

Oklahoma Medical Marijuana Authority
Executive Advisory Council Regular Meeting
2300 N. Lincoln Blvd
Oklahoma City, OK 73105
Room 230
January 17, 2025 9:00 AM

Meeting Agenda

- 1) Call to Order, Quorum Check – OMMA Executive Director and Council Chair Adria G. Berry
 - a) If quorum is established, vote for consideration of approval of December 17, 2024 meeting minutes
 - i) Vote and Council action
 - b) Introduction of new Council members, if in attendance
 - i) Randy Hendrix
 - ii) David Gerken
 - c) Resignation of Nancy McCumber
- 2) Discussion of 2025 Legislative Session and bills filed that may impact cannabis regulation – Ashley Crall, Director Government Affairs
 - a) Discussion & Questions
- 3) OMMA Legislative Budget Request Overview – Brian Walters, Chief Financial Officer
 - a) Discussion & Questions
- 4) Council Member Updates
 - a) How the impact of sales of cannabis sold in facilities outside of licensed dispensaries affects the medical marijuana business and patients of Oklahoma
 - i) Discussion & Questions
 - b) Access to, or restriction of, the purchase of medical cannabis in Oklahoma
 - i) Discussion & Questions
 - c) Any other Council member updates
- 5) Any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting.
- 6) Closing, Adjournment & Dismissal – Adria G Berry

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.