



Opioid Abatement Board
Attorney General Gentner Drummond

Special Meeting
Wednesday, May 3, 2023, 3:00 p.m.
Office of the Attorney General
313 N.E. 21st St, 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, approval, tabling, taking no action, amendment, or denial.

- I. **Call to Order, Welcome, and Opening Remarks**– Attorney General Gentner Drummond
- II. **Roll Call, Recognition of Quorum, and Statement of Compliance with OMA** – Thomas Schneider
- III. **Recognition of Guests** – AG Drummond
- IV. **Review, discussion, and possible action regarding the minutes of the December 9, 2022 meeting** – AG Drummond
- V. **Review, discussion, and possible action amending meeting dates for regularly scheduled meetings during Calendar Year 2023** – Thomas Schneider
 - Changing Friday, June 9, 2023 to Wednesday, July 19, 2023
 - Changing Friday, August 11, 2023 to Wednesday, September 13, 2023
 - Changing Friday, October 27, 2023 to Wednesday, November 15, 2023
 - Cancelling Friday, December 8, 2023
- VI. **Presentation and possible discussion regarding funds available for the opioid abatement grants to political subdivisions and the development of the Board's opioid abatement grant program** – Thomas Schneider/Brad Clark

- VII. **Review, discussion, and possible action on the approval of settlement distributions for participating non-litigating political subdivisions from the Distributor Settlement with McKesson, Cardinal Health, and AmerisourceBergen** – Thomas Schneider

- VIII. **Adjourn** – AG Drummond