

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Office of the Attorney General
313 N.E. 21st St.
OKC, Oklahoma 73105

October 18th, 2013

A regular meeting of the Oklahoma Polygraph Examiners Board was held October 18th, 2013 at the Attorney General's Office, 313 N.E. 21st St., OKC, OK, 73105. 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 McGrath, 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:

Dennis McGrath
Charlie Ryan
John Franks
David Real

Guests present:

Jason Woodruff, Jorge Morales, Matt Hamrick, Jason Williams, Joe Franks, Jim Parish, Chris Edwards, Don Sweger, Lisa Rutledge & Jason Holt

CLEET Staff Present:

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

2. Approval of Regular Minutes

Chairman and Members were given the opportunity to read and review minutes from the July 19th, 2013 meeting. Mr. Franks made a motion to approve the minutes of the July 19th, 2013 meeting. Mr. Real seconded. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan -yes, Secretary Franks - yes, Mr. Real- yes. Motion passed.

3. Intern Applicants for Review / License

Chris Edwards (intern start 6/4/12) – and sponsor Jorge Morales both present. 14 spec. exams reviewed.

Jason Holt (intern start 6/4/12) –sponsor Joel Franks both present. 9 spec. exams reviewed. Motion approved for a regular license to be issued. All approved, motion passed.

Dustin Pavey *absent* - (intern start 11-2-12) sponsor Roy Clugston was not present. Motion made by Vice Chairman Ryan to extend Dustin Pavey's intern period and table until January 24th, 2014 meeting for further review. Mr. Real seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Secretary Franks – Mr. Real – yes. Motion passed. 2

Jason Woodruff (intern start 6-4-12) – and sponsor Matt Hambrick both present. 17 spec. exams reviewed. Motion approved for a regular license to be issued. All approved, motion passed.

James Parish (intern start 4-23-13) – and sponsor Joe Franks both present. 19 spec. exams reviewed. Motion approved for regular license to be issued. All approved, motion passed.

New Applicant Review:

Stacy Vore (sponsor Cliff Fielding) all approved pending school completion and receipt of payment / photo.

Roger McIver (sponsor David Seals) all approved pending school completion and receipt of payment / photo.

Bobby Rachel (no sponsor) tabled until January 24th, 2013 meeting.

4. Discussion & Review of Continued Education (other than OSBI / Sheriff & PO)

No action taken

5. Review & Approval of 2014 Meeting Dates

Action Taken: All approved, motion passed.

6. Review & Discussion of Pending Lawsuit with Kurtis Walker

Vice Chairman Ryan made a motion to convene into Executive Session @ 11:16 a.m. and Mr. Real seconded, all approved. Board Members left the room for executive session returning @ 11:38. Board Members returned from executive session and no further action was taken.

7. Review & Discussion of Prior Lawsuit and Licensure for Jason Williams

Vice Chairman Ryan made motion to convene into Executive Session @ 11:39 a.m. and Mr. Real seconded, all approved. Board members left room for executive session and returned @ 11:47.

Action Taken: Pending completion of internship program and obtaining a sponsor within law enforcement Mr. Williams can obtain polygraph licensure. All approved, motion passed.

8. New Business: Discussion of items not known prior to agenda posting.

No new business

9. Adjournment

Vice Chairman Ryan made motion to adjourn, Mr. Franks seconded. Chairman McGrath – yes, Vice Chairman Ryan – yes, Secretary Franks – yes , Mr. Real – yes. All approved, motion passed.