

Polygraph Examiners Advisory Board Meeting
Perimeter Center
9960 Mayland Drive 23233-1463
Board Room 4 – 2nd Floor
Richmond, Virginia
October 8, 2009 at 11:00 a.m.

TENTATIVE AGENDA

1. Call to Order
Denise Ory, Chairman
2. Approval of Agenda
3. Approval of Board Minutes
4. Public Comment
Five Minute Public Comment per Person
5. Election of Vice Chairman
6. Board Meeting Schedule for 2010
7. Other Board Business
 - a. Board Member Training:
 1. LRD Training -Mark Courtney, Deputy Director of Licensing and Regulation
 2. Finance Training -Steve Arthur, Deputy Director of Finance and Administration
 3. COIA Training
8. Old Business
9. New Business
10. Travel Vouchers and Conflict of Interest Forms
11. Adjourn

*Five minute public comment, per person, *on those items not included on the agenda.*

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.