

POLYGRAPH EXAMINERS ADVISORY BOARD MEETING

TENTATIVE AGENDA

**September 18, 2002
10:00 a.m. – CR4W**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes from the March 20, 2002, meeting
5. Public Comment Period*
6. Election of Officers
7. Discussion of National Criminal Record Checks
8. Adoption of Resolutions
9. Set 2003 Meeting and Examination Dates
10. Discussion of Examination
11. Review Board Financial Statements
12. Review Board Statistics
13. Other Business
14. Conflict of Interest Forms
15. Adjourn

NEXT MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 4, 2002

*Five minute public comment, per person, with the exception of any open disciplinary files.

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