

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
K. O. Rayburn Training Center
2401 Egypt Road
Ada, Oklahoma 74820

January 18th , 2013

A regular meeting of the Oklahoma Polygraph Examiners Board was held January 18th , 2013 at the K. O. Rayburn Training Center, 2401 Egypt Road, Ada, Oklahoma 74820. 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 north entrance of the Training Center.

1. Call to Order and Introductions

Chairman, Dennis McGrath, convened the regular board meeting of the Polygraph Examiners Board at 10:01 a.m. A quorum was present to include the following:

Board Members Present:

Dennis McGrath
Charlie Ryan
John Franks
David Real
Gary Thornberry (arrived @ 10:11)

Guests present:

James Kelly, Jim Parish, Ryan Lovelace, Derrick Hopkins, Joe Shoemake, Craig Akard, Kurtis Walker

CLEET Staff Present:

Tammy Long – Secretary to the Board
Breanna Atkeson – Private Security
James Burton – Private Security

2. Approval of Regular Minutes

Board Chairman and Members were given the opportunity to read and review minutes from the October 19th, 2012 meeting. Mr. Ryan made a motion to approve the minutes of the October 19th, 2012 meeting. Mr. McGrath seconded. A call was made to each member: Chairman McGrath -yes, Vice Chair Ryan- yes, Secretary Franks - yes, Mr. Real- yes, Mr. Thornberry not present. Motion passed.

3. Intern Applicants for Review / License

Joe Shoemake (started internship 6/4/12) – and sponsor Craig Akard were present. 18 specific exams were reviewed.

Derrick Hopkins (started internship 6/4/12) –sponsor David Teuscher was not present. 18 specific exams were reviewed.

Jason Woodruff and Dustin Pavey not present. No action made.

New Applicants:

Chris Edwards- no action made

Jason Holt- holding application until school completion

James Parish- holding application until school completion

4. Discussion of Changes to the Sponsor Internship Report

Mr. Thornberry made the motion and Mr. Franks seconded the motion. Chairman McGrath- yes, Vice Chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. Motion passed to except new sponsor internship report.

5. Update on Reciprocity for Out-Of-State Examiners

Nebraska- accepted on terms. Alabama- due to Alabama having reciprocity with California, board does not choose to accept reciprocity at this time. Board Chairman and Members made a motion to table remaining states till next meeting in April.

6. Discussion on Possible Changes to the State Exam and Answer Key

Board Chairman and Members made a motion to leave state exam as is. Chairman McGrath- yes, Vice Chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. Motion passed.

7. Review and Possible Action on Kurtis Walker's Application

Board Chairman and Members made a motion to move to Item #8 after item #3. Mr. Franks made the motion, Mr. Real seconded. Mr. Ryan made motion to convene into executive session at 10:55 a.m. and Mr. Thornberry seconded, all approved. Members left room for executive session.

Members returned at 11:21 a.m. Mr. Thornberry made motion to return to regular meeting, Mr. Real seconded, all approved. Regular meeting began session at 11:22 a.m.

Mr. Real made motion to deny Mr. Walker's application, Mr. Thornberry seconded. Chairman McGrath- yes, Vice chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. All approved. Motion passed.

8. Discussion of Formal Complaint Filed by Ryan Lovelace

Board Chairman and members were given review panels finding and concluded no findings made. Mr. Ryan made motion to except report, Mr. Real seconded, all approved. Motion passed.

Mr. Real made motion board takes no action, Mr. Franks seconded. Chairman McGrath- yes, Vice chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. All approved. Motion passed.

9. Review and Approval of Non Renewal Applicants 2012

Board Chairman and Members were given the opportunity to review non renewals . Mr. Real made motion to approve the non renewal applications that we have received at this time, Mr. Franks seconded. Chairman McGrath- yes, Vice chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. All approved. Motion passed.

10. Approve / Disapprove the Curriculum for Polygraph Seminar (Feb. 2013)

Mr. Franks made motion to approve and Mr. Thornberry seconded. Chairman McGrath- yes, Vice chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. All approved. Motion passed.

11. New Business

No new business.

12. Adjournment

Mr. Real made motion to adjourn at 12:10 p.m., Mr. Thornberry seconded. Chairman McGrath- yes, Vice chair Ryan- yes, Secretary Franks- yes, Mr. Real- yes, Mr. Thornberry- yes. All approved. Motion passed.