

**Oklahoma Medical Marijuana Authority
Executive Advisory Council Regular Meeting
2300 N. Lincoln Blvd
Oklahoma City, OK 73105
Room 230
April 11, 2025 9:00 AM**

Meeting Agenda

- 1) Call to Order, Quorum Check – OMMA Executive Director and Council Chair Adria G. Berry
 - a) Once quorum is established, the Council will vote on consideration to approve January 17, 2025 meeting minutes
 - i) Vote and Council action on previous meeting minutes
 - b) Introduction of new Council members, if in attendance
 - i) David Gerken
 - ii) Taras Filenko
 - iii) Sheriff Tommie Johnson III
 - iv) Status of final Council Member (Speaker of the House appointee)
- 2) Vote to appoint OMMA Executive Advisory Council Co-chair
 - a) Discussion & Questions
 - b) Vote and Council action on appointment of co-chair
- 3) OMMA Update: New Licensing and Inspection Software Buildout – Adria G. Berry
 - a) Discussion & Questions
- 4) Discussion of 2025 Legislative Session, Active Bills – Ashley Crall, Director Government Affairs
 - a) Discussion & Questions
- 5) OMMA Science Department Update – Lee Rhoades, Chief Science Officer
 - a) OMMA QA Lab
 - i) Discussion & Questions
 - b) Patient Services Department
 - i) Discussion & Questions
- 6) Council Member Updates
 - a) Lab shopping – Kadi Nail
 - i) Discussion & Questions
 - b) Any other Council Member updates
 - i) Discussion & Questions
- 7) Any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting.
- 8) Closing, Adjournment & Dismissal – Adria G Berry

Date of next regular meeting: July 11th 2025 @ 9:00 am
Location: 2300 N. Lincoln Blvd Oklahoma City, OK 73105 Room 230

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.