



OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission
Prevention, Reform, Compliance Subcommittee
March 25, 2024

MINUTES

Members Present: Executive Director Evans (in person), Chair Von Purdy (in person), and members Darren Allen (in person), Treasurer Mark Metcalf (in person), and Secretary Friedlander (in person) were present. Proxies Deputy Treasurer Russell Webber and Dr. Allen Brenzel were also present.

Members Absent: Representative Danny Bentley and Carlos Cameron

Staff Present: Alison Chavies and Jessie Halladay

I. CALL TO ORDER

Chair Purdy called the Prevention, Reform, Compliance Subcommittee application review meeting to order at 10:12 a.m. on Monday, March 25, 2024.

II. ADOPTION OF AGENDA

Treasurer Metcalf moved to adopt the March 25, 2024, agenda. Darren Allen seconded, and the motion carried.

III. EXECUTIVE SESSION

10:15 a.m. – Treasurer Metcalf moved the Subcommittee go into Executive Session for the purpose of discussing bidders for award moneys from the opioid abatement trust fund established in KRS 15.293, pursuant to KRS 15.291(5), but only include matters that are allowed to be discussed during executive session pursuant to KRS 61.810. Secretary Friedlander seconded, and the motion carried.

Chair Purdy stated a motion was made, seconded, and adopted for the Subcommittee to retire into closed, executive session. This motion has passed by a majority vote of the members present, with enough members present to form a quorum.

Pursuant to KRS 61.810(1)(n), of the Kentucky Open Meetings Act, the Committee will now retire into closed, executive session. Specific justification under the Kentucky Open Meetings Act for this action are as follows: meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 or other state or local law, to select a successful bidder for award of a state or local contract.



OPIOID ABATEMENT ADVISORY COMMISSION

This meeting will consider matters mandated by KRS 15.291(5), which comports with the exception found in KRS 61.810(1)(n).

IV. RETURN TO OPEN SESSION

11:30 a.m. – Secretary Friedlander moved the Subcommittee return to open session. Treasurer Metcalf second, and the motion carried.

The Subcommittee had no application referrals at this time.

V. PUBLIC COMMENTS AND REMARKS

No members of the public were present.

VI. ADJOURNMENT

11:32 a.m. – Secretary Friedlander moved to adjourn the subcommittee meeting. Darren Allen seconded, and the motion carried.