

POLYGRAPH BOARD

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POLYGRAPH BOARD
Edmond Police Department
100 E. 1st Street
Edmond, Oklahoma 73034
1/18/2019
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 and will be allowed no more than 3:00 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 November 30th, 2018 and the agenda posted January 16, 2019.

3. Approval of Minutes

Information: Meeting minutes for the October 18th, 2018 regular meeting will be reviewed.
Members will vote to approve or amend minutes.

Action Taken: _____

4. Intern Review / License

Information:

- a. Casey Von Schrittz- (intern start 5-10-18) (*sponsor Dustin Albright*) completed a total of **2** specifics
- b. Jonathan Santiago- (intern start 5-10-18) (*sponsor Charlie Martin*) completed a total of **12** specifics

Action Taken: _____

5. 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: _____

6. Polygraph Board Discussion/Approval

Information: Validating polygraph tests: Screening tests, Specific (Specific Issue), resolving, breakdown (or breakout), line of questioning (wording) ((lying vs withholding)).

Action Taken: _____

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

Action Taken: _____

7. Board Comments

Information: Council members may make any additional comments before adjournment.

No action necessary

8. Public Comments

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

9. Adjournment

Action Taken: _____