

**POLYGRAPH EXAMINERS ADVISORY BOARD
MEETING AGENDA**

9960 Mayland Drive

Board Room 3 _ 2nd Floor _ 10:00A.M.

Thursday, October 17, 2019

TAB#

MEETING AGENDA

1. CALL TO ORDER:

Mr. Holzbach, Chairman

2. APPROVAL OF DRAFT AGENDA:

Thursday, October 17, 2019

3. MINUTES:

Approval of July 18, 2019 Minutes

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

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a) Regulatory Review
- b) VPA Conference
- c) Board Member Training Conference update
- d) Polygraph Candidate Review
- e) Introductory of Exam Candidates
- f) Shannon Webster: Polygraph Examination Scenarios

7. OTHER BOARD BUSINESS: None

8. COMPLETION OF PAPERWORK:

- g) Travel Voucher Form
- h) Conflict of Interest Form

9. ADJOURNMENT:

NEXT MEETING SCHEDULED FOR: Friday, January 16, 2020 at 10:00 AM

- ❖ *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.*