OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
SPECIAL MEETING

Oklahoma Department of Public Safety
3600 N. Martin Luther King Avenue
Building #10, Classroom C
Oklahoma City OK 73111

Wednesday, November 29, 2023
12:30 PM

Special Meeting Minutes

MEMBERS PRESENT:
Jason Holt, Chairman
David Otwell, Vice Chairman
Shawn Ward, Secretary
Cliff Fiedling, Member

STAFF PRESENT:
Janey Rowden, Chief of Staff
Kaitlynne Green, Data Entry Clerk

ABSENT:
Joel Franks, Member

GUESTS:
Jeremy Gore

1. **Call Meeting to Order**
   Chairman Jason Holt convened the board meeting of the Polygraph Examiners Board at 12:33 p.m.

2. **Roll Call**
   Roll taken: (4) Four members were present representing a quorum.

3. **Open Meeting Act Compliance**
   Chairman Jason Holt verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

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

   A. Jeremy Gore – El Reno Police Department (Sponsor – Todd Ward) Completed Polygraph School at Northeast Counterdrug Training Center – Polygraph Training Program 11/13/2023. Testing done by David Otwell 11/13/2023 – Passed.

Action Taken: Vice Chairman David Otwell made a motion to approve polygraph intern application for intern license. Secretary Shaw Ward made the motion to second. Chairman Jason Holt voted yes. Vice Chairman David Otwell voted yes. Secretary Shawn Ward voted yes. Member Joel Franks voted yes. Member Cliff Fielding voted yes. Motion carried 4-0.

5. **Adjournment**
    Action Taken: Vice Chairman David Otwell made a motion to adjourn. Member Cliff Fielding second. Chairman Jason Holt voted yes. Vice Chairman David Otwell voted yes. Secretary Shawn Ward voted yes. Member Cliff Fielding voted yes. Motion carried 4-0.

Chairman Holt adjourned the meeting at 12:39 p.m.