

MINUTES

**UTAH
Deception Detection Examiner Board
MEETING**

March 19, 2009

**Room 475 – 4th Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:10 p.m.

ADJOURNED: 1:42 p.m.

Bureau Manager:

Clyde Ormond

Board Secretary:

Jacky Adams

Board Members Present:

John Pickup, Chairman
Will Draughon
Richard Triplett
Lon Brian

Board Members Absent:

C.Y. Roby
D Troy Denney
W Brent Bullock

Guests:

DOPL Staff Present:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

MINUTES:

Approve the Minutes of the September 17, 2009 meeting

Mr. Brian seconded by Mr. Draughon made a motion to approve the September 17, 2008, Board Meeting Minutes, the motion carried unanimously.

Update Emergency Contact Information

Reviewed, with no further action taken.

APPOINTMENTS:

Draughon, Will – Request to conduct Relevant – Irrelevant Exam

Mr. Draughon explained that he is currently working with several individuals who are required to undergo repeat examinations. Due to his concern that these individuals will become accustomed to the examination process, Mr. Draughon is requesting to conduct Relevant – Irrelevant examinations. Mr. Draughon then explained the education and training he has obtained from Mr. Gordon Barland, who was approved to conduct Relevant-Irrelevant testing at the April 19, 2006 Board Meeting.

After a detailed discussion Mr. Brian seconded by Mr.

Triplett made a motion to approve Mr. Draughon's request to conduct Relevant – Irrelevant examinations, as needed to insure individuals do not become accustomed to the examination process, the motion carried unanimously.

DISCUSSION ITEMS:

Peer Review Board – Recommendations

Mr. Pickup enquired if a Board Member of the Utah Polygraph Association could be appointed to this Board. Mr. Ormond explained that it would be considered to be a conflict of interest, to be a Board Member for the two Boards at the same time. However, due to the minimal number of licensees in this profession, Mr. Ormond will review this issue, to determine if an exception could be made for this profession.

Licensure by endorsement – Procedures

Mr. Pickup expressed his concern that individuals, who apply for licensure by endorsement, may not hold equal education and training, to Utah licensees. Mr. Ormond then explained that all licensees must meet the same education and experience requirements.

After a brief discussion it was determined that all licensees applying by endorsement should be required to meet with the Board to insure all education and experience requirements have been met.

CORRESPONDENCE:

Executive Order "Ethics"

Reviewed, with no further action taken.

ADJOURN:

1:42 p.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

April 27, 2009
Date Approved

(ss) John Pickup
Chairperson, Deception Detection Examiner Licensing Board

April 27, 2009
Date Approved

(ss) Clyde Ormond
Bureau Manager, Division of Occupational & Professional Licensing