



**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.

**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**

**Tuesday June 12, 2019
10:00 A.M. CDT**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, OUHSC
Kevin Kramer, OSBI
Major Todd Blish, OHP
Sheriff Chris West, Canadian County
Dr. Terence Dunn, Department of Health

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager
Josh Smith, Maintenance Administrator
David Barnett, Interlock Administrator

BOARD MEMBERS ABSENT:

Dr. Jarrad Wagner, OSU Health Science Center
Chief Griffin, Comanche Nation
Charles Gerhart, CLEET

1. Call Meeting to Order

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

2. Statement of Compliance with the Open Meeting Act

Dr. Blick gave statement of compliance

3. Proposed Executive Session for the consideration of hiring an interim director

Action Taken: Major Blish moved to enter executive session, Sheriff West seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Major Blish voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Sheriff West voted yes

Action Taken: Sheriff West moved to exit executive session, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Major Blish voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Sheriff West voted yes

4. Discussion and possible action on hiring an interim director

Action Taken: Major Blish moved to hire Joshua Smith as interim director starting July 1, 2019, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Major Blish voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Sheriff West voted yes

5. Adjournment

Action Taken: Kevin Kramer moved to adjourn the meeting, Major Blish seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Major Blish voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Sheriff West voted yes

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jarrad Wagner" with a stylized flourish at the end.

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.