



**NOTICE AND AGENDA
OKLAHOMA BUREAU OF NARCOTICS AND
DANGEROUS DRUGS CONTROL (OBNDCC) COMMISSION MEETING**

APRIL 21, 2009 10:00 a.m.

A notice/agenda will be posted at least 24 hours before the Commission Meeting at
440 N.E. 39th Street, Oklahoma City, Oklahoma 73105 and on the OBN Webpage

1. Chairman Tim Harris: Call meeting to order/remarks.
2. Recording Secretary Tiki Jo Farmer: Roll Call.
3. Chairman Tim Harris: Motion to approve January 20, 2009 minutes.
4. In Open Session:
 - Director R. Darrell Weaver
 - A: OBN Personnel Report
 - B: Affirmative Action Plan
 - C: Norman Aviation Hangar
 - D: Seized Vehicles – Meeting with Oklahoma Tax Commission
 - E. Stimulus Package / JAG Awards
 - F: Legislative Issues
 1. Budget Report
 2. Registration Fee Increase – SB - (Senator Sykes/Representative Terrill)
 3. Omnibus Bill – HB – (Representative Terrill / Senator Sykes)
 4. Jamaican Doorstop – HB - (Representative Joyner)
 5. CLEET Office Discovery Exemption – HB – (Representative Mike Christian)
 - G: Mobile Operations Team Roundups & DETER Town Hall Meetings
 1. Idabel (03/03/2009)
 2. Canadian County – Yukon (03/10/2009)
 - H: Appreciation Letters
 - I: Narc Assault School & VIP Day (03/27/2009)
 - J. DCESP Mission VIP Dates (Claremore-6/24; Stillwater-07/15; McAlester-7/30; Norman-8/12; Idabel-08/26)
 - K: Director Speeches
 1. OKARNG Counterdrug Task Force (04/08/2009)
 2. Distinguished Alumni Award (02/21/2009)
 - L: FBI National Academy – Chief Agent Cook
 - M Vehicle Donation to Allen PD
 - N. COPNET Graduations (03/13/2009; 04/17/2009)
5. General Counsel Susan Rogers
6. Director of Fiscal Services Anita Smart
7. Public Information Officer Mark Woodward
8. Chief Information Officer Jeffrey Slotnick
9. Chief Agent of Diversion Melton Edminsten
10. Acting Chief Agent Electronic Surveillance Intelligence - Bryan Williams
11. Acting Chief Agent of Enforcement
12. Chairman Tim Harris:
 - A: Call for New Business
 - B: Reminder of next Commission Meeting – July 21, 2009
 - C. Adjourn to Executive Session
13. Executive Session – Property Purchase
14. Return to Open Session
 - A: Action Taken during Executive Session
 - B: Adjourn