



**Opioid Abatement Board
Attorney General Gentner Drummond**

Regular Meeting
Wednesday, November 20, 2024, 1:30pm
Oklahoma Office of the Attorney General
Loving-Cartwright Conference Room
313 NE 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, 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 June 4, 2024, meeting** – AG Drummond
- V. **Update on the following matters:**
 - A. Status of the current grant projects
 - B. Request for Proposal for Grant Closeout Services, Grantee Performance Measurement and Data Analysis
 - C. Legislative update for the 2025 Regular Session
-Kristi Ice, Jill Nichols & Macey Whitehouse

- VI. **Discussion and possible action regarding the use of funds received by the Oklahoma Abatement Revolving Fund for administrative support as allowed by title 74 section 30.6.**
-Kristi Ice
- VII. **Presentation, review, discussion, and possible action to accept the Subcommittee recommendations regarding awarding grants to Eligible Participants who resubmitted applications:**
A. Applications recommended for approval;
B. Applications recommended for approval with conditions;
C. Applications not recommended for approval.
-Kristi Ice & Jessica Hawkins
- VIII. **Review, discussion, and possible action on the following items pertaining to rulemaking under article I of the Administrative Procedures Act:**
A. Proposed permanent rules,
B. Notice of Rulemaking Intent, and
C. Initiating the permanent rulemaking process.
-Kristi Ice
- IX. **Update, discussion, and possible action on the distribution and reporting of funds to the Non-Litigating Subdivisions-**Kristi Ice
- X. **Update, discussion, and possible action on the second round of grant applications-**Kristi Ice, Jessica Hawkins & Jill Nichols
- XI. **Discussion and possible action to set the date, time, and place of regularly scheduled meetings of the Opioid Abatement Board for CY 2025 –** Kristi Ice
- XII. **New Business**
Limited to “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting” of the agenda, per 25 O.S., § 311(A)(10)
- XIII. **Adjourn –** AG Drummond