

## **Cannabis Public Health Advisory Council Meeting #5**

Thursday, December 14, 2023 · 1:00 – 3:00pm

Video call link: <https://meet.google.com/kdv-rgoj-yic>

Or dial: (US) +1 484-326-2186 PIN: 505 896 873#

**VIRTUAL ONLY**

### **Meeting Agenda**

- |  |             |
|--|-------------|
| <b>1. Welcome</b>  | <b>1:00</b> |
| <i>Mathew Swinburne, Chair</i><br><i>Deondra Asike, Vice Chair</i> |             |
| <b>2. Open Council Meeting/Council Business</b>                    | <b>1:05</b> |
| <i>Mathew Swinburne, Chair</i>                                     |             |
| a. Agenda Review   |             |
| b. Roll Call   |             |
| c. Minutes Review/Approval   |             |
| <b>3. Chair Updates</b>  | <b>1:15</b> |
| a. Workgroup Structure   |             |
| b. Legislative Workgroup   |             |
| c. Speaker Survey  |             |
| d. Bylaws  |             |
| <b>4. Open Meetings Act Overview</b>                               | <b>1:30</b> |
| <i>Bethan Haaga</i><br><i>MDH, Assistant Attorney General</i>      |             |
| <b>5. Workgroup Breakouts</b>                                      | <b>2:00</b> |
| a. Data/Surveillance   |             |
| b. Youth Cannabis Use Mitigation                                   |             |
| <b>6. Reconvene/Workgroup report outs</b>                          | <b>2:40</b> |
| <b>7. Wrap-Up</b>  | <b>2:50</b> |
| <b>8. Public Comment</b>   | <b>2:55</b> |
| <b>9. Adjourn</b>  | <b>3:00</b> |

**Next Council Meeting: January 17, 2024, 4-6PM**