

# 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

**July 7, 2017, 9:30 a.m.**

Town & Country Hotel  
California Room  
500 Hotel Cir N  
San Diego, CA 92108

[Live Video Stream](#)

### 1. WELCOME AND INTRODUCTION

### 2. PANEL DISCUSSIONS

- Panel A: Community Panel
  - a. Chuck Lowery, Deputy Mayor, *City of Oceanside*
  - b. David Chelette, Development Board Vice Chairman, *Iipay Nation of Santa Ysabel*
- Panel B: Federal Legislation
  - a. Dana Rohrabacher, U.S. Representative, *California's 48<sup>th</sup> Congressional District, House of Representatives*
  - b. John Hudak, Deputy Director, *Center for Effective Public Management, Brookings Institution (author of Marijuana: A Short History)*
  - c. Aaron Smith, Executive Director, *National Cannabis Industry Association*
- Panel C: Financial Institutions Regulatory Compliance
  - a. Julie Robinson, Senior Vice President & Compliance Risk Manager, *River City Bank*
  - b. Sundie Seefried, CEO, *Partner Colorado Credit Union*
  - c. Ali Fakhri, CEO, *EventHi*
- Panel D: Regulatory Compliance Systems
  - a. Adam Crabtree, CEO, *Nationwide Compliance Specialists*
  - b. Derek Davis, Founder, *California Cannabis CPA*
  - c. John Vardaman, Executive Vice President & General Counsel, *Hypur, Inc.*

### 3. PUBLIC COMMENT

### 4. CLOSING REMARKS