

**September 29, 2020 – 3:00 p.m.**

Meeting held by Zoom due to executive order by Gov. Gretchen Whitmer related to coronavirus.

Call to Order – Abel at 3:06 p.m.

**Roll Call** (+ indicates present)

**Council**

Abel+  
Arnold+  
Block+  
Fraser+  
Grow  
Hendricks+  
Jocuns+  
Komorn+  
Lavigne+  
Loker+  
Morris+  
Thurin+

**Additional Attendees:**

Jennifer Hinze  
Jenny Colagiovanni, ICLE  
Jeff, Kirkey, ICLE

**OPEN ISSUES:**

Minutes from last meeting approved through unanimous vote after motion by Lavigne, seconded by Fraser.

Report by Fraser and ICLE on 2020 annual conference. Livestream of six previously planned sessions will take place via Zoom on Friday, October 23rd. Other sessions will be prerecorded. All sessions will be available for later viewing on demand. Conference registration is available. Sponsors will get same benefits they are paying for this year at next year's conference at no additional cost to them. Honorariums/speaker gifts to be considered after the conference. Mailed promotional materials going to more than 4000 potential attendees. Registration materials need to be posted on the MLS list serve. Motion by Thurin to allow both MLS and MIAOWIA Council to attend at no cost (which was CLEARLY Barton's idea). Seconded by Fraser. Motion passes unanimously.

2021 annual conference to be held at Soaring Eagle on September 23-25, 2021. ICLE is working on a contract. ICLE reports on new social distancing rules by Governor Whitmer expanding capacity.

Grand Traverse Resort in Acme, Michigan has availability for 2022 annual conference on September 29-October 1, 2022. ICLE is working with them on a proposal.

### **NEW ISSUES:**

Proposed MLS bylaws changes to be voted on by entire membership at annual meeting discussed.

Motion by Lavigne for Council to approve a vote at the annual meeting to expand number of permanent Council from nine to twelve, with language allowing for three additional Council members, as well as to change Article VI 3 by changing language from “three (3)” to “open.” Seconded by Fraser. Motion passes unanimously.

Motion by Fraser for Council to approve a vote at the annual meeting to change the name of the Marijuana Law Section of the SBM to the Cannabis Law Section. Seconded by Loker. Motion passes.

Motion by Lavigne with a second by Fraser to have separate votes at the annual meeting on the following issues:

1. Expanding permanent Council from nine members to twelve with language allowing for three additional Council members and language changes in Article VI 3.
2. Separating the Secretary/Treasurer office into two officers, Secretary and Treasurer, and splitting their duties, with accompanying language changes to facilitate that and to remove references to the organizational meeting.
3. Name change of Section from the Marijuana Law Section to the Cannabis Law Section.

Motion passes.

Fraser moves to have next Council meeting on October 20, 2020 at 3:00 p.m. with annual meeting to be held at 4:00 p.m. via Zoom. Seconded by Thurin. Motion passes unanimously.

Hendricks volunteers to draft proposed bylaw changes for circulation to Council, and then to membership prior to vote at annual meeting. Arnold and Fraser volunteer to assist. Proposed amendments for vote and notice of annual meeting to be sent to membership by October 9, 2020.

Abel reports regarding a request he received for free or reduced tuition to 2020 annual conference. He will circulate it to Council for a vote on the request by email.

Discussion held regarding Andrew Brisbo’s suggestion to combine medical and recreational licenses and other legislative matters.

Next Council meeting scheduled for October 20, 2020 at 3:00 p.m. by telephone/Zoom with annual meeting to follow at 4:00 p.m.

Meeting adjourned at 4:35 p.m. by unanimous vote after motion by Fraser, seconded by Thurin.

