

WSBA Liquor, Cannabis, and Psychedelics Law Section

Executive Committee Meeting Agenda April 2023

1. Link to Access Meeting:

Meeting ID: 831 4241 3763

Passcode: 099017

Link to Access the Meeting

- 2. Welcome
 - a. Call to order
 - b. Welcome to all present/roll call
 - c. Approve February and March Minutes

3. Industry Updates: (10 minutes) – Reserve for Annual Meeting

- a. Washington Committee Updates: Heather
- b. Legislative Updates: Alexis
- c. National Committee Updates: Kimberly
- d. International Updates: TBD
- e. Intellectual Property Updates: Pete
- f. Other Updates
- 4. Housekeeping Items
 - a. CLE Update
 - a. Next proposed CLE:
 - i. CLE 2 1 Hour Zoom
 - ii. Date: sometime in June
 - iii. Topic: IP in cannabis and liquor law
 - iv. Proposed Speakers: Jessica Kiser, Pete Becker, Josh Ashby
 - v. Price: free for members; \$35 otherwise

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

- b. Annual Member Meeting
 - a. Scheduled for April 26th at Noon
 - i. Either all remote or a hybrid model
 - ii. Schedule of Events
 - 1. Section Practices Discussions
 - a. Who we are, what we do, benefits we provide to members, future plans etc.
 - 2. Industry Updates
 - 3. Section Opportunities
 - a. Lay out slate of candidates and take nominations from floor
- 5. Special EC Meeting to approve slate after application window closes
 - a. Update from nominations committee any applicants yet?
 - b. Schedule Special meeting after April 17
- 6. Next EC Meeting May 2, 2023 at 12:00 p.m.