



**STATE OF OKLAHOMA  
BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE**

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Kevin Behrens  
Director

**NOTICE**

**REGULAR MEETING AT OKLAHOMA CITY, OKLAHOMA  
of the Board of Tests for Alcohol and Drug Influence**  
Oklahoma Department of Public Safety Complex  
Building No. 9, W.C. (Sarg) Smith Classroom  
3600 N. Martin Luther King Ave., Oklahoma City, OK  
**Tuesday, August 2, 2016**  
**10:00 A.M. CDT**

**AGENDA**

1. Call to Order and Roll Call
2. Statement of Compliance with the Open Meetings Act
3. Approval of Minutes of May 3, 2016 Regular Meeting
4. Director's Report
  - a. Compliance with Executive Order 2016-1
  - b. Outline of quarterly meetings
  - c. Update on Rulemaking
  - d. Training update
  - e. Teleconference update
5. Proposed Executive Session pursuant to 25 O.S. §307(B)(1) for the purpose of conducting the performance evaluation for the State Director of Tests.
6. Proposed Executive Session pursuant to 25 O.S. §307(B)(1) for the purpose of consideration of merit pay increases for:
  - a. Jenifer Martin – Office Manager
  - b. Shelly Schultz – Interlock Program Administrator
  - c. Josh Smith – Breath Alcohol Technician
7. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments.
8. New Business
9. Adjournment