

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, June 11th, 2023

5:00 P.M., Willow Elm Conference Room, Canaan Valley Resort, Davis, WV

Call to Order; Open Meeting with Prayer

1. Election of Officers
2. Approval of March 19th/20th, May 3rd and April 21st 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 12th, 2023, at 8:30 a.m., Conference Room
Canaan Valley Resort

Re-convene Monday, June 12th, 2023

Call to Order; Open Meeting with Prayer

8. Chief Compliance Officer's Report
9. Controlled Substances Monitoring Program (CSMP) Report
10. Training Programs, Permits and Licensing
11. CE Committee Update
12. Medical Cannabis Advisory Board Update
13. Legislative Session Update
14. Pharmacy Closing Issues
15. Schedule of Next Regular Board Meeting
16. Any Announcements or New Information to Be Received

Adjourn.