

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 January 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

Chairman McGrath, convened the regular board meeting of the Polygraph Examiners Board at 10:03 a.m. A quorum was present to include the following:

Board Members Present:

- Charlie Ryan
- Gary Thornberry
- Joel Franks
- Jason Holt

Guests present:

- Aungela Spurlock
- Tammy Franks
- Ashley Hampton
- Charlie Martin
- David Otwell
- Kurtis Walker

CLEET Staff Present:

- 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 October 23rd, 2015. Secretary Thornberry made a motion to approve meeting minutes, motion was seconded by Mr. Ryan. A call was made to each member: Vice-Chairman Franks –yes, Secretary Thornberry – yes and Mr. Ryan – yes, Mr. Holt-yes. Motion passed.

3. Intern Applicants for Review

- **Jake Kelley** (absent) - (intern start 10-31-14 with 16 spec.) sponsor Aungela Spurlock *present*. **20 total** specific exam reviewed. Internship discussion tabled until 4-22-16 meeting. Motion made by Secretary Thornberry to table internship until 4-22-16 meeting, 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.
- **Kurtis Walker** - (intern start 4-17-15) sponsor David Real (absent). A total of **23 specific** was reviewed. Motion made by Mr. Holt to extend internship for 6 months ending 7-17-16, 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.

- **Jason Williams** - (intern start 1-8-14) sponsor Cliff Fielding both absent. A total of **0 specific** was reviewed. Motion made by Secretary Thornberry to have Mr. Ryan contact Mr. Williams before making a decision on internship and table until 4-22-16 meeting, 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 **10 specifics** were reviewed. Motion made by Secretary Thornberry to extend internship for 6 months ending 6-30-16, 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 .

4. & 5. Training Records & Audits:

Motion was made by Gary Thornberry to designate Mr. Holt as chairman of Research Committee per Chairman McGraths recommendation in addition to David Otwell as committee member. Board discussed the need for a third committee member to be added as soon as appropriate individual was located by Mr. Holt, motion was seconded by Mr. Ryan. A call was made to each member: Vice-Chairman Franks –yes , Secretary Thornberry – yes, Mr. Ryan-yes and Mr. Holt – yes. Motion passed.

6. New Business:

Board discussed Oklahome Employment Security Commission publication of Oklahoma licensures which includes Polygraph for correctness of content. Mr. Ryan will make contact with Kristie Brown, the individual in charge of questions and or changes for publication for further discussion.

7. Adjournment:

Motion was made by Secretary Thornberry to adjourn meeting, motion was seconded by Mr. Ryan. A call was made to each member: Vice-Chairman Franks –yes , Secretary Thornberry – yes and Mr. Franks – yes. Motion passed, meeting adjourned at 10:41 a.m.