

Opioid Abatement Board Minutes 3.26.21

The Oklahoma Opioid Abatement Board held its first meeting on March 26, 2021 at 1:30pm via WebEx, and was held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, §301 *et seq.*, signed into law by Gov. J. Kevin Stitt on February 10, 2021. *See* Senate Bill No. 1031, 2021 O.S.L 3, §2. The agenda was posted on the Attorney General's website 24 hours in advance in accordance with 25 O.S. §311. The meeting notice was sent to the office of the Oklahoma Secretary of State, also pursuant to 25 O.S. §311, and was date-stamped by that office on March 15, 2021 at 12:59pm.

Members attending virtually: Attorney General Mike Hunter, Sam Allen, Jennifer Needham, Scott Martin, Brad Clark, and Lori Parish.

Call to order: 1:32pm

Attorney General Mike Hunter called the meeting to order and welcomed the members.

Roll call: 1:33pm

Assistant Attorney General Alexandra Adkins called roll and recognized a quorum. She noted that the meeting notice and agenda were posted in accordance with the applicable Oklahoma statute.

Member Introductions: 1:34pm

Attorney General Mike Hunter introduced each member and members shared their background. Assistant Attorney General Alexandra Adkins explained that Dr. Atul Walia was not able to attend the meeting due to a surgery scheduled at the same time, but he looks forward to working with the group.

Legislative Report: 1:40pm

Assistant Attorney General Alexandra Adkins updated the group on legislation relevant to the Operations of the Opioid Abatement Board, including HB2510 from the 2021 legislative session and HB4138 and HB4140 from the 2020 legislative session.

Presentation and Discussion of Timeline and Board Duties: 1:44pm

Assistant Attorney General Alexandra Adkins explained that the Board will be conducting administrative rulemaking and explained the rulemaking process to members. She asked for members to reach out via email if they are interested in assisted in drafting the rules. AAG Adkins stated that the proposed rules will be presented to the Board for approval, disapproval, or amendment at the next meeting. At the third meeting, the Board will then vote to approve the distribution of grant funds. AAG Adkins explained that following the initial disbursement, the Board will meet quarterly to maintain oversight of allocated funds.

Announcement of Upcoming Meetings: 1:51pm

Assiatnt Attorney General Alexandra Adkins informed the group that upcoming meetings are scheduled for 6/25/21 at 1:30pm and 10/29/21 at 1:30pm. Both meetings are filed with the

Secretary of State. She explained that the meetings are currently scheduled at the Attorney General's Office.

Adjournment: 1:53

Attorney General Mike Hunter adjourned the meeting at 1:53pm with no objections.