

Minutes of State Bar of Michigan Marijuana Law Section Council meeting

Meeting at held at the office of Chair, Mary Chartier at 3 pm on Thursday, January 11, 2018:

Chartier & Nyamfukudza, P.L.C.
1905 Abbot Road, Suite 1
East Lansing, MI 48823
Phone: [517.885.3305](tel:517.885.3305)

Agenda:

Roll Call - In Person Hendricks,

- On Phone Chartier, Morris, Arnold, Jocus, Grow, Komorn, Block, Abel

None absent

Approval of Agenda - Mike moves approval, Allison 2nd

Approval of Minutes of last meeting Bernie moves approval, 2nd Bart

Old Business:

- Status of funds owed to MGM - Bart will seek meeting with Lisa Williams at MGM
- Half day training seminar Friday January 19, 2018 at MSU Henry Center
- New council members approved! - John Foster, Lisa Dwyer, Devin Loker
- Committee structure and leaders/Workgroups needed - Allison
- October 2018 fall conference at Grand Traverse Resort reserved - Program development committee Mary, John, Bernie, Lisa
 - Suggestions: Paul Armentano, Dr. Crocker, Dr. Carl Christiansen,
 - Attorney General nominee debates, 1st Congressional District
- Status of quarterly journal - Mike Komorn - 7 articles lined up.

- Jamie Cooper publishing offer - approved
- Allison and Barton working on Spring seminar Possibly Kensington Hotel Ann Arbor - Could do for approx. \$60 pp cost / Also considering Henry Center

- Seminar day Thursday, June 7 (before UMLI Mackinac Conference) Bernie, Bob, Allison, John, Matt will help coordinate (Devin will be asked to assist as well)

Suggestions - Arnold on Prosecution Perspective, Grow/Komorn on Forfeiture, Zoning, Business issues, Contract drafting tips,

Treasurer Report - End of 2017 balance is \$42,417.58 (previous year was approx. \$37k)

Membership Report - 759 members as of December 3, 2017

2019 Conference Pre-planning Considering Amway Grand Plaza Hotel, October 24 -26, 2019

Tickler reminder to Michigan Supreme Court on proposed ethical rules? Bob will follow up

New Business:

Reaction to Sessions memo? Potential
Cannabis Law Experts - who are they?

Next meeting Thursday, Feb 15 at 3 pm at Chartier law office.

Meeting adjourned at 4:52 pm.

Respectfully Submitted, Matthew Abel Jan. 11, 2017