

POLYGRAPH BOARD

Chair

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

Department of Public Safety

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Jason.holt@dps.ok.gov

Vice Chair

David Otwell – May 17, 2017 – May 17, 2029

405-517-2974 –cell

David@truthpolygraph.com

Secretary

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

Oklahoma State Bureau of Investigation

Oklahoma City

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Member

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

Diogenes Polygraph Services

918-916-7261

Ohp485@hotmail.com

Member

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

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Board Secretary

Breanna Atkeson & Janey Rowden

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**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

**Edmond Police Department
100 E. 1st St, Edmond, OK 73034**

Friday, July 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 July 19, 2023.

3. Roll Call:

4. Review, discussion, and possible action concerning the Minutes from the Board's April 21, 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. Bobby Rachel – Oklahoma License # RR-116 expired 12/31/2021

Late Renewal Application: Board approval required. Received online application on 4/24/2023.

Action Taken: _____

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: _____