

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

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 8th, 2022 10:00 A.M. CDT

AGENDA

- 1. Call to Order and Roll Call
- Statement of Compliance with the Open Meetings Act

 a. Posting at BOT Office and email notices completed February 4, 2022
- Approval of Minutes

 a. November 9, 2021 Regular Board Meeting
- 4. Director's Report
 - Agency updates.....(Josh Smith reporting) - Training Program.....(Josh Smith reporting)

 - Breath Testing Program.......(Chris Pape reporting)
- 5. Discussion and possible action to induct Jenifer Steiner into the Board of Tests Hall of Fame
- 6. Discussion and possible action to adopt proposed administrative rule amendments for 2022
- 7. Discussion and possible action to move forward with Oklahoma Highway Safety Office's request for BOT to conduct oral fluid device "Train the Trainer" trainings
- 8. Discussion and possible action to move forward with hiring a replacement Training Administrator that will work with Vince Barnard for approximately 60 days prior to Vince's retirement
- 9. "New Business" pursuant to 25 O.S. § 311(9) shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda
- 10. Chairman's Report (No Action Required)
- 11. Adjournment