

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

Vice Chairman Ryan, convened the regular board meeting of the Polygraph Examiners Board at 9:57 a.m. A quorum was present to include the following:

Board Members Present:

Charlie Ryan
Gary Thornberry
Joel Franks
Jason Holt

Guests present:

Kurtis Walker
Jake Kelley
Michael Fullbright
John Franks
Jim Parish
Jason Holt
Cliff Fielding
Shane Vore
Jason Williams
Don Sweger
Todd Metzger
Ashley Hampton
Craig Akard
Charlie Martin
David Real

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 April 17th, 2015 meeting. Mr. Thornberry made a motion to approve the minutes of the April 17th, 2015 meeting, Mr. Franks seconded. Special meeting minutes from April 23rd, 2015 were not available, approval pending until October 16th, 2015 meeting. A call was made to each member: Vice-Chairman Ryan –yes, Mr. Thornberry – yes, Mr. Franks – yes and Mr. Holt – yes. Motion passed. At that time, was introduced as the newest board member.

3. Intern Applicants for Review / License

- ❖ **Michael Fullbright** - (intern start 4-1-14 with 34 spec.) sponsor John Franks *both present*. A total of 35+ specific exams reviewed. Mr. Franks made motion to approve license, Mr. Holt seconded. A call was made to each member: Vice-Chairman Ryan – yes and Mr. Thornberry – yes, Mr. Franks – yes and Mr. Holt – yes. Motion passed.
- ❖ **Jake Kelley** - (intern start 10-31-14 with 16 spec.) sponsor Cliff Fielding standing in for Aungela Spurlock were *both present*. 16 total specific exam reviewed.
- ❖ **Kurtis Walker** absent - (intern start 4-17-15) sponsor David Real *both present*. A total of 1 specific was reviewed. After a board discussion and agreement between all parties concerned, it was decided that Mr. Real was to take the place of Jeff Martin as sponsor for intern.
- ❖ **Jason Williams** sponsor Cliff Fielding both present. A total of 1 specific was reviewed.

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

Discussion regarding testing formats allowed during internship will be tabled until retrieval of data from other states whose polygraph program is comparable to ours. Proposed options once information is received.

5. Adjournment:

@ 11:56 a.m. Mr. Ryan made motion to adjourn, Mr. Franks seconded. Vice Chairman Ryan – yes and Mr. Thornberry – yes, Mr. Franks – yes and Mr. Holt – yes. All approved.