

MINUTES

UTAH Deception Detection Examiner Board Meeting

March 20, 2013

Room 402 – 4th Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:03 p.m.

ADJOURNED: 2:23 p.m.

Bureau Manager:

April Ellis

Board Secretary:

Yvonne King

Board Members Present:

Will Draughon, Board Chair
Scott Barnett
Tana Stone
Kelvin Williams
Chrystal Mancuso-Smith
D. Troy Denney
Marty Simon

Visitors

Maryann Clayson, Applicant

ADMINISTRATIVE BUSINESS

Introduction of April Ellis

Ms. Ellis introduced herself to the Board as the new Bureau Manager replacing Clyde Ormond.

Welcome Chrystal Mancuso-Smith

Ms. Ellis gave the Oath of Office to Ms. Mancuso-Smith as a new Board member.

Welcome Scott M. Barnett

Ms. Ellis gave the Oath of Office to Mr. Barnett as a new Board member.

Welcome Tana B. Stone

Ms. Ellis gave the Oath of Office to Ms. Stone as a new Board member.

Welcome Kelvin Williams

Ms. Ellis gave the Oath of Office to Mr. Williams as a new Board member.

MINUTES:

Approval of the March 21, 2012 Board Meeting Minutes

Mr. Denney seconded by Ms. Simon made a motion to approve the March 21, 2012 Board Meeting Minutes as written. The motion carried unanimously.

Chair Nominations

Ms. Simon seconded by Mr. Denney made a motion to nominate Mr. Draughon as the Board chair. The motion

TOPICS FOR DISCUSSION

Deception Detection Education Committee

Proposed Rule Changes

APPOINTMENTS

Maryann Clayson, Application Review

Meeting adjourned

Next Scheduled Meeting

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.

carried unanimously.

DECISIONS AND RECOMMENDATIONS

Ms. Ellis addressed the issue about the Deception Detection Education Committee. Because there are a limited amount of licensees in the profession, there were not enough individuals to fill the committee. There was also the concern that an applicant would have to wait six months or longer for the approval of their application.

Ms. Ellis suggested amending the rule to include that after the committee's approval of an applicant, the Division would have the authority to approve the application. The Board agreed to such a proposal.

The Board also suggested that an electronic meeting might be a possibility.

The Board then determined that they will help by submitting names to fill the committee. This will be an agenda item for September's Board meeting.

Mr. Draughon passed out proposed rule changes that were voted on in the previous meeting. Ms. Ellis stated that she would research the issue. This will be an agenda item for the next meeting.

Ms. Clayson appeared before the Board for her scheduled appointment. Ms. Ellis reviewed the application with the Board. It was determined that Ms. Clayson was missing the Employer Intern Verification form.

Ms. Stone seconded by Mr. Williams made a motion to approve Ms. Clayson as a Deception Detection Examiner pending the receipt and approval of the Employer Intern Verification form. The motion carried unanimously.

2:23 p.m.

September 18, 2013

Date Approved _____ (ss)
Chairperson, Deception Detection Examiner Licensing Board

Date Approved _____ (ss)
Bureau Manager, Deception Detection Examiner Licensing

Pending Approval