

BOARD MEMBERS

Dennis Lewis, President
John J. Bernabei, Vice President
David Bowyer, Secretary
*James Rucker **
*Jenna Misiti**
Sam Kapourales
Vicky Skaff
*(*Public Member)*



STAFF

Michael L. Goff,
Executive Director &
CSMP Administrator

John P. Smolder,
CFO/COO

Ryan L. Hatfield
General Counsel

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AGENDA

Sunday, December 12, 2021

4:00 P.M., Embassy Suites, Charleston, WV, Charleston Conference Room

Call to Order; Open Meeting with Prayer

1. Approval of September 26th/27th Board Minutes
2. Executive Director's Report
3. Chief Financial Officer's Report
4. General Counsel's Report
5. Director of Professional and Regulatory Affairs' Report
6. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Applicant Considerations
 - c) Other Business

Recess. Continue meeting on December 13th, 2021, at 8:30 a.m., Conference Room

Re-convene Monday, December 13th, 2021

Call to Order; Open Meeting with Prayer

7. Inspector's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. CE Committee Report
10. Training Programs, Permits and Licensing
11. Legislative Committee Update
12. Emergency Rules Related to Inspections
13. 2022 Board Goals and Initiatives
14. Schedule of Next Regular Board Meeting
15. Any announcements or new information to be received

Adjourn.