

# NOTICE OF REGULAR MEETING

## OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, September 20, 2021 at 9:00 a.m.

101 N.E. 51<sup>st</sup> Street  
Oklahoma City, Ok 73105

### 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. Review/Action - Approval of the Board Meeting minutes.
  - A. Minutes for July 19, 2021
- V. Discussion and possible action on matters brought to the Board through the office.
  - A. Meeting dates for 2022.

January 24	July 18
March 21	September 19
May 16	November 7
- VI. Discussion and Possible Action on Financial Report.
  - A. Review of current financial status.
  - B. Acceptance and approval of invoices.
    1. July, 2021.
  - C. Acceptance of financial report.
- VII. Discussion and possible action on the Executive Director's Performance and Salary  
The Board may enter Executive Session pursuant to 25 O.S. 307 (B) (1).

**VIII.** Executive Director's Report.

Thentia

ACH payments

**IX.** The Complaint Review Committee recommends finding NO PROBABLE CAUSE and a motion to DISMISS the following complaints:

Complaint #576-0220. Self report of misdemeanor DUI.

Complaint #578-0720. Self report on renewal app of DUI.

Complaint #587-0321. Self-report of client abandonment.

Complaint #591-0721. Self-report of breaking confidentiality.

Complaint #592-0721. LADC wrote a letter for emotional support animal.

**X.** CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR LICENSURE SINCE July 19, 2021.

Annette Haben	LADC/MH	Yukon
Monica Hinkley	LADC/MH	Edmond
Carley Snedeker	LADC/MH	Edmond

**XI.** NEW Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.