

NOTICE OF SPECIAL MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Friday June 19, 2020 at 9:00 a.m.

VIA TELECONFERENCE

When: Jun 19, 2020 09:00 AM Central Time (US and Canada)
Topic: BLADC Special Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88601519850?pwd=MEVRakNwQmwxcnVmMkJTdnR1TXNDUT09>

Password: 515483

Or iPhone one-tap :

US: +12532158782,,88601519850#,,,,0#,,515483# or
+13462487799,,88601519850#,,,,0#,,515483#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312
626 6799 or +1 646 558 8656

Webinar ID: 886 0151 9850

Password: 515483

International numbers available: <https://us02web.zoom.us/j/88601519850?pwd=MEVRakNwQmwxcnVmMkJTdnR1TXNDUT09>

ALL BOARD MEMBERS WILL ATTEND VIA TELECONFERENCE.

If the meeting connection is lost after the meeting has been called to order, the meeting will be stopped and an attempt to reconvene the meeting in 30 minutes will be made. If it is not possible to reconnect after thirty minutes, the meeting will be reconvened to June 26, 2020 at 9:00 am. Check the agency website for the new call-in information, or contact the Board at Phone 405-521-0779.

If technical problems prevent the meeting from being called to order, attempts will be made to correct the problem for up to thirty minutes from the start time of the meeting. If it is not possible to correct the problem within the thirty minute period, the meeting will be cancelled. The notice of cancellation and the new meeting information will be posted on the Board website, or may be available by calling this number: 405-521-0779.

AGENDA

- I. Determination of Quorum, call to order and opening remarks.
- II. Statement of compliance with Open Meetings Act and Mission Statement.

III. Roll call of Board Members.

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

A. Consideration of Master Service Agreement and Transaction Agreement with Thentia Global Systems USA.