

POLYGRAPH BOARD

Chair

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

Department of Public Safety

918-682-1622

Vice Chair

David Otwell – May 17, 2017 – May 17, 2029

405-517-2974

Secretary

Shawn Ward – May 14, 2021 – May 17, 2025

Oklahoma State Bureau of Investigation

Oklahoma City

918-638-2022

Member

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

Diogenes Polygraph Services

918-916-7261

Member

Cliff Fielding – January 19, 2023 – May 17, 2027

918-916-7261

**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

**Edmond Police Department
100 E. 1st St, Edmond, OK 73034**

Friday, January 19, 2024, 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 no later than 10:10 a.m. and will be allowed no more than three (3) minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

2. Roll Call

3. 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 24, 2023, and the agenda posted on January 17, 2024.

4. Review, discussion, and possible action concerning the Minutes from the Board's October 20, 2023, regular meeting and from the Board's Special Meeting November 29, 2023.

October 20, 2023:

Action taken: _____

November 29, 2023:

Action taken: _____

5. Review, discussion, and possible action concerning Intern Specification Review(s) / Applications for licensure / Late Renewal(s) / Applications for licensure by reciprocity.

Information:

A. Joshua Mize – Midwest City PD (Sponsor – Greg Wipfli) Completed Polygraph School at Texas Department of Public Safety Polygraph School 11/11/2022. Received Intern Evaluation Specifics Worksheet, extension requested.

Action Taken: _____

B. Charles Denson – Midwest City PD (Sponsor – Greg Wipfli) Completed Polygraph School at Texas Department of Public Safety Polygraph School 11/11/2022. Received Intern Evaluation Specifics Worksheet, extension requested.

Action Taken: _____

C. Brian Exinia – OSBI (Sponsor – Mark Drummond) Completed Polygraph School at Northeast Counterdrug Training Center – Polygraph Training Program 8/4/2023. Testing done by Shawn Ward 8/17/2023 – Passed.

Action Taken: _____

D. Jeremy Gore – El Reno Police Department (Sponsor – Todd Ward) Completed Polygraph School at Northeast Counterdrug Training Center – Polygraph Training Program 11/13/2023. Testing done by David Otwell 11/13/2023 – Passed.

Action Taken: _____

E. Chris Edwards – Oklahoma License # 220 expired 12/31/2021

Expired License Application: Board approval required. Received online application on 01/16/2024. Has taken polygraph continuing education in 2021, 2022 and 2023.

Action Taken: _____

6. **New Business, if any. The reference is 25 O.S. § 311(A)(10) and provides that “new business” means “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting.”**

Action Taken: _____

7. **Public Comments**

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

8. **Adjournment**

Action Taken: _____