

STATE OF OKLAHOMA
POLYGRAPH EXAMINERS BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd., Ada, OK 74820
01-19-18

A regular meeting of the Oklahoma Polygraph Examiners Board was held at @ Norman Investigations Center 1507 W. Lindsey Street Norman, OK. 73069 on January 19th, 2018. In compliance with the Open Meeting Act of the State of Oklahoma, an agenda reflecting the date, time and location was posted twenty-four hours prior to the meeting date at C.L.E.E.T.

1. Call to Order and Introductions:

Chairman Franks, convened the regular board meeting of the Polygraph Examiners Board at 10:00 a.m.
A quorum was present to include the following:

Board Members Present:

- 1) Chairman Joe Franks
- 2) Vice Chairman Jason Holt
- 3) Secretary David Otwell
- 4) Gary Thornberry
- 5) David Tuescher

CLEET Staff Present:

- 1) Lori Parks – Executive Secretary

Guests present:

- 1) Kyle Crusoe
- 2) Greg Wipfli
- 3) Dennis McGrath
- 4) Steve Eason
- 5) Kyle Franks
- 6) Jason Woodruff

2. Approval of Meeting Minutes:

Secretary and members were given the opportunity to read & review regular meeting minutes held previously on October 20th, 2017 & special meeting held on January 12th, 2018. Correction made from October 20th, 2017 minutes- Kyle Crusoe –Sponsor corrected from David Otwell to Greg Wipfli, member Tueseher made a motion to approve correction, motion was seconded by Secretary David Otwell. Member Thornberry made a motion to approve the reviewed minutes, motion was seconded by Secretary David Otwell. A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

3. Intern Applicants for Review:

Kyle Crusoe - (intern start 1-27-17) sponsor David Otwell. Presented 14 specifics, 21 total. 6mo. Extension 07/20/2018. MM-Mr.Thornberry, 2nd-Mr. Otwell

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

Adam Good - (intern start 1-20-17) sponsor Cliff Fielding. ABSENT. Chairman Franks advised he reached out to Mr. Good for verification and update. Mr. Franks stated Mr.Good has an application with OSBI and requested a 6mo. Extension 06/20/2018. MM-Mr.Thornberry, 2nd-Mr. Otwell

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

Nick Chaffin - (intern start 3-27-17) sponsor Aungela Spurlock. Absent. - Tabled. MM-Mr. Otwell, 2nd-Mr. Tueseher

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

Bobby Raines - (intern start 9-21-17) sponsor Jim Parish. Board approved full license in the special meeting held 01/12/2018. MM-Mr. Otwell, 2nd-Mr. Tueseher

A call was made to each member present: Vice Chairman Holt – abstention, Secretary Mr. Otwell-yes, Mr. Teuscher- yes. Motion passed.

Steven Eason (intern start 3-27-17) sponsor Jason Holt. Presented 8 specifics. Total of 10 Specifics. MM-Mr. Tueseher, 2nd-Mr. Otwell

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – abstention, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes Mr. Teuscher- yes. Motion passed.

4. Intern / Sponsor Approval:

- a. Steven Eason
 - Sponsor – Change from Jason Holt to Jim Parish

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – abstention, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes Mr. Teuscher- yes. Motion passed.

5. Reinstatement/Late renewal:

- a. Dennis McGrath (Late Renewal) (Ref. SB1863 from 2012)
- b. Greg Wipfli (Late Renewal)
- c. Jason Woodruff (Late Renewal)
- d. Jason Holt (Late Renewal)
- e. David Medlin (Late Renewal)
- f. James C. Parish (Late Renewal)
- g. Ashley Hampton (Late Renewal)

Board approval for late renewals - Renewal applications were not received. Request to approve with complete application, CE, and received payment. MM-Mr.Thornberry, 2nd-Mr. Teuscher

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – abstention, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes Mr. Teuscher- yes. Motion passed.

6. Regular Licensed Polygraph Questions(s):

- a. Kyle Franks-Validation of License: Mr. Franks completed all requirements and is in compliance with qualifications of full licensure. Mr. Kyle Franks completed all requirements in 4 mo. of the required six month Internship. The polygraph board discussed and approved the validity of Mr. Franks Polygraph Examiner License. Mr. Kyle Franks will present the electronic tests completed for the 2 months in question at the next meeting on 04/20/2018. MM-Mr.Thornberry, 2nd-Mr. Otwell

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

- b. Further discussion and vote from (# a.): If an intern completes internship requirements (specifications) prior to required 6 months internship, the Polygraph Board reserves the right to make a motion and vote to approve full licensure (Post Date) upon completion of the six months intership period and allowing for administrative adjustments as such arises. Board approved License for Bobby Raines on 01/12/2018 (special meeting), leaving for military duty. Official internship ends on 03/21/2018. Mr. Bobby Raines and future Intern(s) Examinations are subject for review in the interim.

MM-Mr.Thornberry, 2nd-Mr. Otwell

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

- c. Letter received by Dennis McGrath (Ref. SB1863 from 2012) requesting clarification (59 O.S. 36 1467) Required response by End of January. Response drafted by Mr. McGrath & provided a copy to the Polygraph board. Mr. Teuscher motioned to accept letter and return to respondent & Mr. Thornberry 2nd.

A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Secretary Mr. Otwell-yes, Mr. Gary Thornberry-yes and Mr. Teuscher- yes. Motion passed.

7. New Business: David Otwell brought new business. 1.) Mr. Otwell sent the board an email regarding the State of Oklahoma Task Force: legislation, Increase training, simplify processes –Tabled until next meeting. 2.) Federal examiner discussion : Compliance issues. Does he/she need Oklahoma State License, If he/she is being compensated outside source then yes must have State License. Retired federalexaminers and reciprocity

8. Adjournment: Motion was made by Vice Chairman Holt made a motion to adjourn meeting, motion was seconded by board member David Teuscher. A call was made to each member present: Chairman Franks – yes, Vice Chairman Holt – yes, Mr. Gary Thornberry- yes, Mr. Otwell-yes, and Mr. Teuscher – yes. Motion passed, meeting adjourned at 11:15 a.m.