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.


   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**

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<th>Name</th>
<th>LADC/MH</th>
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<tr>
<td>Brian Coulson</td>
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<td>Destinee Hunt</td>
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<td>Norman</td>
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<td>Wanda White</td>
<td>LADC</td>
<td>Oklahoma City</td>
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**CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH**

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<td>Dianna Warren</td>
<td>LADC/MH</td>
<td>Edmond</td>
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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).