

---

## Confidentiality Statement

This document and the information in it are provided in confidence, for the sole purpose of exploring business opportunities for the ILI and ACIL organizations and the receiving participants may not disclose any of the information to any third party or use for any other purpose, without the express written permission of the ILI and ACIL organizations.

---

*[Note: Section and ILI calls are recorded for meeting summary accuracy. In accordance with ACIL and ILI policy, once the meeting summary is completed, the recording is deleted. If you call in after the call has started, please e-mail – [ruttenweiler@acil.org](mailto:ruttenweiler@acil.org) – to ensure your participation is noted in the meeting summary.]*

## Cannabis Working Group (CWG) P2 Meeting Agenda

Tuesday, March 31, 2020 / 8:00 am - Noon

1. Call to order – Uttenweiler / Eisenberg
2. Introductions – Attendee Roll Call
3. ACIL Antitrust Statement Uttenweiler
  - a. *The Essential Principles of ACIL Sections provides that meetings must comply with the antitrust rules that apply to trade associations. This means that, during any ACIL meeting, there shall be no discussion of the following: current or future prices of services; price lists or procedures for coordinating price changes, sales quotas, allocation or division of territories or clients; boycotting any party or denying any party access to markets, products, or information; commercial practices of competitors or clients; anything dealing with trade abuses or excluding or controlling competition. There is a degree of constitutional protection from antitrust liability when dealing in good faith with taking positions on legislation. This document is proprietary and confidential. No part of this document may be disclosed in any manner to a third party without the prior written consent of ACIL. Following the foregoing will help avoid potential problems.*
4. Advocacy Initiatives Update **Mike Oscar & Group Discussion**
  - a. Cannabis/Hemp
  - b. USDA
5. Cannabis Lab Membership Engagement **Mike Oscar & Group Discussion**
  - a. Membership dues scale review
  - b. Current membership recruitment activities
  - c. Cannabis/Hemp lab engagement (State initiatives?)

- d. Annual Meeting – Long Beach, CA – (CA Lab outreach)
- e. Next steps discussion
  
- 6. CanNaLAP Update **Zach Eisenberg & Group Discussion**
  - a. CanNaLAP document update/s
  - b. State initiatives update
  - c. Other CanNaLAP discussion
  
- 7. Old/New Business
  
- 8. Adjourn

DRAFT