

STATE OF OKLAHOMA BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE

Dr. Jarrad Wagner, Ph.D. Chairman

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Joshua Smith State 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 10, 2022** 10:00 A.M. CDT

MINUTES

BOARD MEMBERS PRESENT:

Dr. Jarrad Wagner, OSU Health Science - Chair Kevin Kramer, Oklahoma State Bureau of Investigation Sheriff Damon Devereaux, Oklahoma Sheriffs and Peace Officer Christopher Pape, Breath-Test Admin Dr. LaTrina Frazier, Oklahoma Dept. of Health Chief Michael Bell, Oklahoma Association of Chiefs of Police Sheriff Earl Morrison, Council on Law Enforcement, Education and Training

STAFF PRESENT:

Josh Smith, Director Jordan Miller, Bus. Serv. Coordinator Magan Sloan, Interlock Assistance Rep. Vince Barnard/ David Cravens, Training Program Administrator David Barnett, Ignition Interlock Program Admin.

1. Call to Order and Roll Call

Action Taken: Dr. Wagner called the meeting to order at approximately 10:00 a.m. Roll was taken; Sheriff Devereaux arrived at 10:02 a.m.; six members were present.

2. **Statement of Compliance with the Open Meetings Act**

Action Taken: Dr. Wagner gave statement of compliance for the record.

3. Introduction of new staff member, David Cravens-Training Program Administrator

Action Taken: David Cravens gave an introduction of himself.

4. Approval of Minutes

Action Taken: Kevin Kramer motioned to approve minutes from the February 8, 2022 Regular Board Meeting. Dr. Latrina Frazier seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Kevin Kramer voted yes, Chief Bell voted yes, Dr. Frazier voted yes, Earl Morrison voted yes, and Sheriff Devereaux abstained.

5. Director's Report

Director Smith updated the board with IT updates such as the new website and problems experienced with Thentia. The Director noted that Thentia, the permit managing system for a new Breath Testing Licensure application, is still a work in progress. Director Smith updated the Board about the opinion received from the Attorney General regarding the State Auditor's determination that the Board did not receive appropriated funds. The opinion clarified that the Board did in fact receive appropriated funds and therefore was not self-sufficient. The Director updated the board on Senate Bill 366, which would bring the IDAP program over to the Board of Tests. The board is waiting on the final vote from the Senate. Director Smith let the board know that the Board of Tests did not get a Sunset renewal due to legislative failure. Efforts will be made to correct the oversight during the next legislative session. The floor was yielded to Vince Barnard to report his progress with David Cravens who is taking his position as the Training Program Administrator.

6. Discussion and possible action to induct Vince Barnard into the Board of Tests Hall of Fame

Action Taken: Chief Bell motioned to induct Vince Barnard into Hall of Fame. Sheriff Devereaux seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Kevin Kramer voted yes, Chief Bell voted yes, Sheriff Devereaux voted yes, Dr. Frazier voted yes, Earl Morrison voted yes

7. Presentation of Hall of Fame award to recipients

Action Taken: Director Smith presented Jenifer Steiner and Vince Barnard their Board of Tests Hall of Fame awards.

8. Proposed Executive Session

Action Taken: Cancelled

9. Possible motion in response to Executive Session

Action Taken: Cancelled

10. Exiting Statement from Vince Barnard

Vince Barnard gave an exit statement to the Board and expressed his appreciation for the Board's support. Vince informed the Board that working here was a blessing and was the best place he has ever worked. Vince informed the Board that after conducting some calculations, he had taught approximately 15,000 students during his career not including judges, attorneys, and toxicologists. Vince expressed that he loved every minute of it. Vince stated that he felt like he had made a difference in the capacity of employment he was granted, and he looks forward to his retirement but will never stop thinking about the Board and its mission.

11. Chairman's Report

The chair elected to yield his time to the public for quick comments.

12. Adjournment

Action Taken: Earl Morrison motioned adjournment. Chief Bell seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Kevin Kramer voted yes, Chief Bell voted yes, Sheriff Devereaux voted yes, Dr. Frazier voted yes, Earl Morrison voted yes

Respectfully submitted,

Chairman Dr. Jarrad Wagner

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.