

Polygraph Licensing Advisory Committee

Meeting Minutes

January 28, 2009

4190 Aumsville Hwy. SE

Salem, OR 97317

Attendees:

Members: Sally Jo Donahue, Linn County Sheriff's Office
Dick Cowan, Defense Attorney
Derry York, Private Polygraph Examiner
Robert Mosher, Private Polygraph Examiner

Staff: Rebecca Hannon
Marilyn Lorance
Bonnie Salle-Narvaez

Meeting Called to Order at 9:10 a.m.

I. MEETING MINUTES:

- A. Review of October 14, 2008 minutes.
- B. Review of October 30, 2008 minutes (Telephonic Meeting)

Motion: Sally Jo Donahue moved to approve the meeting minutes from both the October 14, 2008 and October 30, 2008 meetings. Seconded; motion passed unanimously.

II. OLD BUSINESS:

- A. Administrative Rule Change(s) - Updates
 - Each of the recommended rule changes discussed at the telephone meeting on October 30, 2008 were filed as proposed rules and opened for comment on January 1, 2009. Comment period closed on January 23, 2009 with no comments received. The changes will now be filed as permanent. Rules will be available for viewing on the Secretary of State's website on March 1, 2009.

B. Roger Cook – Training Credits Update

- Mr. Cook previously requested that the committee allow him to use his post graduate education as credit toward the required 30 hours of ongoing polygraph training in order to obtain his license renewal. He has since withdrawn his request and has submitted documentation of the required training.

C. Jerry Stark – Update

- Polygraph Trainee Stark's license extension expires on January 31, 2009. As of the date of this meeting he has not yet contacted us to schedule his general license examination.

III. NEW BUSINESS:

A. New Committee Members – Introductions

- Bob Mosher and Derry York were welcomed by the committee.

B. Selection of New PLAC Chair/Vice Chair – Discussion OAR 259-020-0055

- Sally Jo Donahue was selected to be the committee Chairperson
- Bear Bryant was selected to be the committee Vice-Chairperson

C. Paul Tesi – Request for Extension & Discussion of Exam Questions

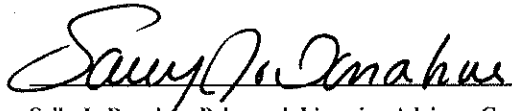
- Polygraph Trainee Tesi appeared before the Committee to discuss his concerns about some of the questions on his general license exam and to request an extension of his trainee license. His primary concerns involved questions he believed to be vague.

Motion: Dick Cowan moved to extend Paul Tesi's trainee license to the next scheduled meeting in May. Seconded; motion passed unanimously.

D. Susan Coats – Committee Candidate

- Item tabled for the moment as no letter of interest or qualifications has been received.

IV. ADJOURNED



Sally Jo Donahue, Polygraph Licensing Advisory Committee, Chair

05-13-09

Date