

MEMORANDUM

To: Crypto Task Force Meeting Log
From: Crypto Task Force Staff
Re: Meeting with Representatives of Etana Custody Inc. and Taft Stettinius & Hollister LLP

On May 1, 2025, Crypto Task Force Staff met with representatives from Etana Custody Inc. and Taft Stettinius & Hollister LLP.

The topic discussed was approaches to addressing issues related to regulation of crypto assets. Etana Custody Inc. and Taft Stettinius & Hollister LLP representatives provided the attached document, which was discussed during the meeting.

Etana Custody Inc. – SEC Crypto Task Force Meeting Request

Agenda:

- Introductions of attendees
- Presentation of trading venue proposal
- Discussion of proposal and related questions

Attendees:

- Brandon Russell, Chief Executive Office, Etana Custody Inc.
- Alex Luton, Chief Financial Officer, Etana Custody Inc.
- Richard B. Levin, Partner, Taft Stettinius & Hollister LLP
- Bobby Wenner, Partner, Taft Stettinius & Hollister LLP