

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd.
Ada, OK 74820
07-22-16

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

Guests present:

- 1) Jason Williams
- 2) Ashley Hampton
- 3) Charlie Martin
- 4) Jake Kelley

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 regular meeting minutes from April 22nd, 2016. Secretary Thornberry made a motion to approve meeting minutes, 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.

3. Intern Applicants for Review

Jake Kelley - (intern start 10-31-14 with 16 spec.) sponsor Aungela Spurlock (*absent*). Due to change in employment Mr. Kelley stated he will now have the opportunity to administer the required test for licensure but will need sponsor at this time. Chairman McGrath stated he could fill the role as sponsor. The board discussed that 14 more test are necessary in order to complete the internship and determined he has one month left to acquire the remaining test. Board members advised he not start his last month until he speaks with his employer and is certain this will not be a problem. It was agreed he will contact the board once this has been verified at which time they will schedule a special meeting. Secretary Thornberry made a motion to approve agreed upon specifics for completion of internship, motion was seconded by Mr. Otwell. 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.

Charlie Martin - (intern start 12-31-14) sponsor Craig Akard (*absent*). A total of **35 specific** was reviewed. Motion made by Jason Holt to approve intern for licensure, motion was seconded by Secretary Thornberry. A call was made to each

member: Chairman McGrath – yes, Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Ryan – yes, Mr. Holt-yes.
Motion passed

4. Late Renewal & Complaint:

Discussion of:

- Late renewal of Dustin Pavey
Motion made by Secretary Thornberry to approve renewal, motion was seconded by 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 .
- Sponsorship of Kyle Franks
Vice Chairman Franks wanted to make certain there would be no conflict or issue with him sponsoring his son Kyle Franks for his internship. Board agreed it presented no problem and saw no reason he could not. Motion made by David Otwell to approve Vice Chairman Franks as sponsor for Kyle Franks upon submission of intern application, motion was seconded by Secretary Thornberry. 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
Mr. Williams gave brief introduction statement explaining his desire to become licensed and have his second internship approved. He advised Cliff Fielding would not be able to act as his sponsor and would have to locate another should he need one. The board advised at this point they will allow him to take the polygraph exam with no further internship due to Mr. Williams having been licensed in Oklahoma previously. He will notify the board once he can schedule a test date.
- Bob Powell
Board agreed Mr. Powell will follow the same instructions as Mr. Williams due to him being licensed in Oklahoma previously as well.
- Backster School of Lie Detection
Mr. McGrath stated he will draft a letter to the school informing them of certain rules pertaining to licensure in the state of Oklahoma in order to prevent any confusion or issue down the road.

5. New Business:

Lucky Harkins

Board wanted to verify if Mr. Harkins was active and I stated at this time I was showing his license to be active.

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 11:09 a.m.