

# **Minutes of State Bar of Michigan Marijuana Law Section Council meeting, Thursday, November 30, 2017 at 3 pm**

Law Office of Mary Chartier

Mary, Allison, Dan, Bob, Matt, Bernie, Barton, Bruce

Call to Order

Approval of Minutes, Moved by Dan, Second by Bernie

Bylaws Approved by State Bar

781 members has of 11/30/17

- Funds owed to MGM - being negotiated by Barton (offered to settle for 50% or payments on total bill of approx. \$16K)
- New council members - State Bar approved bylaws

Nominating committee, Mary, Bernie, Dan, Bob, Matt

John Fraser, Lisa Dwyer, Devin Loker suggested for additions to Section Council.

Sec'y will contact above 3 to note their interest for appointment to Council

- Committee structure and leaders/Workgroups: Outreach, Rules and Lawmaking, Ethics
- 2018 Fall conference Oct 25-27 - Contract with Grand Traverse Resort for 120 rooms per night at \$179 + \$16.95 resort fee.

Dan moved and Bob seconded motion to approve contract with Grand Traverse Resort

- One day training ideas:

January - emergency rules seminar - Dan Grow to work on location, Bob and Matt to plan program

March - saliva testing with MIAOWIA

June - UMLI is June 8 & 9, 2018. Mission Point or Grand Hotel may be possibility.

October 25 - 27 at Grand Traverse Resort

- Status of quarterly journal - Mary will follow up with Mike Komorn

Bar Journal issue scheduled for August

- Endorsement/position on CRMLA Ballot Initiative Proposal

- Council member assignments and goals

Next Meeting January 11, 2018, 3 pm same location.

Respectfully Submitted:

Matthew Abel, Section Secretary