

## NOTICE OF REGULAR MEETING

### OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday January 27, 2025 at 9:00 a.m.

101 N.E. 51<sup>st</sup> Street

Oklahoma City, Ok 73105

#### **AGENDA**

- I. Determination of Quorum, call to order 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. Discussion and possible action on Board minutes for December 9, 2024.
- V. Discussion and Possible Action on Financial Report
  - A. Presentation of financial report by Mr. Pierson.
  - B. Review and approve Medical Board invoices
  - C. Approve/accept the financial report.
- VI. Discussion and possible action on Candidate Issues.
  - A. Carol Morgan, LADC/MH Candidate. Requesting extension of time to complete requirements.
- VII. Discussion and possible action on Matters brought to the Board through the Office.
  - A. Angela Deanne Tucker. Requesting the Board to accept application due to past criminal charges.
  - B. Marisa (Zimmerman) Bruno requesting reciprocity for CADC from New Jersey.

VIII. Executive Director's Report.

For the most part I worked from home during the entire month of December due to the renovations taking place throughout the building. It was actually mid-January before our office got painted and the furnishings put back in place.

01/21/2025. Worked on report for Sunset Review.

01/22/2025. Completed Sunset Review. Began working on Board meeting.

01/23/2025. Went for Sunset Review at the Capital.

IX. Discussion and possible action on the following candidates that have completed all requirements for Licensure or Certification.

Daniel Mosley	LADC/MH	Edmond
David Schroyer	LADC/MH	Edmond
Kyle Stueber	LADC/MH	Jenks
Elsa Wilson	LADC/MH	Tulsa

Pending acceptance of reciprocity application in item VII:

Marisa Bruno	CADC	Neptune, New Jersey
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X. New Business. Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda.