

Oklahoma Opioid Overdose Fatality Review Board

Regular Meeting
January 17th, 2020
1:00 p.m. – 5:00 p.m.
Office of Attorney General Mike Hunter
313 NE 21st Street
Oklahoma City, OK 73105

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 November 15th, 2019 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. Discussion and Possible Action on Board Recommendations for 2019 Annual Report.
- VIII. Discussion and possible action on any items of new business. “New Business” shall mean any matter known about or which could not have been reasonable foreseen prior to the time of posting (25 O.S. § 311(A)(10)).
- IX. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be **Friday, April 17th, 2020 at 1:00 p.m.**