



**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 November 12<sup>th</sup>, 2024**  
**10:00 A.M.**

**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 8, 2024
3. Approval of Minutes
  - a. August 20, 2024 Special Board Meeting
4. Director’s Report
 

Agency activity updates.....	(Josh Smith reporting)
Intoxilyzer 9000 status update.....	(Josh Smith reporting)
5. Discussion and possible action to adopt proposed permanent rules for the 2025 Legislative Session.
 

*Discuss comments received from public during comment period.*

  - a. 40:50-1-2 - Device certification process [AMENDED]
  - b. 40:50-3-2 – Application – eligibility – enrollment [AMENDED]
  - c. 40:50-3-3 – Program length – program participation criteria – calculation of active days [AMENDED]
  - d. 40:50-3-4 – Medical exemptions – employer exceptions – affordability accommodations [AMENDED]
  - e. 40:50-3-5 – Program completion, violations, and failure criteria for participants enrolled on or after November 1, 2022 [AMENDED]
6. Discussion and possible action to conditionally\* approve the new administrative office location for the agency pursuant to **O.A.C 40:1-1-3. General course and method of operation (a) Office(s) of the**

**board.** *The principal Administrative Office of the Board shall be located at a site designated by the Board. The proposed site is located on DPS campus at 3600 N. Martin Luther King Ave, Bldg #1 Oklahoma City, OK 73111*

*\*Conditional factors are:*

- a. Receive approval for entering into the lease from the Office of Management and Enterprise Services.*
- b. Inter-local written agreement with DPS concerning using DPS office space.*
- c. The new office space is ready to support the operations of the agency.*

7. Discussion and possible action to select regular meeting dates for the 2025 calendar year.
8. Public Comment(s) *\*pursuant to the Oklahoma Open Meetings Act, no action may be taken on any public comments*
9. Chairman's Report and Adjournment