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Governor

Cannabis Control Board Chair

Board Member

Board Member

Board Member

Board Member

Executive Director

No. 2023-17 May 11, 2023

RESOLUTION TO APPROVE THE SOCIAL AND ECONOMIC EQUITY PLAN

WHEREAS, pursuant to Section 87(1) of the Cannabis Law, the Cannabis Control Board (Board), in consultation with the Office of Cannabis Management's (Office) Chief Equity Officer and Executive Director, is charged with creating and implementing a Social and Economic Equity Plan in order to promote applicants from communities disproportionately impacted by cannabis prohibition, and promote racial, ethnic, and gender diversity when issuing licenses for adult-use cannabis related activities;

WHEREAS, pursuant to Section 87(2) of the Cannabis Law, the Social and Economic Equity Plan shall promote "diversity in ownership and employment, and opportunities for social and economic equity in the adult-use cannabis industry";

WHEREAS, pursuant to Section 10(21) of the Cannabis Law, the Board is charged with approving the Office's Social and Economic Equity Plan; now, therefore, be it

RESOLVED, the Board hereby approves the Social and Economic Equity Plan as may be amended from time to time to make any necessary non-material changes to the agreement subsequent to such approval.

[Attachment]