



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

Post Office Box 36307

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

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Kevin Behrens
Director

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,
W.C. Sarg Smith Classroom
3600 North Martin Luther King Avenue, Oklahoma City, OK, 73111**

**Thursday April 30, 2015
10:00 A.M. CST**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, O.U. Health Sciences Center
Sheriff John Whetsel, Oklahoma County
Chief Vernon Griffin, Comanche Nation
Steve Emmons, CLEET
Kevin Kramer, OSBI
Dr. S. Terence Dunn, Oklahoma State Health Dept.
Major Rusty Rhoades, Oklahoma Highway Patrol

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager

1. Call Meeting to Order

Action Taken: Chairman Blick called the meeting to order at 10:00 a.m. Roll was taken; seven members were present representing a quorum.

2. Proposed executive session pursuant to 25 O.S. §307(B)(4) for confidential communications between the Board and its attorney(s) concerning pending litigation involving the Board.

Action Taken: Steve Emmons moved to enter executive session. The motion was seconded by Chief Griffin. A roll call vote was taken with the following results Chairman Blick yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Dr. Terence Dunn voted yes, Major Rusty Rhoades yes, and Chief Griffin voted yes. The motion carried 7-0.

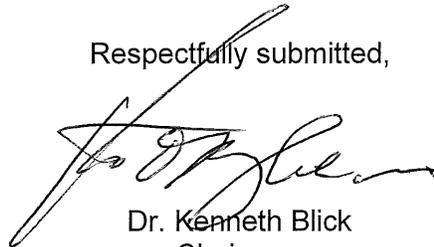
Action Taken: Steve Emmons moved to exit executive session. The motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Chairman Blick yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Dr. Terence Dunn voted yes, Major Rusty Rhoades yes, and Chief Griffin voted yes. The motion carried 7-0.

Action Taken: Sheriff Whetsel moved for Director Behrens to proceed with the Attorney General's office to file an amicus brief in Sample vs. DPS. The motion was seconded by Chief Griffin. A roll call vote was taken with the following results Chairman Blick yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Dr. Terence Dunn voted yes, Major Rusty Rhoades yes, and Chief Griffin voted yes. The motion carried 7-0.

3. Adjournment

Action Taken: Sheriff Whetsel moved to adjourn from the meeting. The motion was seconded by Steve Emmons. A roll call vote was taken with the following results Chairman Blick yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Dr. Terence Dunn voted yes, Major Rusty Rhoades yes, and Chief Griffin voted yes. The motion carried 7-0.

Respectfully submitted,



Dr. Kenneth Blick
Chairman

Board of Tests for Alcohol and Drug Influence