

**POLYGRAPH EXAMINERS ADVISORY BOARD
MEETING AGENDA**

**9960 Mayland Drive
Board Room 3_2nd Floor 10:00A.M.
Thursday, February 2, 2023**

TAB#

MEETING AGENDA

1. CALL TO ORDER:

Mr. Lovely, Chairman

2. APPROVAL OF DRAFT AGENDA:

Thursday, February 2, 2023

3. MINUTES:

Approval of October 6, 2022 Draft Minutes

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

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a) NCTC Polygraph Program
- b) Eye Detect
- c) Regulatory Review

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, April 13, 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.*