

MINUTES

**UTAH
Deception Detection Examiner Board
Meeting**

March 21, 2012

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

CONVENED: 1:00 p.m.

ADJOURNED: 1:55 p.m.

Bureau Manager:

Clyde Ormond

Board Secretary:

Yvonne King

Board Members Present:

John Pickup, Chairman
D Troy Denney
Will Draughon
Lon Brian
Marty Simon

Board Members Absent:

D. Troy Denney

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

MINUTES:

Approval of the September 21, 2011 Board Meeting Minutes

Mr. Brian seconded by Ms. Simon made a motion to approve the September 21, 2011 Board Meeting Minutes as written. The motion carried unanimously.

DISCUSSION ITEMS:

Testing Techniques/ /Proposed Rule

Mr. Ormond asked the Board if they were sure they wanted (Mediated Instruction) included in the Rule. Mr. Ormond suggested instead of using that terminology, to instead make an addition to R156-64-304 © (Other courses of instruction approved by the Division in collaboration with the Board). The Board was in agreement with that.

Mr. Ormond then presented proposed rules addressed in the previous Board meeting that was held September 21, 2011, which included changes/ additions in R156-64-102(3)(f), R156-64-102 (11), R156-64-304 ©, R156-64-502(4) ©, R156-64-502 (20), (22) (1)&(j) and (26).

Mr. Draughon seconded by Mr. Brian made a motion to approve all changes as written. The motion carried unanimously.

Renewals/ Notification

Mr. Ormond stated that renewals should be going out by the end of August. Mr. Ormond was not sure whether there

would be a continuing education audit on those licensees.

Mr. Ormond also stated that he had talked with the Division about the suggested changes in the notification process of renewals from the previous meeting. The Division had not made any decisions.

Investigation Report

Mr. Ormond reviewed the investigative report for 2011/2012 which showed five received cases, five assigned cases, three letters of concern, three unfounded cases, one open case and six closed cases.

Board Vacancies

Mr. Ormond explained the process on how the Board members are appointed. There are two vacancies open at this time, representation from the Bar Association and (UPOA) Utah Peace Officers Association. It was asked why it was limited to just the UPOA due to the fact that there has been no response from them. Mr. Ormond stated that this was a legislative process. Mr. Ormond suggested the Board notify the associations in pushing a bill to include more options.

Pre-employment Polygraph
Lon Brian

Mr. Brian stated that Davis County has been administering a pre-employment polygraph test since 1989 and he will be now administering the exams. Mr. Brian was unclear whether he would need approval from the Board to do this. Mr. Pickup stated that he would not need approval according to statute.

The Board noted however if Mr. Brian would be using the exams in the future for other purposes other than pre-employment, it would then be advisable to obtain the approval. This will be an agenda item for the next meeting.

Open and Public Act Power Point

Mr. Ormond presented a power point on the Open and Public Meetings act.

Meeting adjourned

1:55

Next Scheduled Meeting

September 19, 2012

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.

(ss)

Date Approved

Chairperson, Deception Detection Examiner Licensing Board

March 21, 2012

(ss)

Date Approved

Bureau Manager, Division of Occupational & Professional

Awaiting Formal Approval