

POLYGRAPH BOARD
C.L.E.E.T, 2401 Egypt Rd Ada, OK.74820
07/20/2018
10:00 AM

Minutes

MEMBERS PRESENT:

Joel A Franks, Chairman

STAFF PRESENT:

Lori Parks, Recording Secretary

MEMBERS ABSENT:

Jason Holt, Vice Chair
David Otwell, Secretary
Bill Brown, Member
David Teuscher, Member

GUESTS:

None Present

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; ONE (1) member was present (**not**) representing a quorum.

4. There was no discussion

5. 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. Joel Franks scheduled a special meeting for August 8th, 2018 (10am) at 2401 Egypt Rd, Ada, OK 74820. Chairman Franks adjourned and closed the meeting at 10:02 a.m.

Chairman Franks adjourned the meeting at 10:02 a.m.