



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

July 9, 2013 10:00 a.m.

A notice/agenda will be posted at least 24 hours before the Commission Meeting at
419 N.E. 38th Terrace, 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 April 16, 2013 minutes.
4. Covanta Presentation
5. In Open Session:
 - Director R. Darrell Weaver
 - A: OBN Personnel Report
 - B: Employees of the Quarter
 - C: Confirmation Hearing
 - D: Legislative Update
 - E: Budget Work Program Submittal
 - F: Pay for Performance
 - G: Impaired Driving Advisory Council
 - H: Tornado Response
 - I: S.A.L.L.T. Leadership Training
 - J: Take our Kids to Work Day (04/25)
 - K: Drug Endangered Children: Reporting System; National Conference; Medical Professional Meeting
 - L: Aircraft Update
 - M: ACISS – Case Management
 - N: Narc Assault (05/07)
 - O: Accreditation Update
 - P: Chief of Police Academy
 - Q: Reserve Agents Update
 - R: Drug Education Days (06/13 Owasso); (06/27 Edmond); (07/11 Durant); (08/15 McAlester)
 - S: CLEET Graduation Keynote (05/07)
 - T: Take Back Boxes
 - Bristow & Glenpool (05/03); Marlow & Cordell (05/24); Owasso & Perkins (05/31); Muldrow (07/02)
 - U: Safety & Security Cabinet Meeting (06/11)
 - V: Fallen Agent Memorial Garden
 - W: Donations/Resource Sharing: Helmets- Marietta (05/30); Vehicle-Pittsburg County (06/05)
 - X: Prescription Drug Enforcement Task Force / Division Reassignments
 - Y: Hosted CLEET Meeting
 - Z: Director
 - a. Education Class (04/17)
 - b. Chief's Association (04/17)
 - c. Leadership Moore (04/18)
 - d. Primary Care Conference (05/18)
 - Z1: Appreciation Letters
6. Questions regarding Division Reports
7. Discussion & Adoption of PMP Evaluation Criteria for Director
8. Chairman Tim Harris:
 - A: Call for New Business
 - B: Reminder of next Commission Meeting – October 15th, 2013
 - C: Adjourn