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

Wednesday, February 13, 2013
10:00 A.M. CST

REGULAR MEETING

AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes of August 12, 2012 Regular Meeting

3. Approval of Minutes of October 29, 2012 Special Meeting

4. Director's Report

5. Proposed executive session pursuant to 25 O.S. §307(B)(4) for confidential communications between the Board and its attorney(s) concerning a pending claim against the Board.

    a. Vote to enter executive session

    b. Vote to exit executive session

    Possible action taken as a result of Executive Session.

6. Proposed executive session pursuant to 25 O.S. §307(B)(1) for discussion and possible action on hiring recommendations for vacant positions at the Administrative Offices of the Board of Tests.

    a. Vote to enter executive session

b. Vote to exit executive session

Possible action taken as a result of Executive Session.

7. Discussion and possible action on request to reconsider expungement of the Intoxilyzer 5000-D as an approved breath testing instrument.

8. Discussion and possible action on recommendations from CMI for resolving issues with the external battery on the Intoxilyzer 8000.

9. 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.

10. New Business

11. Adjournment