

## **POLYGRAPH BOARD**

**Chairman *Jason Holt***  
***May 18, 2021 – May 17, 2027***  
Department of Public Safety  
918-682-1622

**Vice Chairman *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  
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  
918-916-7261

## OKLAHOMA STATE POLYGRAPH EXAMINERS BOARD SPECIAL MEETING

Oklahoma Department of Public Safety  
Robert R. Lester Training Center  
3600 N Martin Luther King Ave  
Oklahoma City, OK 73111

Monday, June 3, 2024, 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 12:10 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 April 19, 2024, and the agenda posted on May 30, 2024.

4. **Review, discussion, and possible action on the following:** Individual proceeding – In the Matter of the Complaint Against Chris Edwards, a licensed Polygraph Examiner (expired), Complaint 2024-01. The Board may conduct an executive session pursuant to Article II of the Oklahoma Administrative Procedures Act, 75 O.S. § 309(D), and the Oklahoma Open Meeting Act, 25 O.S. § 307(B)(8).
5. **Adjournment**  
*Action Taken:* \_\_\_\_\_