

## **POLYGRAPH BOARD**

### **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 18, 2026 – May 17, 2032***

Diogenes Polygraph Services  
918-916-7261

### **Member**

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

Oklahoma Bureau of Narcotics  
405-308-3493

### **Member**

***Bobby Raines – January 8, 2025 – May 17, 2027***

Oklahoma Highway Patrol  
918-627-0440

**OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD  
REGULAR MEETING**

**Edmond Police Department  
100 E. 1<sup>st</sup> St, Edmond, OK 73034**

**Friday, January 16, 2026, 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 20, 2025, and the agenda posted on January 13, 2026.

**4. Discussion of Order of Appointment**

**Information:** Want to welcome, Bobby Raines. Effective January 8, 2026, Bobby Raines will be replacing Jason Holt who resigned from the Polygraph Board.

**No action taken.**

**5. Review, discussion, and possible action concerning the minutes from the Board's October 17, 2025, regular meeting.**

**Action taken:** \_\_\_\_\_

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

**reciprocity.**

**Information:**

A. Lane Howard – Norman Police Department (Sponsor – Forrest Perry) is in the process of completing the Polygraph School at Texas Department of Public Safety Law Enforcement Polygraph School – Expected Graduation date on 3/13/2026.

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

**7. Election of Officers for the Board, discussion and possible action.**

**Information:** Former Chairman Holt and Member Franks requested that the Board elect officers within the Polygraph Board.

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

**8. Public Comments**

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

**9. 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:* \_\_\_\_\_

**10. Adjournment**

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