NOTICE OF REGULAR MEETING
OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Monday, November 4, 2019 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 September 16, 2019

V. Discussion and possible action on Disciplinary Matters. The Board may conduct an evidentiary hearing, consider a proposed consent order, or consider other associated matters or motions.

   A. Dennis Maddon, LADC/MH #1287. Complaint #538-0818. Practicing on an expired license. Consideration of Compliance with Consent Order and Dismissal of complaint.

      *The Board may convene an Executive Session pursuant to 25 O.S. § 307 (B) (8).*

VI. Discussion and possible action on candidate and application issues.

   A. Princz Jones. Consideration of application for LADC/MH.

   B. Implementation of the Application Maintenance Fee Rule.

VII. Discussion and possible action on matters brought to the Board through the office.

   A. Final Adoption of Proposed Permanent Rules, Title 38, Chapter 10.

      These rules were originally misfiled in March, 2019. The error was not caught until after the 10-days filing period had expired. Therefore, Final Adoption of these rules is required to re-file.

      a. Subchapter 7. Application [AMENDED]
      b. Subchapter 9. Supervision. [AMENDED]
      c. Subchapter 11. Fees [AMENDED]
      d. Subchapter 13. Continuing Education Requirements [AMENDED]
B. Initiate Permanent Rulemaking for Amendments to Title 38, Chapter 10, for the 2020 Legislative session.
   b. Subchapter 5. Fitness of Applicants.

C. Implementation of HB 2618 (74 O.S. § 3106.4(C) Website Notice, Concerning Use of Personally Identifiable Data.

D. Sunset Review in late January or early February.

E. Executive Director’s position and planning ahead.

VIII. Discussion and possible action on Financial Reports.


   B. Approval of Invoices

   C. Accept financial report.

IX. Recommendations from the Complaint Review Committee from August 28, 2019 meeting.

   The Complaint Review Committee recommends **FINDING PROBABLE CAUSE** in the following complaints:

   A. Complaint # 550-0319. Confidentiality.

X. Executive Director’s Report.

   A. Intermittent office hours in September.
   B. October 2. Supervision training in Norman.
   C. October 3 & 4. ODAPCA Conference.
   D. October 15- Collecting and filing 3rd Quarter Supervision logs.

XI. Candidates qualifying for Licensure.

**CANDIDATES WHO HAVE PASSED BOTH THE WRITTEN AND ORAL EXAMS AFTER 09/16/19**

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<thead>
<tr>
<th>Name</th>
<th>LADC</th>
<th>Location</th>
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<tbody>
<tr>
<td>Jacqueline Clark</td>
<td>LADC</td>
<td>Ada</td>
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<tr>
<td>Chelsea Joslin</td>
<td>LADC</td>
<td>Tulsa</td>
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CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH

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<thead>
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<tr>
<td>Jacqueline Clark</td>
<td>LADC/MH</td>
<td>Ada</td>
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<tr>
<td>Ricky Huggins</td>
<td>LADC/MH</td>
<td>Heavener</td>
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XII. 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).