# CANNABIS SYMPOSIUM

Standing at the Intersection of Business, the Law and Regulatory Enforcement

### YOU NEED TO KNOW -

- What's Going on at the MED from Jim Burack
- The Challenges and Evolving Landscape of Being a Successful Enterprise in the Colorado Cannabis Industry from the Chief Legal Strategist and CFO of LivWell
- Navigating Cannabis, Politics, and the Law at the Intersection of Social Justice and Business from Wanda James, the first African American woman in Colorado to own a dispensary
- The Most Recent Regulatory Developments from Bob Hoban, Esq.
- Appraisal Issues and Working with CPAs in the Cannabis Industry from Ron Seigneur, ASA, CPA/ABV/CFF, CVA, CGMA, Managing Partner, Program Chair
- The Most Recent Cannabis Cases from Jim Thorburn, Esq., and Richard Walker, Esq.

### DON'T MISS THE CLOSING KEYNOTE PRESENTATION!

The Federal Enforcement Landscape and Perspective
 Presented by Robert Troyer, Esq., Interim United States Attorney for the District
 of Colorado

### **FEATURING SPEAKERS FROM:**

- Marijuana Enforcement Division (MED)
- Simply Pure Dispensary
- ThorburnWalker LLC
- Seigneur Gustafson LLP

- LivWell Enlightened Health
- Hoban Law Group
- US Attorney's Office

# CANNABIS SYMPOSIUM

# Standing at the Intersection of Business, the Law and Regulatory Enforcement

The marijuana industry shows no signs of slowing down, so you and your clients need to stay ahead of this cutting-edge industry.

### REGISTER TODAY!

Live Program and Live Webcast: February 21, 2018 CBA-CLE Classroom 1900 Grant St., Suite 300 Denver, CO

Video Replays: March 14, 2018 Denver, Colorado Springs, and Grand Junction

Submitted for 7 General CLE Credits

According to *Marijuana Business Daily*, despite falling cannabis prices and other U.S. states legalizing recreational marijuana, it took Colorado just eight months to reach \$1 billion in retail marijuana sales in 2017 – a record clip for the state.

In 2016, by contrast, it took Colorado 10 months to hit the \$1 billion sales mark.

The Denver Post reported that Colorado marijuana retailers had amassed \$1.02 billion in combined recreational and medical marijuana sales through August. In August itself, sales of flower, edibles, concentrates and accessories totaled nearly \$137 million.

While Colorado has one of the oldest regulated cannabis markets in the United States, sales have yet to plateau. Earlier this year, the market was setting monthly records for sales even though wholesale cannabis prices were down 33%.

In July, the state also added post-traumatic stress disorder to its list of treatable conditions, giving a further jolt to medical marijuana sales.

Colorado enforcement efforts also continue to be front and center, such as the December Sweet Leaf raids. Fourth Corner Credit Union continues to pursue legal arguments with the Federal Reserve Bank. Cannabis cultivation and processing continue to experience incredible evolutions in technology and scope of operations that are making yesterday's hot trends obsolete.

This is a Symposium that you have to attend if you or your clients are involved in the marijuana industry!

REGISTER @ www.cba-cle.org

### AGENDA:

### 8:30 am Registration and Continental Breakfast

### 9:00 am Welcome and Introduction

# 9:10 am Various Functions of the Marijuana Enforcement Division (MED), Including Legislative and Regulatory Updates

Presented by James Burack, Director, and Dominique Mendiola, Deputy Director, Marijuana Enforcement Division, Colorado Department of Revenue, Lakewood, CO

### 10:00 am Networking Break

# 10:10 am The Challenges and Evolving Landscape of Being a Successful Enterprise in the Colorado Cannabis Industry

Presented by Dean Heizer, Esq., Chief Legal Strategist, and Mike Raisch, CFO, LivWell Enlightened Health, Denver, CO

# 11:00 am **5 Things You Should Know: Navigating Cannabis, Politics, and the**Law at the Intersection of Social Justice and Business

Presented by Wanda James, CEO, Simply Pure Dispensary, Denver, CO

### 11:50 am Lunch Break on Your Own

### 1:00 pm Colorado Continues to Lead the Nation in Evolving Cannabis Regulations

- New Packaging and Labeling Requirements
- Changes in Marijuana Testing Requirements
- · Additions to Research Licensing
- New Employee Training Requirements to Include Quantity Limitations on Transfers to Consumers:
  - Single transaction includes multiple transfers to the same consumer during the same business day where the retail marijuana store employee knows or reasonably should know that such transfer would result in that consumer possessing more than one ounce of marijuana
  - One-ounce Equivalency: 8 grams of concentrate, or 80 ten-milligram servings are equal to one ounce of flower; non-edible, nonpsychoactive products (lotions, patches) are exempt
- Inventory Management for Cultivators
- Transfers from Retail MJ Cultivation Facilities to Medical Research Facilities or to Pesticide Manufacturers
- SB 2016-40: One Year Out Where We are and Where We are Expected to be (Highlight on Publicly Traded Company Regulations)
   Presented by Robert Hoban, Esg., Hoban Law Group, Denver, CO

# 1:50 pm **Appraisal Issues and Working with CPAs in the Cannabis Industry**Presented by Ronald Seigneur, ASA, CPA/ABV/CFF, CVA, CGMA, Managing Partner, Seigneur Gustafson LLP, Lakewood CO

### 2:40 pm Networking Break

### 2:50 pm **Case Law Update on Marijuana Issues**

Presented by James Thorburn, Esq., and Richard Walker, Esq., ThorburnWalker LLC, Greenwood Village, CO

### 3:40 pm CLOSING KEYNOTE: The Federal Enforcement Landscape and Perspective Presented by Robert Troyer, Esq., Interim United States Attorney for the District of Colorado, Denver, CO

### **FACULTY:**

### PROGRAM CHAIR

# Ronald Seigneur\*, ASA, CPA/ABV/CFF, CVA, CGMA

Managing Partner Seigneur Gustafson LLP Lakewood CO

\*Also on Faculty

### **FACULTY**

### **James Burack**

Director Marijuana Enforcement Division Colorado Department of Revenue Lakewood, CO

### Dean Heizer, Esq.

Chief Legal Strategist LivWell Enlightened Health Denver, CO

### Robert Hoban, Esq.

Hoban Law Group Denver, CO

### Wanda James

CEO Simply Pure Dispensary Denver, CO

### **Dominique Mendiola**

Deputy Director Marijuana Enforcement Division Colorado Department of Revenue Lakewood, CO

### Mike Raisch

CFO
LivWell Enlightened Health
Denver. CO

### James Thorburn, Esq.

ThorburnWalker LLC Greenwood Village, CO

### Robert Troyer, Esq.

Interim United States Attorney for the District of Colorado United States Department of Justice Denver, CO

### Richard Walker, Esq.

ThorburnWalker LLC Greenwood Village, CO



# You may also be interested in these upcoming CBA-CLE seminars:

- Auto Accident Law, February 20, 2018
- Workers' Compensation, March 9, 2018
- Criminal Law Spring Update, March 22, 2018
- Employment Law Spring Update, April 20, 2018

Learn more about these programs online at www.cba-cle.org

### **CANNABIS SYMPOSIUM**



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