

POLYGRAPH BOARD
C.L.E.E.T, 2401 Egypt Rd Ada, OK.74820
04/20/2018
10:00 AM

Minutes

MEMBERS PRESENT:

Joel A Franks, Chairman
David Teuscher, Member

STAFF PRESENT:

Lori Parks, Recording Secretary

MEMBERS ABSENT:

GUESTS:

1. Call Meeting to Order

Chairman Joel A. Franks called the meeting to order at 10:00 a.m.

2. Open Meeting Act Compliance

Chairman Joel A. Franks verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act. A quorum was NOT present.

3. Roll Call

Roll was taken; two (2) members were present (**not**) representing a quorum.

4. Adjournment

Action Taken: Chairman Franks advised, in order to conduct order of business a quorum of three (3) must be present. No business can be discussed at the present time. The only business that can be discussed is a date for a special meeting for a later date. Mr. David Tiescher made a motion to schedule a special meeting for May 10th, 2018 (10am) at Edmond Police Dept. 100 E. 1st St, Edmond, OK 73034. & adjourn meeting, motion was seconded by board member Chairman Franks. Motion passed, meeting adjourned at 10:15 a.m.

Chairman Franks adjourned the meeting at 10:15 a.m.