

CANNABIS BANKING WORKING GROUP

MEMBERS:

State Treasurer's Office
Bureau of Medical Cannabis Regulation
Business, Consumer Services and Housing Agency
California Bankers Association
California Cannabis Industry Association
California Community Banking Network
California Credit Union League
California Department of Insurance
California Growers Association
California State Association of Counties
Clark Neubert LLP
Department of Business Oversight
Employment Development Department
Franchise Tax Board
League of California Cities
Office of the Attorney General
State Board of Equalization

AGENDA

May 4, 2017, 9:00 a.m.

Glaser Center
Unitarian Universalist Congregation
547 Mendocino Avenue
Santa Rosa, CA

Live Video Stream Unavailable
(Video will be posted following the meeting at
www.treasurer.ca.gov/cbwg)

1. WELCOME AND INTRODUCTION
2. PANEL DISCUSSIONS
 - Panel A: Community Panel
 - a. Kirk Anderson, Chief Operations Officer, *CannaCraft*
 - b. Jim Brush, President and CEO, *Summit State Bank*
 - Panel B: Impediments to Banking Cannabis – Regulatory Issues
 - a. Dante Tosetti, Former Bank Examiner, *Federal Reserve Bank of San Francisco*, and Independent Banking Consultant
 - Panel C: Potential Banking Options – Cash Collection Systems
 - a. Ricky Bennett, Chief Operations & Compliance Officer, *Blue Line Protection Group*
 - b. Jay Goldstone, Managing Director-Public Finance; *MUFG Union Bank, NA*
Steven Wildemuth, Managing Director-Head of Transactional Products, *MUFG Union Bank, NA*
 - Panel D: Potential Banking Options – Payment Systems
 - a. Jim Kelly, Senior Vice President-Institutional Sales, *First Data*
 - b. Lamine Zarrad, Founder and CEO, *Tokken*
3. PUBLIC COMMENT
4. CLOSING REMARKS