

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

April 19<sup>th</sup>, 2013

A regular meeting of the Oklahoma Polygraph Examiners Board was held April 19<sup>th</sup>, 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

Vice-Chairman Charlie Ryan, 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:**

Charlie Ryan  
John Franks  
David Real  
Gary Thornberry

#### **Guests present:**

Jason Woodruff, David Teuscher, Derrick Hopkins, Joe Shoemake, Craig Akard,

#### **CLEET Staff Present:**

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

### 2. Approval of Regular Minutes

Vice- Chairman and Members were given the opportunity to read and review minutes from the January 18<sup>th</sup>, 2013 meeting. Mr. Thornberry made a motion to approve the minutes of the January 18<sup>th</sup>, 2013 meeting. Mr. Real seconded. A call was made to each member: Vice-Chairman Ryan -yes, Secretary Franks - yes, Mr. Real- yes, Mr. Thornberry - yes. Motion passed.

### 3. Intern Applicants for Review / License

**Joe Shoemake** (started internship 6/4/12) – and sponsor Craig Akard were present. 39 specific exams were reviewed. Motion approved for regular license to be issued. All approved, motion passed.

**Derrick Hopkins** (started internship 6/4/12) –sponsor David Teuscher was present. 35 specific exams were reviewed. Motion approved for regular license to be issued. All approved, motion passed.

**Jason Woodruff** - (started internship 11-2-12) sponsor Matt Hamrick was not present. 10 specifics exams were reviewed.

**Dustin Pavey** -not present. No action taken

New Applicants:

Chris Edwards- all approved (scheduled test 4-23)

Jason Holt- all approved pending test completion

James Parish- all approved (scheduled test 4-23)

#### **4. Update on Reciprocity for Out-Of-State Examiners**

Tennessee:

North Dakota:

North Carolina:

Action taken: Tabled

#### **5. Review & Approval of Non Renewal Applicants 2012**

Action Taken: all approved Kelly Mar. Mr. Ryan request list of non-renewals for 2012 be sent to him.

#### **6. Request for Intern License (Research) Mike Wilkerson**

Vice – Chairman and Board Members took break from session to try and reach Mr. Wilkerson. Break began @ 11:37 a.m. and ended @ 11:49 a.m.

Action Taken: Tabled

#### **7. New Business:**

No New Business

#### **8. Adjournment**

Mr. Franks made motion @ 11:58 a.m. Mr. Real seconded. Vice- Chairman Ryan – yes, Secretary Franks – yes, Mr. Real – yes and Mr. Thornberry – yes. All approved – motion passed.