

Polygraph Examiners Board Meeting

Time & Location: Friday, May 2nd of 2014 @ 10:00 a.m.

Attorney General's Office

313 NE 21st St, OKC, OK

Special Meeting

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. No action will be taken on any item covered under "New Business".

AGENDA

1. Call to Order and Introduction of Guests

2. Approval of the Meeting Minutes

a) *January 24th, 2014*

b) *March 6TH, 2014*

3. Discussion of Pending Lawsuit Regarding Kurtis Walker:

a) Motion to Adjourn to Executive Session

Motion for Executive Session for the purpose of confidential communications between attorney & Board Members regarding Kurtis Walker's pending application and lawsuit against the Polygraph Board pursuant to 25 O.S. Section 307 (B) (4) of the Oklahoma Open Meeting Act

b) Motion to Exit Executive Session

c) Return from Executive Session:

4. Intern Applicants for Review / License:

- *Chris Edwards* (sponsor Jorge Morales)
- *Roger McIver* (sponsor David Seals)
- *Stacy Vore* (sponsor Cliff Fielding)
- *Michael Fullbright* (sponsor John Franks)
- *Ashley Hampton* (sponsor Tammy Franks)
- *Todd Metzger* (sponsor Joel Franks)
- *Dustin Pavey* ()

5. Discuss / Approval of Late Renewals

- Mark Drummond
- John Thomas

6. Adjournment