**STATE OF OKLAHOMA**

**POLYGRAPH EXAMINERS BOARD**

**Council on Law Enforcement Education and Training**

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

**7-21-17**

**A regular meeting of the Oklahoma Polygraph Examiners Board was held at @ Edmond Police Department located @ 100 East First St. Edmond, OK 73034 on July 21st, 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. Nick Chaffin
3. Kyle Crusoe
4. Adam Good
5. Aungela Spurlock
6. Troy Morris
7. Greg Wipfli
8. Mike Dean
9. Don Faircloth
10. **Approval of Meeting Minutes:**

Secretary and members were given the opportunity to read & review regular meeting minutes held previously on April 21st, 2017. Board member David Teuscher made a motion to approve the reviewed minutes, motion was seconded by Board member David Otwell. A call was made to each member: 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 6 specifics.

**Adam Good**  - (intern start 1-20-17) sponsor Cliff Fielding. Presented 13 specifics.

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

**Nick Chaffin**  - (intern start 3-27-17) sponsor Aungela Spurlock. Presented 9 specifics.

**Mike Dean**  - (intern start 3-27-17) sponsor Troy Morris. Presented 19 specifics.

1. **Intern / Sponsor Approval:**
2. **Steven Eason –** Tabled until special meeting (TBD)
3. **Bobby Raines –** On active military duty and will be shipping out in January 2018. Board agreed time on internship would pause until Mr. Raines returns. Board members believe a special meeting will need to be held for further discussion. Motion was made by board member David Teuscher to hold the internship until return with no loss of time, motion was seconded by board member David Otwell. A call was made to each member: Chairman Franks – yes, Vice Chairman Holt – yes, Mr. Otwell and Mr. Teuscher – yes. Motion passed,
4. **Reinstatement:**
5. James Powell – tabled
6. **Discussion of Sunset Provision:**

Vice Chairman Holt advised the board he will contact a liason to obtain an extension in 2019. He explained the Sunset Provision removes the Polygraph Board all together. Discussion was tabled until the next meeting with no action taken.

1. **New Business:**

Board members discussed the upcoming continuing education training @ the JD McCarty Center. Also discussed was the location of the next meeting (10-20-17) being located in Tulsa.

**Adjournment:**

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