

POLYGRAPH BOARD

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POLYGRAPH BOARD
Council on Law Enforcement
2401 Egypt Rd.
Ada, Oklahoma 74820
10/19/2018
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 October 31st, 2017 and the agenda posted October 16, 2018.

3. Approval of Minutes

Information: Meeting minutes for the August 8th, 2018 special meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: _____

4. Intern Review / License

Information:

- a. Casey Von Schrittz- (intern start 5-10-18) (*sponsor Dustin Albright*) completed a total of **2** specifics
- b. Jonathan Santiago- (intern start 5-10-18) (*sponsor Charlie Martin*) completed a total of **12** specifics
- c. Steven Eason- (intern start 3-27-17) (*sponsor Jason Holt*) completed a total of **34** specifics. Six (6) month extension granted.
- d. Nicholas Chaffin- (intern start 3-27-17) (*sponsor Aungela Spurlock*) completed a total of **15** specifics Six (6) month extension (11/10/2018).

Action Taken: _____

5. 2019 Polygraph Board Meeting Dates/Location

Information: Council members will be given a copy of the schedule for review and approval

Action Taken: _____

6. Polygraph Board Discussion/Approval

Information: Validating polygraph tests: Screening tests, Specific (Specific Issue), resolving, breakdown (or breakout), line of questioning (wording) ((lying vs withholding)).

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: _____