

# POLYGRAPH EXAMINERS ADVISORY BOARD

## MEETING AGENDA

9960 Mayland Drive

Board Room 1\_1<sup>st</sup> Floor 10:00A.M.

Tuesday, July 18, 2023

TAB#

## MEETING AGENDA

**1. CALL TO ORDER:**

Mr. Lovely, Chairman

**2. APPROVAL OF DRAFT AGENDA:**

Tuesday, July 18, 2023

**3. MINUTES:**

Approval of Thursday, February 2, 2023 Draft Minutes

**4. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

**5. OLD BUSINESS:** None

**6. NEW BUSINESS:**

- a) Computer Voice Stress Analyzer (CVSA)
- b) Regulatory Review update

**7. OTHER BOARD BUSINESS:** None

**8. COMPLETION OF PAPERWORK**

- d) Travel Voucher Forms
- e) Conflict of Interest Form

**9. ADJOURNMENT:**

**NEXT MEETING SCHEDULED FOR: Thursday, October 5, 2023 at 10:00 AM**

- ❖ *Agenda materials made available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.*
- ❖ *Five minute public comment, per person, with the exception of any open disciplinary or application file...*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation.*
- ❖ *The Department fully complies with the Americans with Disabilities Act.*