



Office of Cannabis Management

KATHY HOCHUL

Governor

TREMAINE WRIGHT

Cannabis Control Board Chair

JESSICA GARCIA

Board Member

REUBEN MCDANIEL, III

Board Member

ADAM W. PERRY

Board Member

JEN METZGER

Board Member

CHRIS ALEXANDER

Executive Director

No. 2022-19
June 23, 2022

RESOLUTION APPROVING THE APPOINTMENT OF THE CHIEF EQUITY OFFICER

WHEREAS, the Cannabis Control Board (Board), pursuant to Section 12 of the Cannabis Law is charged with appointing a chief equity officer (CEO), by an affirmative vote of at least four members;

WHEREAS, pursuant to Section 12(1) of the Cannabis Law, the CEO is responsible for assisting with the development and implementation of, and ensuring the Board’s and Office of Cannabis Management’s (OCM’s) continued compliance with, the social and economic equity plan required to be developed pursuant to Section 87 of the Cannabis Law;

WHEREAS, pursuant to Section 12(2) of the Cannabis Law, the CEO “shall establish public education programming dedicated to providing communities that have been impacted by cannabis prohibition with information detailing the licensing process and informing individuals of the support and resources that the Office can provide to individuals and entities interested in participating in activity licensed” by the Board;

WHEREAS, the Board recognizes the important role the CEO plays within the Office in ensuring the legislative findings and intent, set forth in Section 2 of the Cannabis Law, are adhered to; and

WHEREAS, the Board, having reviewed the credentials of the individual identified in the attachment has determined that the individual is qualified to hold the position of CEO; now, therefore, be it

RESOLVED that the Board, by an affirmative vote of at least four of its members, hereby approves of the appointment as CEO of the individual identified in the attachment.

[Attachment A]



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Attachment A:

Chief Equity Officer Candidate Damian Fagon