

State of New Jersey  
CANNABIS REGULATORY COMMISSION  
P.O. BOX 216  
TRENTON, N.J. 08625-0216

PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*

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

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.

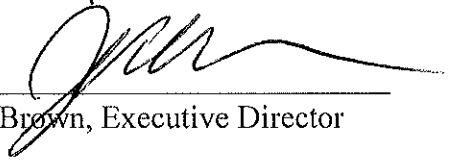
Submitted by:

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			