



Opioid Abatement Board
Attorney General Gentner Drummond

Special Meeting
Tuesday, June 4, 2024, 9:00am
Oklahoma Department of Wildlife Conservation
Oklahoma Room
1801 N. Lincoln, Oklahoma City, OK 73105

AGENDA

To the extent not otherwise provided below, the Board may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, adoption, amendment, approval, authorization, denial, ratification, rejection, tabling the item for disposition at a later date or time, or taking no action.

- I. **Call to Order, welcome, and opening remarks** – Attorney General Gentner Drummond
- II. **Roll Call, recognition of quorum, and statement of compliance with the Open Meeting Act** – Kristi Ice
- III. **Recognition of guests** – AG Drummond
- IV. **Review, discussion, and possible action regarding the minutes of the February 21, 2024, meeting** – AG Drummond
- V. **Update on the following matters:**
 - A. Request for Proposal for Grant Closeout Services, Grantee Performance Measurement and Data Analysis
 - B. Administrative rules
 - C. Legislative update for the 2024 Regular SessionKristi Ice
- VI. **Presentation, review, discussion, and possible action to establish guidelines for awarded grants, to accept the Subcommittee recommendations regarding the award of grants, and to establish a deadline for resubmitted applications:**

- A. Presentation on grant review process;
 - B. Possible action regarding guidelines for the awarded grants;
 - C. Applications recommended for approval;
 - D. Applications recommended for approval with conditions;
 - E. Applications required to be resubmitted, and
 - F. Establishment of a new application deadline for resubmitted applications.
- Kristi Ice, Jessica Hawkins & Jill Nichols

VII. Review, discussion, and possible action on the following two (2) applications:

- A. Union Public Schools
- B. Altus and Jackson County Joint Application

Kristi Ice, Subcommittee members

VIII. Update and discussion on the distribution of funds to the Non-Litigating Subdivisions-Kristi Ice

IX. Adjourn – AG Drummond