



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

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

**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

Friday, February 22, 2013

1:30 P.M. CST

SPECIAL MEETING

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes of February 13, 2013 Regular Meeting
3. Proposed executive session pursuant to 25 O.S. §307(B)(1) for second interviews, discussion, and possible action to employ an Administrative Assistant to the Board.
 - a. Vote to enter executive session
 - b. Vote to exit executive session

Possible action taken as a result of Executive Session.

4. Proposed executive session pursuant to 25 O.S. §307(B)(1) for second interviews, discussion, and possible action to employ a Training Specialist II.
 - a. Vote to enter executive session
 - b. Vote to exit executive session

Possible action taken as a result of Executive Session.

5. Proposed executive session pursuant to 25 O.S. §307(B)(1) for second interviews, discussion, and possible action to employ a Breath Alcohol Maintenance Technician.
 - a. Vote to enter executive session
 - b. Vote to exit executive session

Possible action taken as a result of Executive Session.

6. Discussion and possible action on request to reconsider expungement of the Intoxilyzer 5000-D as an approved breath testing instrument.
7. Discussion and possible action on recommendations from CMI for resolving issues with the external battery on the Intoxilyzer 8000.
8. Discussion and possible action on clarifying the June 12, 2008, resolution of the Board approving pressurized gas cylinders containing a known breath-alcohol equivalent ratio of nitrogen and ethanol gas.
9. New Business
10. Adjournment