

## Illegal Tobacco Task Force Meeting #41 Minutes

**Meeting Date:** Monday, March 1, 2021

**Meeting Time:** 10:00am

**Meeting Location:** Dial (617) 315-0704, Meeting ID# 129 458 0085, WebEx

**Board Members Present:** Marikae Toye (Co-Chair), Maj. Steve Fennessy (Co-Chair), Patricia Henley, Michael Sweeney, Susan Terrey, Amber Villa and Anna Lumelsky

### Call to Order:

- Meeting was called to order at 10:05am by Mrs. Toye.
- Mrs. Toye informed all participants that this meeting is being recorded by WebEx to aid in the preparation of the minutes only. She indicates that the WebEx recordings will be deleted after the minutes are done, and these recordings will not be used for any other purpose. She advises everyone to please mute to decrease background noise.

### Opening Remarks:

- Before moving on to the report that was sent around with some additional edits, Mrs. Toye asks Ms. Lumelsky to introduce herself. Ms. Lumelsky has replaced Ms. Zalnasky as one of the Attorney General's Office representatives as of Friday, February 26<sup>th</sup>.
- Ms. Lumelsky introduced herself and indicates she works for the criminal appeals division at the AG's office and she is excited to be part of this Task Force.

### Discussion and Approval of Annual Report to the Legislature:

- Mrs. Toye thanks everyone for meeting so quickly after the last meeting. She shared her screen for everyone to see the few items that need to be changed and to talk about.
- Mrs. Toye indicates that the date will be updated and she will file this report today, if approved. This report will be dated March 1<sup>st</sup>. Mrs. Toye notes that Ms. Zalnasky's name on the report will be replaced with Ms. Lumelsky. Mrs. Toye indicates two additional tracked changes on page 9 of the document, one to note that we have had this additional meeting today and to add the date of this meeting to the list. The edits Ms. Villa suggested are on page 9.
- Mrs. Toye asks if anyone has any questions or concerns about this report before we go ahead before it is submitted to a vote. Hearing none, Mrs. Toye asks for a roll call vote. Each member agency gets a vote. Mrs. Toye asks for votes from the following designees: Major Fennessy from the Massachusetts State Police; he approves. Patricia Henley from the Department of Public Health; she approves. Michael Sweeney from Office of the State Treasurer and Receiver General; he approves. Susan Terry from the Executive Office of Public Safety and Security; she approves. Amber Villa and Anna Lumelsky of the Attorney General's Office; approved. The report is now approved, and Mrs. Toye will now file and publish the report on the Illegal Tobacco Task Force website.

### Conclusion:

- Mrs. Toye asks if there are any other concerns or any other business to attend to in this meeting. No additional business or concerns stated. The members thank Mrs. Toye for her hard work and for keeping this moving. There is a motion to adjourn by Ms. Henley. Meeting adjourned at 10:12am.