

Washington State Bar Association
Liquor, Cannabis, and Psychedelics Law Section
Executive Committee Meeting
April 4, 2023

I. Washington State Bar Association (“WSBA”) Liquor, Cannabis, and Psychedelics Law Section Chair (“Chair”) Alexis Hartwell-Gobeske convened a regular meeting of the WSBA Liquor, Cannabis, and Psychedelics Law Section Executive Committee (“Committee”) to order at 12:03 p.m. PDT on April 4, 2023 via Zoom videotelephony due to the Covid-19 pandemic. All members of the committee were able to simultaneously hear each other and to participate.

II. Recording Secretary Emmelyn Hart called the roll and recorded the following present: Alexis Hartwell-Gobeske, Emmelyn Hart, Heather Wolf, Josh Ashby, Peter Becker, Christopher Bueter, Brenda George, Anastasia Gilmartin, Kimberly Kwan, and Lane Conrad. WSBA Sections Program Coordinator Carolyn MacGregor was also present. The Chair declared a quorum present.

III. The Chair presented the minutes from the Committee’s February 7, 2023 and March 7, 2023 meetings. She waived their reading as they were distributed by electronic means. The Chair then made a motion to approve the minutes from both meetings. The motion was seconded. **The motion was ADOPTED.**

IV. The Chair lead a discussion about the Section’s second one hour Continuing Legal Education seminar, which will address Intellectual Property in Cannabis and Liquor Law. Jessica Kiser, Pete Becker, Josh Ashby have tentatively agreed to present. The CLE will be free for Section members and \$35 for non-members. The date is yet to be determined, but late May through late June would be best.

V. The Chair provided an update on the Section’s Annual Member Meeting, which will take place at 12:00 p.m. on April 26, 2023. A motion was made to remotely host the Annual Meeting. The motion was seconded. **The motion was ADOPTED.**

The Chair presented the tentative schedule of events and discussion points for the Annual Meeting:

- A. Section Practices
 - 1. Who we are as a Section, what the Section does, the benefits it provides to its members, its future plans, etc.
 - 2. Industry Updates, including International and Psychedelics Updates.
 - 3. Include liquor and psilocybin topics to highlight the Section’s newly expanded scope.
- B. Section Opportunities.
 - 1. Present the slate of candidates seeking election to the Board and take nominations from floor.

VI. The Nominating Committee provided an update on the Section's elections to fill open Board positions. The Nominating Committee will be able to view all applications for election to the Board when the application window closes on April 17, 2023. The Chair has called for a Special Meeting to be held remotely on April 25, 2023 at 12:00 p.m. PDT to officially approve the slate of officers.

VI. The next Executive Committee meeting will be held on May 2, 2023 at 12 p.m. PDT.

VII. There being no further business, the Chair adjourned the meeting at 12:18 p.m. PDT.

/s/ Emmelyn Hart
Emmelyn Hart
Recording Secretary

Minutes approved on May 2, 2023.