

Washington State Bar Association  
Liquor, Cannabis, and Psychedelics Law Section  
Executive Committee Special Meeting  
April 25, 2023

I. Washington State Bar Association (“WSBA”) Liquor, Cannabis, and Psychedelics Law Section Chair (“Chair”) Alexis Hartwell-Gobeske convened a special meeting of the WSBA Liquor, Cannabis, and Psychedelics Law Section Executive Committee (“Committee”) to order at 12:05 p.m. PDT on April 25, 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. The Chair declared a quorum present.

III. The Nominating Committee, comprised of Peter Becker, Kimberly Kwan, and Lane Conrad reported on the status of the Section’s annual elections. Kimberly Kwan was the sole applicant for the open Member-at-Large position. A motion was made to approve the Nominating Committee’s proposed slate of officers. The motion was seconded. **The motion was ADOPTED.**

Candidates for office nominated from the floor at the Section’s Annual Meeting will be required to submit a statement of interest to the Nominating Committee to complete the application/nomination process.

IV. The Section’s Annual Meeting will take place remotely at 12:00 p.m. on April 26, 2023.

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

VI. There being no further business, the Chair adjourned the meeting at 12:1 p.m. PDT.

/s/ Emmelyn Hart  
Emmelyn Hart  
Recording Secretary

Minutes approved on May 2, 2023.