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KENTUCKY OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission
Prevention, Reform, and Compliance Subcommittee
February 4, 2025

MINUTES

Members Present: Executive Director Evans (in person), Chair Von Purdy (in person), and members Darren Allen (in person), Secretary Friedlander (in person), and Treasurer Mark Metcalf (in person) were present. Proxy Dr. Allen Brenzel, and General Counsel to the Treasurer, Sam Burchett were also present.

Members Absent: Representative Chris Fugate and Karen Kelly

Staff Present: Ethan Branstetter, 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 2:08 p.m. on Tuesday, February 4th, 2025.

II. ADOPTION OF AGENDA

Secretary Friedlander moved to adopt the agenda for February 4th, 2025. Darren Allen seconded, and the motion carried.

III. APPROVAL OF MINUTES

1. January 30, 2025, Application Review Meeting

Secretary Friedlander moved to approve the minutes for January 30, 2025. Treasurer Mark Metcalf seconded, and the motion carried.

IV. EXECUTIVE SESSION

2:10 p.m. – Secretary Eric Friedlander 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. Treasurer Mark Metcalf seconded, and the motion carried.

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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, and thereafter the Chair announced:

“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.

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

V. RETURN TO OPEN SESSION

3:48 p.m. – Secretary Eric Friedlander moved the Subcommittee to return to open session. Treasurer Mark Metcalf second, and the motion carried.

The Subcommittee had no application referrals at this time.

VI. PUBLIC COMMENTS AND REMARKS

No members of the public were present.

VII. ADJOURNMENT

3:49 p.m. – Darren Allen moved to adjourn the subcommittee meeting. Secretary Eric Friedlander seconded, and the motion carried.