

# **POLYGRAPH EXAMINERS ADVISORY BOARD MEETING**

## **TENTATIVE AGENDA**

**December 10, 2002  
10:00 a.m. – CR5W**

1. Call to Order
2. Determination of Quorum
3. Introductions
4. Approval of Agenda
5. Approval of Minutes from the September 18, 2002, meeting
6. Public Comment Period
7. Condolences / Boner Resolution (?)
8. Election of Officers
9. Distribution of 2003 Meeting and Examination Dates / Web Update
10. Regulation Review Update (Ware / Ryals)
11. Review Exam Statistics
12. Discussion of Examination / Item Bank – Sharon Sweet, Director
13. New Business
14. Conflict of Interest Forms
15. Adjourn

**NEXT MEETING SCHEDULED FOR WED., MARCH 19, 2003.**

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

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