

Date: April 8, 2010

DRAFT 4/12/10

Meeting Title: A & D POLICY COMMISSION MEETING

Members Present: Anthony Biglan Claudia Black George Brown Susan Castillo Jack Costello Heather Crow-Martinez
 Judy Cushing Dennis Dotson Mary Ellen Glynn Sarah Goforth Bruce Goldberg Tim Hartnett Janet Holcomb
 Erin Hubert John King John Kroger Dennis McCarty Laurie Monnes Anderson Ilisa Rooke-Ley Randy Schoen
 Cameron Smith Tim Thompson Carolyn Tomei Max Williams

AMH Staff Present: Richard Harris, Karen Wheeler, Rick Cady

OHA Staff Present: Sharon Wong, Mary Ellen Glynn

Guests: none noted

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Call Meeting to Order <i>Chair Kroger</i>	Meeting was called to order at 2:33 pm. Chair Kroger thanked everyone for taking time to meet.			
Proposal to Create Permanent Alcohol & Drug Policy Commission <i>Chair Kroger</i>	Chair Kroger thanked everyone for their input to the draft. He said the proposed draft has been improved and strengthened and now represents a solid proposal. (copy attached.) Chair Kroger said he would entertain a motion to adopt the Proposal as presented.	Motion to adopt proposal: Dr. Dennis McCarty Second: Dr. George Brown Discussion: membership Call for question: Sheriff Dennis Dotson Motion carried unanimously.		
<i>Discussion on motion to adopt proposal</i>	Tim Thompson asked for discussion regarding membership and asked why director of OLCC wasn't included. Chair Kroger responded that there may be a recommendation to the Governor to include the directors of OLCC and OYA. Richard Harris asked if there would be representation from the tribes. It was noted that current representation by Heather-Crow Martinez would continue through the length of her appointment. Judy Cushing asked if there would be any			

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<i>Discussion, cont.</i>	<p>consideration to language to add one or two more members to give latitude. Chair Kroger will take suggestion under advisement noting that, if need be, it can be taken care of during the legislative process. Judy was amenable to this, and recommended term of office for constituent appointees. Chair Kroger said this was a good idea and, if acceptable to everyone, would include as legislative proposal.</p> <p>Claudia Black expressed her approval of the proposal.</p> <p>Rick Cady asked who would be the representative from public health. Claudia Black responded Bruce Goldberg.</p>			
<i>Discussion after motion carried</i>	<p>Chair Kroger thanked everyone. He said legislative drafting would begin and that subcommittees could return to other work.</p> <p>Chair Kroger advised that publicizing the proposal would wait until after submittal of the commission's report to the Governor; then a press conference would be held.</p> <p>Superintendent Susan Castillo thanked Chair Kroger for his leadership. Chair Kroger thanked Superintendent Castillo and said he has great faith in their process and great faith in the people brought together</p> <p>Senator Laurie Monnes Anderson asked if funding for the proposed commission had been looked at.</p>			

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Adjournment <i>Chair Kroger</i>	Chair Kroger responded that a number of options are being considered and those will be discussed at future meetings. The meeting was adjourned at 2:45 pm.			