

**POLYGRAPH EXAMINERS ADVISORY BOARD
MEETING AGENDA**

9960 Mayland Drive

Board Room 2_2nd Floor 10:00A.M.

Thursday, January 14, 2021

TAB#

MEETING AGENDA

1. CALL TO ORDER:

Mr. Holzbach, Chairman

2. APPROVAL OF DRAFT AGENDA:

Thursday, January 14, 2021

3. MINUTES:

Approval of October 17, 2019 Draft Minutes

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

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a) 2020-00323 Smith, Robert
- b) Regulatory Review
- c) Shannon Webster: Exam Stats
- d) Election of Officers

7. OTHER BOARD BUSINESS: None

8. COMPLETION OF PAPERWORK

- e) Travel Voucher Forms
- f) Conflict of Interest Form

9. ADJOURNMENT:

NEXT MEETING SCHEDULED FOR: Thursday, April 8, 2021 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.*

DRAFT AGENDA ❖ Materials contained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA