

## **POLYGRAPH BOARD**

### **Chairman**

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### **Vice Chair**

#### ***Jason Holt***

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### **Secretary**

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### **Member**

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### **Member**

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### **Board Secretary**

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**POLYGRAPH BOARD**  
**Council on Law Enforcement**  
**2401 Egypt Rd.**  
**Ada, Oklahoma 74820**  
**08/08/2018**  
**10:00 AM**  
**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 July 20, 2018 and the agenda posted August 03, 2018.

**3. Approval of Minutes**

**Information:** Meeting minutes for the May 10<sup>th</sup>, 2018 special meeting will be reviewed. Members will vote to approve or amend minutes.

**Action Taken:** \_\_\_\_\_

Meeting minutes for the July 20<sup>th</sup>, 2018 regular meeting will be reviewed. Members will vote to acknowledge (No Quorum) .

**Action Taken:** \_\_\_\_\_

**4. Intern Review / License**

**Information:**

- a. Casey Von Schrlitz (intern start 5-10-18) (*sponsor Dustin Albright*)- Intern review-Specs
- b. Jonathan Santiago (intern start 5-10-18) (*sponsor William Hines*)-Intern review-Specs
- c. Steven Eason (intern start 3-27-17) (*sponsor Jason Holt*) completed a total of 23 Specifics. tabled from 05/10/2018 meeting.
- d. Nicholas Chaffin (intern start 3-27-17) (*sponsor Aungela Spurlock*) 15-Specs – 6 month

extension date 11/10/2018

**Action Taken:** \_\_\_\_\_

**5. Board Comments**

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

No action necessary.

**6. Public Comments**

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

**7. Adjournment**

Action Taken: \_\_\_\_\_