

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, June 26th, 2022

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

Call to Order; Open Meeting with Prayer

1. Election of Officers
2. Approval of March 27th/28th and May 16th Board Minutes
3. Executive Director's Report
4. Chief Financial Officer's Report
5. General Counsel's Report
6. Director of Professional and Regulatory Affairs' Report
7. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Other Business

Recess. Continue meeting on June 27th, 2022, at 8:30 a.m., Conference Room

Re-convene Monday, June 27th, 2022

Call to Order; Open Meeting with Prayer

8. Chief Compliance Officer's Report
9. Controlled Substances Monitoring Program (CSMP) Report
10. CE Committee Report
11. NABP Annual Conference Report
12. Training Programs, Permits and Licensing
13. Legislative Committee Update
14. CVS Presentation
15. PERD Audit Update
16. Schedule of Next Regular Board Meeting
17. Any announcements or new information to be received

Adjourn.