

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

Diogenes Polygraph Services

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Board Secretary

Janey Rowden & Breanna Atkeson

CLEET

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**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

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

Friday, October 15, 2021, 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 October 19, 2020, and the agenda posted October 13, 2021.

3. Roll Call:

4. Review, discussion, and possible action concerning the Minutes from the Board's July 16, 2021 meeting.

Action Taken: _____

5. Review, discussion, and possible action regarding the meeting dates for CY2022 for the Board.

Information: Committee will review and vote on the following proposed meeting dates:

- January 21, 2022
- April 15, 2022
- July 15, 2022
- October 21, 2022

Action Taken: _____

6. Review, discussion, and possible action concerning Intern Specification Review(s) / Applications for licensure / Late Renewal(s) / Applications for licensure by reciprocity.

Information:

A. Jason Stearns - Edmond PD - Internship 03/23/2021. (Sponsor- David Otwell)

Action Taken: _____

B. Forrest Perry III- Norman PD- (Sponsor-Derrick Hopkins) Completes Texas DPS Polygraph School on November 12, 2021

Action Taken: _____

C. Timothy LaValley – Pending Intern

Action Taken: _____

D. Richard McKey - Edmond PD – Pending Intern

Action Taken: _____

E. Daniel Price- Norman PD- Pending Intern

Action Taken: _____

F. Jerry D. Thomas – Texas License Number 1177

Reciprocity Application: Board approval required. Received reciprocity application on 08/20/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken: _____

G. Jonathan M. Thornhill – Texas License Number 1165

Reciprocity Application: Board approval required. Received reciprocity application on 08/20/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken: _____

H. Roxie R. Simmons. – Texas License Number 3138

Reciprocity Application: Board approval required. Received reciprocity application on 08/16/2021. **INCOMPLETE**

- Oklahoma Polygraph Testing.

Action Taken: _____

7. Review, discussion, and possible action regarding Complaint 2021-02.

Action Taken: _____

8. Review, discussion, and possible action concerning the State Polygraph Examiners Act, 59 O.S. §1451 – 1476, and the Board’s rules under Title 560 of the Oklahoma Administrative Code.

Information: Review and discussion on State Polygraph Statutes and Administrative Rules.

Action Taken: _____

9. Update from CLEET regarding Thentia and the process of applying for polygraph licensure.

No action necessary

10. 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).

11. Public Comments

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

12. Adjournment

Action Taken: _____