

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, March 27, 2022

5:00 P.M., Four Points by Sheraton, Charleston, WV, Kanawha River Suite

Call to Order; Open Meeting with Prayer

1. Approval of December 12th/13th 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) Other Business

Recess. Continue meeting on March 28th, 2022, at 8:30 a.m., Conference Room

Re-convene Monday, March 28th, 2022

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. Inspection Rule Comments
12. Legislative Committee Update
13. 2022 Legislative Session Review
14. Board Office Building Considerations
15. Schedule of Next Regular Board Meeting
16. Any announcements or new information to be received

Adjourn.