

## **POLYGRAPH BOARD**

### **Chairman**

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### **Secretary**

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### **Member**

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### **Board Secretary**

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**POLYGRAPH BOARD**  
**Public Safety Building-OHP**  
**9191 Skelly Dr.**  
**Tulsa, OK 74129**  
**04/19/2019**  
**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 April 17, 2019.

**3. Approval of Minutes**

**Information:** Meeting minutes for the January 18, 2019 regular meeting will be reviewed. Members will vote to approve or amend minutes.

**Action Taken:** \_\_\_\_\_

**4. Intern Review / License / Reciprocity Application**

**Information:**

- a. Casey Von Schrittz- (intern start 5-10-18) (*sponsor Dustin Albright*) completed a total of **19** specifics.

**Action Taken:** \_\_\_\_\_

**Information:**

- b. Daniel E. Sosnowski, Residence: Woodstock GA. - Reciprocity Application

**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.

**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

**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:** \_\_\_\_\_