

Polygraph Examiners Board Meeting
Oklahoma Sheriff's and Peace Officer's
2500 S Broadway – Suite 106
Edmond, Oklahoma 73013

Special Meeting
Date & Time
Thursday, March 6th, 2014
10:00 a.m.

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

Action Taken: _____

2. Approval / Disapproval of Renewal Application for Don Sweger

Action Taken: _____

3. Review & Discussion of Pending Lawsuit Regarding Kurtis Walker:

1. Motion to Adjourn to Executive Session

_____ Motion for Executive Session for the purpose of confidential communications among Board Members regarding Kurtis Walker's pending application and lawsuit against the Polygraph Board pursuant to 25 O.S. Section 307 (B) (1) of the Oklahoma Open Meeting Act

2. Motion to Exit Executive Session _____

3. Return from Executive Session:

Action Taken _____

4. Adjournment