

**Oklahoma Medical Marijuana Authority
Oklahoma State Department of Health
Medical Marijuana Advisory Council Meeting
September 12, 2022 1:00 PM
2300 North Lincoln Blvd Room 535
Oklahoma City, OK 73105**

Regular Meeting Agenda

Agenda posted in accordance with the Open Meeting Act at the front of 2501 N. Lincoln Oklahoma City, OK 73104 and 123 Robert S. Kerr Oklahoma City, OK 73102

- 1) Call to Order, Roll Call, Establish a Quorum – Adria Berry, Executive Director
- 2) Consideration of meeting minutes from June 20th, 2022, meeting for approval – Adria Berry, Executive Director
- 3) OMMA Rulemaking Update – Barrett Brown, J.D., Chief of Staff
 - a. Current rulemaking update; upcoming important dates and events
 - b. Upcoming public comment opportunities; public comment period, public comment hearings
 - c. Discussion and questions over Rulemaking Update agenda item
- 4) Metrc Data and Compliance Update – Michelle Reddish, Chief Regulatory Officer
 - a. Metrc data dashboard report
 - b. Compliance department update
 - c. Discussion and questions over Metrc Data and Compliance Update agenda item
- 5) Metrc Data and Laboratory Compliance Update – Lee Rhoades, MBA, MT (ASCP), Chief Science Officer
 - a. Metrc data update
 - b. Laboratory compliance department update
 - c. Discussion and questions over Metrc Data and Laboratory Compliance Update agenda item
- 6) OMMA Operations Report – Angie Woodrow, Chief Operations Officer
 - a. Agency hiring update
 - b. Stand-alone agency transition progress
 - c. Discussion and questions over OMMA Operations Report agenda item
- 7) OMMA Budget update – Joshua Maxey, Chief Financial Officer
 - a. Budget update
 - b. Discussion and questions over Budget Update agenda item
- 8) OMMA Executive Director’s Report – Adria Berry, Executive Director
 - a. Executive Director’s report
 - b. Discussion and questions over Executive Director’s report
- 9) Medical Marijuana Advisory Council Member Updates
 - a. Council Member updates
 - b. Discussion and Questions over Medical Marijuana Advisory Council Member Updates

10) Any matter not known about, or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting.

11) Closing, Adjournment & Dismissal – Adria Berry, OMMA Executive Director