



**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 February 28, 2017
10:00 A.M. CDT**

MINUTES

BOARD MEMBERS PRESENT:

Dr. Kenneth Blick, OUHSC
Sheriff John Whetsel, Oklahoma County
Steve Emmons, CLEET
Kevin Kramer, OSBI
Chief Griffin, Comanche County
Dr. Terence Dunn, Department of Health
Major Rusty Rhoades, OHP
Dr. Jarrad Wagner, OSU Health Science

STAFF PRESENT:

Kevin Behrens, Director
Jenifer Martin, Office Manager
Shelly Schultz, Ignition Interlock
Josh Smith, Maintenance Administrator
Vince Barnard, Training Administrator

1. Call Meeting to Order

Action Taken: Dr. 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 the Open Meeting Act

Dr. Blick gave statement of compliance

3. Approval of Minutes of November 01, 2016 Regular Meeting

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

4. Director's Report

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

5. Discussion and possible action on proposed permanent rulemaking

a. OAC Title 40, Chapter 1

Action Taken: Sheriff Whetsel moved to approve OAC Title 40, Chapter 1, Steve Emmons seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

b. OAC Title 40, Chapter 20

Action Taken: Dr. Wagner moved to approve OAC Title 40, Chapter 20, Steve Emmons seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

c. OAC Title 40, Chapter 25-1-2

Action Taken: Dr. Wagner moved to approve OAC Title 40, Chapter 25-1-2, Major Rusty Rhoades seconded the motion. A roll call vote was taken with the following results Dr. Blick voted no, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

OAC Title 40, Chapter 25-1-3

Action Taken: Dr. Wagner moved to approve OAC Title 40, Chapter 25-1-3, Steve Emmons seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

OAC Title 40, Chapter 25-1-4

Action Taken: Dr. Wagner moved to approve OAC Title 40, Chapter 25-1-4, Sheriff Whetsel seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

d. OAC Title 40, Chapter 50

Action Taken: Sheriff Whetsel moved to approve OAC Title 40, Chapter 50, Chief Griffin seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons

voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

e. OAC Title 40, Chapter 55

Action Taken: Sheriff Whetsel moved to approve OAC Title 40, Chapter 55, Dr. Wagner seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted yes, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

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

Action Taken: Sheriff Whetsel moved to approve agency travel, Kevin Kramer seconded the motion. A roll call vote was taken with the following results Dr. Blick voted yes, Sheriff Whetsel voted yes, Major Rusty Rhoades voted yes, Steve Emmons voted abstain, Dr. Dunn voted yes, Kevin Kramer voted yes, Dr. Wagner voted yes, and Chief Griffin voted yes

7. Chairman's Report

8. Public Comments

Public Comments were given by:

Sonja Porter
Brian Morton
Jeff Skinner

9. Adjournment

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

Respectfully submitted,

 e/13/17

Chairman Kenneth Blick
Board of Tests for Alcohol and Drug Influence