

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 @ Oklahoma Bureau of Narcotics located @ 419 NE 38th Terrace, OKC, OK 73105 on October 23rd, 2015 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 OBN.

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:

- Dennis McGrath
- Charlie Ryan
- Gary Thornberry
- Joel Franks

Guests present:

- Aungela Spurlock
- Michael Fullbright
- Jim Parish
- Don Sweger
- Todd Metzger
- Ashley Hampton
- Charlie Martin
- David Otwell

CLEET Staff Present:

- Tammy Long – Secretary to the Board

2. Approval of Meeting Minutes (Regular & Special)

Chairman and members were given the opportunity to read and review special meeting minutes from the April 23rd, 2015 as well as regular meeting minutes from the 7-17-15 meeting. Vice Chairman Ryan made a motion to approve both meeting minutes, motion was seconded by Joe Franks. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes, Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

3. Intern Applicants for Review / License

- **Jake Kelley** - (intern start 10-31-14 with 16 spec.) sponsor Aungela Spurlock were *both present*. **20 total** specific exam reviewed. Board discussed intern extension due to unforeseen circumstances regarding employment. Motion made by Vice Chairman Ryan to extend interns license by 6 months from the date of original expiration, motion was seconded by Gary Thornberry. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes, Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

- **Kurtis Walker** - (intern start 4-17-15) sponsor David Real (absent). A total of **2 specific** was reviewed. After a board discussion and agreement between all parties concerned, it was decided that Mr. Ryan was to take the place of Mr. Real as sponsor for intern. Motion made by Gary Thornberry to approve Mr. Ryan as sponsor, motion was seconded by Joe Franks. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.
- **Jason Williams** - sponsor Cliff Fielding both absent. A total of **2 specific** was reviewed. Gary Thornberry made a motion to pass review of intern until possible special meeting for further discussion of expiration of internship (12-31-15), motion was seconded by Vice Chairman Ryan. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.
- **Charlie Martin** – sponsor Craig Akard (absent). A total of **20 specifics** were reviewed.

4. Training Records & Audits:

Motion was made by Gary Thornberry to table discussion until Mr. Holt could be present for discussion, motion was seconded by Vice Chairman Ryan. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

5. Board Elections:

Motion was made by Vice Chairman Ryan that **Chairman McGrath maintain his position as Chairman**, motion was seconded by Gary Thornberry. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

Motion was made by Gary Thornberry that Joe Franks be elected to the position of Vice Chairman, motion was seconded by Vice Chairman Ryan. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

Motion was made by Charlie Ryan that Gary Thornberry be elected to the position of Secretary, motion was seconded by Joe Franks. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

6. 2016 Meeting Approval

Motion was made by Vice Chairman Ryan to approve submitted meeting dates for 2016, motion was seconded by Gary Thornberry. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan –yes , Mr. Thornberry – yes and Mr. Franks – yes. Motion passed.

7. New Business:

Chairman McGrath spoke with the board in regard to putting a board together to study other states polygraph intern programs for possible update of the current program used in Oklahoma.

8. Adjournment:

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

