

**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*

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## **AGENDA**

**Sunday, December 11<sup>th</sup>, 2022**  
**5:00 P.M., Board Office, Charleston, WV**

Call to Order; Open Meeting with Prayer

1. Approval of September 18<sup>th</sup>/19<sup>th</sup> Board Minutes
2. Executive Director's Report
3. Chief Financial Officer's Report
4. General Counsel's Report
5. Executive Session
  - a) Complaint Committee Disciplinary Recommendations
  - b) License/Permit Considerations
  - c) Other Business

**Recess.** Continue meeting on December 12<sup>th</sup>, 2022, at 8:30 a.m., Board Office

## **Re-convene Monday, December 12<sup>th</sup>, 2022**

Call to Order; Open Meeting with Prayer

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

Adjourn.