

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

**Friday, October 25, 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 October 23, 2024.

**4. Review, discussion, and possible action concerning the minutes from the Board's July 19<sup>th</sup>, 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. 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, was tabled on July 19<sup>th</sup>, 2024, Board Meeting. 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, was tabled on July 19<sup>th</sup>, 2024, Board Meeting. 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 and current until 4/30/2027. Also achieved Polygraph School Certification, completed with the State of Louisiana – Achieved on 9/4/2024.

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

F. Kip Kieso – Submitted a Reciprocity Application, was tabled on July 19<sup>th</sup>, 2024, Board Meeting. 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:** \_\_\_\_\_

G. Suzannahe Smith – Duncan Police Department (Sponsor – Joe Shoemake) is in the process of completing the Polygraph School at Texas Department of Public Safety Law Enforcement Polygraph School – Expected Graduation date on 11/15/2024.

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

H. Jimmy Gwartney – Edmond Police Department (Sponsor – Jason Stearns) is in the process of completing the Polygraph School at Texas Department of Public Safety Law Enforcement Polygraph School – Expected Graduation date on 11/15/2024.

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

6. **Review, discussion, and possible action regarding 2025 meeting dates.** Committee will review and vote on the following proposed meeting dates and select locations of meetings:

**January 17, 2025**

**April 18, 2025 at CLEET in Ada, OK**

**July 18, 2025**

**October 17, 2025**

*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:* \_\_\_\_\_