



Cannabis Forum

OCTOBER 9, 2020



**REGISTRATION DEADLINE
FRIDAY, OCTOBER 2**

FRIDAY, OCTOBER 9

9:00 AM – 9:15 AM

Welcome and Opening Remarks

Steve Andrews, President & CEO, Western Bankers Association

9:15 AM – 10:00 AM

Payment Challenges for Cannabis & Hemp Industries

Andre Herrera, Chief Compliance Officer, Hypur

10:00 AM – 11:00 AM

How We Bank Cannabis and Ancillary Accounts; Lessons Learned and What We Wish We Knew Before Starting

Panel Moderator: Ryan Canin, CEO, DocFox

Jim Richards, Founder & Principal, RegTech Consulting LLC

Laurel Sykes, EVP, Chief Compliance & Risk Officer, American Riviera Bank

Gina Stephens, Senior Vice President, BSA Officer Compliance, Avidbank

11:00 AM – 12:00 PM

Will The Grass Be Greener?: Highlights From 2020 Cannabis Banking and an Inside Look Into What 2021 Will Bring

Jan Lynn Owen, Senior Advisor

Richard Hartunian, Partner

Craig Miller, Partner

Anita Sabine, Partner

Manatt, Phelps & Phillips, LLP

12:00 PM – 1:00 PM

Lunch and Marketplace Time

1:00 PM – 2:00 PM

CA Dept. of Business Oversight Cannabis Banking Guidance for Financial Institutions vs. FinCEN's Guidance

Chris Dick, CFE, CAMS, Director

Othel Rife, Risk Advisory Services Manager

RSM US LLP

2:00 PM – 3:00 PM

Compliant Cannabis Banking- Deposits and Loans

Tony Repanich, President & Chief Operating Officer, Shield Compliance

3:00 PM – 4:00 PM

Has Your Bank Gone to Pot?

Jim Tingey, CEO, Jade Inc.

Radhika Dholakia, CEO, RADD LLC