

**Polygraph Licensing Advisory Committee**  
**Minutes**  
**May 11, 2011**

The Polygraph Licensing Advisory Committee held a regular meeting and executive session on May 11, 2011 in Room A145 at the Oregon Public Safety Academy in Salem, Oregon.

**Attendees:**

Committee Members:

Bear Bryant – Oregon State Police  
Susan Couch – Salem Police Department  
Dick Cowan – Attorney at Law  
Sally Jo Donahue – Linn County Sheriff's Office  
Lucinda Gardner – Private Polygraph Examiner  
Derry York – Private Polygraph Examiner

DPSST Staff Members:

Debbie Graves  
Rebecca Hannon

Guest

Terri Davie, Oregon State Police

Regular Session

1. Minutes Approval:

- PLAC members reviewed the draft minutes from the February 10, 2011 meeting. Bear Bryant moved to accept the minutes with no corrections; Dick Cowan seconded. Motion passed unanimously.

2. New Business:

- Monty Buettner appeared before the PLAC to make a formal request for an extension of his polygraph trainee license. The PLAC reviewed some of his recent exams. Derry York gave Monty some suggestions on question formation for his exams.

Bear Bryant moved to approve an extension of Monty's trainee license; Dick Cowan seconded. Motion passed unanimously.

- Tony Cobb passed his General License exam on May 4, 2011 and appeared today before the PLAC for the oral exam. Tony made some brief comments about a couple questions on the exam. The PLAC reviewed some of Tony's recent exams.

Bear Bryant moved to approve Tony's request for a polygraph general license; Dick Cowan seconded. Motion passed unanimously.

- John Taber appeared before the PLAC to request an extension of his trainee license. Mr. Taber acknowledged he had performed tests during a period of time when his license was expired. Mr. Taber did not provide the PLAC a complete log of tests conducted during his training period and did not have his tests critiqued in the required timeframes as outlined in Oregon Administrative Rule 259-020-0010 2(b).

Dick Cowan moved to make a recommendation to the Director to deny John Taber's license extension based on the repeated violations of Oregon Revised Statute. Susan Couch seconded. Motion passed unanimously.

- PLAC Membership – Agenda item added by request of Chairperson, Sally Jo Donahue. Bear Bryant, who currently represents Oregon State Police (OSP) on the PLAC, is retiring on June 1, 2011. Sally Jo asked if Bear can be kept on as a private polygraph representative if he cannot continue representing OSP. Debbie Graves stated that the PLAC can make a recommendation to the Director if they choose.

Dick Cowan moved to recommend keeping Bear on the PLAC in the capacity as an OSP representative or as a private polygraph representative. Dick cited Bear's experience and professionalism as an asset to the PLAC. Susan Couch seconded. Motion passed unanimously.

- Code of Ethics – Rebecca Hannon briefly explained the need for the PLAC to develop a Polygraph Code of Ethics. Currently the F-203 requires examiners to attest to and subscribe to the Code of Ethics and Practices of the American Polygraph Association (APA). However many of our examiners are not members of the APA. Debbie Graves stated that once developed we intend on making the Code of Ethics part of OAR to require all polygraph applicants to attest to the Code when applying or reapplying for a license. Derry, Lucinda, Susan and Dick will work together to develop a Polygraph Code of Ethics and will report back to the PLAC at a later date.

### 3. Executive Session:

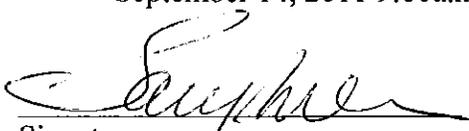
- Complaint investigation – Susan Couch

### Regular Session

- Based on the discussion during the executive session Dick Cowan moved to recommend to the Director that no action is taken on the complaint as there has been no violation of OAR or ORS and therefore the PLAC has no jurisdiction. Additionally that DPSST send letters to the complainant and respondent stating the same. Derry York seconded. Motion passed unanimously.
- Derry York moved to adjourn meeting at 2:29. Lucinda Gardner seconded. Motion passed unanimously.

### 4. Next Meeting:

- September 14, 2011 9:00a.m. Room A235

  
Signature

09-14-11  
Date