

Polygraph Examiners Board Meeting

Time & Location: Friday, January 24th, 2014 @ 10:00 a.m.
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 18th, 2013

Action Taken _____

3. Intern Applicants for Review/License:

- Chris Edwards, sponsor Jorge Morales
- Dustin Pavey, sponsor Roy Clugston
- Stacy Vore, sponsor Cliff Fielding
- Roger Mclver, sponsor David Seals

a) Reciprocity Applicant Bobby Rachel:

Action Taken _____

b) Reinstatement of Jason Williams with Cliff Fielding as Sponsor

Action Taken _____

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

a) 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

b) Motion to Exit Executive Session _____

c) Return from Executive Session:

Action Taken _____

5. Discuss compiling an email list of all active examiners.

Action Taken _____

6. Discuss Future Board Meeting Locations:

Action Taken _____

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

8. Adjournment