

**GOVERNOR'S TASK FORCE ON
PREVENTION OF UNDERAGE DRINKING
March 19, 2009
State Capitol
Governor's Large Conference Room
Oklahoma City, OK 73105
Minutes**

Task Force Members Present: Tufica Bell
Jim Hughes (representing A. Keith Burt)
Jessica Hawkins
Sabrina Mackey
Pete Norwood
Jane Goble-Clark
Stacy Potter
Teresa Ryan
Anne Roberts
Lisa Smith

Others Present:
Denotria Davis – ODMHSAS Janice Wilson – NAIC
Dana Webb-Randall – WMPN Lawton

CALL TO ORDER

Ms. Jessica Hawkins called the March Governor's Task Force on the Prevention of Underage Drinking meeting to order at 9:07 a.m. and declared a quorum was present.

APPROVAL OF MINUTES

Ms. Sabrina Mackey moved to approve the minutes of the February 19, 2009, meeting. Captain Pete Norwood seconded the motion.

ROLL CALL VOTE

Dr. Donald Baker	Not Present	Tufica Bell	Yes
A. Keith Burt	Yes	Jane Clark	Yes
Tanner Golden	Not Present	Jessica Hawkins	Yes
Gayle Jones	Not Present	Sabrina Mackey	Yes
Capt. Pete Norwood	Yes	Larry Olmstead	Not Present
Anne Roberts	Not Present	Teresa Ryan	Yes
Rep. Colby Schwartz	Not Present	Lisa Smith	Yes
Stacy Potter	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ENFORCING UNDERAGE DRINKING LAWS PROGRAM

There will be a transition team meeting on April 1st. The program will continue training, which will include the community and law enforcement track; youth

leadership camp. Hosting mini camps around the State was discussed as well. ODMHSAS is going to consider creating a State Youth Advisory Board for the camps and provide stipends to those on the advisory board (5-10 youth). Other suggestions for the program to incorporate include creating a budget for law enforcement operations and create a State and Regional Alliance Task Force. The EUDL program will continue with the same activities, but conduct them regionally.

DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT TASK FORCE SUPPORT LETTER FOR OKLAHOMA NEEDS ASSESSMENT (OPNA) SURVEY

The Task Force discussed the format of the letter and information the letter should include. There was no action taken on this agenda item. There will be further discussion at the next meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL 1146: SOCIAL HOST UPDATE

The bill was passed in the Senate but it was held up at the House, Judicial Committee. The next step, if the bill can not be moved to another committee, is to keep talking to the committee. If the language is changed, OPPA will not support it.

DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT TASK FORCE SUPPORT LETTER FOR STATE SOCIAL HOST

The Task Force discussed the format of the letter and information the letter should include. There was no action taken on this agenda item. There will be further discussion at the next meeting.

NEW BUSINESS

Ms. Teresa Ryan provided a handout: The Effects of Childhood Stress on Health Across the Lifespan, which can be downloaded from CDC's website.

Ms. Jane Goble-Clark announced the American Indian Prevention Services Conference during April 20-21, 2009.

There was discussion about the Task Force doing compliance checks.

ADJOURNMENT

The meeting was dismissed at 10:03 a.m. The next meeting will be April 16, 2009.