



National Association of State  
Controlled Substances Authorities

Business Meeting – October 23, 2024

The meeting was called to order by President Alan McGill who offered welcoming remarks. Mr. McGill thanked sponsors for their support of NASCSA.

**Roll Call** - A roll call of the states was taken with 31 states in attendance and a quorum was established

**Travel Scholarship Recipients** – Mr. McGill said six travel scholarships were awarded this year and asked the recipients to be recognized.

**Report of the Executive Committee** – Mr. McGill along with Eric Griffin, Vice President provided an overview of various accomplishments of NASCSA throughout the year including the following:

- Creation of a Code of Conduct;
- Hiring of a bookkeeper and a new accountant saving the organization \$3000.
- NASCSA is financially sound and have funds invested long term.
- NASCSA has moved to electronic invoicing for membership dues.
- Awarding of six travel scholarships were awarded to regular members to attend this year's conference.
- NASCSA continues to provide ongoing webinars for members.
- An online store with selected NASCSA items available.
- Launched a new You tube Channel and LinkedIn.
- Worked in partnership with DEA to facilitate data gathering to assist in the establishment of quotas.
- Hiring of a part-time policy & communications director.
- The Executive Committee is in the process of working on a strategic plan

Ralph Orr was introduced and gave a summary of what he has been working focusing on.

**Report of the Resolutions/Bylaws Committee** – Mr. Griffin reviewed the proposed bylaw change as well as statement of purpose and six resolutions that are under consideration at this year's conference. Final voting will occur on Wednesday at the last business session.

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**President's Award** – Was presented to Terry Witkowski from Iowa for her many contributions to NASCSA. She was presented a certificate, a clock and a small gift.

**Bill Ward Education Award** – Was presented to Haley Winans from Michigan for her many contributions to NASCSA. She was presented a certificate, a clock and a small gift.

**Treasurer’s Report** – Secretary/Treasurer Sid Seal reported that the Finance Committee meets regularly and has met with the bookkeeper and is very impressed with her. The organization is financially sound.

**Announcement of Candidates for Executive Committee Openings** – Alan McGill reported the current slate of candidates up for election. He asked for any nominations from the floor. There were none, therefore the current slate will be voted on during Wednesday’s meeting. Mr. McGill said that since Melissa DeNoon is leaving her current position on the board as a vacant seat, individuals who are interested in filling the vacant seat should let him know or the Executive Director. Per the bylaws the Executive Committee can fill the vacancy and will hopefully make announcement at the conference.

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Resolutions and Bylaws – Mr. Griffin opened this portion of the meeting with final reading, discussion and vote on resolutions.

**Bylaws** – a motion to approve the bylaws as amended was offered by Mississippi, seconded by Connecticut. The motion carried by a unanimous vote.

**Resolution 2023-01** – Discussion was held on the resolution with Ohio opposing the resolution, stating the resolution may be premature. A motion to approve the resolution was offered by Washington, seconded by Iowa. A vote was taken with 15 in favor, 9 in opposition and 10 abstaining. The motion carried.

State	Vote	State	Vote	State	Vote
Alabama		Kentucky	<b>Abstain</b>	Oklahoma	
Alaska	<b>No</b>	Louisiana		Oregon	
Arizona	<b>Yes</b>	Maine		Pennsylvania	<b>Abstain</b>
Arkansas		Massachusetts		Puerto Rico	<b>Abstain</b>
California		Maryland		Rhode Island	<b>Yes</b>
Colorado		Michigan	<b>Yes</b>	South Carolina	<b>Abstain</b>
Connecticut	<b>Yes</b>	Minnesota	<b>Yes</b>	South Dakota	<b>Yes</b>
Delaware	<b>Yes</b>	Mississippi	<b>Yes</b>	Tennessee	<b>No</b>
District of Columbia	<b>Yes</b>	Missouri	<b>No</b>	Texas	<b>Abstain</b>
Florida		Montana	<b>Yes</b>	Utah	<b>Yes</b>
Georgia		Nevada	<b>No</b>	Vermont	
Guam		New Hampshire		Virginia	<b>Yes</b>

Hawaii		New Jersey	<b>Yes</b>	Washington	<b>Yes</b>
Idaho	<b>Abstain</b>	New Mexico		West Virginia	<b>No</b>
Illinois	<b>Abstain</b>	New York	<b>Abstain</b>	Wisconsin	<b>Abstain</b>
Indiana	<b>No</b>	North Carolina	<b>Abstain</b>	Wyoming	
Iowa	<b>Yes</b>	North Dakota	<b>No</b>		
Kansas	<b>No</b>	Ohio	<b>No</b>		

**Resolution 2023-02** – Discussion was held on the resolution with Ohio expressing concern there are many other issues surrounding security of controlled substances, suggesting that NASCSA might want to consider studying the issue. Several other states stated that the organization needs to look at the broader issue. The sponsor, Scripps Safe indicated that the resolution was not targeted at pharmacies but rather assisted treatment facilitating. A motion to approve the resolution was offered by Mississippi, seconded by Iowa. A vote was taken with 12 in favor, 12 in opposition and 10 abstaining. The motion failed to prevail.

<b>State</b>	<b>Vote</b>	<b>State</b>	<b>Vote</b>	<b>State</b>	<b>Vote</b>
Alabama		Kentucky	<b>Abstain</b>	Oklahoma	
Alaska	<b>No</b>	Louisiana		Oregon	
Arizona	<b>No</b>	Maine		Pennsylvania	<b>Yes</b>
Arkansas		Massachusetts		Puerto Rico	<b>Abstain</b>
California		Maryland		Rhode Island	<b>Abstain</b>
Colorado		Michigan	<b>Yes</b>	South Carolina	<b>No</b>
Connecticut	<b>Yes</b>	Minnesota	<b>Abstain</b>	South Dakota	<b>Yes</b>
Delaware	<b>No</b>	Mississippi	<b>Yes</b>	Tennessee	<b>No</b>
District of Columbia	<b>Yes</b>	Missouri	<b>Yes</b>	Texas	<b>Abstain</b>
Florida		Montana	<b>Yes</b>	Utah	<b>Yes</b>
Georgia		Nevada	<b>No</b>	Vermont	
Guam		New Hampshire		Virginia	<b>No</b>
Hawaii		New Jersey	<b>Abstain</b>	Washington	<b>Yes</b>
Idaho	<b>No</b>	New Mexico		West Virginia	<b>No</b>
Illinois	<b>Abstain</b>	New York	<b>No</b>	Wisconsin	<b>Abstain</b>
Indiana	<b>Abstain</b>	North Carolina	<b>Abstain</b>	Wyoming	
Iowa	<b>Yes</b>	North Dakota	<b>Yes</b>		

Kansas	No	Ohio	No		
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**Resolution 2023-03** – A motion was made to amend the resolution by striking the last phrase “and to induce sleep in drug facilitated crimes” which passed. A motion to approve the resolution was offered by Nevada seconded by Alaska. The motion carried by a unanimous vote.

**Resolution 2023-04** - A motion to approve the resolution was offered by South Carolina, seconded by Arizona. The motion carried by a unanimous vote.

**Resolution 2023-05**– A motion to approve the resolution was offered by Texas, seconded by South Carolina. The motion carried by a unanimous vote.

**Resolution 2023-06** – A motion to approve the resolution was offered by New York, seconded by Delaware. The motion carried by a unanimous vote.

**Election of Executive Committee/Installation of Officers** – The slate of officers for 2023-2024 was approved by a unanimous vote by the membership. Mr. McGill announced that Haley Winans has been appointed by the Executive Committee to fill the remaining term of Ms. DeNoon, who was elected as Secretary/Treasurer.

**Remarks from the President** – Newly elected President Eric Griffin offered brief remarks to the membership, expressing his excitement of serving the organization in the coming year and thanked the membership for their support.

**Announcements 2024 and 2025 conference dates** – was offered

**Adjourn** - The business session was adjourned at 5:15 pm