

POLYGRAPH EXAMINERS ADVISORY BOARD MEETING

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
PERIMETER CENTER - 9960 MAYLAND DRIVE
RICHMOND, VA 23233**

**Tuesday, July 16, 2024, 10:00 A.M.
Board Room 1_2nd Floor**

Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses and enforcing standards of professional conduct for professions and occupations as designated by statute.

Tentative **MEETING AGENDA**

1. CALL TO ORDER:

- a) Emergency Egress
 - b) Determination of Quorum
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2. APPROVAL OF DRAFT AGENDA:

Tuesday, July 16, 2024

3. MINUTES:

Approval of April 18, 2024 Draft Minutes

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

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a) Regulatory update
 - i General Review of Regulations Governing Polygraph Examiners Action
 - b) Executive Director Report
 - c) Introduction of exam candidates
 - d) 2024 Board Member Training Conference
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7. OTHER BOARD BUSINESS:

Financial Statements

8. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

9. ADJOURN:

NEXT MEETING SCHEDULED FOR: Tuesday, October 1, 2024 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.*