

BOARD MEMBERS

John J. Bernabei, President
Dennis Lewis, 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

Matthew D. Morris
General Counsel

Office Address
2310 Kanawha Blvd, East
Charleston, WV 25311

www.wvbop.com

Phone
(304) 558-0558
(304) 558-0572 (fax)

AGENDA

Sunday, September 18th, 2022

5:00 P.M., Oglesby Resort, Wheeling, WV

Call to Order; Open Meeting with Prayer

1. Approval of June 26th/27th and July 29th 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 September 19th, 2022, at 8:30 a.m., Conference Room

Re-convene Monday, September 19th, 2022

Call to Order; Open Meeting with Prayer

7. Chief Compliance Officer's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. CE Committee Report
10. Training Programs, Permits and Licensing
11. Medical Cannabis Advisory Board Update
12. NABP Update
13. Legislative Committee Update
14. Schedule of Next Regular Board Meeting
15. Any announcements or new information to be received

Adjourn.