

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

A special 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

Secretary Thornberry, convened the special board meeting of the Polygraph Examiners Board at 9:36 a.m. A quorum was present to include the following:

Board Members Present:

- 1) Joel Franks
- 2) Gary Thornberry
- 3) Jason Holt
- 4) David Otwell

CLEET Staff Present:

- 1) Tammy Long – Secretary to the Board

2. Approval of Late Renewal for Dennis McGrath

Board members were given the opportunity to discuss and approve the late renewal of Mr. McGrath. Secretary Thornberry made a motion to approve meeting minutes, motion was seconded by Mr. Otwell. A call was made to each member: Vice-Chairman Franks –yes, Secretary Thornberry – yes, Mr. Holt – yes and Mr. Otwell-yes. Motion passed.

3. Adjournment:

Motion was made by Mr. Holt to adjourn meeting, motion was seconded by Secretary Thornberry. A call was made to each member: Vice Chairman Franks – yes, Secretary Thornberry – yes, Mr. Holt – yes and Mr. Otwell – yes. Motion passed, meeting adjourned at 9:44 a.m.