RESOLUTION 2021-5 OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION
CONCERNING:
THE CONDUCTING OF A CLOSED SESSION MEETING DURING THE APRIL 22, 2021,
PUBLIC MEETING

WHEREAS, Section 7 of the “Senator Byron M. Baer Open Public Meetings Act,” P.L.
1975, c.231, hereinafter referred to as “the Open Public Meetings Act,” permits certain matters to
be discussed at a meeting which is not open to the public; and

WHEREAS, the New Jersey Cannabis Regulatory Commission, hereinafter referred to as
“the Commission” is of the opinion that those circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Cannabis Regulatory
Commission that:

1. The Commission shall conduct a closed session meeting to which the general public
shall not be admitted;

2. The matters to be discussed in the closed session include contract negotiations with the
New Jersey Department of Health and pending or anticipated litigation matters
concerning the Commission; and

3. Information about discussions during the closed session shall be made available to the
public in accordance with the Open Public Meetings Act.

Submitted by:

[Signature]

Dianna Housenou, 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.

Jeff Brown, Executive Director

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<th>Vote on the Approval of This Resolution</th>
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<th>No</th>
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