

Polygraph Examiners Board Meeting

Time & Location: Friday, July 17th, 2015 @ 10:00 a.m.

CLEET

2401 Egypt Rd.

Ada, Oklahoma 74820

Regular 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**
 - a. Introduction of new board member Jason Holt

- 2. Approval of Regular & Special Meeting Minutes:**
 - a. April 17th, 2015
 - b. April 23rd, 2015

- 3. Intern Applicants for Review/License:**
 - a. Jake Kelley 10-31-15 (*sponsor Aungela Spurlock*)
 - b. Michael Fullbright 4-1-15 (*sponsor John Franks*)
 - c. Jason Williams 12-31-14 (*sponsor Cliff Fielding*)
 - d. Charlie Martin 12-31-14 (*sponsor Craig Akard*)

- 4. New Business:** Discussion of items not known about prior to posting of agenda.
 - a. Testing formats allowed during internship

- 5. Adjournment**