



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

Dr. Jarrad Wagner, Ph.D.,
F-ABFT
Chairman

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

Joshua Smith
Director

**REGULAR MEETING
Tuesday November 9, 2021
10:00 A.M. CDT**

AGENDA

1. Call to Order and Roll Call
2. Statement of Compliance with the Open Meetings Act
 - a. Posting at BOT Office and email notices completed November 4, 2021
3. Introduction of new Board members
4. Approval of Minutes
 - a. August 3, 2021 Regular Board Meeting
5. Director's Report (No Action Required)
 - Agency updates.....(Josh Smith reporting)
 - Ignition Interlock Program.....(David Barnett reporting)
 - Training Program.....(Vince Barnard reporting)
 - Breath Testing Program.....(Chris Pape reporting)
6. Discuss drafted rule changes for public inspection - 2022 Administrative Rules session (No Action Required)
7. Discuss and select Regular Board meeting dates for calendar year 2022
8. Discussion and possible action to fill vacant Administrative Technician position, conduct exit interview with outgoing Business Manager, and discuss upcoming Business Manager vacancy at BOT

Proposed Executive session pursuant to 25 O.S. § 307(B)(1) for the following items:
 - a. Discuss start date, benefits, and salary for vacant Administrative Technician position
 - b. Staff exit interview and discuss Business Manager vacancy
 - o Motion and Vote to enter Exec. Session
 - o Motion and Vote to exit Exec. Session
9. Chairman's Report (No Action Required)
10. Adjournment