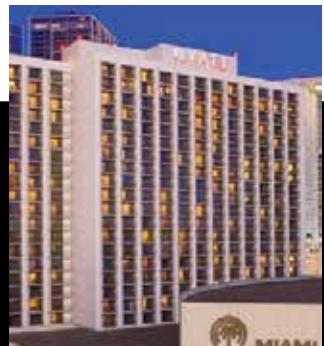


Marijuana *in* Florida



JUNE 29 & 30,
2017

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ACCREDITATION

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9.5 General &
1.0 Ethics Credits

10.5 credits apply to State and
Federal Government and
Administrative Practice
Certification

Accountants

May Qualify

WHO SHOULD ATTEND

Attorneys/Legal Staff
Accountants
Business Owners
Financial Professionals
Government Officials
Investors
Law Enforcement Officials
Anyone Interested
in or Affected by
the Changing Laws
Regarding Medical and
Recreational Marijuana
in Florida

Why You Should Attend:

This seminar will cover topics directly relevant to Florida's marijuana laws and rules for medical marijuana, including the state licensing/registration structures and regulations under Amendment 2 and Florida's 2014 Charlotte's Web law, the federal versus state conflict, real estate and marijuana land use laws, marijuana income and the federal treatment of taxes, marijuana insurance, intellectual property and marijuana trademarks, medical marijuana models in other states, marijuana clients and ethical considerations, and investment and banking issues. Attendees will also hear directly from leading practitioners and experts about the changes and progress along the road to current laws and future regulations.

Conference
Sponsors:

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Program Chair:



Hilary V. Bricken
Harris Bricken;
Los Angeles, CA

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Thursday, June 29, 2017

9:00 Introduction**Hilary V. Bricken, Program Chair**
*Harris Bricken; Los Angeles, CA***9:10 Amendment 2 Rules Update**

Update on the status of implementation of Amendment 2; Progress of the various state agencies tasked with implementation of Amendment 2; How will Charlotte's Web nurseries be affected by Amendment 2? Will cities and counties likely limit the number of medical marijuana treatment centers that can participate under Amendment 2? Examination of vertical integration and license limitations.

John Morgan
Morgan & Morgan PA
Jonathan S. Robbins
*Akerman LLP***10:00 Federal v. State Conflict**

Federal vs. State Law, Supremacy Clause, Conflict principles, and the Commerce Clause; Analysis of memoranda from Department of Justice regarding treatment of states with "robust" cannabis regulations; Nebraska and Oklahoma v. Colorado; Federal enforcement of Controlled Substances Act and what this means for marijuana businesses.

Professor Donald M. Jones
University of Miami School of Law
Annabelle Nahra
*Jeffrey S. Weiner, PA, Criminal Defense Attorneys***10:45 Break****11:00 Taxes and the Treatment of Cannabis Income**

Analysis of IRC Sec. 280E; Case law; Audits; State tax considerations; New trends; Corporate structures and strategies.

John A. Makris, CPA/PFS
*John A. Makris, CPA, PA***11:45 Real Estate and Land Use**

Analysis and compilation of a cannabis lease agreement; Purchase and sale agreements for land to be used for marijuana businesses; Specific leasehold issues; Broker liability; Due diligence; Escape clauses; Zoning and other land use requirements; Landlord liability for changes in local land use law.

Cecelia Bonifay
*Akerman LLP***12:30 Midday Break****1:45 Intellectual Property**

What are "Marijuana Trademarks"? How do marijuana trademark marks differ from other trademarks? What to consider when choosing a marijuana trademark? Federal vs. State trademark registrations; Other brand protection mechanisms; Due diligence and actual registration; IP licensing and controversy.

Kevin W. Wimberly
*Beusse Wolter Sanks & Maire PLLC***2:15 Marijuana Banking**

How will the State of Florida deal with the tensions between federal banking laws and the passage of Amendment 2? An explanation of federal Anti-Money Laundering laws and analysis of 2014 Department of Treasury guidelines; What steps financial institutions must take to follow those guidelines in order to bank Florida's medical marijuana industry; Is bank financing possible? What will it take to get banks to do business in the cannabis industry? What kind of due diligence should a financial institution undertake with marijuana entrepreneurs? What advice should attorneys give to clients about the banking "epidemic"?

Robert McVay
*Harris Bricken; Seattle, WA***3:00 Break****3:15 Investing in the Cannabis Industry**

How to raise money in Florida's medical marijuana industry? Can entrepreneurs even raise funds under the current Amendment 2 regulatory rules? If they can, how do they do that? What should the "Disclaimer" section disclose? What liability exists for investors? What kinds of questions should investors be asking? How should an investment deal be structured in the medical marijuana industry? Is that deal the same in every state? Are Kickstarter or other crowd funding sources possible for the medical marijuana industry? If not, why not?

Robert McVay
*Harris Bricken; Seattle, WA***4:00 Ethical Considerations and Legalized Marijuana**

How should attorneys navigate representation of cannabis businesses? Does the federal conflict matter for attorneys practicing in this area in marijuana-friendly states? What is the difference between "assist" and "advise"? Analysis of Bar opinions from various states, including Colorado, Washington, and Alaska post-legalization; Group discussion on the ethics of advising clients; Taking an interest in the business of a cannabis client; Attorney ownership or participation.

John S. Leinicke, LHRM
*ROIG Lawyers***5:00 Adjourn**

Friday, June 30, 2017

9:00 Welcome and Overview**Hilary V. Bricken, Program Chair**
*Harris Bricken; Los Angeles, CA***9:05 Medical Experience in Other States**

An examination of the different legalization systems and licensing mechanisms from which Florida can borrow when it comes to legalization in other states including: vertical integration and tied house rules, outside investment and financing, license types and license fees, local control and ability to ban as local government, taxation, product quality assurance and testing, delivery, home growing, contract rules and lawful sales, product packaging and labeling, and advertising.

Hilary V. Bricken
*Harris Bricken; Los Angeles, CA***10:00 Contracting with Marijuana Related Businesses**

A discussion of legal issues to consider when contracting with marijuana related businesses with a focus on the general legality/enforceability of such contracts under Florida law, risks associated with secured transactions for borrower and lender, bankruptcy and insolvency issues, provisions for shifting regulatory and legislative risks, dispute resolution options, choice of law provisions, issues specific to commercial leases and other general contract law considerations.

Keith L. Bell, Jr.
*Clark Partington***Scott A. Remington**
*Clark Partington***10:45 Break****11:00 Insurance in the Cannabis Industry****Hilary V. Bricken, Moderator**
*Harris Bricken; Los Angeles, CA***Kenneth E. LaRoe**
Porcaro Law Group
Peter J. Porcaro
*Porcaro Law Group***12:00 Adjourn**

Faculty ~ Conference Information

Marijuana in Florida

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Hilary V. Bricken, Program Chair, is a partner at Harris Bricken in its Los Angeles office, and she is licensed to practice law in California, Washington, and Florida. As chair of Harris Bricken's Regulated Substances practice group, which includes the Canna Law Group, she helps cannabis companies of all sizes with their cannabis-related legal issues.

Keith L. Bell, Jr. is a shareholder with Clark Partington. His practice focuses on complex commercial contract litigation, bankruptcy litigation, real estate and title insurance litigation and probate litigation as well as governmental affairs and administrative law related to controlled substances, including medical marijuana.



Cecelia Bonifay, partner with Akerman LLP and Chair of the Land Use & Sustainable Development Practice, has experience representing developers and governmental entities in a wide range of land use, sustainable development, and environmental matters.

Professor Donald M. Jones, Professor of Law at University of Miami School of Law, teaches Constitutional Law, Criminal Procedure, and Criminal Law. He is a prominent author, legal theorist, and commentator who has earned an international reputation by thinking critically about important issues concerning the civil and political rights of all Americans.

Kenneth E. LaRoe is the chairman and founder of First GREEN Bank. He has been in the banking industry since 1980 and has been notably successful in showing Central Florida residents that there is a way to do business which is financially, environmentally and socially responsible.

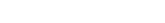


John S. Leinicke, LHRM, is a senior associate with ROIG Lawyers. His practice primarily focuses on first party litigation, fraud investigation, and statutory compliance issues involving medical licensure. He also has experience in the practice areas of admiralty and maritime, medical malpractice and product liability.

John A. Makris, CPA/PFS, founder of John A. Makris, CPA, PA, is a Certified Public Accountant and certified as a Personal Financial Specialist by the America Institute of CPAs. He has been involved as an activist, consultant and accountant in the cannabis industry in the state of Florida and Washington since 2012.



Robert McVay is a partner with Harris Bricken. He advises businesses acting under Washington's medical and recreational marijuana laws, advising them on licensing, regulatory compliance, corporate structure, land use, and commercial transactions.





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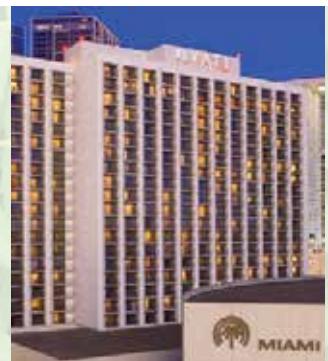
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