



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

Dr. Kenneth E. Blick, Ph.D.
Chairman

Post Office Box 36307
Oklahoma City, Oklahoma 73136-2307
Phone: (405) 425-2460 Fax: (405) 425-2490
www.bot.ok.gov

Joshua Smith
Interim Director

NOTICE

**SPECIAL 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 December 3rd, 2019
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 for August 13, 2019 Regular Board Meeting
4. Interim Director's Report
 - a. Training
 - b. Instrumentation
 - c. Interlock
 - d. Administration
5. Discussion and possible action on selection of regular meeting dates for calendar year 2020
6. Discussion and possible action on agency travel pursuant to Amended Executive Order 2019-13
7. Discussion and possible action on proposed rules to be introduced for Permanent Rulemaking Process
 - a. OAC Title 40 Chapter 10 (Committee drafted)
 - b. OAC Title 40 Chapter 15 (Committee drafted)
 - c. OAC Title 40 Chapter 20 (Committee drafted)
 - d. OAC Title 40 Chapter 35 (Committee drafted)
 - e. OAC Title 40 Chapter 40 (Committee drafted)
 - f. OAC Title 40 Chapter 55 (Committee drafted)
8. Discussion and possible action on proposed rules to be introduced for Permanent Rulemaking Process
 - a. OAC Title 40 Chapter 10
 - b. OAC Title 40 Chapter 25
 - c. OAC Title 40 Chapter 30
 - d. OAC Title 40 Chapter 50
9. Discussion and possible action on inducting Kevin John Behrens into the Board of Tests Hall of Fame
10. Chairman's Report
11. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments.
12. New Business as defined and in accordance with 25 O.S. § 311
13. Adjournment