State Bar of Michigan Marijuana Law Section January 28, 2016

Telephone Conference Call 2:00 p.m. to 5:00 p.m.

The meeting was called to order at 2:05 p.m.

Those participating were Bernard Jocuns, Robert Hendricks, Robert Hinojosa, Dan Grow, Mary Chartier, Bruce Block, and Barton Morris.

Excused absences were Michael Komorn, and Karl Numinem

MOTION made and passed unanimously to approve the minutes with the addition of the word "not" in the sentence that ends "Matthew Newburg's nomination could not go forward because he had not paid his dues to the section."

1. August 2016 Bar Journal

The Bar Journal issue articles were discussed. The articles are as follows:

- Introduction to the MLS Bernard Jocuns
- Cannabis on Tribal Lands Lance Boldrey
- Intellectual property and cannabis Travis Copenhaver and Diana Olesko
- MJ reform in Michigan Matt Abel
- Useable v Unusable MJ Matt Newburg
- Caregiving as a Business Bob Hendricks and Ben Wrigley
- Section 8 hearings Allison Arnold/Bernie Jocuns/Mary Chartier
- HRCA and local ordinances Jeff Hank

Dan Grow volunteered to assist authors with feedback during the writing and editing process.

2. The Listsery

The listserv cost through the Modern Firm is \$100 to start it up, and then about \$30 a month. **MOTION** made and passed unanimously to set up a listserv through the Modern Firm and to spend the funds to do so.

MOTION was made and passed unanimously for Allen Peisner and Dan Grow to be comoderators of the listsery.

3. Treasurer's Report

MOTION was made and passed unanimously to accept the Treasurer's Report

4. Committee Leaders

Robert Hendricks suggested a mentoring program for young lawyers in the section.

The Executive Council recommended to the Council the following chairs for MLS committees:

- Memberships and Sponsorships Bruce Leach
 MOTION made and passed unanimously to appoint.
- Education and Outreach Mary Chartier
 MOTION made and passed unanimously to appoint.
- Business Lance Boldrey
 MOTION made and passed unanimously to appoint.
- Young Lawyers and Law Students Brandon Gardner **MOTION** made and passed unanimously to appoint.
- Science Barton Morris and Deb Williamson
 MOTION made and passed unanimously to appoint.
- Criminal Law and Practice Allison Arnold and Matt Newburg MOTION made and passed unanimously to appoint.
- Veterans Takura Nyamfukudza
 MOTION made and passed unanimously to appoint.
- Rules and Lawmaking Doug Mains
 MOTION made and passed unanimously to appoint.
- Zoning and Property Ben Wrigley and Andria Ditschman **MOTION** made and passed unanimously to appoint.
- Medical Marijuana Michael Komorn
 MOTION made and passed unanimously to appoint.
- Amicus Karl Numinen and Evelyn Calogero
 MOTION made and passed unanimously to appoint.

A determination of the chairperson for the Ethics committee will be postponed and a vote taken at a later time

Active and knowledgeable people will be sought to lead the Technology and Social Media committee, which is responsible for the website, and the Publications committee.

The Family and Child Protective Proceeding section will be made a part of the Medical Marijuana committee

5. Preliminary Plans for Conference and Training

Dan Grow discussed the fall conference, which will likely be in October. Many ideas were discussed about speakers and topics, and these will be discussed at the in-person meeting in March.

Adjournment at 4:45 p.m.

Respectfully Submitted,

/s/MARY CHARTIER

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