

STATE OF OKLAHOMA BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE

Dr. Jarrad Wagner, Ph.D. Chairman

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

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 February 8, 2022 10:00 A.M. CDT

MINUTES

BOARD MEMBERS PRESENT:

Dr. Jarrad Wagner, OSU Health Science - Chair Dr. Kenneth Blick, OU Health Science Major Garrett Vowell, Department of Public Safety Dr. LaTrina Frazier, Oklahoma Dept. of Health Chief Michael Bell, Oklahoma Association of Chiefs of Police

STAFF PRESENT:

Josh Smith, Director Jordan Miller, Bus. Serv. Coordinator Christopher Pape, Breath-Test Admin Magan Sloan, Interlock Assistance Rep.

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; five members were present.

2. Statement of Compliance with the Open Meetings Act

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

3. Approval of Minutes

Action Taken: Dr. Blick motioned to approve minutes from the November 9, 2021 Regular Board Meeting. Chief Bell seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Chief Bell voted yes, Dr. Blick voted yes, Dr. Frazier voted yes, Major Vowell voted yes

4. Director's Report

Director Smith introduced new employee, Jordan Miller, as the Business Services Coordinator. He referenced the monthly report that he sends out to the board members each month to make sure it covered everything they wanted to see. Director Smith discussed the three legislative bills that he was aware of at this time that may be passed in the 2022 Legislative Session. They are SB366, HB3044 and SB1649. Director Smith informed the Board that a website upgrade with Adobe Creative Experience has started and it will take about three (3-4) weeks to complete. The Director noted that Thentia, the permit managing system for Breath Testing provider, is still a work in progress. Director Smith reported for Vince Barnard, Training Program Administrator, and updated the board on the challenges that Vince has received since he announced his retirement. Director Smith reported for David Barnett, Ignition Interlock Program Administrator, and informed that David is working on annual device recertifications. Director Smith notified the board that if the previously discussed senate bill (SB366) passes, all interlock device companies will be pulled in to write the rules, and discuss the process from the beginning to completion. Christopher Pape, Breath-Testing Program Administrator, presented the Board updates on the number of instruments maintenance was performed on, the number of instruments sent to CMI for repairs. Chris informed the Board that CMI continues to have issues with getting parts and canisters. Chris reported that there were eight thousand eight hundred (8800) tests that were completed last year according to the agency database. Chris informed the board of that eight thousand eight hundred (8800) tests, the average BAC result was 0.15 g/210L.

5. Discussion and possible action to induct Jenifer Steiner into the Board of Tests Hall of Fame

Action Taken: Dr. Blick motioned to induct Jenifer Steiner into Hall of Fame. Chief Bell seconded the motion

A roll call vote was taken with the following results Dr. Wagner voted yes, Chief Bell voted yes, Dr. Blick voted yes, Dr. Frazier voted yes, Dr. Frazier voted yes, Major Vowell voted yes

6. Discussion and possible action to adopt proposed administrative rule amendments for 2022.

Action Taken: Dr. Frazier motioned to approve and adopt the proposed administrative rule amendments for 2022. Major Vowell seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Chief Bell voted yes, Dr. Blick voted yes, Dr. Frazier voted yes, Dr. Frazier voted yes, Major Vowell voted yes

7. Discussion and possible action to move forward with Oklahoma Highway Safety Office's request for BOT to conduct oral fluid device "Train the Trainer" trainings

Action Taken: Chief Bell motioned to move forward with the training request and allow the board to review and give input during development. Dr. Blick seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Chief Bell voted yes, Dr. Blick voted yes, Dr. Frazier voted yes, Major Vowell voted yes

8. Discussion and possible action to move forward with hiring a replacement Training Administrator that will work with Vince Barnard for approximately 60 days prior to Vince's retirement

Action Taken: Dr. Blick motioned for the Director and interview panel to conduct interviews and prepare a final recommendation report to the board members and receive confirmation by e-mail. Dr. Frazier seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Chief Bell voted yes, Dr. Blick voted yes, Dr. Frazier voted yes, Major Vowell voted yes

9. New Business

Quick discussion regarding Vince's retirement reception at next Board meeting. Update on Sunset status.

10. Chairman's Report

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

11. Adjournment

Action Taken: Chief Bell motioned adjournment. Dr. Blick seconded the motion.

A roll call vote was taken with the following results Dr. Wagner voted yes, Chief Bell voted yes, Dr. Blick voted yes, Dr. Frazier voted yes, Major Vowell 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.