STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd.
Ada, OK 74820
January 16th, 2015

A regular meeting of the Oklahoma Polygraph Examiners Board was held at the Attorney Generals Office @ 313 NE 21st St., OKC, OK 73103 on January 16th,2015 in compliance with the Open Meeting Act of the State of Oklahoma, and agenda with date, time and place was posted twenty-four hours prior to the meeting date at the Attorney Generals Office.

1. Call to Order and Introductions

Chairman McGrath, convened the regular board meeting of the Polygraph Examiners Board at 9:58 a.m. A quorum was present to include the following:

Board Members Present:
Dennis McGrath
Charlie Ryan
David Real
Gary Thornberry
Joel Franks

Guests present:
Kurtis Walker
Todd Metzger
Jake Kelley
Craig Akard
Charlie Martin
Michael Fullbright
Ashley Hampton
John Franks
Jim Parish
Don Faircloth
Tammy Franks
Aungela Spurlock

CLEET Staff Present:
Tammy Long – Secretary to the Board

2. Approval of Regular & Special Meeting Minutes

Chairman and Members were given the opportunity to read and review minutes from the October 17th, 2014 meeting and minutes from the December 16th, 2014 special meeting. Mr. Real made a motion to approve the minutes of the October 17th, 2014 meeting as well as the special meeting minutes of the December 16th, 2014. Mr. Ryan seconded. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan - yes, Mr. Real- yes, Mr. Thornberry – yes and Mr. Franks - yes. Motion passed.

3. Intern Applicants for Review / License

Jason Williams – and sponsor Cliff Fielding *both absent*.

Ashley Hampton - (intern start 4-1-14) sponsor Tammy Franks were *both present*. 35 total specific exams reviewed. Mr. Real made motion to approve license and Mr. Franks seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

Stacy Vore *absent* - (intern start 12-5-13 6 month extentsion added) – and sponsor Don Faircloth was *present*. 28 total specific. exams reviewed. Mr. Faircloth explained to the board Mr. Vore was testing the morning of the meeting and would be unable to attend.

Michael Fullbright - (intern start 4-1-14) – and sponsor John Franks were *both present*. 22 total specific. exams reviewed. Per the board members instructions, if Mr. Fullbright feels he will not obtain the required specifics to complete his internship by the end date of 4-1-15 he is to contact a member of the board or the board secretary in order to have a special meeting arranged to grant an extension on his internship.

Jake Kelley - (intern start 10-31-14) – and sponsor Aungela Spurlock were *both present*. 1 total specific exam reviewed.

Charlie Martin - (intern start 12-31-14) – and sponsor Craig Akard were *both present*. 1 total specific exam reviewed.

Kurtis Walker - *present* (intern start ? /? / ?) – and sponsor ?? ??. 0 total specifics reviewed. Vice – Chairman Ryan updated the board that Mr. Walker had taken and passed the state test but at this time still has no sponsor therefore unable to begin his internship. Per the board memberts instructions Mr. Kurtis is to contact a board member or the board secretary in order to arrange a special meeting to review the internship.

No Action Taken

4. New Applicant Review:

Dean Smith absent - (*no sponsor*) Tabled until next meeting. **No Action Taken**

5. Late License Renewals:

Motion made by Mr. Thornberry and Mr. Real seconded to approve late renewals for Jason Woodruff and Darrell Norton. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

6. Reciprocity Applicant:

Dianne Robinson: Motion made by Mr. Ryan and seconded by Mr. Real to approve the application by reciprocity for Mr. Robinson.

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

Discuss and take possible action concerning applications by reciprocity. Board would like to discuss possible special application for those applying by reciprocity reflecting comparable training and reciprocal reciprocity.

8. Adjournment:

@ 11:58 a.m. Mr. Franks made motion to adjourn, Mr. Real seconded. Chairman McGrath – yes, Vice Chairman Ryan – yes, Secretary Franks – yes , Mr. Real – yes. All approved, motion passed.