

MINUTES

**UTAH
Deception Detection Examiner Board
Meeting**

September 18, 2013

**Room 474 – 4th Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:05 p.m.

ADJOURNED: 2:20 p.m.

Bureau Manager:

April Ellis

Board Secretary:

Yvonne King

Board Members Present:

Will Draughon, Board Chair
Steve Gamvroulas
Kelvin Williams
Chrystal Mancuso-Smith
Marty Simon

Board Members Absent

Scott Barnett
Tana Stone

ADMINISTRATIVE BUSINESS

Welcome Steve Gamvroulas

Ms. Ellis administered the Oath of Office to Mr. Gamvroulas as a new Board member.

Approval of the March 20, 2013 Board Meeting Minutes

Mr. Williams seconded by Ms. Mancuso-Smith made a motion to approve the March 20, 2013 Board Meeting Minutes as written. The motion carried unanimously.

Chair Nominations

Ms. Simon seconded by Ms. Mancuso-Smith made a motion to nominate Mr. Williams as the Board chair. The motion carried unanimously.

TOPICS FOR DISCUSSION

Deception Detection Education Committee

DECISIONS AND RECOMMENDATIONS

Ms. Ellis explained to the Board that she would need names for the Education Peer Committee. Mr. Draughn volunteered to be on the committee.

Ms. Ellis recommended removing the Education Committee from the rule due to the fact that there were not enough people to fill the vacancies.

Mr. Williams seconded by Ms. Mancuso-Smith made a motion to modify the language in the rule to allow a designated Board member for the review and approval of an application or to determine the course of action that should be taken on a case by case basis. The motion carried unanimously.

Proposed Rule Changes

Ms. Ellis reviewed proposed rule changes with the Board for additional clarification.

Gordon Summers

Mr. Summers from Investigations introduced himself to the Board and explained the role of Investigations to the Board and the procedure in which Board members could file a complaint.

Changes to the Open and Public Meetings Act

Ms. Ellis updated the Board on new changes with the Open and Public Meetings Act which now include the posting of the recording, approved minutes and Board packets to the DOPL website.

Next Scheduled Meeting

March 19, 2014

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.

3-19-14
Date Approved

(ss) 
Chairperson, Deception Detection Examiner Licensing Board

Date Approved

(ss) 
Bureau Manager, Deception Detection Examiner Licensing Board

3/19/14