

LOCATION & TIME: Friday July 19th , 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 April 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

Request for executive session to discuss a previously filed lawsuit regarding the revocation of license from Jason Williams.

MOTION _____

Request for executive session to discuss the pending lawsuit of Applicant Kurtis Walker.

MOTION _____

Return from executive session

Any motions or action proposed after executive session:

Jason Williams: Discuss and/or take possible action
Kurtis Walker: Discuss and/or take possible action

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

Tennessee:

North Dakota:

North Carolina:

Action Taken: _____

5. Review of Complaints:

Action Taken: _____

- 6. Corey Lambrecht: Questions concerning the OPS and Rules & Regulations**
- 7. Discuss compiling an email list of all active examiners.**
- 8. New Business: Discussion of items not known about prior to posting of agenda.**
- 9. Adjournment**