

**POLYGRAPH EXAMINERS ADVISORY BOARD  
MEETING AGENDA**

**9960 Mayland Drive**

**Training Room 1\_2nd Floor 10:00A.M.**

**Thursday, April 28, 2022**

**TAB#**

**MEETING AGENDA**

**1. CALL TO ORDER:**

Mr. Holzbach, Chairman

**2. APPROVAL OF DRAFT AGENDA:**

Thursday, April 28, 2022

**3. MINUTES:**

Approval of January 14, 2021 Draft Minutes

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

**5. INTRODUCTIONS:**

- a) Director
- b) Chief Deputy Director
- c) Deputy Director

**6. OLD BUSINESS: None**

**7. NEW BUSINESS:**

- a) 2022-00033 Richard Goodpasture
- b) Shannon Webster: Exam Stats
- c) Regulatory Review
- d) Election of Officers

**8. OTHER BOARD BUSINESS: None**

**9. COMPLETION OF PAPERWORK**

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

**10. ADJOURNMENT:**

**NEXT MEETING SCHEDULED FOR: Thursday, July 28, 2022 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