

POLYGRAPH BOARD

Chair

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

Department of Public Safety

918-682-1622

Jason.holt@dps.ok.gov

Vice Chair

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

City of Edmond

405-290-3746 –office

405-517-2974 –cell

David.Otwell@edmondok.com

Secretary

David Teuscher – May 16, 2017 – May 17, 2019

City of Norman

405-834-7271

davidteuscher@yahoo.com

Member

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

Diogenes Polygraph Services

918-916-7261

Ohp485@hotmail.com

Member

Eric Shawn Ward – April 30, 2021 – May 17, 2025

Oklahoma State Bureau of Investigation

Oklahoma City

918-638-2022

shawn.ward@osbi.ok.gov

Board Secretary

Lori Parks

CLEET

2401 Egypt Rd.

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POLYGRAPH BOARD
Norman Investigations Center
1507 W. Lindsay St.,
Norman, OK 73071
07/16/2021
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 July 14, 2021.

3. Roll Call: Welcome New Board Member - Eric Shawn Ward - OSBI, Lieutenant

4. Approval of Minutes

Information: Meeting minutes for the April 16, 2021, regular meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken:

5. Intern Specification Review / License / Late Renewal / Reciprocity applicants

Information:

- a. Jason Stearns - Edmond PD - *Internship 03/23/2021*. (Sponsor- David Otwell)
04/16/2021 (7) Approved Specific (14 presented (7-Pre-Employment))

Action Taken:

b. Dustin Albright – License Number 182

Late Renewal (s): Board approval required. Received renewal application on 05/03/2021.

- Complete renewal application received.

Action Taken:

c. Marcia Feucht – Texas License Number 1180

Reciprocity Application: Board approval required. Received reciprocity application on 06/24/2021. **INCOMPLETE**

- Fee required.
- Application Incomplete – Training / Education
- Oklahoma Polygraph Testing.

Action Taken:

d. James E. Gallagher – Texas License Number 1059

Reciprocity Application: Board approval required. Received reciprocity application on 07/2/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken:

e. Joseph L. McCarthy – Texas License Number 1158

Reciprocity Application: Board approval required. Received reciprocity application on 06/2/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken:

f. Miller, Gregory T. – Texas License Number 3056

Reciprocity Application: Board approval required. Received reciprocity application on 06/2/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken:

g. Robinson, Ronda D. – Texas License Number 880,

Illinois License Number 094-000467, Indiana License Number 0327

Reciprocity Application: Board approval required. Received reciprocity application on 06/2/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken:

h. John Ragland – Texas License Number 3010,

Reciprocity Application: Board approval required. Received reciprocity application on 06/2/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken:

6. Polygraph Board Discussion

Information:

A. Carried over from April 16, 2021, regular meeting: Agenda item for October 15, 2021, regular meeting – add executive session: Update State of Oklahoma polygraph exam.

B. New Intern applicants:

Forrest O. Perry III- Norman Police Department

Daniel R Pierce- Norman Police Department

Both applicants are attending Texas DPS Polygraph School September 6, 2021, through November 12, 2021.

C. Oklahoma Polygraph Examiner online application process. (Coming in 2021).

D. Complaint filed by George W. Maschke, Examiner James R. Kelly.

Action Taken:

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: _____