



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

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Dr. Kenneth Blick
Chairman

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, November 1, 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 August 2, 2016 Regular Meeting
4. Approval of Minutes of September 20, 2016 Special Meeting
5. Approval of Minutes of October 7, 2016 Special Meeting
6. Director's Report
 - a. Review of 2016 Annual Plan
7. Discussion and possible action on state AIIPA membership pursuant to Executive Order 2015-46
8. Discussion and possible action on selection of regular meeting dates for calendar year 2017.
9. Proposed Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of confidential communications between the Board and its attorney(ies) concerning pending litigation.
10. Discussion and possible action on the proposed executive session regarding pending litigation.
11. New Business
12. Chairman's Report
13. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments
14. Adjournment