

POLYGRAPH BOARD

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POLYGRAPH BOARD
Norman Investigations Center
1507 W. Lindsay St.,
Norman, OK 73071
01/15/2021
10:00 AM
AGENDA

SPECIAL NOTE: MASKS REQUIRED

Note: The POLYGRAPH BOARD may discuss, vote to approve, vote to deny, vote to table, or decide not to vote on any item on this Agenda.

Public comment will be limited to items listed on the agenda. Those wishing to speak will be required to sign in and will be allowed no more than 3:00 minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

Action Taken:

2. Open Meeting Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on October 19, 2020 and the agenda posted January 13, 2021.

3. Roll Call:

4. Approval of Minutes

Information: Meeting minutes for the October 16, 2020 regular meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken:

5. Intern Specification Review / License / Late Renewal Information:

- a. Kimberly Morton - *Internship 12/03/2019*. (Sponsor- Charlie Martin)
07/17/2020 (22) Approved Specific

Action Taken:

- b. Jeremy Wade - *Internship 12/02/2019*. (Sponsor- Kyle Franks)
07/17/2020 (18) Approved Specific

Action Taken:

- c. Jason D. Williams – License Number 159

Late Renewal (s): Board approval required. Received renewal application on 01/06/2021

- Complete renewal application received
- Renewal Payment received
- Continued Education received

Action Taken:

- d. Adam Good – License Number 233

Late Renewal (s): Board approval required. Received renewal application on 01/13/2021

- Complete renewal application received
- Renewal Payment received
- Continued Education received

Action Taken:

6. Polygraph Board Discussion Information:

Resignation of Member Bill Brown
No action necessary

7. Board Comments

Information: Council members may make any additional comments before adjournment.
No action necessary

8. Public Comments

Information: Limited to agenda items and no longer than three minutes per person if time permits.

9. Adjournment

Action Taken: _____