

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

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

A regular meeting of the Oklahoma Polygraph Examiners Board was held July 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

Chairman 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:**

Charlie Ryan  
John Franks  
David Real  
Gary Thornberry

**Guests present:**

Jason Woodruff, Jorge Morales, Corey Lambrecht, Jason Williams, Joe Franks, Jim Parish, Chris Edwards

**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 April 19<sup>th</sup>, 2013 meeting. Mr. McGrath made a motion to approve the minutes of the April 19<sup>th</sup>, 2013 meeting. Mr. Franks seconded. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan -yes, Secretary Franks - yes, Mr. Real- yes, Mr. Thornberry - yes. Motion passed.

### 3. Intern Applicants for Review / License

**Chris Edwards** (intern start 6/4/12) – and sponsor Jorge Morales. 8 spec. exams reviewed.

**Jason Holt** *\*absent\** (intern start 6/4/12) –sponsor Joel Franks. 9 spec. exams reviewed.

**Dustin Pavey** *\*absent\** - (intern start 11-2-12) sponsor Roy Clugston was not present.

**Jason Woodruff** (intern start 6-4-12) – and sponsor Matt Hambrick *\*absent\**. 17 spec. exams reviewed.

Request for executive session for discussion on previously filed lawsuit regarding the revocation of Jason Williams license and pending lawsuit of applicant Kurtis Walker: Motion made by Mr. McGrath to move into executive session and Mr. Franks seconded. Executive session began @ 11:00 a.m. and returning @ 11:27 a.m. Action taken for Mr. Williams: Chairman McGrath will submit question to AG's office.

Action taken for Mr. Walker: Chairman McGrath will speak to Jon Dutton (attorney).

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

Tennessee: Accepted

North Dakota: Denied

North Carolina: Accepted

Action taken: 2 Accepted / 1 Denial

#### **5. Review of Complaints**

Action Taken: None

#### **6. Corey Lambrecht**

Chairman McGrath and Board discussed the OPS and Rules & Regulations with Mr. Lambrecht concerning different method of testing. Board members suggested developing additional information regarding the testing procedure.

#### **7. Email List**

No list compiled

#### **8. New Business**

Action Taken: None

#### **9. Adjournment**

Chairman McGrath made motion @ 12:07 p.m. Mr. Thornberry seconded. Chairman McGrath – yes, Vice-Chairman Ryan – yes, Secretary Franks – yes, Mr. Real – yes and Mr. Thornberry – yes. All approved – motion passed.