**STATE OF OKLAHOMA**

**POLYGRAPH EXAMINERS BOARD**

**Council on Law Enforcement Education and Training**

**2401 Egypt Rd., Ada, OK 74820**

**10-20-17**

**A regular meeting of the Oklahoma Polygraph Examiners Board was held at @ Edmond Police Department located @ OHP - Troop**

**B Headquarters, Tulsa, OK 74129 on October 20th, 2017. In compliance with the Open Meeting Act of the State of Oklahoma, an agenda reflecting the date, time and location was posted twenty-four hours prior to the meeting date at C.L.E.E.T.**

1. **Call to Order and Introductions:**

Chairman Franks, convened the regular board meeting of the Polygraph Examiners Board at 10:00 a.m.

A quorum was present to include the following:

**Board Members Present:**

1. Chairman Joe Franks
2. Vice Chairman Jason Holt
3. David Otwell
4. David Tuescher

**CLEET Staff Present:**

1. Tammy Long – Executive Secretary

**Guests present:**

1. David Medlin
2. Kyle Crusoe
3. Aungela Spurlock
4. Troy Morris
5. Greg Wipfli
6. Mike Dean
7. Steve Eason
8. Bobby Raines
9. Ashley Hampton
10. Jim Parish
11. **Approval of Meeting Minutes:**

Secretary and members were given the opportunity to read & review regular meeting minutes held previously on April 21st, 2017. Vice Chairman Holt made a motion to approve the reviewed minutes, motion was seconded by Board member David Teuscher. A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Mr. Otwell-yes and Mr. Teuscher- yes. Motion passed.

1. **Intern Applicants for Review:**

**Kyle Crusoe** **-** (intern start 1-27-17) sponsor David Otwell*.*  Presented 7 specifics.

**Adam Good**  - (intern start 1-20-17) sponsor Cliff Fielding. ABSENT. The board discussed that at this time with no new test conducted as well as no contact they are uncertain as to if Mr. Good wishes to continue with his internship. Chairman Franks advised he will reach out to Mr. Good for further verification and update the board at the next scheduled meeting.

**David Medlin** - (intern start 3-27-17) sponsor Jason Holt*.*  Presented 28 specifics.

**Nick Chaffin**  - (intern start 3-27-17) sponsor Aungela Spurlock. Presented 15 specifics.

**Mike Dean**  - (intern start 3-27-17) sponsor Troy Morris. Presented 17 specifics. With a total of 35 specifics presented, board member David Otwell made a motion to approve licensure, motion was seconded by board member David Teuscher. A call was made to each member present: Chairman Franks –yes, Vice Chairman Holt – yes, Mr. Otwell and Mr. Teuscher-yes. Motion passed.

**Bobby Raines** - (intern start 9-21-17) sponsor Jim Parish. Presented 7 specifics. Mr. Raines discussed with the board his upcoming military departure and its effect on his internship. The board explained at such time he can present a copy of his orders which will allow the board to place his internship in a hold status until he returns.

**Steven Eason** (intern start 3-27-17) sponsor Jason Holt*.*  Presented 2 specifics.

1. **New Business:** Vice Chairman Holt updated the board regarding the Sunset Provision and advised he would stay on top of it.

**Adjournment:**

Motion was made by Vice Chairman Holt made a motion to adjourn meeting, motion was seconded by board member David Tuescher. A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Mr. Otwell and Mr. Teuscher – yes. Motion passed, meeting adjourned at 11:22 a.m.