



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

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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 May 10<sup>th</sup>, 2022**

**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 May 4, 2022
3. Introduction of new staff member, David Cravens – Training Program Administrator
4. Approval of Minutes
  - a. February 8, 2022 Regular Board Meeting
5. Director's Report
  - IT updates.....(Josh Smith reporting)
  - Attorney General Opinion (May 18, 2021 Board meeting).....(Josh Smith reporting)
  - Senate Bill 366 update.....(Josh Smith reporting)
  - Training transition update.....(Vince Barnard)
6. Discussion and possible action to induct Vince Barnard into the Board of Tests Hall of Fame
7. Presentation of Hall of Fame award to recipients
  - a. Jenifer Steiner
  - b. Vince Barnard (*if inducted*)
8. Proposed Executive session pursuant to 25 O.S. § 307(B)(1) for the following items:
  - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
    - o Motion and Vote to enter Exec. Session
    - o Motion and Vote to exit Exec. Session
9. Possible motion in response to Executive Session
10. Exiting statement from Vince Barnard
11. Chairman's Report (No Action Required)
12. Adjournment