

POLYGRAPH BOARD
C.L.E.E.T, 2401 Egypt Rd Ada, OK.74820
01/18/2019
10:00 AM

Minutes

MEMBERS PRESENT:

Joel A. Franks, Chairman
David Otwell, Secretary
David Teuscher, Member
Bill Brown, Member

STAFF PRESENT:

Lori Parks, Recording Secretary

MEMBERS ABSENT:

Jason Holt, Vice Chair

GUESTS:

Kyle Franks - Polygraph Examiner
Julie Moore - CLEET
Jonathan Santiago – Polygraph Intern
Casey Von Schrlitz - Polygraph Intern
Dustin Albright- Intern Sponsor

1. Call Meeting to Order

Chairman Joel A. Franks convened the special board meeting of the Polygraph Examiners Board at 10:02 a.m.

2. Open Meeting Act Compliance

Chairman Franks verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Roll Call

Roll was taken; four (4) members were present representing a quorum.
Mr. Jason Holt, Vice Chair - Absent

4. Approval of Minutes

Action Taken: Mr. David Teuscher made a motion to approve minutes of the regular meeting held on 10/19/2018. The motion was seconded by Mr. David Otwell. Chairman Franks voted yes. Vice Chair Jason Holt absent. Member David Teuscher voted yes. Member David Otwell voted yes. Member Bill Brown voted yes Motion carried 4-0.

5. Intern Review / License

Casey Von Schrlitz- (intern start 5-10-18) (*sponsor Dustin Albright*) completed a total of **19** specifics. (Progress report submitted via email from Mr. Albright 01/17/2019.)

Action Taken: Board members were given the opportunity to discuss and approve 17 new specifics presented by Mr. Von Schrlitz. Mr. David Teuscher made a motion to approve presented specifics. The motion was seconded by Mr. David Otwell. Chairman Franks voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Member Bill Brown voted yes Motion carried 4-0.

Jonathan Santiago- (intern start 5-10-18) (*sponsor Charlie Martin*) completed a total of **52 tests** with **8** being pre-employments. (Progress report submitted via email from Mr. Martin 01/17/2019.) Mr. Santiago submitted original progress report.

Action Taken: Board members were given the opportunity to discuss and approve the full licensure for Mr. Jonathan Santiago. Mr. David Otwell made a motion to approve Johnathan Santiago for his license, motion was seconded by Mr. David Teuscher. A call was made to each member: Chairman Franks voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Member Bill Brown voted yes Motion carried 4-0.

6. Guest attendance: Mr. Todd Ward – City of El Reno Detective

Information: Polygraph board Secretary received a letter of recommendation from Mr. Paul Heese, District Judge. Introductions, question and answers.

Action Taken: TABLED - Mr. Ward was unable to attend meeting due to court subpoena. Tabled until April 19, 2019. Lori Parks, polygraph board secretary will notify Mr. Ward. Mr. David Otwell made a motion to table. The motion was seconded by Mr. Bill Brown. Chairman Franks voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Member Bill Brown voted yes Motion carried 4-0.

7. Polygraph Board Discussion /Approval

Validating polygraph tests: Screening tests, Specific (Specific Issue), resolving, breakdown (or breakout), line of questioning (wording) ((lying vs withholding)). Discussion of interpretation among the following board members Joel Franks, Jason Holt, David Otwell, & David Teuscher. No action taken. Discussion was resolved, no further discussion needed.
NO ACTION REQUIRED.

Discussion: Oklahoma Statutes Citationized Title 10. Children Chapter 71 - Oklahoma Child Abuse Reporting and Prevention Act Section 7103 - Reporting Abuse, Neglect, or Birth of Chemically-Dependent Child.

Further discussion will take place at the next regular scheduled meeting on April 19, 2019. What are the obligations and requirements of a polygraph examiner to report child abuse, neglect or birth of chemically-dependent child?

8. Board Comments:

There was no discussion.

9. Public Comments:

There was no discussion.

10. **Adjournment**

Action Taken: Mr. David Teuscher made a motion to adjourn. The motion was seconded by Mr. Bill Brown. Chairman Franks voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Member Bill Brown voted yes. Motion carried 4-0.

Chairman Joel A. Franks adjourned the meeting at 11:00 a.m.