



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

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

Post Office Box 36307
Oklahoma City, Oklahoma 73136-2307
Phone: (405) 425-2460 Fax: (405) 425-2490
www.bot.ok.gov

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.

**Special 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, September 20, 2016
9:00 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
Kevin Kramer, OSBI
Dr. Terence Dunn, Oklahoma State Health Department

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager
Shelly Schultz, Ignition Interlock

BOARD MEMBERS ABSENT:

Dr. Jarrad Wagner, OSU Center for Health Sciences
Steve Emmons, CLEET
Major Rusty Rhoades, Oklahoma Highway Patrol

1. Call Meeting to Order

Action Taken: Dr. Blick called the meeting to order at 9:30 a.m. Roll was taken; five members were present representing a quorum.

2. Statement of Compliance with Open Meeting Act

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

3. Discussion and possible action on proposed agency travel pursuant to Executive Order 2015-46

Director Behrens explained he will need to attend the AIIIPA fall Board Member this November and needs the Board to determine if that is essential agency travel. There will be no cost to the Board of Tests for this travel.

Action Taken: Sheriff Whetsel moved to approve the travel, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, and Chief Griffin voted yes. The motion carried 5-0

4. Proposed Executive Session pursuant to 25 O.S. §307 (B)(1) for the purpose of consideration of hiring BOT instructor

Action Taken: Kevin Kramer moved to enter Executive Session, Dr. Dunn seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, and Chief Griffin voted yes. The motion carried 5-0

Action Taken: Dr. Dunn moved to exit Executive Session, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, and Chief Griffin voted yes. The motion carried 5-0

5. Discussion and possible action on hiring BOT Instructor pursuant to executive session

Action Taken: Kevin Kramer moved to offer Vince Barnard the BOT Instructor position, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, and Chief Griffin voted yes. The motion carried 5-0

6. Public Comments

There were no public comments

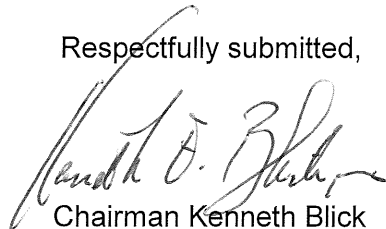
7. New Business

There was no new business

8. Adjournment

Action Taken: Sheriff Whetsel moved to adjourn, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, and Chief Griffin voted yes. The motion carried 5-0

Respectfully submitted,



Chairman Kenneth Blick
Board of Tests for Alcohol and Drug Influence