

**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD  
REGULAR MEETING**

**Council on Law Enforcement and Training  
2401 Egypt Road. Ada, OK 74820**

**Friday, July 15, 2022  
10:00 AM**

**Regular Meeting Minutes**

**MEMBERS PRESENT:**

Jason Holt, Chairman  
David Otwell, Vice Chair  
Shawn Ward, Secretary

**STAFF PRESENT:**

Breanna Atkeson, Recording Secretary

**ABSENT:**

Joel Franks, Member

**GUESTS:**

Forrest Perry  
Casey VonSchricte  
Aaron McKey  
Spencer McCarter  
Derrick Hopkins

**1. Call Meeting to Order**

Chairman Jason Holt convened the board meeting of the Polygraph Examiners Board at 10:00 a.m.

**2. Open Meeting Act Compliance**

Chairman Jason Holt verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

**3. Roll Call**

Roll taken: (3) Three members were present representing a quorum.

**4. Review, discussion, and possible action concerning the Minutes from the Board's April 15, 2022, meeting.**

**Action Taken:** Vice Chair David Otwell made a motion to approve the minutes. Secretary Shaw Ward made the motion to second. Chairman Jason Holt yes. Vice-Chairman David Otwell yes. Secretary Shawn Ward voted yes. Motion carried 3-0.

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

A. Forrest Perry III- Norman PD- (Sponsor-Derrick Hopkins) Completed Texas DPS Polygraph School on 11/12/2021- Passed OK. Polygraph Test on 11/15/2021-Received Intern Evaluation Specific Worksheet.

**Action Taken:** Vice Chair David Otwell made a motion to approve 44 specification exams and grant regular Oklahoma Polygraph License. Secretary Shawn Ward made the motion to second. Chairman Jason Holt yes. Vice-Chairman David Otwell voted yes. Secretary Shawn Ward voted yes. Motion carried 3-0.

B. Spencer McCarter – Enid PD (Sponsor- Lt. Casey Von Schritlz) Completed Texas DPS Polygraph School on 11/12/2021. Passed OK. Polygraph Test on 2/8/2022. Received Intern Evaluation Specific Worksheet.

**Action Taken:** Secretary Shawn Ward made a motion to approve 5 new specification exams and to correct the intern license to a twelve (12) month intern license now expires 2/8/2023. Secretary Shawn Ward made the motion to second. Chairman Jason Holt yes. Vice Chair David Otwell yes. Secretary Shawn Ward yes. Motion carried 3-0.

C. Marc Collins – OSBI (Sponsor – unknown) Completed Polygraph School. Testing will be done July 13, 2022.

**Action Taken:** Secretary Shawn Ward made a motion approve Marc Collins twelve (12) month intern license with Mark Drummond as his sponsor. Vice Chair David Otwell made the motion to second. Chairman Jason Holt yes. Vice Chair David Otwell yes. Secretary Shawn Ward yes. Motion carried 3-0.

**6. Discussion on creating new updated written polygraph test for new examiners (requested by member David Otwell)**

Vice Chairman David Otwell discussed the need to update the polygraph examiners test due to the test being outdated, Vice Chairman Otwell stated has done some research and will do more research to update the testing and present to the board at the next meeting to make the needed changes to the testing.

**No action required.**

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

Recording Secretary, Breanna Atkeson informed Polygraph Board updates regarding the new online system (Thentia).

**No action required.**

**8. 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).**

No new business.

**No action taken.**

**9. Public Comments**

There was discussion on the upcoming OSBI training provided for polygraph examiners, Jason Holt recommended a possible legal update to be offered to polygraph examiners.

**10. Adjournment**

**Action Taken:** Vice Chair David Otwell made a motion to adjourn. Secretary Shawn Ward made the motion to second. Chairman Jason Holt yes. Vice-Chairman David Otwell yes. Secretary Shawn Ward voted yes. Motion carried 3-0.

Chairman Jason Holt adjourned the meeting at 10:43 a.m.