

Oklahoma Board of Licensed Alcohol and Drug Counselors

Minutes of the Regular Board Meeting

Monday, September 20, 2021 at 9:00 A.M.

The Oklahoma Board of Licensed Alcohol and Drug Counselors met for a Board Meeting on Monday, September 20, 2021 in accordance with the Administrative Procedures Act and Open Meetings Act. The meeting was held at 101 N.E. 51st Street, Oklahoma City, Oklahoma.

Dr. Bill Sharp presented the Statement of Compliance with the Open Meetings Act and the Mission Statement of the Board. Advance notice of this scheduled meeting was transmitted to the Oklahoma Secretary of State on September 30, 2020 and posted on the OBLADC website. The agenda was posted on September 17, 2021 at 9:00 AM.

Members present at roll call were:

Dr. Bill Sharp
Rita Maxwell
Dr. Judith Adams
Randy Honeycutt

Board members Cathy Christensen and Steven Fritz gave advanced notice to the Board that they would not be able to attend today's meeting. Don Burk was absent for today's meeting.

Others present were Ric Pierson, Executive Director of the Board of Licensed Alcohol and Drug Counselors, Sandra Balzer, Assistant Attorney General and Counsel for the Board, Kathy Pierson, Micah Perkins, and three students from the University of Central Oklahoma.

Minutes for the July 19, 2021 Board Meeting were reviewed. Dr. Adams made a motion to approve the minutes. Ms. Maxwell seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

Mr. Pierson presented the financial report and had one invoice from the Medical Board to approve for payment. Dr. Adams made a motion to accept the financial report and pay the medical Board

invoice. Randy Honeycutt seconded the motion and a roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

The Board considered the performance and compensation of the Executive Director. Rita Maxwell made a motion to enter into Executive Session pursuant to 25 O.S. 307 (B) (1). Randy Honeycutt seconded the motion and a roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

Rita Maxwell made a motion to exit Executive Session and return to regular session. Randy Honeycutt seconded the motion and a roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

Dr. Adams made a motion to raise the Executive Director's salary to \$60,000.00. plus benefits on the next payroll cycle (October 1, 2021). Mr. Honeycutt seconded the motion and a roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

The Board considered meeting dates for the next calendar year, 2022, and Randy Honeycutt made a motion to approve the following dates:

January 24, 2022
March 21, 2022
May 16, 2022
July 18, 2022
September 19, 2022; and,
November 7, 2022.

Dr. Adams seconded the motion and a roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

Dr. Adams made a motion to approve licensure for the following candidates:

Annette Haben	LADC/MH	Yukon
Monica Hinkley (Rosas)	LADC/MH	Edmond
Carly Snedeker	LADC/MH	Edmond

Rita Maxwell seconded the motion to approve candidates and a roll call vote was taken and recorded as follows:

Dr. Bill Sharp	Yes
Rita Maxwell	Yes
Dr. Judith Adams	Yes
Randy Honeycutt	Yes

Dr. Sharp had to leave at this time which ended the quorum for the Board. The recommendations of the Complaint Review Committee were tabled until the next meeting on November 1.

Adjourned at 0944.