



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

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.

**Regular 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**

**Tuesday August 15, 2017
10:00 A.M. CDT**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, OUHSC
Chief Griffin, Comanche County
Kevin Kramer, OSBI
Major Rusty Rhoades, OHP
Dr. Jarrad Wagner, OSU Health Science

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager
Shelly Schultz, Ignition Interlock
Josh Smith, Maintenance Administrator
Vince Barnard, Training Administrator

BOARD MEMBERS ABSENT:

Sheriff John Whetsel, Oklahoma County
Steve Emmons, CLEET
Dr. Terence Dunn, Oklahoma Health Department

1. Call Meeting to Order

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

2. Statement of Compliance with the Open Meeting Act

Dr. Blick gave statement of compliance

3. Approval of Minutes of June 13, 2017 Regular Meeting

Action Taken: Kevin Kramer moved to approve minutes, Dr. Wagner seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Major

Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

4. Election of Chair and Vice-Chair

a. Nomination for Chairman:

Dr. Wagner nominated Dr. Blick
No other nominations were made

Action Taken: Dr. Jarrad Wagner moved to close the nominations for Chairman and take a vote; the motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

b. Nomination for Vice-Chair

Major Rusty Rhoades nominated Dr. Wagner
No other nominations were made

Action Taken: Major Rusty Rhoades moved to close the nominations for Vice-Chair and take a vote; the motion was seconded by Dr. Wagner. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

5. Director's Report

Director Behrens gave updates on legislation, rules, and agency activities for training, maintenance, interlock and administration.

Action Taken: Kevin Kramer moved to approve the Director's Report; the motion was seconded by Chief Griffin. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

6. Discussion and possible action on agency travel pursuant to Executive Order 2015-46

Action Taken: Major Rusty Rhoades moved to approve agency travel; the motion was seconded by Kevin Kramer. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

7. Proposed Executive Session purpose of conducting the PMP for the Director

Action Taken: Chief Griffin moved to enter executive session; the motion was seconded by Dr. Wagner. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

Action Taken: Dr. Wagner moved to exit executive session; the motion was seconded by Chief Griffin. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

8. **Proposed Executive Session purpose of confidential communications between the Board and its attorney concerning pending litigation**

Action Taken: Kevin Kramer moved to enter executive session; the motion was seconded by Dr. Wagner. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

Action Taken: Kevin Kramer moved to exit executive session; the motion was seconded by Chief Griffin. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

9. **Chairman's Report**

No report was given

10. **Public Comments**

Public Comments were given by:
Thomas Hosty

11. **Adjournment**

Action Taken: Kevin Kramer moved to adjourn; the motion was seconded by Major Rusty Rhoades. A roll call vote was taken with the following results Dr. Blick voted yes, Major Rusty Rhoades voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

Respectfully submitted,



Vice Chairman Jarrad Wagner
Board of Tests for Alcohol and Drug Influence

A digital copy of these minutes is kept on record at the Board of Tests
Available upon request.