

**POLYGRAPH BOARD**  
**C.L.E.E.T, 2401 Egypt Rd Ada, OK.74820**  
**10/19/2018**  
**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:**

Nicholas Chaffin, Polygraph Intern  
Cliff Fielding, Polygraph Intern Sponsor  
Steven Eason, Polygraph Intern  
Jim Parrish, Polygraph Intern Sponsor

**1. Call Meeting to Order**

Chairman Joel A. Franks convened the special board meeting of the Polygraph Examiners Board at 10:04 a.m.

**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 was taken; three (4) members were present representing a quorum.

**4. Approval of Minutes**

**Action Taken:** Mr. David Teuscher made a motion to approve minutes of the special meeting held on 08/08/2018. The motion was seconded by Mr. David Otwell. Chairman Franks voted yes. Member Jason Holt voted abstention. Member David Teuscher voted yes. Member David Otwell voted yes. Motion carried 3-0.

**5. Intern Review / License**

**Casey Von Schrittz-** (intern start 5-10-18) (*sponsor Dustin Albright*) completed a total of **2** specifics. **ABSENT** (Progress report submitted via email from Mr. Albright 10/18/2018.)

**Jonathan Santiago-** (intern start 5-10-18) (*sponsor William Hines*) completed a total of **12** specifics. **ABSENT** due to District Court

**Steven Eason-** (intern start 3-27-17) (*sponsor Jim Parrish*) completed a total of **36** specifics. Sponsor correction from agenda Jason Holt to Jim Parrish.

**Action Taken:** Board members were given the opportunity to discuss and approve the full license for Steven Eason.

Mr. David Teuscher made a motion to approve Steven Eason for his license, motion was seconded by Mr. David Otwell. A call was made to each member: Chairman Franks voted yes. Member Jason Holt voted abstention. Member David Teuscher voted yes. Member David Otwell voted yes. Motion carried 3-0.

**Nicholas Chaffin-** (intern start 3-27-17) (*sponsor Aungela Spurlock*) completed a total of **15** specifics Six (6) month extension (11/10/2018). Mr. Chaffin had an employment change & waiting on equipment.

**Action Taken:** Board members were given the opportunity to discuss the continuation of internship for Mr. Nicholas Chaffin. The board concluded the extension that was granted expiring on (11/10/18) was voted on and granted in error. (59 O.S. 1463- Internship License). No extended extensions except for military duty. November 11<sup>th</sup>, 2018 extension (Retracted). The board concluded Mr. Chaffin may reapply for internship in twelve (12) months from the end of the appropriate extension previously granted September 27<sup>th</sup>, 2018. The board agreed that Mr. Chaffin would not be required to complete polygraph school or testing again, his previous training and testing will be accepted if he so chooses a second internship. Mr. Chaffin's completed "Specifics" conducted in his first internship will not be allowed for review under a second internship.

Mr. David Teuscher made a motion to approve the "retraction" of extension until 11/10/18 (void the extended intern extension), approve Mr. Chaffin's education and testing valid for second internship, approve Mr. Chaffin's previous specifics completed will not be allowed for review, new specifics will need to be completed under second internship. Motion was seconded by Mr. David Otwell. A call was made to each member: Chairman Franks voted yes. Member Jason Holt voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Motion carried 4-0.

**6. 2019 Polygraph Board Meeting Dates/Location**

Friday	10:00 a.m.	January 18, 2019
Friday	10:00 a.m.	April 19, 2019
Friday	10:00 a.m.	July 19, 2019
Friday	10:00 a.m.	October 18, 2019

**Action Taken:** Schedule approved.

Locations: January 2019, Edmond Ok; April 2019, Tulsa Ok, July 2019, Norman Ok; October 2019, Ada, Ok

Mr. David Teuscher made a motion to approve 2019 meeting dates and locations. The motion was seconded by Mr. David Otwell. Chairman Franks voted yes. Member Jason Holt voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Motion carried 4-0.

**7. Polygraph Board Discussion /Approval**

Validating polygraph tests: Screening tests, Specific (Specific Issue), resolving, breakdown (or breakout), line of questioning (wording) ((lying vs withholding)). Discussion of interpretation among the following board members Joel Franks, Jason Holt, David Otwell, & David Teuscher. No action taken. Discussion was tabled until January 18, 2019

**8. Board Comments:**

There was no discussion.

**9. Public Comments:**

There was no discussion.

**10. Adjournment**

**Action Taken:** Mr. David Otwell made a motion to adjourn. The motion was seconded by Mr. David Teuscher. Chairman Franks voted yes. Member Jason Holt voted yes. Member David Teuscher voted yes. Member David Otwell voted yes. Motion carried 4-0.

Chairman Joel A. Franks adjourned the meeting at 11:40 a.m.