

POLYGRAPH BOARD MEETING
Edmond Police Department
100 E. 1st Street,
Edmond, OK 73034
04/16/2021
10:00 AM

Regular Meeting Minutes

MEMBERS PRESENT:

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

STAFF PRESENT:

Lori Parks, Recording Secretary

ABSENT:

Joel Franks, Member

GUESTS:

Jason Stearns - Edmond Police Department

1. Call Meeting to Order

Chairman Jason Holt convened the board meeting of the Polygraph Examiners Board at 10:00 a.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. Mr. Joel Franks, Member was absent

4. Approval of Minutes

Action Taken: Vice-Chairman David Otwell made a motion to approve minutes of the regular meeting held on 1/15/2021. Secretary David Teuscher made the motion to second. Chairman Jason Holt voted yes. Vice-Chairman David Otwell yes. Secretary David Teuscher voted yes. Motion carried 3-0. Minutes Approved.

Action Taken: Vice-Chairman David Otwell made a motion to approve minutes of the special meeting held on 03/23/2021. Secretary David Teuscher made the motion to second. Chairman Jason Holt voted yes. Vice-Chairman David Otwell yes. Secretary David Teuscher voted yes. Motion carried 3-0. Minutes Approved.

5. Intern Specification Review / License / Reciprocity Application Information:

a. **Jason G. Stearns** - Edmond Police Department - *Internship 03/23/2021. (Sponsor – David Otwell)*

Action Taken: *14 (7) specifications presented (7-Pre-employment).* Secretary David Teuscher made a motion to approve (7) specifications presented and approved. Chairman Jason Holt 2nd the motion to approve 7 specifications presented. Chairman Jason Holt voted yes. Vice-Chairman David Otwell abstained. Secretary David Teuscher voted yes. Motion carried 2-0
(7) Total 04/16/2021 – Approved specifications

6. Polygraph Board Discussion

Information: Notified Board of completed late renewal

Charlie F. Martin Jr. – License Number 228- Late renewal completed 04/7/2021

No action necessary

7. Board Comments:

Information:

Discussion to fill vacant member seat, previously held by Mr. Bill Brown. Discussion of progress, renewal, and approval of Secretary David Teuscher's appointment.

8. New Business:

Information: October 15, 2021 agenda – add executive session: Update State of Oklahoma polygraph exam.

9. Public Comments:

NONE

10. Adjournment

Action Taken: Secretary David Teuscher made the motion to dismiss. Vice Chair David Otwell 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 10:21 a.m.