

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

Dr. Jarrad Wagner, Ph.D., F-ABFT Chairman Post Office Box 36307 Oklahoma City, Oklahoma 73136-2307 Phone: (405) 425-2460 Fax: (405) 425-2490 www.bot.ok.gov

Joshua Smith Director

## **NOTICE**

## SPECIAL MEETING AT OKLAHOMA CITY, OKLAHOMA Of the Board of Tests for Alcohol and Drug Influence

Oklahoma Department of Public Safety Complex Building No. 1, W.C. (Sarg) Smith Classroom 3600 N. Martin Luther King Ave. Oklahoma City, OK Tuesday August 19<sup>th</sup>, 2025 10:00 A.M.

## **Agenda**

- 1. Call to Order and Roll Call\*
  - Vacant OSDH seat vacant positions on the Board will not be considered when determining if a quorum exists pursuant to 40 O.A.C 1-1-3(d)(1)
- 2. Statement of Compliance with the Open Meetings Act
  - a. Posting at BOT Office and email notices completed August 15, 2025
- 3. Approval of Minutes
  - a. May 13, 2025 Regular Board Meeting
- 4. Director's Report

Agency activities report......(Josh Smith reporting)

- 5. Overview of current interlock test and retest sequences
- **6. Public Comment(s)** (pursuant to the Oklahoma Open Meetings Act, no action may be taken on any public comments)
- 7. New Business and possible action (any matter not known about or which could not have been reasonably foreseen prior to the time of posting)
- 8. Chairman's Report and Adjournment