Compliance Division Staff Report
Polygraph Advisory Board Meeting
Tuesday, September 26, 2017

Public Outreach

- Compliance Division routinely attends annual industry meetings held by TALEPI (Texas Association of Law Enforcement Polygraph Investigators) and TAPE (Texas Association of Polygraph Examiners) to answer general questions and provide program updates.

- In 2017, TALEPI and TAPE did not hold their own conferences as they had done in the past. Instead, each organization joined with the American Association of Police Polygraphists in a combined conference held in Houston in April.

- The Compliance Division is open to any opportunities for public outreach (conventions, conferences, association meetings, etc.) related to the Polygraph Program. We invite the board and others in the industry to please let us know when an opportunity arises. Please send an email to Russ.Taulli@TDLR.Texas.Gov.

Submitted by Russel Taulli, Compliance Division Program Specialist

POLYGRAPH ADVISORY COMMITTEE MEETING
September 26, 2017

CURRENT PROJECTS

EDUCATION, EXAMINATION, AND SCHOOL SERVICES

Total E-Mail Answered by Staff
(as of August 31, 2017)

MONTH	FY2017	FY 2016	FY 2015
September	1,158	1,389	
October	1,263	1,060	
November	744	996	
December	653	760	
January	955	1,060	
February	974	1,047	
March	1,463	994	
April	981	966	
May	1,140	1,061	
June	1,747	911	
July	804	767	835
August	1,266	1,123	1,104
TOTAL	13,148	12,134	1,939

PERSONNEL CHANGES

On September 1st, we welcomed Lisa McDonald to E&E from Compliance. Lisa has been with the TDLR for 9 years. During that time, Lisa worked in the Compliance Division as a Program Specialist. Lisa has performed highly complex and technical assistance work on many programs, such as Service Contract Providers, Property Tax Professionals, Property Tax Consultants, Polygraph Examiners, Professional Employer Organizations, For-Profit Legal Services, etc., just to name a few.

Lisa's Core Priority: Lisa loves business law and would like to continue her career with TDLR in an area that will allow her to continue applying her technical and financial skills and allow her to grow with the agency in a leadership position.

Key Statistics and Trends

Polygraph Examination Statistics
(As of August 31, 2017)

2017	SEP	OCT	NOV	Q1	DEC	JAN	FEB	Q2	MAR	APR	MAY	Q3	JUN	JUL	AUG	Q4	TOT
Pass	11	0	0	11	0	0	0	0	1	1	1	3	0	1	4	5	19
Fail	2	0	0	2	2	2	2	6	3	3	1	7	2	3	7	12	27
Total	13	0	0	13	2	2	2	6	4	4	2	10	2	4	11	17	46
Rate	84.6%	0.0%	0.0%	84.6%	0.0%	0.0%	0.0%	0.0%	25.0%	25.0%	50.0%	30.0%	0.0%	25.0%	36.4%	29.4%	41.3%

2016	SEP	OCT	NOV	Q1	DEC	JAN	FEB	Q2	MAR	APR	MAY	Q3	JUN	JUL	AUG	Q4	TOT
Pass	0	0	2	2	1	4	5	10	6	6	5	17	0	0	0	0	29
Fail	0	2	6	8	5	2	2	9	1	5	4	10	0	0	0	0	27
Total	0	2	8	10	6	6	7	19	7	11	9	27	0	0	0	0	56
Rate	0.0%	0.0%	25.0%	20.0%	16.7%	66.7%	71.4%	52.6%	85.7%	54.5%	55.6%	63.0%	0.0%	0.0%	0.0%	0.0%	51.8%

2015	SEP	OCT	NOV	Q1	DEC	JAN	FEB	Q2	MAR	APR	MAY	Q3	JUN	JUL	AUG	Q4	TOT
Pass	0	0	2	2	1	1	0	2	3	4	2	9	3	11	3	17	30
Fail	0	0	2	2	2	1	0	3	0	1	1	2	3	5	2	10	17
Total	0	0	4	4	3	2	0	5	3	5	3	11	6	16	5	27	47
Rate	0.0%	0.0%	50.0%	50.0%	33.3%	50.0%	0.0%	40.0%	100.0%	80.0%	66.7%	81.8%	50.0%	68.8%	60.0%	63.0%	63.8%

POLYGRAPH CONTINUING EDUCATION STATISTICS
(AS OF AUGUST 31, 2017)

FY 2017	SEP	OCT	NOV	Q1	DEC	JAN	FEB	Q2	MAR	APR	MAY	Q3	JUN	JUL	AUG	Q4	TOT
Course Approvals Issued	0	2	1	3	0	0	1	1	0	2	0	2	0	0	0	0	6
Total Course Population	6	6	6	6	6	6	7	7	7	8	7	7	7	6	6	6	6
Total Provider Population	380	409	409	409	407	415	418	418	421	424	427	427	428	430	430	430	430

FY 2016	SEP	OCT	NOV	Q1	DEC	JAN	FEB	Q2	MAR	APR	MAY	Q3	JUN	JUL	AUG	Q4	TOT
Course Approvals Issued	0	1	1	2	0	0	0	0	1	0	1	2	0	1	0	1	5
Total Course Population	10	8	8	8	8	8	8	8	7	6	6	6	6	6	6	6	6
Total Provider Population	393	394	391	391	391	393	394	394	388	387	384	384	382	378	378	378	378

FY 2015	SEP	OCT	NOV	Q1	DEC	JAN	FEB	Q2	MAR	APR	MAY	Q3	JUN	JUL	AUG	Q4	TOT
Course Approvals Issued	0	3	1	4	0	0	0	0	2	0	2	4	1	1	0	2	10
Total Course Population	2	5	6	6	6	6	6	6	8	7	8	8	9	10	10	10	10
Total Provider Population	393	386	393	393	388	381	382	382	388	388	389	389	390	395	396	396	396

Polygraph Examiners Advisory Committee

Enforcement Division Staff Report

September 26, 2017

Statistics for Polygraph Examiners Program

- Cases Opened since September 1, 2009 – 44

- Cases Closed – 41
    - o 33 – insufficient evidence
    - o 4 – license granted
    - o 2 – warning letter
    - o 2 – evaluation letter eligible
    - o 0 – disciplinary actions

- Cases Pending – 3

Key Statistics -- Fiscal Years 2016 and 2017

Shown below are the key statistics for the Polygraph Examiners program and for all TDLR programs combined, for Fiscal Year 2016.

Statistic	POL	TDLR
• Number of cases opened:	4	11,305
• Number of cases resolved:	5	12,314
• Number of Agreed Orders:	0	2,391
• Total amount of penalties assessed:	$ 0	$5,743,465
• Total amount of penalties collected:	$ 0	$2,749,020

Shown below are the key statistics for the Polygraph Examiners program and for all TDLR programs combined, for Fiscal Year 2017.

Statistic	POL	TDLR
• Number of cases opened:	8	12,054
• Number of cases resolved:	9	12,405
• Number of Agreed Orders:	0	2,309
• Total amount of penalties assessed:	$ 0	$5,250,179
• Total amount of penalties collected:	$ 0	$2,571,951

Polygraph Examiner
Licensing Report
September 26, 2017

POLYGRAPH EXAMINERS

	TOTAL FY 2014	TOTAL FY 2015	TOTAL FY 2016	TOTAL FY 2017
New Licenses Issued	14	23	16	9
Renewed Licenses Issued	234	232	233	244
*Total Population	251	256	255	253

POLYGRAPH TRAINEES

	TOTAL FY 2014	TOTAL FY 2015	TOTAL FY 2016	TOTAL FY 2017
New Licenses Issued	20	18	19	23
Renewed Licenses Issued	6	11	8	3
*Total Population	21	20	18	24

COMBINED

	TOTAL FY 2014	TOTAL FY 2015	TOTAL FY 2016	TOTAL FY 2017
New Licenses Issued	34	41	36	32
Renewed Licenses Issued	240	243	241	247
*Total Population	272	276	273	277

*The population number is a snapshot of the number of active licenses on the first day of the month. The number of licenses issued and renewed is the total activity performed during the fiscal year.