

POLYGRAPH BOARD

Chair

Jason Holt – May 18, 2021 – May 17, 2027

Department of Public Safety

918-682-1622

Vice Chair

David Otwell – May 17, 2017 – May 17, 2029

Truth Polygraph

405-517-2974

Secretary

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

Oklahoma State Bureau of Investigation

Oklahoma City

918-638-2022

Member

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

Diogenes Polygraph Services

918-916-7261

Member

Cliff Fielding – January 19, 2023 – May 17, 2027

Oklahoma Bureau of Narcotics

405-308-3493

**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD
REGULAR MEETING**

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

Friday, July 19, 2024, 10:00 AM

AGENDA

Note: The POLYGRAPH BOARD may discuss, vote to approve, vote to deny, vote to table, change the sequence of any agenda item, or decide not to take up or 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

2. Roll Call

3. 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 October 24, 2023, and the agenda posted on July 17, 2024.

4. Review, discussion, and possible action concerning the minutes from the Board's April 19th, regular meeting and June 3rd, 2024, special 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. Brian Exinia – OSBI (Sponsor – Mark Drummond) completed Polygraph School at Northeast Counterdrug Training Center – Polygraph Training Program 8/4/2023. Testing done by Shawn Ward 8/17/2023 – Passed.

Action Taken: _____

B. Jeremy Gore – El Reno Police Department (Sponsor – Todd Ward) completed Polygraph School at Northeast Counterdrug Training Center – Polygraph Training Program 11/13/2023. Testing done by David Otwell 11/13/2023 – Passed.

Action Taken: _____

C. Noah Ellis – Lawton Police Department (Sponsor – Joe Shoemake) completed Polygraph School at Texas Department of Public Safety Law Enforcement Polygraph School – Polygraph Training Program 3/15/2024. Testing done by David Otwell 3/18/2024 – Passed.

Action Taken: _____

D. Timothy Carlson – Submitted a Reciprocity Application. Polygraph School Certification was completed at Marston Polygraph Academy in San Bernardino, CA– Achieved on 3/11/2022.

Action Taken: _____

E. Jim Hardy – Submitted a Reciprocity Application. Polygraph School Certification was completed at Texas Dept. of Licensing and Regulation in Texas – Achieved on 5/1/2009. Also achieved Polygraph School Certification, completed at New Mexico Private Investigation and Polygraph Board in New Mexico – Achieved on 2/8/2001.

Action Taken: _____

F. Kip Kieso – Submitted a Reciprocity Application. Polygraph School Certification was completed in Kansas - Achieved on 1/18/2010. Also achieved Polygraph School Certifications with American Polygraph Association (APA) in California – Both Achieved in 2010.

Action Taken: _____

6. Public Comments

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

7. New Business, if any. The reference is 25 O.S. § 311(A)(10) and provides that “new business” means “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting.”

Action Taken: _____

8. Adjournment

Action Taken: _____