

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

January 24<sup>th</sup>, 2014

A regular meeting of the Oklahoma Polygraph Examiners Board was held at the Council on Law Enforcement Education & Training @ 2401 Egypt Rd. in Ada, OK., 74820 @ 10:00 a.m. on January 24<sup>th</sup>, 2014 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 the north entrance of the Training Center.

### **1. Call to Order and Introductions**

Chairman McGrath, convened the regular board meeting of the Polygraph Examiners Board at 10:04 a.m. A quorum was present to include the following:

#### **Board Members Present:**

Dennis McGrath  
Charlie Ryan  
John Franks  
David Real

#### **Guests present:**

Shane Vore  
Jorge Morales  
Roger McIver  
Jason Williams  
Don Faircloth  
David Seals  
Chris Edwards  
Don Sweger  
Dustin Pavey

#### **CLEET Staff Present:**

Tammy Long – Secretary to the Board  
James Burton – Private Security

### **2. Approval of Regular Minutes**

Chairman and Members were given the opportunity to read and review minutes from the October 18th, 2013 meeting. Mr. Ryan made a motion to approve the minutes of the October 18th, 2013 meeting. Mr. Franks seconded. A call was made to each member: Chairman McGrath – yes, Vice-Chairman Ryan -yes, Secretary Franks - yes, Mr. Real- yes. Motion passed.

### **3. Intern Applicants for Review / License**

- **Chris Edwards** (intern start 6/4/12) – and sponsor Jorge Morales both present. 3 spec. exams reviewed.
  - **Dustin Pavey** - (intern start 11-2-12) sponsor Roy Clugston was not present. Motion made by Chairman McGrath to hold special meeting concerning a new sponsor to replace Roy Clugston. Mr. Real seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Secretary Franks – Mr. Real – yes. Motion passed.
  - **Stacy Vore** (intern start 12-5-13) – and sponsor Cliff Fielding both present. 3 spec. exams reviewed.
  - **Roger McIver** (intern start 12-5-13) – and sponsor David Seals both present. 3 spec. exams reviewed.
- No Action Taken**

**New Applicant & Reinstatement Review:**

- **Bobby Rachel** (no sponsor) Upon completion of test, license will be granted per reciprocity.
- **Jason Williams** (sponsor Cliff Fielding) Must complete next 2 board meetings & supply members with testing specifics.

**Action Taken:** Motion made by Mr. Real to accept Bobby Rachel and Jason Williams upon completion of specific instructions per individual. Mr. Franks seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Secretary Franks – Mr. Real – yes. Motion passed.

**4. Discussion & Review of Pending Lawsuit Re: Kurtis Walker**

Mr. Real made motion to convene into Executive Session @ 11:18 a.m and Mr. Ryan seconded, all approved. Board members exited room for Executive Session returning @ 11:24 a.m.

**No Action Taken**

**5. Discussion of Compilation Re: Active Examiners Email List**

**Action Taken:** Motion made by Mr. Franks to create an email list of active polygraph examiners. Mr. Real seconded. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Secretary Franks – Mr. Real – yes. Motion passed.

**6. Discussion of 2014 Board Meeting Locations**

**Action Taken:** Motin made by Mr. Real, seconded by Mr. Ryan to rotate the board meeting locations between Ada, OKC and Tulsa. A call was made to each member: Chairman McGrath- yes, Vice-Chairman Ryan – yes, Secretary Franks – Mr. Real – yes. Motion passed.

**7. New Business: Discussion of items not known prior to agenda posting.**

Board was made aware of possible complaint from a Mr. McLemore. At time of meeting no formal complaint had been received.

**No Action Taken**

**8. Adjournment**

Mr. Franks made motion to adjourn, Mr. Real seconded. Chairman McGrath – yes, Vice Chairman Ryan – yes, Secretary Franks – yes , Mr. Real – yes. All approved, motion passed.