

## NOTICE OF REGULAR MEETING

### OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, January 22, 2024, at 9:00 a.m.

101 N.E. 51<sup>st</sup> Street  
Oklahoma City, Oklahoma 73105

#### AGENDA

- CANCELED**  
**due to**  
**lack of Quorum**
- I. Determination of quorum, roll call and opening remarks.
  - II. Statement of compliance with Open Meetings Act and Mission Statement.
  - III. Roll call of Board Members and others present for today's meeting.
  - IV. Action/Approval of Past Board Meeting Minutes.
    - A. Minutes for September 18, 2023
    - B. Minutes for November 6, 2023
  - V. Discussion and possible action on Financial Report.
    - A. Financial report presented by Megan Patton, OMES.
    - B. Review and approve Medical Board Invoices.
    - C. Acceptance of financial report.
  - VI. Discussion and possible action on Licensure Issues.
    - A. Alicia Ward, LADC/MH #1453. Consideration of Consent Order between the Board and Ms. Ward. ***The Board may convene in Executive Session pursuant to 25 O.S. § 307(B)(8) for engaging in deliberations or rendering a final decision in an individual proceeding.***
  - VII. Discussion and possible action on Candidate Issues.