

POLYGRAPH BOARD

Chairman

Joel Franks

Diogenes Polygraph Services
918-916-7261
Ohp485@hotmail.com

Vice Chair

Jason Holt

Department of Public Safety
918-682-1622
Jason.holt@dps.ok.gov

Secretary

David Otwell

City of Edmond
405-290-3746 –office
405-517-2974 –cell
David.Otwell@edmondok.com

Member

David Teuscher
City of Norman
405-834-7271
david.teuscher@normanok.gov

Member

Bill Brown
Edmond, OK 73083
bbrown44@cox.net

Board Secretary

Lori Parks
CLEET
2401 Egypt Rd.
Ada, OK 74820
405-239-5148
lori.parks@cleet.state.ok.us

POLYGRAPH BOARD
Council on Law Enforcement Education and Training
2401 Egypt Rd
Ada, OK 74820
10/18/2019
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 November 30th, 2018 and the agenda posted October 16, 2019.

3. Roll Call:

4. Approval of Minutes

Information: Meeting minutes for the July 19, 2019 regular meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: _____

5. Intern Review / License / Reciprocity Application

Information:

- a. Jeremy wade, Okmulgee Police Department – Intern Application and Approval Sponsorship

Action Taken: _____

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:

- 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

Action Taken: _____

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: _____

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 from 07/19/2019 meeting. Per Vice Chair Jason Holt’s discussion with local District Attorney’s office on the statute.

Action Taken: _____

Discussion: Discuss changes of the administrative rules and regulations.

Action Taken: _____

Discussion: Discuss the polygraph examiners test and the possible changes needed.

Action Taken: _____

7. Board Comments

Information: Council members may make any additional comments before adjournment.
No action necessary

8. Public Comments

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

9. Adjournment

Action Taken: _____