

**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
Teresa Ryan
Anne Roberts
Lisa Smith
Gayle Jones

Awaiting Appointment: Stacy Potter

Others Present:
Denotria Davis – ODMHSAS Lauren Greenfield – Red Rock
Jessica Davis – ODMHSAS Holly Howard – Red Rock West
Ashley Cline – Red Rock West

CALL TO ORDER

Ms. Jessica Hawkins called the April Governor's Task Force on the Prevention of Underage Drinking meeting to order at 9:05 a.m. and declared a quorum was present.

ROLL CALL

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

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

Ms. Stacy Potter provided the Task Force with an update on Social Host; the bill is dead and will not be able to bring it back until 2011. OPPA will continue to work on social host and keep doing things at the local level. There were discussions to

provide solutions; which are doing Resolutions and showing the public that it is not gone and it is still a problem/issue.

DISCUSSION AND POSSIBLE ACTION REGARDING TASK FORCE LETTER RE: STATE SOCIAL HOST

There was a final draft submitted to the Task Force members via e-mail; the letter was hand delivered to Representative Jones. A list of the Task Force members was attached to the letter, as suggested by Commissioner White.

DISCUSSION AND POSSIBLE ACTION REGARDING THE RESOLUTION OF THE GOVERNOR'S TASK FORCE ON THE PREVENTION OF UNDERAGE DRINKING

The Resolution has been reviewed by Commissioner White and the Governor's Office. The Task Force discussed the Resolution and how to list the Task Force members. There was a suggestion to hand deliver to every office and send it electronically. Ms. Potter moved to accept the Resolution with the suggested changes. Ms. Sabrina Mackey seconded the motion.

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

Mr. Jim Hughes moved to accept the Task Force letter for YRBS/OPNA with suggested changes. Ms. Hawkins seconded the motion.

DISCUSSION AND POSSIBLE ACTION REGARDING ALCOHOL COMPLIANCE CHECKS – JUNE 1, 2009

The Task Force discussed the upcoming alcohol compliance checks on June 1, 2009. Mr. Hughes and Ms. Mackey are working on getting the names of the locations that the compliance checks will be conducted. There was discussion to meet at ODMHSAS at 3:00 p.m. to begin the compliance checks.

DISCUSSION AND POSSIBLE ACTION REGARDING THE STATEWIDE UNDERAGE DRINKING VIDEO PROJECT UPDATE

Ms. Jessica Davis provided the Task Force with an update on the statewide underage drinking project. The film crew will not have enough time to shoot three videos, so two videos will be shot instead. The topics for these videos include reducing youth access, marketing and a youth video. The Youth video will have a 2M2L theme; the Marketing video will feature marketing in different locations (cultural/rural) and different communities. The film crew will be in Oklahoma to start shooting the videos the third week of June.

ANNOUNCEMENTS RELEVANT TO TASK FORCE

There was a survey funded by OPPA which had about six or seven questions referencing Alcopops.

There will be a 2M2L transition team meeting on May 5, 2009.

NEW BUSINESS

None.

ADJOURNMENT

Ms. Ann Roberts moved to adjourn the meeting at 10:45 a.m. Ms. Tufica Bell seconded the motion.