

AGENDA

Alcohol and Drug Policy Commission

Thursday, June 23, 2016

2:00 PM – 4:00 PM

Location: **Suite 775 Conference Room
Seventh Floor, Lincoln Building
421 SW Oak St, Portland, OR**

Public attendance is welcome and encouraged. Members of the public who wish to attend by phone may call 888-557-8511, access code 6790006# between 2:00 p.m. and 4:00 p.m. on June 23, 2016.

Agenda:

- I. Call to Order by Commission Chair, Heather Crow-Martinez
- II. Approve minutes of February and May meetings
- III. Selection of Interim (until September) Vice-Chair
- IV. Prevention Committee Update – July meeting plan
- V. Appoint Commissioners to Prevention Committee
- VI. Discussion of draft Strategic Plan
- VII. Appoint Commissioners to Strategic Plan Committee
- VIII. Discussion about Public Hearings
- IX. Appoint Commissioners to Public Hearings Committee
- X. Follow up discussion on IP 28
- XI. Wrap-up: date and time for next meeting

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.

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.