

POLYGRAPH BOARD

Chair

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

Department of Public Safety

918-682-1622

Jason.holt@dps.ok.gov

Vice Chair

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

405-517-2974

David@truthpolygraph.com

Secretary

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

Oklahoma State Bureau of Investigation

Oklahoma City

918-638-2022

shawn.ward@osbi.ok.gov

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

918-916-7261

uglimonkey44@yahoo.com

**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

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

Friday, October 20, 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 on October 18, 2023.

3. Roll Call:

4. Review, discussion, and possible action concerning the Minutes from the Board's July 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. 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, extension requested.

Action Taken: _____

B. 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, extension requested.

Action Taken: _____

C. Brian Exinia – OSBI (Sponsor – Mark Drummond) Completed Polygraph School at Northeast Counterdrug Training Center – Polygraph Training Program 8/4/2023. Testing done by Shawn Ward 8/17/2023 – Passed.

Action Taken: _____

6. **Review, discussion, and possible action regarding 2024 meeting dates.**

January 19, 2024 at CLEET in Ada, OK

April 19, 2024 at CLEET in Ada, OK

July 19, 2024 at CLEET in Ada, OK

October 18, 2024 at CLEET in Ada, OK

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: _____