



Office of Cannabis Management

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Executive Director

No. 2023-22
May 30, 2023

RESOLUTION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN VARISCITE NY ONE, INC. AND THE OFFICE OF CANNABIS MANAGEMENT

WHEREAS, pursuant to Section 10(11) of the Cannabis Law, the Cannabis Control Board (Board) is authorized to exercise the powers and perform the duties in relation to the administration of the Board and the Office of Cannabis Management (Office) as are necessary but not specifically vested by the statute;

WHEREAS, on or about September 26, 2022, Variscite NY One, Inc. (Variscite) filed suit against the Office of Cannabis Management (Office) in the United States District Court for the Northern District of New York entitled *Variscite NY One, Inc. v. State of New York, et al., Case No. 22-CV-1013 (GLS/DJS)*;

WHEREAS, Variscite and the Office wish to enter into a Settlement Agreement and Stipulation of Dismissal to resolve the action without further litigation; now, therefore, be it,

RESOLVED, the Board approves the Office to enter into a Settlement Agreement and Stipulation of Dismissal between the Variscite and the Office.