



Opioid Abatement Board
Attorney General Gentner Drummond

Special Meeting
Wednesday, February 21, 2024, 1:30 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, 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** – Thomas Schneider
- III. **Recognition of guests** – AG Drummond
- IV. **Review, discussion, and possible action regarding the minutes of the December 20, 2023 meeting** – AG Drummond
- V. **Update on the following matters:**
 - A. Grant coordinator position and staffing for the Board,
 - B. Professional services agreement with Healthy Minds Policy Initiative, and
 - C. Emergency rulesKristi Ice & Thomas Schneider
- VI. **Review, discussion, and possible action on the following:**
 - A. Update on the opioid abatement grant award application
 - B. Possible action regarding the extension of the application deadline, and
 - C. Establish a subcommittee for the purpose of scoring the Opioid Abatement Grant Award ApplicationKristi Ice & Thomas Schneider

- VII. **Review, discussion, and possible action to accept two school districts as separate applicants in place of applicant Osage County Interlocal Cooperative—**
 - A. Pawhuska Public School District
 - B. South Coffeyville Public School DistrictKristi Ice & Thomas Schneider

- VIII. **Review, discussion and adoption of permanent administrative rules – Thomas Schneider**
 - A. Presentation on public comments received and the February 16, 2024 public hearing, and
 - B. Possible action (adoption) of permanent administrative rules.

- IX. **Legislative update for 2024 Regular Session – OAG Staff**

- X. **Adjourn – AG Drummond**