POLYGRAPH EXAMINERS ADVISORY BOARD

<u>TENTATIVE</u> AGENDA Board Room 4 2nd Floor – 11:00 AM

Department of Professional and Occupational Regulation Perimeter Center 9960 Mayland Drive Richmond, Virginia 23233-1463 (804) 367-2785

Monday, July 18, 2011

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Board Minutes
- 4. Public Comment Five Minute Public Comment per Person
- 5. Election of Officers
- 6. Board Meeting Schedule for 2012
- 7. Old Business
- 8. New Business
 - a. Election of Officers
 - b. License Examinations
 - c. Licensing Application Case Files
 - d. Examination Update
 - e. Regulatory Update
- 9. Travel Vouchers and Conflict of Interest Forms
- 10. Adjourn

NEXT MEETING SCHEDULED FOR Thursday, October 20, 2011

*Five minute public comment, per person, on those items not included on the agenda.

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.

		LICENSING / DISCIPLINARY CASES		
				For JULY 18 th , 2011 Meeting (Tentative)
<u>N</u> <u>U</u>	IFF by	<u>File Number</u>	<u>Type</u>	File Name
01	Brigil	2011-03760	LIC	Samuel Gray Application
02	Brigil	2011-04495	LIC	Kendall Shull Application