



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

Dr. Kenneth Blick
Chairman

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Kevin Behrens
Director

NOTICE

**REGULAR MEETING AT OKLAHOMA CITY, OKLAHOMA
of the Board of Tests for Alcohol and Drug Influence**

Oklahoma Department of Public Safety Complex
Building No. 9, W.C. (Sarg) Smith Classroom
3600 N. Martin Luther King Ave., Oklahoma City, OK

Tuesday, February 2, 2016

10:00 A.M. CST

AGENDA

1. Call to Order and Roll Call
2. Statement of Compliance with the Open Meetings Act
3. Approval of Minutes of November 9, 2015 Regular Meeting
4. Director's Report
 - a. 2015 Annual Report
 - b. 2016 Annual Plan
5. Discussion and possible action on state AIIPA membership pursuant to Executive Order 2015-46
6. Discussion and possible action on travel requests pursuant to Executive Order 2015-46
7. Discussion and possible action on Compensatory Time Agreements
8. Proposed Executive Session pursuant to 25 O.S. §307(B)(1) for the purpose of administering the performance evaluation for the State Director of Tests.
9. New Business
10. Chairman's Report
11. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments
12. Adjournment