

Oklahoma Medical Marijuana Authority
Executive Advisory Council Organizational Meeting
2300 N. Lincoln Blvd
Oklahoma City, OK 73105
Room 535
December 17, 2024 1:00 PM

Meeting Agenda

- 1) Call to Order, Roll Call and Announcement of Quorum – OMMA Executive Director and Chair Adria G. Berry
 - a) Welcoming remarks by Chair Berry
 - b) Introduction of Council members
- 2) Purpose and Objectives of Council
 - a) Review of HB1349
 - b) Clarification of roles and responsibilities of council members
 - i) Overview of decision-making process for an advisory board
 - ii) Discussion of report due to the Governor, President Pro Tempore and Speaker of the House due Nov 1, 2025, and no later than November 1 of each year thereafter
- 3) Overview of the Oklahoma Open Meetings Act and Oklahoma Open Records Act
- 4) Council to select co-chair
 - a) Consideration, possible action, and vote to appoint co-chair
 - i) Possible action may include but is not limited to: taking no action; continuing the matter; approving appointment; deciding not to approve appointment.
- 5) Discussion of 2025 future meeting dates filed with Secretary of State
 - a) Discussion of 2025 meeting dates
 - i) Meeting dates filed with the Office of the Secretary State (regular meeting dates must be filed with the Secretary of State by Dec 15th of each calendar year):
 - Friday, January 17th, 2025, at 9:00 am.
 - Friday, April 11th, 2025, at 9:00 am.
 - Friday, July 11th, 2025, at 9:00 am.
 - Friday, October 10th, 2025, at 9:00 am.
- 6) Closing, Adjournment and Dismissal

The OMMA Executive Advisory Council may, at its discretion, discuss, vote to disapprove, vote to table, vote to strike, change the sequence of any agenda item, or not discuss any agenda item.