

February 19, 2019 – 3pm

Call in number is 877-352-9775

Conf code is 3639218813#

Call to Order – Bob – 3:05PM

Roll Call (+ indicates present)

Council:

Hendricks+

Arnold+

Morris

Jocuns+

Block+

Komorn+

Loker+

Fraser+

Dwyer

Grow

Abel+

Lavigne

Additional Attendees:

Lori Jean

Shelly Edgerton

ICLE – Jeff & Jenny

Approval of Agenda – Moved by Fraser, Komorn second. Unanimously approved

Approval of Minutes from Jan. 15, 2019 – Moved by Hendricks, Second by Abel. Unanimously approved.

Treasurer report - Current Balance - \$50,293.29

OLD BUSINESS

2019 Annual Conference Grand Rapids – Bob/Matt/ICLE (agenda being developed)

- Matt, Jeff, and Jenny have met. Working through a schedule. Matt is in the process of lining up a list of speakers

- Peisner will do crim law update at conference
- Do awards ceremony again
- Allison suggested having dinner and awards the first night
- 2019 Conference Topic Ideas (deadline for speakers, topics, etc. is April 23)
 - Thursday, Oct 24th
 - Matt opens
 - Paul Armentano
 - Reception & Awards
 - Friday, Oct 25th
 - 9AM start – Plenary and Keynote Presentation from LARA
 - Maybe Orlene Hawks and/or Andrew Brisbo
 - 9AM – 10:15AM
 - Break 10:15AM – 10:30AM
 - Next Session: Gifting, Tax, Advertising, Promoting to the Public
 - Peisner Case Law Update
 - Possible plenary panel with a number of judges to discuss sentencing in a Post-MRTMA environment
 - Judge Clarke? Judge Farah? Others?
 - Possible MRTMA Admin Rulemaking – Lance Boldrey and Shelly Edgerton
 - Lunch
 - Justin Amash from GR on Congressional side
 - Breakout sessions:
 - Core Concepts Track
 - State of Federal Law – David Steingold
 - Tax Fundamentals & 280E
 - Municipal Ordinances, Opting Out, Initiatives
 - Intermediate/Advanced Track
 - Drafting Cannabis Contract Provisions, Real Estate, Insurance, Etc.
 - Preparation for a Smooth Site Visit
 - Hot Topics with Marijuana and IP
 - Plenary – Marijuana Law Town Hall Q & A
 - 5-6:30 Cocktail/happy hour
 - Saturday, Oct. 26th
 - Breakfast – 8AM
 - First Session 9AM to 10AM – Paul Armentano
 - Break 10AM – 10:15AM
 - Breakout Tracks
 - Business
 - 10:15 – 10:45AM – Federal Registration Requirements and Private Equity
 - 10:50 – 11:20 – Advising Industrial Hemp Growers – Tom Lavigne
 - Other

- 10:15AM – 10:45AM – Testing Employees for Impairment & Predictive Safety in CO
- 10:50 – 11:20 - Traffic Stops and Driving Issues
- 11:25-12:10 – International Cannabis Issues: Border Crossings, Public Companies
- 12:10 – 12:55 – Consumption Lounges – In public, Cover, Hookah experience

2020 annual conference planning - Mt Pleasant Soaring Eagle/Firekeepers?

2021 annual conference planning – Detroit?

Breckenridge, CO trip March 28-30, 2019 Beaver Run – Dan

Status Update RE Providing Admin Services – Jenn Hinze

Consideration of the Medical Marijuana Facilities Act Licensing Board regarding public comment and open meetings act issues. – Tabled - Fraser moved to strike from agenda moving forward, Arnold second. Unanimously agreed to remove.

Seminar at Grand Hotel during UMLI – Thursday, June 13, 2019 – Allison – Criminal heavy and then maybe LARA on Enforcement/Compliance issues. Not do a super long day. Maybe go 9AM to Noon then start back up at about 1:30 to 3:30pm or 4pm.

Council Position Letters - Bernie

Future Seminars on MRTMA & CBD/Hemp – Bob – CBD/Hemp & MRTMA Seminar at MSU in April – Bernie and Tom to take the lead

MLS/MIOWIA Conference in May 2019 – Barton – May 10th and 11th 2019

NEW BUSINESS

SBM NEXT Conference Changes - Bob

Bob – Met with State Rep. Graham Filler with Dan Grow. Very productive and good meeting RE MLS assistance in future legislative endeavors.

Fraser moved to adjourn. Second by Block. Adjourned at 4:51pm.