

POLYGRAPH BOARD

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POLYGRAPH BOARD
Edmond Police Department
100 E. 1st Street,
Edmond, OK 73034
04/16/2021
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 October 19, 2020 and the agenda posted April 14, 2021.

3. Roll Call:

4. Approval of Minutes

Information: Meeting minutes for the January 15, 2021 regular meeting and the March 23, 2021 special meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: January 15, 2021

Action Taken: March 23, 2021

5. Intern Specification Review / License / Late Renewal Information:

- a. Jason G. Stearns - *Internship 03/23/2021*. (Sponsor- David Otwell)

Action Taken:

6. Polygraph Board Discussion

Information:

Charlie F. Martin Jr. – License Number 228- Late renewal completed 04/7/2021

No action necessary

7. Board Comments

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

No action necessary

8. New Business:

Information: Discussion of items not known about prior to posting of agenda.

9. Public Comments

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

10. Adjournment

Action Taken: _____