

## **PUBLIC MEETING NOTICE**

### **Alcohol and Drug Policy Commission**

**Thursday, February 25, 2016**

**2:00 PM – 4:00 PM**

Location: **Seventh Floor Training Room, Suite 775  
Lincoln Building  
421 SW Oak Street  
Portland, OR 97204**

**Please note this is a different location than last month's meeting.**

Public attendance is welcome and encouraged. Members of the public who wish to attend by phone may call 888-363-4734, access code 1050791# between 2:00 p.m. and 4:00 p.m. on February 25, 2016. **Please note this is a new number, different than last month's number.**

The Commission may enter into Executive Session during the meeting as provided in ORS 192.660(2)(f), to consider information or records that are exempt from disclosure by law, including written advice from the Commission's attorney.

#### **Agenda:**

- I. Call to Order by Commission Chair, Heather Crow-Martinez
- II. Update re membership changes
- III. Committee Progress Reports
  - I. By-Laws – Comm. Eric Nisley and AAG Katharine Lozano
  - II. Prevention Committee – Comm. Tony Biglan and Director Daniel Ward
  - III. Strategic Planning Committee – Comm. Lane Borg and Director Daniel Ward
- IV. Executive Session to consider legal advice from Commission counsel. ORS 192.660(2)(f).
- V. Logistics: dates and times for future meetings
- VI. Wrap-up

Meeting materials will be available on the ADPC website:

<http://www.oregon.gov/adpc/pages/index.aspx>

Please note that public testimony will not be taken at this meeting.

The meeting location is accessible to persons with disabilities. Requests for accommodations for people with disabilities should be made at least 48 hours in advance.