

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd.
Ada, OK 74820
April 17th, 2015

A regular meeting of the Oklahoma Polygraph Examiners Board was held at C.L.E.E.T. @ 2401 Egypt Rd., Ada, OK 74820 on April 17th, 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
Joel Franks

Guests present:

Kurtis Walker
Jake Kelley
Michael Fullbright
John Franks
Jim Parish
Don Faircloth
Aungela Spurlock
Jason Holt
Cliff Fielding
Shane Vore
Jason Williams

CLEET Staff Present:

Tammy Long – Secretary to the Board

2. Approval of Regular Meeting Minutes

Chairman and Members were given the opportunity to read and review minutes from the January 16th, 2015 meeting. Mr. Ryan made a motion to approve the minutes of the January 16th, 2015 meeting, Mr. Franks seconded. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes and Mr. Franks - yes. Motion passed.

3. Intern Applicants for Review / License

- ❖ **Shane Vore**– (35 spec.) sponsor Don Faircloth *both present*. A total of 35 specific exams reviewed. Mr. Franks made motion to approve license, Mr. Ryan seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes and Mr. Franks – yes. Motion passed.
- ❖ **Michael Fullbright** - (intern start 4-1-14 with 34 spec.) sponsor Tammy Franks *both present*. A total of 34 specific exams reviewed. Due to misunderstanding regarding the definition of specific exam intern was unable to have all 35 required specifics completed by 1 year of internship. Board approved extending internship until next special meeting (*tba*) which intern will then be able to present final specific for licensing.
- ❖ **Jake Kelley** - (intern start 10-31-14 with 6 spec.) sponsor Aungela Spurlock were *both present*. 6 total specific exam reviewed.

4. New Applicant Review:

- ❖ **Dean Smith** absent - (*no sponsor*) Mr. Smith decided to not apply for an Oklahoma polygraph license and instead seek Arkansas licensure.
- ❖ **Kurtis Walker** absent - (intern start 4-17-15) sponsor Jeff Martin *absent*. Mr. Ryan made a motion to approve Jeff Martin as intern Kurtis Walker’s sponsor and Mr. Franks seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes and Mr. Franks – yes. Motion passed.
- ❖ **Jason Williams** sponsor Cliff Fielding *both present*. Board members spoke with Mr. Williams regarding lack of testing and availability to administer test. A letter from Mr. Fielding verifying sponsorship was requested.

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

Discussion regarding lack of sponsors for internship’s and possible remedies / new procedures in order to prevent current issue of interns without sponsors. Board opened the floor for suggestions and the possibility of sponsors being able to use the hours spent with interns as CEU’s was brought up as well as interns having sponsor already committed before submitting intern application. Board members stated some ideas and or possibilities will be drawn up and submitted for further review at a later date...

6. Adjournment:

@ 11:36 a.m. Mr. Ryan made motion to adjourn, Mr. Franks seconded. Chairman McGrath – yes, Vice Chairman Ryan – yes and Secretary Franks – yes. All approved, motion passed.