

POLYGRAPH BOARD

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POLYGRAPH BOARD
EDMOND POLICE DEPT., 100 E. 1ST ST. EDMOND, OK.73034
05/10/2018
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 and will be allowed no more than 3:00 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 April 24, 2018, and the agenda posted May 8, 2018.

3. Approval of Minutes

Information: Meeting minutes for the January 12th special meeting, January 19th, 2018 regular meeting & April 20th, 2018 regular meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: _____

4. Intern Review / License

Information:

- a. Kyle Crusoe (intern start 1-27-17) (*sponsor Greg Wipfli*) 35-Specs. - approve permanent License.
- b. Adam Good (intern start 1-20-17) (*sponsor Cliff Fielding*)13-Specs - Extension 06/20/2018
- c. Nicholas Chaffin (intern start 3-27-17) (*sponsor Aungela Spurlock*) 15-Specs –Discuss Intern Status
- d. Casey Von Schritlz- **A).** Exams, supplemental paperwork for review **B.)** Intern application review & approval
- e. Jonathan Santiago- **A).** Exams, supplemental paperwork for review **B.)** Intern application review & approval
- f. Steven Eason (intern start 3-27-17) (sponsor Jason Holt) Presented 8 specifics. Total of 10 Specifics.

Action Taken: _____

5. Late Renewal / Reinstatement

Information:

- a. Robert D. Hendrix
- b. Kenneth A. Logan
- c. Bobby J. Rachel
- d. Heath Hall

Action Taken: _____

6. Board Comments

Information: Council members may make any additional comments before adjournment.

No action necessary.

- a. William K. Teigen – Letter: non-renewal of Oklahoma Polygraph License #167
- b. State of Oklahoma Task Force (Mr. Otwell) Legislation, Increase training, simplify processes.
- c. Federal Examiners /Compliance issues –
- d. Appointment Bill Brown –New member of the Polygraph Examiners Board

7. Public Comments

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

9. Adjournment

Action Taken: _____