

POLYGRAPH BOARD
Council on Law Enforcement Education and Training
2401 Egypt Road
Ada, OK 74820
10/18/2019
10:00 AM

Minutes

MEMBERS PRESENT:

Joel A. Franks, Chairman
Jason Holt, Vice Chair
David Otwell, Secretary
David Teuscher, Member

STAFF PRESENT:

Lori Parks, Recording Secretary

MEMBERS ABSENT:

Bill Brown, Member

GUESTS:

1. Call Meeting to Order

Chairman Joel A. Franks convened the board meeting of the Polygraph Examiners Board at 10:00 a.m. Roll taken; four (4) members were present representing a quorum.

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 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 07/19/2019. Mr. David Otwell made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt voted yes. Secretary David Otwell voted yes. Member David Teuscher voted yes. Motion carried 4-0.

5. Intern Review / License / Reciprocity Application

- a. Jeremy Wade-** (sponsor: Kyle Franks) upon completion of Basic Polygraph Examiner Training program. Sponsorship approval

Action Taken: Board members were given the opportunity to discuss and approve Jeremy Wade's sponsorship for internship. Vice Chair Jason Holt made the motion to approve the sponsorship and internship contingent upon completion of Polygraph school, passing the state test, and fulfilling all requirements for internship. Mr. Kyle Franks will be allowed to be his sponsor. Mr. David Otwell made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt yes. Secretary David Otwell voted yes. Member David Teuscher voted yes. Motion carried 4-0. A special meeting will be held December 2, 2019.

6. Polygraph Board Discussion /Approval

Discuss and approve the date, time and location for a “Special Board Meeting” to approve the Internship of the following applicants: “Special Meeting” 12/02/2019

- a. Todd Anthony Ward. El Reno Police Department
- b. Scott Allen. Miller, Oklahoma Highway Patrol Troop Z
- c. Michael D. Wallace, Oklahoma Highway Patrol - Criminal Investigations Division
- d. Jeremy E. Wade, Okmulgee Police Department- (Additional from 10/18/2019 Agenda)
- e. Chris Ray, Oklahoma State Bureau of Investigations- (Additional from 10/18/2019 Agenda)
- f. Miles D. Keene, Oklahoma State Bureau of Investigations- (Additional from 10/18/2019 Agenda)

Action Taken: Member David Teuscher made the motion to approve internships contingent upon completion of Polygraph school, passing the state test, and fulfilling all requirements for internship. A special meeting will be held December 2, 2019 in Edmond. Mr. David Otwell will reserve a meeting room at the Edmond Police Department. Prospective interns will need to be present with their sponsor, all required documents, and all other requirements. Vice Chair Mr. Jason Holt made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt yes. Secretary David Otwell voted yes. Member David Teuscher voted yes. Motion carried 4-0.

Approval of 2020 Polygraph Board Meeting Schedule:

1. Friday 10:00 a.m. January 17, 2020 Edmond OK.
2. Friday 10:00 a.m. April 17, 2020 Tulsa OK.
3. Friday 10:00 a.m. July 17, 2020 Norman, OK.
4. Friday 10:00 a.m. October 16, 2020 Ada, OK

Action Taken: Member David Otwell made the motion to approve 2020 Polygraph Board Meeting Schedule. Vice Chair Mr. Jason Holt made the motion to second. Chairman Franks voted yes. Vice Chair Jason Holt yes. Secretary David Otwell voted yes. Member David Teuscher voted yes. Motion carried 4-0.

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.

No Action required. Board members discussed mandated reporting, no exemptions. All are required to report. No further discussion needed.

7. Board Comments:

Discussion: Sunset hearings 2020 Oklahoma

Discussion: Administrative rules and regulation changes.
Tabled discussion until after Sunset hearings.

Discussion: Polygraph examiners test.
Tabled discussion until after Sunset hearings.

Discussion: Emailing notifications such as meetings, trainings, etc. In order to reach out to all Oklahoma Polygraph Examiners.

Discussion: David Teuscher will stay on the Polygraph Board until session starts back up. Discussed other board member expirations.

8. Public Comments:

There was no Discussion

9. Adjournment

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

Chairman Joel A. Franks adjourned the meeting at 10:43 a.m.

DRAFT