

**BOARD FOR PROFESSIONAL AND OCCUPATIONAL MEETING
TENTATIVE AGENDA**

**Monday, March 1, 2004 10:00 a.m.
Conference Room 5W
Department of Professional and Occupational Regulation
3600 West Broad Street
Richmond, Virginia 23230-4917
(804) 367-8519**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the November 17, 2003, meeting
4. Public Comment Period*
5. Director's Report:
 - A. Photogrammetry
 - B. Polygraph
Science Blog Report
6. Chief Deputy Director's Report:
 - A. Legislation
7. Agency Reports:
 - A. Karen O'Neal – Fair Housing Certification
 - B. Carol Mitchell: Photogrammetry Facilitation
8. Consideration of Adoption of Resolution for Service - Dana Martin
9. Consideration of Certificates of Recognition for CLEAR Awards – James Guffey, Ernie Atkins & Bonnie Rhea Adams
10. Other Business
11. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, JUNE 7, 2004, 10:00 a.m.

*Five-minute public comment, per person.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8519 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.