

**BOARD MEMBERS**

*David Bowyer, President*  
*Jenna Misiti\*, Vice President*  
*James Rucker\*, Secretary*  
*Dennis Lewis*  
*John J. Bernabei*  
*Sam Kapourales*  
*Rob Duncan*  
*(\*Public Member)*

**STAFF**

*Michael L. Goff*  
*Executive Director &*  
*CSMP Administrator*

*John P. Smolder*  
*CFO/COO*

*Matthew D. Morris*  
*General Counsel*

**Office Address**

*1207 Quarrier Street, 4<sup>th</sup> Floor*  
*Charleston, WV 25301*

[www.wvbop.com](http://www.wvbop.com)

**Phone**

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

**AGENDA**

**Sunday, December 14<sup>th</sup>, 2025**

**4:00 P.M., Board Conference Room, Charleston, WV**

Call to Order; Open Meeting with Prayer

1. Approval of Board Meeting 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. Training Programs, Permits and Licensing
7. Executive Session
  - a) Complaint Committee Disciplinary Recommendations
  - b) License Considerations
  - c) Public Speaking Disclosures
  - d) Other Business

**Recess.** Continue meeting on December 15<sup>th</sup>, 2025, at 8:30 a.m., Board Conference Room

**Re-convene Monday, December 15<sup>th</sup>, 2025**

Call to Order; Open Meeting with Prayer

8. Legislative Update
9. Chief Compliance Officer's Report
10. Controlled Substances Monitoring Program (CSMP) Report
11. Director of Overdose Prevention and Patient Safety Report
12. CE Committee Update
13. Medical Cannabis Advisory Board Update
14. NABP
  - a. District Meeting Report – James Rucker
  - b. Board Member Forum Report – Rob Duncan
  - c. Review Items from September Meeting
15. Any Announcements or New Information to Be Received
16. Schedule for the Next Regular Board Meeting

Adjourn.

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