

State of New Jersey  
CANNABIS REGULATORY COMMISSION

PHILIP D. MURPHY  
*Governor*

P.O. BOX 216  
TRENTON, N.J. 08625-0216

DIANNA HOUEYOU, *Chair*  
SAMUEL DELGADO, *Vice-Chair*  
KRISTA NASH, *Commissioner*  
MARIA DEL CID-KOSSO, *Commissioner*  
CHARLES BARKER, *Commissioner*  
JEFF BROWN, *Executive Director*

SHEILA Y. OLIVER  
*Lt. Governor*

RESOLUTION 2021-3 OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION  
CONCERNING:  
THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2021

WHEREAS, Section 5 of P.L. 2021, c.16 requires that the New Jersey Cannabis Regulatory Commission (the "Commission") adopt annually a schedule of regular meetings, and special meetings may be held at the call of the Chair; and

WHEREAS, Resolution 2021-3 was presented at the Commission's special meeting held on April 12, 2021; and

WHEREAS, Commissioner Barker presented questions regarding the annual regular meeting schedule that he requested be addressed prior to voting on the Resolution; and

WHEREAS, in order to allow time for these questions to be addressed, the motion to consider Resolution 2021-3 was postponed; and

WHEREAS, the annual regular meeting schedule was amended with input by all of the Commissioners; and

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Cannabis Regulatory Commission that the attached annual regular meeting schedule for the year 2021 is hereby approved.

Submitted by:

A handwritten signature in black ink, appearing to read "Dianna Houenou".

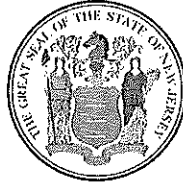
Dianna Houenou, Chair

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Cannabis Regulatory Commission at its meeting held on the 22 day of April, 2021.

  
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 Jeff Brown, Executive Director

<b>Vote on the Approval of This Resolution</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Commissioner Barker				X		
Commissioner Del Cid-Kosso			X			
Commissioner Delgado			X			
Chairwoman Houenou			X			
Commissioner Nash			X			



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Regular Meeting Schedule - 2021

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the New Jersey Cannabis Regulatory Commission ("Commission") hereby gives Notice of the following schedule of its regular public meetings for the calendar year 2021.

In the interest of respecting the time of those members of the public wishing to listen to or participate in the Commission's meetings, the set times below refer to when the open, public session will start and are subject to change.

Executive sessions, which are closed to the public, may be needed from time to time in order for the Commission to discuss or consider matters as listed in N.J.S.A. 10:4-12. In such cases, executive sessions will be incorporated into the meeting as the first order of business for the Commission, immediately prior to resuming the public session. Accordingly, if an executive session is necessary, and the Commission will notify the public in advance when an executive session is expected commence for an upcoming meeting. For example, if a meeting is listed as starting at 6pm and the Commission determines a one-hour executive session is needed, the Commission may schedule the executive session to begin at 5pm and resume the public portion of the meeting at 6pm.

All meetings will be held virtually by video conference or teleconference until further notice. Under section 5 of P.L. 2021, c.16, special meetings may be called by the Chair.

Monday, April 12: 2pm  
Thursday, April 22: 3pm  
Tuesday, May 4: 6pm  
Tuesday, May 18: 2pm  
Tuesday, June 1: 6pm  
Tuesday, July 13: 6pm

Tuesday, August 3: 2pm  
Tuesday, September 14: 6pm  
Tuesday, October 5: 2pm  
Tuesday, November 9: 6pm  
Tuesday, December 7: 6pm