

A Capital Idea: Regulating for the Future, Building on our Past 2024 ANNUAL CONFERENCE – WASHINGTON, DC

JUNE 16 - 19, 2024

NCSLA is celebrating its 90th anniversary this year and you won't want to miss it! Here's a special preview of one of the sessions featured in the upcoming 2024 national conference program on Tuesday, June 18th.

PANEL #9: LICENSING IN THE AGE OF COMPLEX OWNERSHIP STRUCTURES





Challenges in licensing and qualifying complex ownership structures have had, and continue to have, a major impact, on the growth of, and investment in, the industry. State regulators are looking for more information on complex ownership structures when entities seeking licensure may be owned by trusts, private equity funds, Real Estate Investment (REIT) funds, Limited Partnerships, and employees. And the industry is looking for more guidance on how these complex ownership structures will be handled, especially as their use proliferates. This panel will shed light on how these ownership structures work and how regulators can be assured they have appropriate information based on how these entities are managed, controlled, and funded. The issues discussed during this panel will hopefully result in productive dialogue that will lead to a more consistent nationwide approach to the licensing and regulation of licensees with complex ownership structures.

Moderator: BAHANEH HOBEL, Partner, Dickenson, Peatman & Fogarty (CA)

Panelists: PHILLIP SANCHEZ, Director, New Mexico Regulation & Licensing

Department - Alcoholic Beverage Control Division

REBECCA SMITH, Director-Licensing and Regulation, Washington State

Liquor and Cannabis Board

TONY BARNES, Chief Corporate Counsel, Mahou USA **ERIN KELLEHER**, Partner, Hinman & Carmichael (CA)

CLARK SMITH, Partner, Vela Wood (TX)

REGISTRATION IS OPEN AT <u>2024 NCSLA ANNUAL CONFERENCE – WASHINGTON, DC</u>. Register today and enjoy this session and the many other informative panels that are planned for the <u>2024 NCSLA Annual Conference Business Agenda</u>.

On behalf of our dedicated team of state and associate members who have supported the program planning for this annual conference, we welcome you to register today and make plans to reconnect with our members from across the country at this celebratory event. We look forward to seeing you in June!

Ernest Legier NCSLA President, 2023-24 State Member, Louisiana Carrie Bonnington 2024 Program Planning Co-Chair Partner, Pillsbury law **Lily Fan**2024 Program Planning Co-Chair
State Member, New York