

**State Bar of Michigan  
Marijuana Law Section  
Council Meeting  
April 19, 2016**

The meeting was called to order at 2:10 p.m.

Those in attendance were the following:

Bernard Jocuns  
Daniel Grow  
Bob Hendricks  
Michael Komorn  
Karl Numinen  
Mary Chartier

Excused absences were Barton Morris, Bruce Block, and Robert Hinojosa.

**MOTION** made and passed unanimously to approve the February and March minutes.

**MOTION** made and passed unanimously to approve the agenda.

**1. Upcoming training and seminar at Firekeepers**

There was substantial discussion of the October conference, including speakers for the agenda, food, the number of expected attendees, and sponsorships. Sponsors will be sought for the reception, as well as the conference in general.

**2. MRPC 1.2(c) and 8.4(b)**

The Ethics Committee is working on proposed language changes and will have proposed language to the Council by June 1.

**3. Legislation positions**

Various pieces of legislation were discussed, including SB 776.

**MOTION** made and unanimously passed to take a vote on a position in opposition to SB 776.

**MOTION** made and unanimously passed to take a vote on a position in opposition to HB 4209 and HB 4210

MLS members will be asked for input and council members will vote on a position for these bills.

#### **4. MLS Young Lawyers Event**

**MOTION** made and unanimously passed to allocate \$500 for the YLS Event, including signage, skirt, candy, SWAG, and handouts.

#### **5. Letter to legislators**

The letter to the legislators was approved and will be sent out by Doug Mains when the letterhead is received.

#### **6. Membership/Mixers/Section Marketing**

The Council will collectively work on addresses to send to judges, prosecutors, and local bar associations, and a letter will be drafted.

Bruce Leach discussed the numerous ideas he has for sponsorship for the conference, as well as other sponsorship and membership ideas.

#### **7. Bar Journal and MLS Journal**

An update on the Bar Journal was discussed, as well as the MLS Journal.

**MOTION** made and unanimously passed to earmark \$2000 for the first edition of the MLS Journal and printing some copies of the first edition.

The first issue of the MLS Journal will be out by October 1 and will be issued quarterly.

#### **8. Committee reports**

Committee chairs will be asked to submit a committee report before each council meeting.

#### **9. Other business**

Future council meetings were discussed.

**MOTION** made and unanimously passed to approve the Treasurer's Report.

Adjournment at 5:10 p.m.

Respectfully Submitted,

/s/MARY CHARTIER

Mary Chartier, Alane & Chartier, P.L.C., Secretary/Treasurer