

February 19, 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

February 21, 2019
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA 02110
12:00 PM

PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Minutes from January 24, 2019 and February 7, 2019
- 4) Executive Director's Report
 - a. Job Description
 - b. License and Registration Applications
 - c. Update on Medical Marijuana Program
- 5) Staff Recommendations on Final Licenses
 - a. Good Chemistry of Massachusetts, Inc. (# MC281557), Cultivation – Tier 4/Indoor
 - b. Good Chemistry of Massachusetts, Inc. (# MP281410), Product Manufacturer
 - c. Good Chemistry of Massachusetts, Inc. (# MR281702), Retailer
- 6) Staff Recommendations on Provisional License Applications
 - a. Beacon Compassion, Inc. (# MCN281378), Cultivation – Tier 4/Indoor
 - b. Beacon Compassion, Inc. (# MPN281517), Product Manufacturer
 - c. Canna Provisions, Inc. (# MRN281778), Retail
 - d. Canna Provisions, Inc. (# MRN281796), Retail
 - e. In Good Health, Inc. (# MCN281273), Cultivation – Tier 4/Indoor
 - f. In Good Health, Inc. (# MPN281307), Product Manufacturer
- 7) Commission Discussion and Votes
 - a. Internal Control Plan
 - b. Discussion on Social Equity
- 8) New Business that the Chairman did not anticipate at time of posting
- 9) Next Meeting Date

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.