



**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](http://www.bot.ok.gov)

Joshua Smith  
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 May 12<sup>th</sup>, 2020**  
**10:00 A.M. CDT**

**THIS MEETING WILL BE HELD VIA TELECONFERENCING, VIDEOCONFERENCING, AND IN PERSON  
3600 N. MARTIN LUTHER KING AVE. OKLAHOMA CITY, OK 73111 BUILDING #9 ON DPS CAMPUS  
W.C. (SARG) SMITH CLASSROOM  
(IN-PERSON ATTENDEES ARE ENCOURAGED TO PRACTICE SOCIAL DISTANCING AND WEAR FACE MASKS)**

**Board Members attending from remote locations will be:**

**Chairman: Dr. Kenneth Blick via gotomeetings  
Vice-Chair: Dr. Jarrad Wagner via gotomeetings  
Member: Major Ronnie Hampton via gotomeetings  
Member: Dr. Terrence Dunn via gotomeetings  
Member: Kevin Kramer via gotomeetings  
Member: Sheriff Chris West via gotomeetings  
Member: Charles Gerhart via gotomeetings  
Member: VACANT**

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## AGENDA

1. Call to Order and Roll Call
2. Statement of Compliance with the Open Meetings Act
3. Introduce new board member Major Ronnie Hampton, Oklahoma Highway Patrol
4. Discussion and possible action to employ a Breath Alcohol Testing Program Administrator, including start date, benefits and salary
5. Discussion and possible action on the salary of the State Director
6. Executive session pursuant to 25 O.S. § 307(B)(1) for the following items
  1. Discuss and select a candidate, start date, benefits and salary for vacant Breath Alcohol Testing Program Administrator position,
  2. Discussion of the salary for the State Director
    - o Motion and Vote to enter Exec. Session
    - o Motion and Vote to exit Exec. Session
7. Motion and Vote on Item #4
8. Motion and Vote on Item #5
9. Adjournment