### Oklahoma Commission on Opioid Abuse 12.08.2021 Minutes

The Oklahoma Commission on Opioid Abuse held a special meeting at 1:30PM on December 8 at the Oklahoma Attorney General's Office, 313 N.E. 21<sup>st</sup> St, Oklahoma City, OK. The agenda was posted on the Attorney General's website and outside the meeting room 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.

Members present Samantha Guinn on behalf of Attorney General John O'Connor, Nicole Nash on behalf of Commissioner Glen Mulready, Shanda Lassiter, Dr. Scott Anthony, Dr. Ed Braly, Kevin Buchanan, Bob Howard Representative Chris Kannady.

## Call to Order 1:31PM

Deputy Attorney General Samantha Guinn called the meeting to order and welcomed the members.

# Roll Call 1:32PM

Director of Legislative Affairs Emma Sherry called roll. Deputy Attorney General Samantha Guinn recognized a quorum and noted that the special meeting notice and agenda were posted in accordance with the applicable Oklahoma statute Open Meetings Act.

## Approve Minutes from previous meeting 1:32PM

Representative Chris Kannady moved to approve the minutes from the Council's last meeting on November 10, 2021. Dr. Braly seconded the motion. It was passed unanimously by the members.

## <u>Presentation, Discussion and Possible Action to Adopt the Final Report of the Commission</u> <u>on Opioid Abuse 1:33PM</u>

Dr. Braly moved to approve and adopt the final report that will be distributed to the Speaker of the House, Pro Tem of the Senate and Governor Office. Shonda Lassiter seconded the motion. It was passed unanimously by the members.

## Adjournment 1:35PM

Representative Chris Kannady moved to adjourn the meeting. Nicole Nash seconded. The meeting adjourned at 1:35PM.