

LOCATION & TIME: Friday Oct. 18th, 2013 10:00 a.m.
Polygraph Examiners Board Meeting
The Office of the Attorney General
313 NE 21st St.
OKC, Oklahoma 73116

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 July 19th , 2013

Action Taken: _____

3. Intern Applicants for Review/License:

Chris Edwards, sponsor Jorge Morales
Jason Holt, sponsor Joel Franks
James Parish, sponsor Joel Franks
Jason Woodruff, sponsor Matt Hambrick
Dustin Pavey, sponsor Roy Clugston

New Applications for Review:

Stacy Vore, sponsor Cliff Fielding
Roger McIver, sponsor David Seals
Bobby Rachel (reciprocity from Texas)

4. Discussion & Review of Continued Education: (other than OSBI / Sheriff & Peace Officer)

Action Taken: _____

5. Review & Approval of 2014 Meeting Dates:

Action Taken: _____

6. Review & Discussion of Pending Lawsuit with Kurtis Walker:

a) Motion to adjourn to Executive Session

Motion for Executive Session for the purpose of confidential communication among Board Members regarding Kurtis Walker's pending lawsuit against the Polygraph Board 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

Action Taken: _____

7. Review & Discussion of Prior Lawsuit & Licensure of Jason Williams:

a) Motion to adjourn to Executive Session

Motion for Executive Session for the purpose of confidential communication among the Board Members regarding Jason Williams prior lawsuit & licensure pursuant to 25 O.S. Section 301 (B) (1) of the Oklahoma Open Meeting Act.

Motion to exit Executive Session

b) Return from Executive Session

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

9. Adjournment