

POLYGRAPH BOARD MEETING
Video and/or Teleconference
03/23/2021
1:00 PM

Special Meeting Minutes

MEMBERS PRESENT:

Jason Holt, Chairman
David Otwell, Vice Chair
David Teuscher, Secretary

STAFF PRESENT:

Lori Parks, Recording Secretary
Janey Rowden, Zoom Moderator

ABSENT:

Joel Franks, Member

GUESTS:

Charlie F. Martin Jr.- Lawton Police Department
Jason Stearns – Edmond Police Department

1. Call Meeting to Order

Chairman Jason Holt convened the board meeting of the Polygraph Examiners Board at 1:16 p.m. roll taken; Three (3) members were present representing a quorum.

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. Intern Specification Review / License / Late Renewal

Information:

a. Charlie F. Martin Jr – License Number 228

Late Renewal (s): Board approval required. Received *renewal application on 03/05/2021*

- Complete renewal application received
- Renewal Payment received (Payment must be received within 30days from 03/2/2021)
- Continued Education received

Action Taken: Vice-Chairman David Otwell made a motion to approve Mr. Martin's late renewal pending payment. Secretary David Teuscher voiced concern that a specific date or period should be required. Chairman Jason Holt addressed concern and Mr. David Otwell amended his motion allowing 30 d-days from today's date 03/23/2021 Secretary David Teuscher made the motion to second amended motion. Chairman Jason Holt voted yes. Vice-Chairman David Otwell yes. Secretary David Teuscher voted yes. Motion carried 3-0

b. **Jason G. Stearns,** Approval for Internship & Sponsorship. David Otwell submitted a letter of request to be Mr. Stearns' sponsor. Jason completed all requirements to commence polygraph internship.

Action Taken: Secretary David Teuscher made the motion to approve internship and sponsorship. Mr. Jason Holt made the motion to second. Chairman Jason Holt voted yes. Vice-Chairman David Otwell abstained. Secretary David Teuscher voted yes. Motion carried 2-0 majority vote of required quorum.

5. Polygraph Board Discussion

Information: None

6. Board Comments:

Information: None

7. Public Comments:

None

8. Adjournment

Action Taken: Vice Chair David Otwell made the motion to dismiss. Secretary David Teuscher made the motion to second. Chairman Jason Holt voted yes. Vice Chair David Otwell voted yes; Secretary David Teuscher voted yes.

Motion carried 3-0

Chairman Jason Holt adjourned the meeting at 1:27 p.m.