

MAINE RECOVERY COUNCIL
Meeting Notice and Agenda

Meeting Date: Tuesday, December 20, 2022
Time: 1:00
Location: Maine State House, Room 228 (Committee on Appropriations and Financial Affairs)
[Directions and map](#)
Meeting method: In-person (live stream available for viewing purposes only)

Public Participation: Members of the public may attend the December 20, 2022 Council meeting in-person, to observe but not participate, at the location identified above. Individuals who have a disability and who seek reasonable accommodation to participate in the meeting should contact Council staff at info.recoverycouncil@maine.gov or 207-626-8800 at least one week prior to the meeting.

Those who would like to receive email notifications about upcoming meetings may sign up here: [Office of the Maine AG: Maine Recovery Council Calendar](#).

Persons may observe but not participate in the meeting via a live stream of the Council's meeting. Link to watch via Zoom: <https://mainestate.zoom.us/j/83137287993>.

Or listen via Zoom by phone:

One tap mobile: +13126266799,,83137287993# or +16468769923,,83137287993#

Dial: 1-312-626-6799 or 1-646-876-9923 or 1-646-931-3860

Webinar ID: 831 3728 7993#

Council Members

- Elizabeth Blackwell-Moore
- Sheriff Todd Brackett
- Hon. Lydia Crafts
- Joseph Everett
- Elizabeth Fitzgerald
- Courtney Gary-Allen
- Patricia Kimball – Interim Chair
- Benjamin Mann
- Bruce Noddin
- Myles Ouellette
- Deputy Chief Eric Small
- Gordon Smith
- Dr. Kinna Thakarar
- Chasity Tuell
- Dr. Paul Vinsel

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Agenda

- 1. Welcome and Introduction** – Pat Kimball, Interim Chair
- 2. Procedures**
 - a. Voting
 - b. Approve November 22, 2022 meeting minutes
- 3. Council Members – Discussion:** Developing Council Consensus at a future meeting
- 4. OAG presentation**
 - a. Council documents – key provisions and FOAA reminder
 - i. LD 1722/ 5 M.R.S.A. § 203-C
 - ii. MOU between Attorney General and Subdivisions
 - iii. MOU between Attorney General and School Administrative Districts
 - b. Litigation and settlements – updates
 - c. Bylaws - draft
 - d. Settlement payments received and estimated – updates
 - i. Current value of Recovery Fund; annual receipts
- 5. Possible Committees - Discussion**
 - a. Governance – Bylaws, Remote Meeting Policy (complete), Conflicts of Interest
 - b. Grants Process
 - c. Grants Process – School Districts
 - d. The Opioid Crisis: Current Status – how to understand the current crisis in Maine and the current spending at all levels.
 - e. Reporting
- 6. Council Members – Discussion:** Interim Officers
- 7. Next meeting date**
 - a. Discussion: establishing regular meeting schedule and location
- 8. Next meeting topics**