

POLYGRAPH BOARD

Chair

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

Department of Public Safety

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Vice Chair

David Otwell – May 17, 2017 – May 17, 2023

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Secretary

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

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Member

Joel Franks – May 17, 2020 – May 17, 2026

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Board Secretary

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**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

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

Friday, January 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 January 18, 2023.

3. Roll Call:

4. Review, discussion, and possible action concerning the Minutes from the Board's October 21, 2022, 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. Spencer McCarter – Enid PD (Sponsor- Lt. Casey Von Schritlz) Completed Texas DPS Polygraph School on 11/12/2021. Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

B. Marc Collins – OSBI (Sponsor – Special Agent OSBI Mark Drummond) Completed Polygraph School at Northeast Counter Drug Training Center 6/30/2022. Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

C. 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.

Action Taken: _____

D. 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.

Action Taken: _____

E. Robert Robertson – Oklahoma License # 164 expired 12/31/2021

Late Renewal Application: Board approval required. Received online application on 10/31/2022.

Action Taken: _____

F. Wesley Sweger – Oklahoma License # 212 expired 12/31/2020

Late Renewal Application: Board approval required. Received online application on 12/06/2022.

Action Taken: _____

G. Adam Good – Oklahoma License # 233 expired 12/31/2021

Late Renewal Application: Board approval required. Received online application on 12/29/2022.

Action Taken: _____

H. Casey VonSchriltz – Oklahoma License # 240 expired 12/31/2022

Late Renewal Application: Board approval required. Received online application on 1/09/2023.

Action Taken: _____

I. James Kelly – Oklahoma License # 116 expired 12/31/2022

Late Renewal Application: Board approval required. Received online application on 1/13/2023.

Action Taken: _____

6. **Discussion, update, review and possible action, possibly executive session on creating new updated written polygraph test for new examiners (requested by member David Otwell)**

Action Taken: _____

7. Review, discussion, possible action, possible executive session regarding Complaint 2022-01.

Action Taken: _____

8. Review, discussion, possible action on new application processes with Thenita. (requested by member Joel Franks)

Action Taken: _____

9. New Business, if any, means items not known about or which could not be reasonably foreseen prior to the time of posting of agenda. 25 O.S. §311(A)(10).

Action Taken: _____

10. Public Comments

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

11. Adjournment

Action Taken: _____