

## Polygraph License Advisory Committee

September 11, 2007

4190 Aumsville Hwy. SE

Salem, OR 97317

### **Attendees:**

#### Members:

Glenda Leutwyler, Vice-Chair

C. W. Bear Bryant

Sally Jo Donahue

James Wygant

#### Staff:

Bonnie Salle, Certification & Records Coordinator

Sandy Quiring, Files Maintenance Specialist

Marilyn Lorange, Standards & Certification Supervisor

Debbie Graves, Administrative Operations Supervisor

#### Members Absent:

Richard Cowan

Ken Simmons

Meeting called to order at 9:11 am.

### I. **Meeting Minutes**

#### A. Review of April 14, 2007 Minutes

**MOTION:** Mr. Wygant moved to approve the minutes; Mr. Bryant seconded; motion passed unanimously.

### II. **Old Business**

- A. Michael Crane – Status Update – Ms. Salle informed the committee that she sent a letter to him in April 2007 concerning renewing his license and he hasn't responded.
- B. SOSN Bill (HB3233) – Update – Ms. Lorange informed the committee that the bill passed and has been signed by the Governor.
- C. HB 2227, 2521 / SB 732 – Update – Ms. Lorange gave the committee a review of the bills from the 2007 session. HB 2227 concerning polygraph examiners no longer registering with the County Clerks passed and it takes effect January 1, 2008. HB 2521 concerning voice stress analysis died in committee, but there still may be interest in the bill and it may come up again in the next session. SB 732 concerning pre-employment polygraph exams for police officers died in committee. Ms. Lorange stated that the legislature has scheduled a special session for January 2008 and it is a trial for the annual session module.
- D. Greg Anderson – Complaint Status – Ms. Leutwyler stated that she called the complainant at least five times and has left messages; and he hasn't returned her call. I didn't appear from the facts she received that he violated any rules and she has a written report documenting her findings.

**MOTION:** Mr. Wygant moved to send a letter to the attorney stating that they did not find that Mr. Anderson violated any rules; Mr. Bryant seconded; motion passed unanimously.

- E. Lucinda Gardner – Update on Status – Ms. Quiring told the committee that she has completed her degree and has her general license now.
- F. Polygraph Test Revisions – Ms. Leutwyler said that she had some concerns on some of the questions. She said that she feels that question 102 is arguable. She suggested eliminating the question.

**MOTION:** Mr. Wygant moved to eliminate question #102; Ms. Donahue seconded; motion passed unanimously.

Ms. Leutwyler said she thinks that question #108 is too vague. She suggested adding ‘regarding a shooting death’ to the question, the committee agreed to add the wording to the question.

### III. **New Business**

#### A. Intern – General Exam Review

- a. 10:30 a.m. – Carol Miller – She passed the test with a score of 91. The committee reviewed the log and charts that she brought for review. The committee felt that she had good questions and test structure. They went over the amplitude setting and gave their opinions on where it should be set. Mr. Bryant suggested checking the score with the computer; it can alert you if there are differences and you can double check your findings. Ms Donahue suggested not asking questions asking if they ‘intentionally’ injured a person. It is better to ask if they are ‘intentionally withholding information’ concerning an injured person.

**MOTION:** Ms. Leutwyler moved to approve Carol Miller’s general license; Mr. Wygant seconded, the motion passed unanimously.

- b. 11 a.m. – Jerry Stark – Ms. Quiring said that he didn’t take the test today since he hasn’t completed the 200 tests required. His license expires 11/28/07 and he will need to test or request an extension to the January meeting. Ms. Salle suggested sending him a letter stating that he needs to test or make a request for an extension to the next meeting.
- B. Doug Fearing – Ms. Salle told the committee that a letter was sent 8/20/07 from Director Minnis stating that no rule violations were identified in the review of the complaint.
  - C. Polygraph Schools Update – The list of the APA approved schools that is posted on their website is the list that the PLAC has approved as polygraph schools for Oregon. The list will be updated on our website.

- D. Committee member reappointments – Mr. Cowan’s renewal is set to be approved at the 9/13/07 Executive Committee meeting. Mr. Simmons’ term expires 10/31/07.
- E. Meeting Dates for 2008 – The members scheduled the next meetings for January 15, 2008 and May 13, 2008. The dates will be confirmed via email with the members who are not present.

**IV. NEXT MEETING**

January 15, 2008

**V. ADJOURN**

**MOTION:** Mr. Bryant moved to adjourn; Mr. Wygant seconded the motion; motion passed unanimously.

Meeting adjourned at 11:40 am.

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Ken Simmons, Polygraph Advisory Committee, Chair

DATE