

POLYGRAPH BOARD

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Member

Vacant

Board Secretary

Lori Parks

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POLYGRAPH BOARD SPECIAL MEETING
Video and/or Teleconference
03/23/2021
1:00 pm
AGENDA

Via Zoom: <https://us02web.zoom.us/j/7210118475?pwd=cDg4Qmxxd3E4OVlVaWs4SHZLVldhdz09>

Meeting ID: 721 011 8475

Password: 201378

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/7210118475?pwd=cDg4Qmxxd3E4OVlVaWs4SHZLVldhdz09>

The following Council members will participate via video and/or teleconference: Jason Holt-Chair, David Otwell -Vice-chair, David Teuscher -Secretary, Joel Franks-Member. Jason Stearns, Charlie Martin & CLEET staff will also participate via video and/or teleconference.

In order to ensure a quorum is maintained and records of attendance at the meeting are accurate, if any of the Council members is participating only by teleconference (no video) then a regular roll call of those members, participating only by teleconference will occur approximately every 15 minutes.

Should problems with video or audio connections occur during the meeting, the Council will attempt to restore communications for a maximum of thirty minutes following the onset of the problem. If communications cannot be restored, the meeting will be reconvened on March 24, 2020 at 1:00 pm and on each consecutive business day at 1:00 pm until adjourned. Any reconvening of the meeting will use the same meeting link, telephone number, meeting ID, and password as is shown on this agenda.

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 March 3, 2021 and the agenda posted March 19, 2021.

3. Roll Call:

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

a. Charlie F. Martin Jr – License Number 228

Late Renewal (s): *Board approval required.* Received renewal application on 03/05/2021

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

Action Taken:

b. Jason Stearns – *Review and approve Internship and Sponsorship*

Action Taken:

5. Polygraph Board Discussion Information:

6. Board Comments

Information: Council members may make any additional comments before adjournment.

No action necessary

7. Public Comments

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

The agenda for this meeting was posted in accordance with Title 25 Section 311.A.9, on March 18, 2021 at the main entrance of the K. O. Rayburn Training Center, 2401 Egypt Road, Ada, OK 74820.

8. Adjournment

Action Taken: _____