

LOCATION & TIME: Friday January 18th , 2013 10:00 a.m.
Polygraph Examiners Board Meeting
K.O. Rayburn Training Center
2401 Egypt Road
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

Action Taken: _____

2. Approval of the Regular Meeting Minutes from October 19th , 2012

Action Taken: _____

3. Intern Applicants for Review/License

Joe Shoemake, sponsor Craig Akard
Derrick Hopkins, sponsor David Teuscher
Jason Woodruff, sponsor Matt Hambrick
Dustin Peevy, sponsor Roy Clugston

New Applicants:
Chris Edwards (requested sponsor: Jorge Morales)
Jason Holt
James Parish

4. Discussion on Changes to the Sponsor Internship Report

Action Taken: _____

5. Discussion on Reciprocity between Oklahoma and the following states:

Nebraska:

Tennessee:

North Dakota:

North Carolina:

Alabama:

Action Taken: _____

6. Discussion on Possible Changes to the State Exam and Answer Key

Board Members were mailed a copy of the exam and answer key to review possible changes for this meeting.

Action Taken: _____

7. Review and Possible Action on Kurtis Walker's Application

a) Motion to adjourn to executive session

Motion for Executive Session for the purpose of confidential communication among Board Members regarding the polygraph license application of Kurtis Walker, pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act.

Motion to exit executive session.

b) Return from executive session.

Motion to reconvene regular meeting of Board of Polygraph Examiners.

Action Taken: _____

8. Discussion of Formal Complaint Filed by Ryan Lovelace

Action Taken: _____

9. Review and Approval of Non Renewal Applicants 2012

Action Taken: _____

**10. Approve / Disapprove the Curriculum for Polygraph Seminar
Scheduled for February 2013**

Action Taken: _____

11. New Business: Discussion of items not known about prior to posting of agenda

12. Adjournment