 6 - Indoor
  - b. Patriot Care Corp (# MP281308), Product Manufacturer
  - c. Patriot Care Corp (# MR281282), Retail
  - d. Patriot Care Corp (# MR281283), Retail
  - e. Revolutionary Clinics II, Inc. (# MC281507), Cultivation/ Tier 8 – Indoor
  - f. Revolutionary Clinics II, Inc. (# MP281425), Product Manufacturer
  - g. Sanctuary Medicinals, LLC (# MC281308), Cultivation/ Tier 5 – Indoor
  - h. Sanctuary Medicinals, LLC (# MP281405), Product Manufacturer
  - i. Sanctuary Medicinals, LLC (# MR281650), Retail
- 6) Staff Recommendations on Provisional License Applications
  - a. CommCan, Inc. (# MCN281642), Cultivation /Tier 5 – Indoor
  - b. CommCan, Inc. (# MPN281508), Product Manufacturer
  - c. Garden Remedies, Inc. (# MRN281495), Retail
  - d. Herbology Group, Inc. (# MRN281814), Retail
  - e. Hothouse Holyoke, Inc. (# MBN281359), Microbusiness (Tier 1/Cultivation and Product Manufacturing Operations)

- f. LDE Holdings, LLC (# MRN281689), Retail
  - g. Solar Therapeutics, Inc. (# MCN281592), Cultivation /Tier 5 – Indoor
  - h. Urban Grown, Inc. (# MCN281413), Cultivation /Tier 2 – Outdoor
- 7) Commission Discussion and Votes
    - a. Research Department Report on Operating Under the Influence of Cannabis
    - b. Delegation of Authority to the Executive Director
  - 8) New Business that the Chairman did not anticipate at time of posting
  - 9) Next Meeting Date
  - 10) Executive Session: Security and Cash Handling.

### **Notice of Executive Session**

Under the Open Meeting Law, G.L. c. 30A, § 21(a)(4) and (7) and the Public Records Law, G.L. c. 66, and the exemptions set forth in G.L. c. 4, § 7(26)(a), (d), (f), (g) and (n), the Commission may enter into executive session on the following agenda items:

- 1) to discuss provisional licensees' qualifications for final licensure, including, but not limited to, the Commission staff's strategies for reviewing, inspecting, and monitoring the proposed security plans of the Marijuana Establishment and for the marijuana and marijuana products.
- 2) to discuss operational issues, including, but not limited to, the Commission staff's strategies for securely receiving and transferring cash deposits.