

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N.E. 51st Street
Oklahoma City, OK 73105

Monday, March 16, 2020 at 9:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks.
- II. Statement of compliance with Open Meetings Act and Mission Statement.
- III. Introduction of Board members and others present for today's meeting.
- IV. Review/Action - Approval of the Board Meeting minutes.
 - A. Minutes for January 27, 2020
- V. Discussion and possible action on matters brought to the Board through the office.
 - A. Inactive files and process to close, including cost estimate.
 - B. Chickasaw Nation seeking approval of continuing education courses provided by a non-approved online provider.
- VI. Discussion and possible action to hire a temporary, part-time staff member. Discussion may include work hours, compensation and budgetary issues.
 - A. Possible motion and vote to hold an Executive Session pursuant to 25 O.S. §307 (B) (1) to discuss candidates for the position.
- VII. Discussion and possible action on Financial Reports.
 - A. Update on Current Financial Status and Review of Financial Report.
 - B. Approval of Invoices and possible payment of invoices.
 - C. Accept financial report.
- VIII. Executive Director's Report.

- A. February 4. Sunset Review.
- B. February 14. OSU/OKC Advisory Board.
- C. February 20. Workforce meeting.

IX. Candidates qualifying for Licensure.

**CANDIDATES WHO HAVE PASSED BOTH THE WRITTEN AND ORAL EXAMS AFTER
01/27/2020**

Brian Coulson	LADC	Yukon
Destinee Hunt	LADC	Norman
Wanda White	LADC	Oklahoma City

CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH

Brian Coulson	LADC/MH	Yukon
Destinee Hunt	LADC/MH	Norman
Kori Zibell	LADC/MH	Newcastle
Dianna Warren	LADC/MH	Edmond

X. New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting of the agenda. (Ric Pierson).