

POLYGRAPH BOARD

Chair

Jason Holt – May 18, 2021 – May 17, 2027

Department of Public Safety

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Vice Chair

David Otwell – May 17, 2017 – May 17, 2023

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Secretary

Shawn Ward – May 14, 2021 – May 17, 2025

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Member

Joel Franks – May 17, 2020 – May 17, 2026

Diogenes Polygraph Services

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Member

Cliff Fielding – January 19, 2023 – May 17, 2027

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Board Secretary

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**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

**Council on Law Enforcement and Training
2041 Egypt Road, Ada OK 74820**

Friday, April 21, 2023, 10:00 AM

AGENDA

Note: The POLYGRAPH BOARD may discuss, vote to approve, vote to deny, vote to table, or decide not to vote on any item on this Agenda.

Public comment will be limited to items listed on the agenda. Those wishing to speak will be required to sign in no later than 10:10 a.m. and will be allowed no more than three (3) minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

Action Taken:

2. Open Meeting Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on October 25, 2022, and the agenda posted April 19, 2023.

3. Roll Call:

4. Review, discussion, and possible action concerning the Minutes from the Board's January 20, 2023, meeting.

Action Taken: _____

5. Review, discussion, and possible action concerning Intern Specification Review(s) / Applications for licensure / Late Renewal(s) / Applications for licensure by reciprocity.

Information:

A. Marc Collins – OSBI (Sponsor – Special Agent OSBI Mark Drummond) Completed Polygraph School at Northeast Counter Drug Training Center 6/30/2022. Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

B. Joshua Mize – Midwest City PD (Sponsor – Greg Wipfli) Completed Polygraph School at Texas Department of Public Safety Polygraph School 11/11/2022. Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

C. Charles Denson – Midwest City PD (Sponsor – Greg Wipfli) Completed Polygraph School at Texas Department of Public Safety Polygraph School 11/11/2022. Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

D. Jeremy Gore – El Reno PD (Sponsor – Todd Ward) Will attend Polygraph Training in Pennsylvania later this year. Received polygraph application online 3/14/2023 for review.

6. Review, discussion and possible action regarding Complaint 2022-01.

Action Taken: _____

7. New Business, if any. The reference is 25 O.S. § 311(A)(10) and provides that “new business” means “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting.”

Action Taken: _____

8. Public Comments

Information: Limited to agenda items and no longer than three minutes per person if time permits.

9. Adjournment

Action Taken: _____