

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

Shawn Ward – May 14, 2021 – May 17, 2025

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Member

Joel Franks – May 17, 2020 – May 17, 2026

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Board Secretary

Janey Rowden & Breanna Atkeson

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**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

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

Friday, July 15, 2022, 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 November 16, 2021, and the agenda posted July 13, 2022.

3. Roll Call:

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

Action Taken: _____

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

Information:

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 Specifics Worksheet

Action Taken: _____

B. Spencer McCarter – Enid PD (Sponsor- Lt. Casey Von Schritlz) Completed Texas DPS Polygraph School on 11/12/2021. Received Intern Evaluation Specifics Worksheet.

Action Taken: _____

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

Action Taken: _____

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

No action required.

7. Update from CLEET regarding 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).

Action Taken: _____

9. Public Comments

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

10. Adjournment

Action Taken: _____