

Scott Walker  
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Michael Waupoose  
Chairperson

Duncan Shrout  
Vice-Chairperson

Scott Stokes  
Secretary

State of Wisconsin

**State Council on Alcohol and Other Drug Abuse**

1 West Wilson Street, P.O. Box 7851  
Madison, Wisconsin 53707-7851

**Marijuana Ad-Hoc Committee (MAC)**

**Prevention Committee Meeting**

**Wednesday, October 8, 2014**

**10:00 a.m. – 2:00 p.m.**

**Teleconference: 1-877-446-3255**

**Passcode: 1563326033**

**Catalpa Health Community Room – Treatment Center Building**

**444 North Westhill Blvd.**

**Appleton, WI 54914**

**Agenda**

- Welcome and Introductions
- Brief Discussion of the Creation of the Marijuana Ad-Hoc Committee
- Scope of the Work
  - Define Parameters
  - Review of the Ad-Hoc Committee's Charge
    - 3 areas of focus
  - Framework
    - Transparency, Use of Factual Information and Evidence based and/or Evidence Informed Recommendations
  - Assessment of Burden
    - Review of Data (National, State and local)
  - Identify Additional Needs or People
- Future Meeting Dates/Agenda Items
  - *November 6<sup>th</sup>, 2014 10:00 a.m. – 2:00 p.m.*  
*Location TBD*