

# Illegal Tobacco Task Force Minutes

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**Meeting Date:** June 15, 2016

**Meeting Time:** 10:00am

**Meeting Location:** 100 Cambridge Street, 2<sup>nd</sup> Floor, Conference Room A

**Board Members Present:** Kajal Chattopadhyay (Co-Chair), Michael Sweeney, Tom Bocian, Amber Villa, Brian Domoretzky (sitting in for David Solet), Christy Fedor.

**Others:** Evan Garcia, Brenda McConville, Molly Parks, Jenn Robertson, Paul Caron.

## Call to Order:

- Mr. Chattopadhyay called the meeting to order at 10:08am.
- Mr. Chattopadhyay informed the Task Force that the meeting's agenda would be dedicated exclusively to confirming and finalizing the proposed legislative changes.
- Each Task Force member was then called to review the previous meeting minutes.
- Ms. Villa made a motion to approve the minutes. The motion was seconded by Mr. Sweeney. The minutes were approved by unanimous vote.

## Discussion of Proposed Legislative Changes:

- The Task Force reviewed the proposed legislative changes document section by section. DOR's Molly Parks was present to answer any questions as it related to the changes, where necessary.
- The document distributed to the Task Force incorporated the changes from the last meeting and several minor updates from DOR.
- The Task Force reviewed all changes made from the previous draft, which were redlined in the draft used by the Task Force at the meeting. In addition, the Task Force used a summary chart of the changes to aid their review and discussion.
- Mr. Chattopadhyay indicated that he will continue to collect feedback and additional comments or proposed changes from Task Force members in preparation for the next meeting.
- Mr. Chattopadhyay stated that he will circulate updated versions of the proposed legislative changes within the next few days so that member agencies can review them before the next meeting at which the Task Force will vote to finalize and accept the proposed legislative changes and to accept the report to the Legislature (due July 1, 2016).

## Other Business:

- Next meeting will be held June 29, 2016, at 10am.
- Mr. Sweeney made a motion to adjourn the meeting. There were no objections. Meeting was adjourned at 10:42am.