

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd.
Ada, OK 74820
10-23-15

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 April 22nd, 2016 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 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 10:00 a.m. A quorum was present to include the following:

Board Members Present:

- 1) Joel Franks
- 2) Gary Thornberry
- 3) Charlie Ryan
- 4) Jason Holt

Guests present:

- 1) Todd Metzger
- 2) Kenneth Logan
- 3) Ashley Hampton
- 4) Charlie Martin
- 5) Tom Hennigh
- 6) Kurtis Walker

CLEET Staff Present:

- 1) Tammy Long – Secretary to the Board

2. Approval of Meeting Minutes

Chairman and members were given the opportunity to read and review special meeting minutes from the January 22nd, 2016. Secretary Thornberry made a motion to approve meeting minutes, motion was seconded by Mr. Holt. A call was made to each member: Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Ryan – yes and Mr. Holt-yes. Motion passed.

3. Intern Applicants for Review

- **Jake Kelley** - (intern start 10-31-14 with 16 spec.) sponsor Aungela Spurlock both *absent*. **20 total** specific exams reviewed. Board will allow intern to keep the 20 specific exams he has conducted thus far and at such time abeyance is lifted the board will give a required number of specifics he must obtain to complete his internship for licensure. The board request that intern appear at the it's next regularly scheduled meeting on July 22nd, 2016 for final discussion. Motion made by Secretary Thornberry to table until Vice Chairman Franks makes contact with intern, motion was seconded by Charlie Ryan. A call was made to each member: Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Ryan – yes, Mr. Holt-yes. Motion passed.
- **Kurtis Walker** - (intern start 4-17-15) sponsor David Real (absent). A total of **35 specific** was reviewed. Motion made by Secretary Thornberry to approve intern for licensure, motion was seconded by Charlie Ryan. A call was made to each member: Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Ryan – yes, Mr. Holt-yes. Motion passed

- **Jason Williams** - (intern start 1-8-14) sponsor Cliff Fielding both absent. A total of **0 specific** was reviewed. Motion made by Secretary Thornberry for revocation of internship and letter to be sent to intern informing of decision and procedure to re-apply at such time the intern can meet all requirements, motion was seconded by Jason Holt. A call was made to each member: Vice-Chairman Franks –yes , Secretary Thornberry – yes, Mr. Ryan – yes, Mr. Holt-yes. Motion passed
- **Charlie Martin** – (intern start 12-31-14) sponsor Craig Akard (absent). A total of **32 specifics** were reviewed. Motion made by Jason Holt to extend internship next meeting on 7-22-16 in order to obtain his final 3 specifics, motion was seconded by Secretary Thornberry. A call was made to each member: Vice-Chairman Franks –yes , Secretary Thornberry – yes, Mr. Ryan – yes, Mr. Holt-yes. Motion passed .

4. Late Renewal & Complaint:

- a. Discussion of late renewal for Dustin Pavey was tabled until special meeting set for 5-4-16.
- b. Motion was made by Secretary Thornberry to table any further discussion of letter received from Patrick Sampson until proper complaint protocol has been followed, motion was seconded by Jason Holt. A call was made to each member: Vice-Chairman Franks –yes , Secretary Thornberry – yes, Mr. Ryan-yes and Mr. Holt – yes. Motion passed.
- c. Discussion regarding letter received from the Office of the Attorney General’s office was tabled until Secretary Thornberry contacts Janis Preslar for further details.

5. New Business:

No new business discussed.

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: Vice-Chairman Franks –yes , Secretary Thornberry – yes and Mr. Franks – yes. Motion passed, meeting adjourned at 11:13 a.m.