

Opioid Abatement Board Minutes

June 10, 2022

The Opioid Abatement Board held its meeting at 1:30PM at the Oklahoma Attorney General's Office, 313 N.E. 21st 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, and was date-stamped by that office.

Members present: Attorney General John O'Connor, Sam Allen, Brad Clark, Jennifer Needham, and Lori Parish.

Call to Order and Welcome: 1:35pm

Attorney General John O'Connor called the meeting to order and welcomed the group.

Roll Call, Statement of Compliance with Open Meetings Act, Recognition of a Quorum, and Adoption of 3/26/2021 Minutes: 1:36pm

Emma Sherry, Director of Legislative Affairs, called roll. Thomas Schneider, Deputy General Counsel recognized and reported there was a quorum. He confirmed that the meeting was in compliance with the Open Meetings Act. Brad Clark moved to approve the minutes from the previous meeting. Jennifer Needham seconded. The minutes were approved unanimously.

Member Introductions and Announcements 1:37pm

Attorney General O'Connor opens up member introductions. Brad Clark started off introductions. He serves as General Counsel for the State School Superintendent. Sam Allen, Strategic Alliance Liaison for 12&12. He informed the group that they are a CCARA, a community-based addiction recovery center and funded through the state and federal government. Lori Parish, Paralegal at the Okfuskee County Drug Court. Jennifer Needham, Counsel for the University of Oklahoma officed at the Health and Science Center. Emma Sherry, Thomas Schneider and Dawn Cash, employees of the Attorney Generals Office.

Legislative Report 1:42pm

Emma Sherry gave a legislative report on the most recent piece of legislation, SB 1275.

Presentation and Discussion of Timeline and Activities Regarding Administrative Rulemaking Process and Disbursement Procedures 1:44pm

Thomas Schneider presented to the group the proposed timeline of the process for the upcoming months. He discussed on July 8, the members will review and take potential action on proposed

rules with that being that start of the notice and comment period. He stated that after that meeting, there will potentially be a special meeting to review such comments, the board will then adopt those rules, once approved. The Governor will have 45 days to approve the rules. Once the application is complete and rules in are place, this will allow those political subdivisions to apply for the grant funds. Following that, the board will begin reviewing the grant contract and applications to take potential action and hearing of appeals. Mr. Schneider emphasized that is a tentative timeline as there is the possibility that these dates could be altered.

Upcoming Meeting Announcement 1:48pm

Attorney General O'Connor announced that the next scheduled meeting is on July 8 on 1:30pm at the Attorney General's Office.

New Business 1:50pm

Sam Allen inquired about the total dollar amount that will be distributed to cities and counties. Attorney General O'Connor recognized the question by informing the group of an estimated \$22.8 million. \$10 million from HB 4138 and \$12.6 from the Purdue Subdivision Revolving Fund.

Adjournment 1:55pm

Brad Clark made a motion to adjourn. Jennifer Needham seconded. The motion passed unanimously. The meeting adjourned at 1:55pm.