

KYO AAC



KENTUCKY OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission
Prevention, Reform, and Compliance Subcommittee
January 30, 2025

MINUTES

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

Staff Present: Alison Chavies, Jessie Halladay, Michelle Lopez

I. CALL TO ORDER

Chair Purdy called the Prevention, Reform, and Compliance Subcommittee application review meeting to order at 9:10 a.m. on Thursday, January 30, 2025.

II. ADOPTION OF AGENDA

Secretary Friedlander moved to adopt the January 30, 2025, agenda. Darren Allen seconded, and the motion carried.

III. EXECUTIVE SESSION

9:11 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. Karen Kelly 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 retired 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



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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.

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

IV. RETURN TO OPEN SESSION

11:28 a.m. – Secretary Eric Friedlander moved the Subcommittee to 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

11:30 a.m. – Secretary Eric Friedlander moved to adjourn the subcommittee meeting. Treasurer Metcalf seconded, and the motion carried.