



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

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

Kevin Behrens
State Director of Tests for
Alcohol and Drug Influence

The agenda for this meeting was posted in accordance with Title 25 Section 311.A.9, at the Administrative Offices of the Board of Tests for Alcohol and Drug Influence, 3600 North Martin Luther King Avenue, Building 9, Oklahoma City, OK, 73111.

**Special Meeting AT OKLAHOMA CITY, OKLAHOMA
Of the Board of Tests for Alcohol and Drug Influence
Oklahoma Department of Public Safety Complex,
Lester Training Center – Conference Room
3600 North Martin Luther King Avenue, Oklahoma City, OK, 73111**

**Thursday October 3, 2013
2:30 P.M. CST**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, O.U. Health Sciences Center
Sheriff John Whetsel, Oklahoma County
Chief Byron Cox, Weatherford Police Dept.
Steve Emmons, CLEET
Major Rusty Rhoades, Oklahoma Highway Patrol
Kevin Kramer, OSBI
Dr. Terrance Dunn, Oklahoma State Health Dept.

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Admin to the Board

1. Call Meeting to Order

Action Taken: Chairman Blick called the meeting to order at 2:33 p.m. Roll was taken; all members were present representing a quorum.

2. Approval of Minutes from March 1, 2013 Special Meeting and June 6, 2013 Special Meeting

Action Taken: Sheriff John Whetsel made a motion to approve minutes from March 1, 2013 Special Meeting and June 6, 2013 Special Meeting. The motion was seconded by Major Rusty Rhoades. A roll call vote was taken with the following results; Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

3. Discussion and Possible Action regarding the appointment of Agency Representatives pursuant to OAC 655:10-1-6.

Action Taken: Sheriff Whetsel made a motion to make Kevin Behrens the Agency Representative pursuant to OAC 655:10-1-6 and Jenifer Martin the secondary. The motion was seconded by Chief Cox. A roll call vote was taken with the following results; Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

4. Proposed executive session pursuant to 25 O.S. §307(B) (1) for interviews, discussion, and possible action to employ an Administrative Technician.

a. Vote to enter executive session

Action Taken: Chief Cox made a motion to enter into executive session. The motion was seconded by Sheriff Whetsel. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

b. Vote to exit executive session

Action Taken: Sheriff Whetsel made a motion to exit executive session. The motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

c. Possible action taken as a result of Executive Session

Action Taken: Sheriff Whetsel made a motion to offer the Administrative Technician position to Alisha Perry. The motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

5. Proposed executive session pursuant to 25 O.S. §307(B) (1) for interviews, discussion, and possible action to employ a Training Specialist II.

a. Vote to enter executive session

Action Taken: Chief Cox made a motion to enter into executive session. The motion was seconded by Sheriff Whetsel. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

b. Vote to exit executive session

Action Taken: Sheriff Whetsel made a motion to exit executive session. The motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve

Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

c. Possible action taken as a result of Executive Session

Action Taken: Sheriff Whetsel made a motion to offer the Training Specialist II position to Vince Barnard. The motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

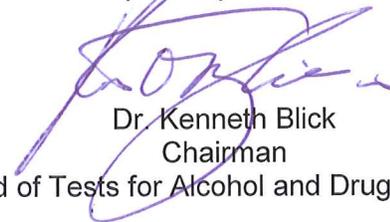
6. **Public Comments**

No public comments were made.

7. **Adjournment.**

Action Taken: Chief Cox made a motion to adjourn the meeting. The motion was seconded by Sheriff Whetsel. A roll call vote was taken with the following results Chairman Blick voted yes; Sheriff Whetsel voted yes; Chief Cox voted yes; Steve Emmons voted yes; Major Rhoades voted yes; Kevin Kramer voted yes; Dr. Dunn voted yes. The motion carried unanimously 7-0.

Respectfully submitted,



Dr. Kenneth Blick
Chairman

Board of Tests for Alcohol and Drug Influence