



June 11, 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

**June 13, 2019
1:00PM**

**Massachusetts State House
Room 222
24 Beacon Street
Boston, MA 02133**

PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Minutes from April 25 and April 26, 2019
- 4) Executive Director's Report
 - a. Job Description: Associate Enforcement Counsel
 - b. License and Registration Applications
- 5) Staff Recommendation on Change of Ownership Applications
 - a. New England Treatment Access, LLC
- 6) Staff Recommendations on Final Licenses
 - a. Late Spring, Inc. D/B/A Gage Cannabis Company (#MR281248), Retail
 - b. Sanctuary Medicinals, Inc. (#RMD 1127), Vertically Integrated Medical Marijuana Treatment Center/RMD
- 7) Staff Recommendations on Provisional License Applications
 - a. I.N.S.A., Inc. (#MRN281892), Retail
 - b. LC Square, LLC (#MCN281717), Cultivation – Tier 3/Indoor
 - c. Sira Natural, Inc. (#MCN282015), Cultivation – Tier 3/Indoor



- d. KT Capital, Group, LL, Vertically Integrated Medical Marijuana Treatment Center/RMD
- 8) Commission Discussion and Votes
 - a. Procurement Threshold – Delegation
 - b. Financial Investigation RFR
 - c. Enforcement Action – Agreement
- 9) New Business that the Chairman did not anticipate at time of posting
- 10) 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.

