

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 December 6th, 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 December 2, 2022
- 3. Welcome or discuss new Board members
 - Major Jansen Idlett DPS designee
 - Curt Terry / Jason Potter CLEET designees
- 4. Approval of Minutes
 - a. September 27, 2022 Special Board Meeting
- 5. Director's Report

Agency updates	(Josh Smith reporting)
	(Chris Pape reporting)
Training updates	(David Cravens reporting)
	(David Barnett reporting)

- 6. Discussion and possible action regarding current breath testing instrumentation and future breath testing instrumentation
- 7. Discuss and select Regular Board Meeting dates and times for calendar year 2023
- 8. Chairman's Report
- 9. Public Comment(s) *pursuant to the Oklahoma Open Meetings Act, no action may be taken on any public comments
- 10. Adjournment