

**Oklahoma Medical Marijuana Authority  
Oklahoma State Department of Health  
Food Safety Standards Board Meeting**

**September 13th, 2021 9:00 AM  
2300 N. Lincoln Room 230  
Oklahoma City, OK 73105**

## **Regular Meeting Agenda**

- 1) Call to Order, Welcome – Adria Berry, OMMA Executive Director
- 2) Consideration of Meeting Minutes from June 16, 2021 – Adria Berry, OMMA Executive Director
  - a. Review, Discussion and Board Action
- 3) Discussion of Appointment of Chair and Co-Chair and Committees for the Food Safety Standards Board
  - a. Discussion and Questions
  - b. Consideration, possible action, and vote to appoint a chair and/or other officers and committees for the Food Safety Standards Board.
    - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving any appointments; deciding not to approve any appointments.
- 4) Discussion of 2022 Future Meeting Dates to be Filed with Secretary of State by December 15, 2021
  - a. Discussion
  - b. Consideration, possible action, and vote regarding 2022 meeting dates.
  - c. Possible action may include but is not limited to: taking no action; continuing the matter; approving any proposed dates; or deciding not to approve any proposed dates.
- 5) Food Safety Standards Board Member Updates – FSSB Board Members
  - a. Board Member Updates
  - b. Discussion and Questions over Food Safety Standards Board Member Updates
- 6) OMMA Program Update
  - a. Director’s Update on Various Matters Relating to OMMA – Adria Berry, OMMA Executive Director
  - b. Discussion and Questions over OMMA Program Update
- 7) Update on FSSB Recommendations for Proposed Emergency Rules from June 16<sup>th</sup>, 2021 FSSB Board Meeting - Cameron Capps, J.D., OMMA Managing Counsel
  - a. Discussion and Questions
- 8) Discussion on Possible Recommendations for Proposed Emergency Rules – Cameron Capps, J.D., OMMA Managing Counsel
  - a. Discussion and Questions
  - b. Consideration, possible action, and vote regarding recommendations for proposed emergency rules.
    - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving any recommendations for proposed emergency rules; or deciding not to approve any recommendations for proposed emergency rules.

- 9) Recess for Lunch 12:00 pm to 1:00 pm
  - a. Lunch may occur during the middle of any agenda item.
  - b. Lunch will not be provided to board members or public.
  
- 10) Discussion on Possible Recommendations for Proposed Permanent Rules – Cameron Capps, J.D., OMMA Managing Counsel
  - a. Discussion and Questions
  - b. Consideration, possible action, and vote regarding recommendations for proposed permanent rules.
    - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving any recommendations for proposed permanent rules; or deciding not to approve any recommendations for proposed permanent rules.
  
- 11) New Business
  - a. “New business” shall mean any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting.
  
- 12) Closing, Adjournment & Dismissal