CANNABIS CONTROL COMMISSION

January 9, 2020
11:00AM

Cannabis Control Commission
Worcester Union Station
2 Washington Square
Worcester, MA

PUBLIC MEETING MINUTES

Documents:

- Application materials for the following applications:
  - 1620 Labs, LLC (#MCN281775), Cultivation, Tier 3/Indoor
  - 1620 Labs, LLC (#M281523), Product Manufacturer
  - 27 Broom Street, LLC (#MCN281723), Cultivation, Tier 10/Outdoor
  - 27 Broom Street, LLC (#MCN281880), Cultivation, Tier 2/Indoor
  - 27 Broom Street, LLC (#M281490), Product Manufacturer
  - Ascend Mass, LLC (#MRN282077), Retail
  - Bask, Inc. (#MRN282284), Retail
  - Bask, Inc. (#MRN282819), Retail
  - Berkshire Welco LLC (#MCN281949), Cultivation, Tier 7/Outdoor
  - Berkshire Welco LLC (#MPN281505), Product Manufacturer
  - Berkshire Welco LLC (#MRN281967), Retail
  - Cannabis Connection, Inc. (#MRN281362), Retail
  - Caregiver-Patient Connection LLC (#MCN282206), Cultivation, Tier 3/Indoor
  - Caregiver-Patient Connection LLC (#MCN282237), Cultivation, Tier 2/Indoor
  - Cultivate Holdings, LLC (#MRN281843), Retail
  - Cultivate Holdings, LLC (#MRN28252), Retail
  - D2N2, LLC (#MRN281517), Retail
  - Evergreen Strategies, LLC (#MRN281834), Retail
  - Evergreen Strategies, LLC (#MRN282032), Retail
  - Four Daughters Compassionate Care, Inc. (#MRN282232), Retail
  - Frozen 4, LLC (#MCN281658), Cultivation, Tier 4/Indoor
  - Garden Remedies, Inc. (#MRN282471), Retail
  - Herbal Pathways, LLC (#MRN282037), Retail
o JOLO Can, LLC (#MCN281502), Cultivation, Tier 3/Indoor
o JOLO Can, LLC (#MPN281369), Product Manufacturer
o JOLO Can, LLC (#MRN281308), Retail
o Mass Alternative Care, Inc. (#MRN282062), Retail
o Pharmacannis Massachusetts, Inc. (#MRN282298), Retail
o Temescal Wellness of Massachusetts LLC (#MRN282033), Retail
o Wellman Farm, Inc. (#MCN281310), Cultivation, Tier 2/Indoor
o Whole Sun Farm, LLC (#MCN281757), Cultivation, Tier 1/Outdoor

In Attendance:
Chairman Steven Hoffman
Commissioner Kay Doyle
Commissioner Jennifer Flanagan
Commissioner Britte McBride
Commissioner Shaleen Title

1) Call to Order
   • The Chairman recognized a quorum then called the meeting to order.
   • The Chairman gave notice that the meeting was being recorded.

2) Chairman’s Comments & Updates
   • The Chairman gave an overview of the agenda for the day.
   • The Chairman discussed the importance of public meetings in the context of the Open Meeting Laws and requested that the Commission be allowed to conduct its business without disruption.

3) Staff Recommendations on Provisional Licenses
   • Commissioner McBride moved to adopt the Staff Recommendation on Provisional Licenses, as set forth in the agenda for January 9, 2020, subject to the following conditions, if Commission staff deems the condition(s) necessary:
     o Prior to final licensure, and upon inspection, all applicants shall submit to Commission staff an updated Diversity Plan with measurable and quantifiable goals.
     o Prior to final licensure, and upon inspection, all applicants shall submit to Commission staff an updated Positive Impact Plan that fully complies with the Commission’s Guidance on Required Positive Impact Plans and ensure that all monetary and volunteer time donations to organizations have documentation from the organizations stating they will receive such donations and that the donations will directly affect disproportionately impacted areas.
     o Prior to final licensure, and upon inspection, all applicants shall have a standard operating plan that complies with cash handling and transportation requirements pursuant to 935 CMR 500.110(7).
Prior to final licensure, and upon inspection, all product manufacturer applicants shall submit a list of products they plan to produce with specific descriptions as to types, forms, shapes, colors, and flavors, if not already done so.

Within 60 days, all applicants that received MTC priority status and possess a non-operative Medical Marijuana Treatment Center (MTC) license shall submit an updated and detailed timeline as to when the MTC license(s) will become operational.

- Commissioner Flanagan seconded the motion
- Commissioner Title clarified that the Diversity Plan was covered.
- Commissioner McBride reread the Diversity Plan portion of her motion.
- The Commission unanimously approved the full roster of Provisional Licenses subject to the conditions requested by commissioner McBride.

a. 1620 Labs, LLC (#MCN281775), Cultivation, Tier 3/Indoor
b. 1620 Labs, LLC (#M281523), Product Manufacturer
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d. 27 Broom Street, LLC (#MCN281880), Cultivation, Tier 2/Indoor
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q. D2N2, LLC (#MRN281517), Retail
r. Evergreen Strategies, LLC (#MRN281834), Retail
s. Evergreen Strategies, LLC (#MRN282032), Retail
t. Four Daughters Compassionate Care, Inc. (#MRN282232), Retail
u. Frozen 4, LLC (#MCN281658), Cultivation, Tier 4/Indoor
v. Garden Remedies, Inc. (#MRN282471), Retail
w. Herbal Pathways, LLC (#MRN282037), Retail
x. JOLO Can, LLC (#MCN281502), Cultivation, Tier 3/Indoor
y. JOLO Can, LLC (#MPN281369), Product Manufacturer
z. JOLO Can, LLC (#MRN281308), Retail
aa. Mass Alternative Care, Inc. (#MRN282062), Retail
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c. Temescal Wellness of Massachusetts LLC (#MRN282033), Retail
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e. Whole Sun Farm, LLC (#MCN281757), Cultivation, Tier 1/Outdoor
4) New Business that the Chairman did not anticipate at time of posting

The meeting was interrupted by demonstrators chanting “No approvals until Economic Empowerment approvals.”

- Commissioner Flanagan moved to adjourn the meeting.
- Commissioner Doyle seconded the motion.