STATE OF OKLAHOMA

POLYGRAPH EXAMINERS BOARD

Council on Law Enforcement Education and Training

2401 Egypt Rd.

Ada, OK 74820

07-22-16

A special meeting of the Oklahoma Polygraph Examiners Board was held at the Edmond Police Department located at 100 East 1st Street in Edmond, OK 73034 on September 14, 2017, in compliance with the Open Meeting Act of the State of Oklahoma, and agenda with date, time and place was posted twenty-four hours prior to the meeting date at C.L.E.E.T.

1. **Call to Order and Introductions**

Vice-chairman Holt, convened the special board meeting of the Polygraph Examiners Board at 1:00 p.m.

A quorum was present to include the following:

**Board Members Present:**

1. Jason Holt, Vice-chairman
2. Gary Thornberry
3. David Teuscher
4. David Otwell, Secretary

 **Others Present:**

1. Jim Parish, OHP
2. Steve Eason, OHP
3. Bobby Raines, OHP
4. **Approval of Intern Licenses for Bobby Raines and Steve Eason**

Board members were given the opportunity to discuss and approve the intern licenses for both Bobby Raines and Steve Eason.

Secretary Otwell made a motion to approve Bobby Raines and Steve Eason for their internship license, motion was seconded by Mr. Teuscher. A call was made to each member: Vice-Chairman Holt – abstention, Secretary Otwell – yes, Mr. Thornberry – yes, and Mr. Teuscher -yes. Motion passed.

1. **Adjournment:**

Motion was made by Mr. Tuescher to adjourn the meeting and the motion was seconded by Mr. Thornberry. A call was made to each member: Vice-Chairman Holt – yes, Secretary Otwell – yes, Mr. Teuscher – yes, and Mr. Thornbery – yes. Motion passed, meeting adjourned at 1:06 p.m.