

PHILIP D. MURPHY

Governor

TAHESHA L. WAY

Lt. Governor

P.O. BOX 216

TRENTON, N.J. 08625-0216

DIANNA HOUENOU, Chair

KRISTA NASH, Vice Chair

AMELIA MAPP, Commissioner

CHRIS RIGGS, Acting Executive Director

RESOLUTION 2025-<u>07-15-01</u> ELECTION OF VICE CHAIR

WHEREAS, the Jake Honig Compassionate Use Medical Cannabis Act, P.L.2019, c.153, ("the Act") provides that the New Jersey Cannabis Regulatory Commission ("NJ-CRC" or "Commission") shall consist of five members, one of whom shall be designated by the Governor as the chair, and one of whom shall be designated the vice-chair in accordance with the appointment process set forth in N.J.S.A. 24:6I-24(b)(7); and

WHEREAS, N.J.S.A. 24:6I-24(b) requires the Commission members to elect, by a majority of the total authorized membership of the Commission, one of the members who is appointed based upon the recommendation of the Senate President or Speaker of the General Assembly to serve as vice chair during that member's term; and

WHEREAS, a new vice chair shall be elected upon the expiration of the current vice chair's term, even if that member remains on the Commission until that member's successor is duly appointed and qualified; and

WHEREAS, should the position of vice become vacant for any reason, the Commission must elect a new vice chair; and

WHEREAS, pursuant to the Act, the vice chair shall be empowered to carry out all of the responsibilities of the chair during the chair's absence, disqualification, or inability to serve; and

WHEREAS, Commissioner Krista Nash was appointed to the Commission based upon the recommendation of the Senate President; and

WHEREAS, a majority of the total members of the Commission was present at the July

15, 2025, Board meeting;

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Cannabis Regulatory Commission that, effective immediately, Commission member Krista Nash, who was appointed to the Commission based upon the recommendation of the Senate President, is hereby elected Vice Chair of the New Jersey Cannabis Regulatory Commission, to serve in such capacity until the expiration of the member's term.

Submitted by:

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 15th day of July 2025.

Dave Tuason, Chief Counsel

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Vote on the Approval of This Resolution	Motion	Second	Yes	No	Abstain	Absent
Chairwoman Houenou	X		X			
Commissioner Mapp		X	X			
Commissioner Nash			X			