

POLYGRAPH BOARD
Norman Investigations Center
1507 W. Lindsey Street
Norman, OK 73069
07/19/2019
10:00 AM

Minutes

MEMBERS PRESENT:

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

STAFF PRESENT:

Julie Moore – Assistant Recording Secretary

MEMBERS ABSENT:

David Otwell, Secretary
Lori Parks, Recording Secretary

GUESTS:

Todd Ward – El Reno PD
Tammy Franks – Private Examiner
Scott Miller - OHP
Michael Wallace – Polygraph Intern

1. Call Meeting to Order

Chairman Joel A. Franks convened the board meeting of the Polygraph Examiners Board at 10:01 a.m.

2. Open Meeting Act Compliance

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

3. Roll Call

Roll was taken; four members were present representing a quorum.

4. Approval of Minutes

Action Taken: Vice Chair Jason Holt made a motion to approve minutes of the regular meeting held on 04/19/2019. Mr. David Teuscher made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt yes. Member David Teuscher voted yes. Member Bill Brown voted yes. Motion carried 4-0.

5. Intern Review / License / Reciprocity Application

a. Todd Anthony Ward- (sponsor: Derrick Hopkins) is scheduled to start the Basic Polygraph Examiner Training program 09-08-2019 thru 11-15-2019. Complete application received by Polygraph recording secretary 05-13-2019.

Action Taken: Board members were given the opportunity to discuss and approve Todd Ward for internship. Vice Chair Jason Holt made the motion to approve the internship pending completion of Polygraph school and passing the state test. Norman P.D. will be allowed to be his sponsor. Mr. David Teuscher made the motion to second.. Chairman Franks voted yes. Vice Chair Jason Holt yes. Member David Teuscher voted yes. Member Bill Brown voted yes. Motion carried 4-0. Will need to call a

special meeting in November after Mr. Ward has completed school to approve his intern license.

- b. **Scott Allen Miller**, Approval for Sponsorship. David Medlin submitted a letter to request to be Mr. Miller's sponsor. Vice Chairman Holt stated they would wait until closer to the end of the school to send CLEET the licensing fee.

Action Taken: Vice Chair Jason Holt made the motion to table until Mr. Wallace's return from Basic Polygraph Examiner Training Program. Mr. David Teuscher made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt yes. Member David Teuscher voted yes. Member Bill Brown voted yes. Motion carried 4-0.

- c. **Michael D. Wallace**, Approval for Sponsorship. Bobby Raines submitted a letter to request to be Mr. Wallace's sponsor. Vice Chairman Holt stated they would wait until closer to the end of the school to send CLEET the licensing fee.

Action Taken: Vice Chair Jason Holt made the motion to table until Mr. Wallace's return from Basic Polygraph Examiner Training Program. Mr. David Teuscher made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt yes. Member David Teuscher voted yes. Member Bill Brown voted yes. Motion carried 4-0.

- d. **Daniel E. Sosnowski**, Reciprocity Application. Mr. Franks emailed Mr. Sosnowski a request to complete his application process. He did not respond. Board members decided to remove Mr. Sosnowski from the agenda until completion of his application process.

No Action Taken

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 was made regarding Title 10 Chapter 71 Section 7103. Vice Chairman Holt will contact the local District Attorney's office to discuss the statute.

No Action Required

7. **Board Comments:**

Discussion: Vice Chairman Holt advised that there needed to be some administrative rule changes. Will discuss changes of the administrative rules and regulation at the October 2019 meeting.

Discussion: Of how long it has been since the Polygraph examiners test. There are still questions regarding analog testing on the test. They do not even teach the analog style of examination any longer. Mr. David Teuscher is going to speak with the Texas Polygraph examiners school and find out where they get their testing information. Will need to discuss the issue further at the October 2019 meeting.

No Action Required

8. **Public Comments:**

There was no Discussion

9. Adjournment

Action Taken: Vice Chairman Jason Hold made the motion to dismiss. Mr. Tauscher made the motion to second. Chairman Joel Franks voted yes. Vice - Chairman Jason Holt voted yes Member David Teuscher voted yes. Member Bill Brown voted yes. Motion carried 4-0.

Chairman Joel A. Franks adjourned the meeting at 10:48 a.m.