

POLYGRAPH BOARD

Chair

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

Department of Public Safety

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Vice Chair

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

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Secretary

Eric Shawn Ward – May 14, 2021 – May 17, 2022

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Member

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

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**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

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

Friday, January 21, 2022, 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

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 16, 2021, and the agenda posted January 20, 2022.

3. Roll Call:

4. Review, discussion, and possible action concerning the Minutes from the Board's October 15, 2021 meeting.

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. Forrest Perry III- Norman PD- (Sponsor-Derrick Hopkins) Completed Texas DPS Polygraph School on 11/12/2021- Passed OK. Polygraph Test on 11/15/2021- Received Intern Evaluation Specifics Worksheet

Action Taken: _____

B. Timothy LaValley – (Sponsor- John Franks) Completed Marston Polygraph School- Passed OK. Polygraph Test on October 16, 2021- Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

C. Spencer McCarter – Enid PD (Sponsor- Lt. Casey Von Schritlz) Completed Texas DPS Polygraph School on 11/12/2021.

Action Taken: _____

D. Anthony Bennett – Texas License #3111

Reciprocity Application: Board approval required. Received reciprocity application on 11/22/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken: _____

E. Stephen D. Cabler – Texas License #1163 and Louisiana License #684

Reciprocity Application: Board approval required. Received reciprocity application on 12/06/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken: _____

F. David Stewart – Texas License #3152

Reciprocity Application: Board approval required. Received reciprocity application on 01/03/2022. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken: _____

8. Update from CLEET regarding Thentia.

No action required.

9. New Business, if any, means items not known about or which could not be reasonably foreseen prior to the time of posting of agenda. 25 O.S. §311(A)(10).

Action Taken: _____

10. Public Comments

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

11. Adjournment

Action Taken: _____