

**Department of Human Services (DHS) Oregon Medical Marijuana Program (OMMP) Advisory
Committee on Medical Marijuana (ACMM) Order of Business**

**Friday, September 19, 2008
10:00 am to 2:30 pm
Portland State Office Building - Room 1E
800 Oregon Street Portland, OR**

Part 1: OMMP Administrative Reports with ACMM discussion

| | | |
|-----------------------------------|--|--|
| 10:00-10:10 | Welcome; Introductions and March 25, 2008 meeting minutes | ACMM chair |
| 10:10-10:40 | <u>Uninterrupted Administrative Reports:</u> ❖ Program update ❖ Budget Review | DHS Administration |
| 10:40-11:05 | <u>Dialogue between ACMM and Administration:</u> ❖ Meeting Minutes Preparations - Transcriber ❖ ACMM Letterhead ❖ FAQ ❖ Complaint Policy – ACMM Approval ❖ Food, Pool and Lodging Advisory Committee ❖ Serrated Lines for Cardstock ❖ Grower Verification ❖ Rules Advisory Committee | Tawana Nichols Sanya Rusnyk Aaron Cossel |
| 11:05-11:20 | ❖ Governor’s Council Report | Tawana Nichols Santee Burbank |
| 11:20-11:30 | <u>Sub Committee reports:</u> ❖ Immature plant definition | Jim Klahr |
| 11:30-11:40 | ❖ Law Enforcement | Brian Michaels |
| 11:40- 11:50 | ❖ Clinic Standards | Daniel Chandler |
| 11:50- 12:00 | ❖ Horticulture Subcommittee | Todd Dalotto |
| 12:00-1:00 | Lunch Break | |
| Part 2: Committee Business | | |
| 1:00-1:15 | ❖ Letter of consent in case of death | Santee Burbank |
| 1:15-1:45 | ❖ Possible Law changes | Lee Berger |
| 1:45-2:00 | ❖ Mailing privacy ❖ Letters to the ACMM (3 total) | Santee Burbank |

Part 3: Public announcements and comment

| | | |
|------------|----------------------------------|---------------|
| 2:00- 2:30 | Public announcements and comment | Public - ACMM |
|------------|----------------------------------|---------------|