



State of New Jersey
CANNABIS REGULATORY COMMISSION
225 EAST STATE STREET
TRENTON, N.J. 08625-0360

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

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

**RESOLUTION 2021-1 OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION
CONCERNING:
THE ELECTION OF VICE CHAIR**

WHEREAS, Section 5 of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, P.L. 2021, c.16, hereinafter referred to as "the Act" provides that the Cannabis Regulatory 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);

WHEREAS, the Act requires the Commission members, at the Commission's first meeting when called by the chair, 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 as set forth in the Act to serve as Vice Chair during that member's term;

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;

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;

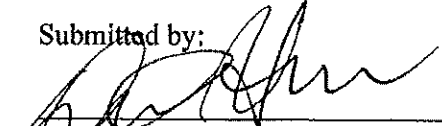
WHEREAS, Chairwoman Houenou, duly appointed by Governor Philip D. Murphy to serve as chair, has called for the Commission's first meeting to be held on April 12, 2021;

WHEREAS, a majority of the total authorized membership of the Commission is present at the first meeting, thus establishing a quorum pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Cannabis Regulatory Commission that, effective immediately, Commission member Sam Delgado, who was appointed based upon the recommendation of Speaker of the Assembly is hereby


elected Vice Chair of the New Jersey Cannabis Control 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 12th day of April, 2021.


Jeff Brown, Executive Director

Vote on the Approval of This Resolution	Motion	Second	Yes	No	Abstain	Absent
Commissioner Barker			✓			
Commissioner Del Cid-Kosso			✓			
Commissioner Delgado			✓			
Chairwoman Houenou		✓	✓			
Commissioner Nash	✓		✓			