

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, May 16, 2022, at 9:00 a.m.

101 N.E. 51st 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 and others present for today's meeting.
- IV. Review/Action - Approval of the Board Meeting minutes.
 - A. Minutes for March 21, 2022
- V. Discussion and possible action on Candidate issues.
 - A. Tonya Patterson, LADC Candidate. Request for an extension of time to complete requirements.
 - B. Janet Oliver, LADC/MH Candidate. Request for an extension of time to complete requirements.
 - C. Star Marzett-Howell. LADC/MH Candidate. Request for an extension of time to complete requirements.
 - D. Latoria Perry, LADC/MH Candidate. Request for an extension of time to complete requirements.
- VI. Discussion and possible action on matters brought to the Board through the Office.
 - A. Agency audit by State Auditor and Inspector.
 1. Engagement letter

2. Revision of amount budgeted for audit

B. Election of Board officers for FY-23.

VII. Discussion and possible action on financial matters.

A. Review of financial statements.

B. Acceptance and approve invoices for payment.

C. Discussion and possible payment of balance owed on Medical Board Loan.

D. Acceptance of Financial Report.

VIII. CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR
LICENSURE SINCE March 21, 2022.

Jacen Byrd	LADC/MH	Sand Springs
Ronda Creevan	LADC/MH	Enid
Elizabeth Grayson	LADC/MH	Tulsa
Brianna Minjares	LADC/MH	Newcastle

IX. Executive Director's Report.

A. Thentia

B. Supervision Training 03/30/22

C. ODAPCA 03/31/thru 04/01

D. Renewals open 05/01

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