

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd.
Ada, OK 74820
October 17th, 2014

A regular meeting of the Oklahoma Polygraph Examiners Board was held at the Attorney General's Office located at 313 NE 21st St. in OKC, OK 73103 @ 10:00 a.m. on October 17th, 2014 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 main entrance of the building.

- **Call to Order and Introductions**

Vice-Chairman Ryan, convened the regular board meeting of the Polygraph Examiners Board at 10:09 a.m. A quorum was present to include the following:

Board Members Present:

1. *Vice Chairman Charlie Ryan*
2. *Gary Thornberry*
3. *David Real*
4. *Joel Franks*

Guests present:

1. *Cliff Fielding*
2. *Stacy Vore*
3. *Roger Mclver*
4. *David Seals*
5. *Don Sweger*
6. *Ashley Hampton*
7. *Tammy Franks*
8. *Todd Metzger*
9. *Jake Kelley*
10. *Aungela Spurlock*
11. *Jeff Martin*
12. *Kurtis Walker*
13. *Will Hines*
14. *James Smith*

CLEET Staff Present:

Tammy Long – Secretary to the Board

- **Approval of Regular Minutes**

Vice-Chairman and Members were given the opportunity to read and review minutes from the October 17th, 2014 meeting. *Mr. Thornberry* made a motion to approve the minutes of the October 17th, 2014 meeting, *Mr. Real* seconded. A call was made to each member in attendance: *Vice-Chairman Ryan* -yes, *Mr. Real*- yes, *Mr. Thornberry*-yes and *Mr. Joel*-yes. Motion passed.

- **Intern Applicants for Review / License**

- **Jason Williams** absent / **Sponsor Cliff Fielding** present. No specifics reviewed.
- **Ashley Hampton** - (intern start 4-1-14) **Sponsor Tammy Franks** both present. 28 spec. exams reviewed.
- **Todd Metzger** (intern start 12-5-13) - **Sponsor Cliff Fielding** both present. 38 spec. exams reviewed. Mr. Thornberry made motion to approve license and Mr. Real seconded. A call was made to each member in attendance: *Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. All approved. Motion passed.*
- **Michael Fullbright** (intern start 4-1-14) - **Sponsor John Franks** both absent. 3 spec. exams reviewed.
- **Stacy Vore** (intern start 12-5-13) – **Sponsor Cliff Fielding** both present. 18 spec. exams reviewed. Board approved to extend intern license an additional 6 months ending 6-5-15. Vice-Chairman made motion to extend license and Mr. Real seconded. A call was made to each member in attendance: *Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. All approved. Motion passed.*
- **Roger McIver** (intern start 12-5-13) – **Sponsor David Seals** both present. 38 spec. exams reviewed. Mr. Real made motion to approve license and Mr. Thornberry seconded. A call was made to each member in attendance: *Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. All approved. Motion passed.*

- **New Applicant Review**

- **Jake Kelley** (Sponsor Aungela Spurlock) – Mr. Real made motion to issue intern license once passing score of exam has been received and Mr. Thornberry seconded. A call was made to each member in attendance: *Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. All approved. Motion passed.*
- **Charlie Martin** (Sponsor Craig Akard) both absent
- **Kurtis Walker** (Sponsor Jeff Martin?)
Board members spoke with Mr. Walker and possible sponsor Mr. Jeff Martin regarding Mr. Walkers internship and the sponsor obligations for Mr. Martin due to him residing in Florida. Vice-Chairman Ryan asked Mr. Martin to read all of the sponsor obligations and write a letter to the board stating he could meet the requirements. Mr. Martin stated he had not read them and agreed to Mr. Ryans request. Mr. Martin stated if he could not meet the requirements he believed he would be able to locate a licensed polygrapher to replace himself. At that time, Mr. Real asked Mr. Walker why he had not completed the polygraph school and Mr. Walker stated he must provide 10 test to complete the training and receive a certificate of training from the school. It was agreed he is to notify Mr. Ryan or Tammy Long to schedule the polygraph examiners written test. Mr. Ryan said in order to be approved for an intern license he must take the intern examiners test and have a passing score of 70% or above. Mr. Ryan then discussed some of the test topics with Mr. Walker. The issue was tabled at that point and will be revisited at our next meeting scheduled January 16th, 2015 unless the board decides to call a special meeting before that date.

No Action Taken

- **New Business:** Discussion of items not known about prior to posting of agenda
 - No new business

- **Adjournment:**

Mr. Real made motion to adjourn meeting and Mr. Thornberry seconded. A call was made to each member in attendance: *Vice-Chairman Ryan – yes, Mr. Real – yes, Mr. Thornberry – yes and Mr. Franks – yes. All approved.* Meeting adjourned.