

POLYGRAPH BOARD
Public Safety Building-OHP
9191 Skelly Dr.
Tulsa, OK 74129
04/19/2019
10:00 AM

Minutes

MEMBERS PRESENT:

Joel A. Franks, Chairman
Jason Holt, Vice Chair
David Otwell, Secretary
David Teuscher, Member
Bill Brown, Member

STAFF PRESENT:

Lori Parks, Recording Secretary
Dyllon Stafford - CLEET

MEMBERS ABSENT:

GUESTS:

Todd Ward – El Reno PD
Casey Von Schrittz - 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 10:01 a.m. Roll was taken; five (5) members were present representing a quorum.

2. Open Meeting Act Compliance

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

3. Approval of Minutes

Action Taken: Mr. David Teuscher made a motion to approve minutes of the regular meeting held on 01/18/2019. The motion was seconded by Mr. David Otwell. Chairman Franks voted yes. Vice Chair Jason Holt abstained. Member David Teuscher voted yes. Member David Otwell voted yes. Member Bill Brown voted yes. Motion carried 4-1 (abstained).

4. Intern Review / License

Casey Von Schrittz- (intern start 5-10-18) (*sponsor Dustin Albright*) completed a total of 37 total specifics issue tests and 72 total exams to date. (Progress report submitted via email from Mr. Albright 04/18/2019.)

Action Taken: Board members were given the opportunity to discuss and approve 18 new specifics presented by Mr. Von Schrittz. Board members were given the opportunity to discuss and approve the full licensure for Casey Von Schrittz. Mr. David Otwell made a motion to approve Casey Von Schrittz for his license, motion was seconded by Mr. Jason Holt. A call was made to each member: Chairman Joel Franks voted yes. Vice-Chairman Jason Holt voted yes. Member David Teuscher voted yes. Secretary David Otwell voted yes. Member Bill Brown voted yes. Motion carried 5-0.

Daniel E. Sosnowski- Reciprocity applicant

Action Taken: Board members were given the opportunity to review and discuss Mr. Daniel E. Sosnowski's reciprocity application. Board agreed that Mr. Franks to staff with Mr. Denise McGrath, RE: 59 O.S. 1461. Mr. Joel Franks will be in contact with Mr. Sosnowski via letter.

Board members concluded to table until Mr. Daniel Sosnowski provides the following:

- Proof of training for the last twelve (12) months.
- In compliance with 59 O.S. 1458 Minimum Qualifications for Registration
- In compliance with 59 O.S. 1461 Nonresident Applicants – Consent to Suit

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.

(No Action Required.) Mr. Ward attended the 04/19/2019 meeting for a question and answer session. Mr. Ward will be attending Polygraph school in Arkansas in September 2019.

Discussion of internship sponsorship. Mr. Ward will be submitting his intern application and will be placed on a future Polygraph Board meeting agenda.

6. Polygraph Board Discussion /Approval

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 July. What are the obligations and requirements of a polygraph examiner to report child abuse, neglect or birth of chemically-dependent child?

Attorney client privileges (Polygraph examiner protection umbrella), ethical obligation, mandated reporting to DHS.

Mr. Jason Holt will contact APA Attorney for interpretation, Mr. Joel Franks will contact Mr. Dennis McGrath.

7. Board Comments:

Discussion on the Sunset Clause: Polygraph Board will be revisited January 2020 session, full review/study by the Governor and Legislators. No further discussion needed at this time.

8. Public Comments:

9. **Adjournment**

Action Taken: Mr. David Teuscher made a motion to adjourn. The motion was seconded by Mr. David Otwell. Chairman Joel Franks voted yes. Vice - Chairman Jason Holt voted yes. Member David Teuscher voted yes. Secretary David Otwell voted yes. Member Bill Brown voted yes. Motion carried 5-0.

Chairman Joel A. Franks adjourned the meeting at 10:53 a.m.