



# Office of Cannabis Management

**KATHY HOCHUL**

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**JEN METZGER**

Board Member

**CHRIS ALEXANDER**

Executive Director

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## RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE OFFICE OF CANNABIS MANAGEMENT THE AUTHORITY TO EXERCISE EMPLOYMENT DECISIONS RELATING TO OFFICE OF CANNABIS MANAGEMENT EMPLOYEES EXCEPT CERTAIN DECISIONS CONCERNING EMPLOYEES IN CERTAIN TITLES

**WHEREAS**, pursuant to Section 10(7) of the Cannabis Law, the Cannabis Control Board (Board) is empowered “To appoint any necessary director, deputies, counsels, assistants, investigators, and other employees ...”;

**WHEREAS**, pursuant to Section 10(23) of the Cannabis Law, the Board is empowered “With the exception of promulgating rules and regulations, ... to delegate any function, powers and duties ... to the executive director of the office of cannabis management”;

**WHEREAS**, pursuant to Section 11(1) of the Cannabis Law, the Executive Director of the Office of Cannabis Management (Office) is empowered “To exercise the powers and perform the duties in relation to the administration of the office of cannabis management as are not specifically vested by this chapter [the Cannabis Law] in, or delegated by, the cannabis control board”;

**WHEREAS**, pursuant to Section 11(8) of the Cannabis Law, the Executive Director of the Office is empowered “To exercise the powers and perform the duties as delegated by the board in relation to the administration of the office as are necessary, including but not limited to budgetary and fiscal matters”; and now, therefore, it is

**RESOLVED**, that, effective immediately, the Board delegates to the Executive Director of the Office the authority to appoint all employees of the Office, except the Chief Equity Officer, the Director of Policy, and the First Deputy General Counsel also known as “Deputy Counsel”;

**RESOLVED**, that, effective immediately, the Board retains the sole authority to terminate the employment of the Chief Equity Officer, the General Counsel also known as “Counsel,” and the Chief of Staff; and

**RESOLVED**, that, effective immediately, the Executive Director of the Office retains the authority to supervise, discipline and otherwise manage from a personnel perspective all employees of the Office.