

# **AGENDA**

Delaware Medical Marijuana Act Oversight Committee  
Tuesday, October 27, 2015  
5:30 p.m. to 7:00 p.m.  
Jesse Cooper Building, 3<sup>rd</sup> Floor Conference Room  
417 Federal Street  
Dover, DE 19901  
302-744-4749 (Office of Medical Marijuana)

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|---|-------------|
| I. Welcome/Committee Member Introductions   | Dr. Rattay  |
| II. Adoption of Agenda  | P. Hyland   |
| III. Discussion/Approval of Charter and By-laws   | P. Hyland   |
| IV. Nomination/Election of Chair and Vice Chair   | P. Hyland   |
| V. Chairman's Comments  | Chair       |
| VI. Annual Report   | D. Brubaker |
| VII. Informational Updates: <ul style="list-style-type: none"><li>· Program Activity Report</li></ul> | D. Brubaker |
| VIII. Discussion Items  | Chair       |
| IX. New Business  | Chair       |
| X. Public Comments  | Chair       |
| XI. Next Meeting Discussion (proposed 26 April 5:30)  | Chair       |
| XII. Adjournment  | Chair       |

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.