



WSBA Liquor, Cannabis, and Psychedelics Law Section

Executive Committee Meeting Agenda April 2024

1. Welcome
 - a. Call to order
 - b. Welcome to all present/roll call
 - c. Establish quorum – requires 6 voting members
 - d. Approve March Minutes- tabled
2. Industry Updates: (10 minutes) –
 - a. Washington Cannabis Committee Updates: Heather
 - b. Liquor Committee Updates: Alexis
 - c. National Committee Updates: Kimberly
 - d. International Committee Updates: - Fred
 - e. Intellectual Property Committee Updates: Pete
 - f. Psychedelics Committee: Josh
 - g. Other Updates
3. Housekeeping Items
 - a. April 11, CLE – Into to Distribution of Regulated Substances – Debrief
 - b. Elections
 - i. Window extended to April 30th
 1. Don't forget to apply
 - a. April 15th Applications Close
 - b. Take floor nominations at Annual Meeting
 - c. June 3rd Voting Starts
 - d. June 17th voting closes

Executive Committee Members

Chair – Alexis Hartwell-Gobeske

Secretary – Emmelyn Hart

Treasurer – Heather Wolf

Past Chair – Sativa Rasmussen

At- Large Members:

Joshua Ashby

Peter Becker

Christopher Bueter

Brenda George

Anastasia Gilmartin

Kimberly Kwan

- i. Are these dates extended since the application window is extended?

c. Annual Meeting

- i. Tied to Rescheduling CLE
 - Need 6 weeks lead time for CLE credit
 - Looking at May 30th with current voting window
 - June 6th if voting window is extended
- ii. Panel discussion
 - 1. Need panelist – any suggestions?
- iii. Encourage section participation and floor nominations
- iv. Industry Updates

d. Retreat. Friday afternoon/evening brewery or winery and networking mixer

- i. August or September - suggestions for a location?

e. Any update from treasurer on budget?

4. Next EC Meeting – May 21, 2024