

POLYGRAPH EXAMINERS ADVISORY BOARD

MEETING AGENDA

9960 Mayland Drive

Board Room 4_2nd Floor 10:00A.M.

Tuesday, January 9, 2024

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.

TAB#

MEETING AGENDA

1. CALL TO ORDER:

- a) Mr. Lovely, Chair
 - b) Emergency Egress
 - c) Determination of Quorum
 - d) New board member introductions
 - John Corsi
 - Mike McKinney
 - Robert Dembowski
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2. APPROVAL OF DRAFT AGENDA:

Tuesday, January 9, 2024

3. MINUTES:

Approval of Tuesday, July 19, 2023 Draft Minutes

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

- a) Resolution – Captain John Orr
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5. OLD BUSINESS: None

6. NEW BUSINESS:

- a) Board member training
 - b) Regulatory review update
 - c) Licensing reciprocal agreements
 - d) Election of Officers
 - e) Introduction of exam candidates
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7. OTHER BOARD BUSINESS: None

8. COMPLETION OF PAPERWORK

- a) Travel Voucher Forms
 - b) Conflict of Interest Form
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9. ADJOURNMENT:

NEXT MEETING SCHEDULED FOR: Thursday, April 18, 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.*

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