



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

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

Post Office Box 36307
Oklahoma City, Oklahoma 73136-2307
Phone: (405) 425-2460 Fax: (405) 425-2490
www.bot.ok.gov

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, November 1, 2016
10:00 A.M. CDT**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, OUHSC
Sheriff John Whetsel, Oklahoma County
Steve Emmons, CLEET
Kevin Kramer, OSBI
Chief Griffin, Comanche County
Dr. Terence Dunn, Department of Health

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager
Shelly Schultz, Ignition Interlock
Josh Smith, Breath Alcohol Tech
Vince Barnard, Senior Instructor

BOARD MEMBERS ABSENT:

Major Rusty Rhoades, OHP
Dr. Jarrad Wagner, OSU Health Science

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

Director Behrens gave statement of compliance

3. Approval of Minutes of August 2, 2016 Regular Meeting

Action Taken: Sheriff Whetsel moved to approve minutes, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, and Steve Emmons voted yes

4. Approval of Minutes of September 20, 2016 Special Meeting

Action Taken: Sheriff Whetsel moved to approve minutes, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, and Steve Emmons voted yes

5. Approval of Minutes of October 7, 2016 Special Meeting

Action Taken: Sheriff Whetsel moved to approve minutes, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, and Steve Emmons voted yes

6. Director's Report

Director Behrens gave a brief review of the 2016 Annual Plan

Action Taken: Steve Emmons moved to accept the Director's Report, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

7. Discussion and possible action on state AIIPA membership pursuant to Executive Order 2015-46

Action Taken: Steve Emmons moved to approve state AIIPA Membership, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

8. Discussion and possible action on selection of regular meeting dates for 2017

Action Taken: Sheriff Whetsel moved to approve February 28, June 13, August 15, and November 7, 2017 as regular meeting dates for 2017, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

9. Proposed Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of confidential communications between the Board and its attorney(ies) concerning pending litigation

Action Taken: Sheriff Whetsel moved to enter executive session, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

Action Taken: Chief Griffin moved to exit executive session, Dr. Dunn seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

10. Discussion and possible action on the proposed executive session regarding pending litigation

Action Taken: Sheriff Whetsel moved to authorize Director Behrens to work with the Board's attorney to proceed with the litigation strategy discussed in executive session, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

11. New Business

There was no new business discussed

12. Chairman's Report

Dr. Blick wanted to thank the staff and the Board members for the outstanding job they are doing to enhance the safety of the public highways

13. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments

Public Comments were given by Sonja Porter, Steve Fabian, and Robert Blakeburn

14. Adjournment

Action Taken: Sheriff Whetsel moved to adjourn the meeting, Dr. Dunn seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Kevin Kramer voted yes, Chief Griffin voted yes, Dr. Dunn voted yes, and Steve Emmons voted yes

Respectfully submitted,



Chairman Kenneth Blick
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.