

STATE OF OKLAHOMA  
POLYGRAPH EXAMINERS BOARD  
Council on Law Enforcement Education and Training  
2401 Egypt Rd., Ada, OK 74820  
10-21-16

**A regular meeting of the Oklahoma Polygraph Examiners Board was held at @ C.L.E.E.T located @ 2401 Egypt Rd. in Ada, OK 74820 on October 21<sup>st</sup>, 2016. In compliance with the Open Meeting Act of the State of Oklahoma, an agenda reflecting the date, time and place was posted twenty-four hours prior to the meeting date at C.L.E.E.T.**

1. Call to Order and Introductions

Vice Chairman Franks, 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:

- 1) Dennis McGrath
- 2) Joel Franks
- 3) Gary Thornberry
- 4) Jason Holt
- 5) David Otwell

Guests present:

- 1) Jason Williams
- 2) David Tuescher
- 3) Kyle Franks

CLEET Staff Present:

- 1) Tammy Long – Executive Secretary

2. Approval of Meeting Minutes

Chairman and members were given the opportunity to read and review regular and special meeting minutes both held July 22<sup>nd</sup>, 2016. Chairman McGrath made a motion to approve both regular and special meeting minutes, motion was seconded by Vice Chairman Franks. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Franks – yes, Secretary Thornberry – yes, Mr. Holt – yes and Mr. Otwell-yes. Motion passed.

3. Intern Applicants for Review

Jake Kelley *\*absent\** - (intern start 10-31-14 with 16 spec.) sponsor Aungela Spurlock *\*absent\**. Board member Jason Holt verified the start date of internship and questioned the amount of time given under an intership. The board members discussed because of the extensive time allowed with his internship up to this point and the fact there had been no contact with Mr. Kelley it would be best to allow it to time out therefore stopping his internship. Secretary Thornberry made a motion to allow internship to time out, motion was seconded by Mr. Holt. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Holt-yes and Mr. Otwell – yes. Motion passed.

Jason Williams - (intern start 12-31-14) sponsor Craig Akard *\*absent\**. With a passing score on the polygraph exam a motion made by Vice Chairman Franks to approve for licensure, motion was seconded by board member Jason Holt. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Holt – yes, Mr. Otwell-yes. Motion passed

Kyle Franks - (intern start 9-5-16) sponsor Joel Franks. Presented 25 specifics to the board, no action required.

4. Late Renewal & Complaint:

Discussion of:

- Chairman McGrath announced he will be retiring from the board after 30+ years of service with the board. He stated he will allow time for Kyle Franks to complete his internship, obtaining 10 more specifics and a new board member to be appointed before leaving the board.
- Lacky Harkins  
With multiple charges pending and the licensing year almost at its end a motion was made by Secretary Thornberry allow licensure to expire, motion was seconded by Chairman McGrath. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Franks –yes , Secretary Thornberry – yes, Mr. Holt – yes, Mr. Otwell-yes. Motion passed .Jason Williams internship
- Backster School of Lie Detection  
Mr. McGrath stated he contacted the school and discussed the rules and requirements for an individual to become licensed in Oklahoma.

5. New Business:

6. Adjournment:

Motion was made by Vice Chairman Franks to adjourn meeting, motion was seconded by Mr. Holt. A call was made to each member: Chairman McGrath – yes, Vice Chairman Franks – yes, Secretary Thornberry – yes, Mr. Holt – yes and Mr. Otwell – yes. Motion passed, meeting adjourned at 10:47 a.m.