

## **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 18, 2025 – May 17, 2031***

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. 1<sup>st</sup> St, Edmond, OK 73034**

**Friday, October 17, 2025, 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 November 12, 2024, and the agenda posted on October 15, 2025.

**4. Review, discussion, and possible action concerning the minutes from the Board's July 18, 2025, regular 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. Suzannahe Smith – Duncan Police Department (Sponsor – Joe Shoemake) completed Polygraph School at Texas Department of Public Safety Law Enforcement Polygraph School – Polygraph Training Program 11/15/2024. Testing done by David Otwell 11/18/2024 – Passed.

**Action Taken:** \_\_\_\_\_

6. **Review, discussion, and possible action regarding 2026 meeting dates.** Committee will review and vote on the following proposed meeting dates and select locations of meetings:

**January 16, 2026 at Edmond Police Department**

**April 17, 2026 at CLEET in Ada, OK**

**July 17, 2026 at Edmond Police Department**

**October 16, 2026 at Edmond Police Department**

**Action Taken:** \_\_\_\_\_

7. **Public Comments**

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

8. **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:** \_\_\_\_\_

9. **Adjournment**

**Action Taken:** \_\_\_\_\_