



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

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Dr. Kenneth Blick
Chairman

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, August 15, 2017

10:00 A.M. CDT

AGENDA

1. Call to Order and Roll Call
2. Statement of Compliance with the Open Meetings Act
3. Approval of Minutes of June 13, 2017 Regular Meeting
4. Election of Chair and Vice-Chair in accordance with 47 O.S. §759
5. Director's Report
6. Discussion and possible action on agency travel pursuant to Executive Order 2015-46
7. Proposed Executive Session pursuant to 25 O.S. §307(B)(1) for the purpose of conducting the performance evaluation for the State Director of Tests.
8. 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.
9. Chairman's Report
10. Public Comments – In accordance with the Open Meetings Act, no action will be taken on public comments
11. Adjournment