

Oklahoma Opioid Overdose Fatality Review Board

Special Meeting
November 13, 2020
1:00 p.m. – 3:00 p.m.
Virtual Meeting

This Virtual Special Meeting is being 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 Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, §3.

Location:

This meeting will be conducted via a virtual platform only and will be available for viewing by the press and public through Audio and Video options.

Join by video system or application:

<https://oagokgov.webex.com/oagokgov/j.php?MTID=m9492919c5833ed2521752847615385d4>

Meeting number (access code): 146 848 5859

Meeting password: GjP5MMwRp88

Dial 1468485859@oagokgov.webex.com

You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business:

Dial 1468485859.oagokgov@lync.webex.com

Join by phone: +1-415-655-0001 US Toll

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AGENDA

- I. Call to Order and Welcome.
- II. Roll Call, Statement of Compliance with Open Meetings Act, and Recognition of a Quorum.
- III. Discussion and Possible Action to Approve Minutes from the January 17, 2020 meeting.

- IV. Consideration, Discussion, and Possible Action on Motion to Adjourn to Executive Session Pursuant to 25 O.S.Supp. 2018, § 307C (10) for the purpose of reviewing cases.
- V. Action to Return to Open Session.
- VI. Consideration, Discussion, and Possible Action on items considered in Executive Session.
- VII. Presentation, Discussion and Possible Action on Legislative Proposals SB1277 and SB1843.
- VIII. Discussion on December 11, 2020 Opioid Overdose Fatality Review Board Meeting location.
- IX. Discussion and Possible Action on Opioid Overdose Fatality Review Board Meeting Schedule for 2021.
- X. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be a special meeting held on **Friday, December 11, 2020 at 1:00 p.m.**