

# POLYGRAPH EXAMINERS ADVISORY BOARD

## MEETING AGENDA

9960 Mayland Drive

Training Room 1\_1<sup>st</sup> Floor 10:00A.M.

Thursday, April 13, 2023

TAB#

## MEETING AGENDA

---

**1. CALL TO ORDER:**

Mr. Lovely, Chairman

---

**2. APPROVAL OF DRAFT AGENDA:**

Thursday, April 13, 2023

---

**3. MINUTES:**

Approval of February 2, 2023 Draft Minutes

---

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

---

**5. OLD BUSINESS:** None

---

**6. NEW BUSINESS:**

a) Voice Stress Analysis

---

**7. OTHER BOARD BUSINESS:** None

---

**8. COMPLETION OF PAPERWORK**

d) Travel Voucher Forms

e) Conflict of Interest Form

---

**9. ADJOURNMENT:**

---

### **NEXT MEETING SCHEDULED FOR: Thursday, July 18, 2023 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.*