



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

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Dr. Kenneth E. Blick, Ph.D.
Chairman

Kevin Behrens
Director

The agenda for this meeting was posted in accordance with Title 25 Section 311.A.9, at the Administrative Offices of the Board of Tests for Alcohol and Drug Influence, 3600 North Martin Luther King Avenue, Building 9, Oklahoma City, OK, 73111.

**Regular Meeting AT OKLAHOMA CITY, OKLAHOMA
Of the Board of Tests for Alcohol and Drug Influence
Oklahoma Department of Public Safety Complex,
W.C. Sarg Smith Classroom
3600 North Martin Luther King Avenue, Oklahoma City, OK, 73111**

**Tuesday, May 3, 2016
10:00 A.M. CDT**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, O.U. Health Sciences Center
Sheriff John Whetsel, Oklahoma County
Chief Vernon Griffin, Comanche Nation
Steve Emmons, CLEET
Kevin Kramer, OSBI
Major Rusty Rhoades, Oklahoma Highway Patrol
Dr. Jarrad Wagner, OSU Center for Health Sciences
Dr. Terence Dunn, Oklahoma State Health Department

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager
Vince Barnard, Senior Instructor
Joshua Smith, Maintenance Tech
Shelly Schultz, Ignition Interlock

1. Call Meeting to Order

Action Taken: Chairman Blick called the meeting to order at 10:00 a.m. Roll was taken; eight members were present representing a quorum.

2. Statement of Compliance with Open Meeting Act

The record shows the Board to be compliance with the Open Meeting Act

3. Approval of Minutes

Action Taken: Sheriff Whetsel moved to approve the minutes, Dr. Wagner seconded the motion. A roll call vote was taken with the following results Chairman Blick voted yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Major

Rusty Rhoades voted yes, Dr. Jarrad Wagner voted yes, Dr. Dunn voted yes and Chief Griffin voted yes. The motion carried 8-0

4. **Director's Report**

Director Behrens updated the Board on the following:

- a. Legislative Update
- b. Rule Update
- c. Regionalized Impaired Driving Program
- d. Dubowski-Essary Training Course

Action Taken: Dr. Dunn moved to approve the Director's report, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Chairman Blick voted yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Major Rusty Rhoades voted yes, Dr. Jarrad Wagner voted yes, Dr. Dunn voted yes and Chief Griffin voted yes. The motion carried 8-0

5. **Discussion and possible action on contract with Oklahoma Attorney General's Office pursuant to 74 O.S. §20(i)**

Director Behrens explained to the Board, in order to continue to the General Counsel Unit at a level that will provide the type of legal services we have received in the past, that the Attorney General's Office seeking a legal services contract with the BOT for FY2017 at a fee of \$85 per hour. Director Behrens explained that the contract applies only to general counsel services and litigation defense is still available without the \$85 per hour cost.

Action Taken: Steve Emmons moved to approve the contract, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Chairman Blick voted yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Major Rusty Rhoades voted yes, Dr. Jarrad Wagner voted yes, Dr. Dunn voted yes and Chief Griffin voted yes. The motion carried 8-0

6. **Chairman's Report**

Chairman Blick congratulated Director Behrens on the great job he has been doing and thanked the staff for all their hard work.

7. **Public Comments**

There were no public comments

8. **Adjournment**

Action Taken: Sheriff Whetsel moved to adjourn, Steve Emmons seconded the motion. A roll call vote was taken with the following results Chairman Blick voted yes, Sheriff Whetsel voted yes, Steve Emmons voted yes, Kevin Kramer voted yes, Major Rusty Rhoades voted yes, Dr. Jarrad Wagner voted yes, Dr. Dunn voted yes and Chief Griffin voted yes. The motion carried 8-0 and the meeting was adjourned at 10:15 am.

Respectfully submitted,



8/2/16

Vice-Chairman John Whetsel
Board of Tests for Alcohol and Drug Influence

A digital copy of these minutes is kept on record at the Board of Tests
Available upon request.