POLYGRAPH EXAMINERS ADVISORY BOARD

<u>**TENTATIVE</u>** AGENDA Board Room 3 2nd Floor – 11:00 AM</u>

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

Thursday, October 23, 2014

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Board Minutes
- 4. Public Comment Five Minute Public Comment per Person
- 5. File No. 2014-02722, Nia Mahallati App for Polygraph Exam Registration
- 6. Old Business
 - a. License Examinations
 - b. Chart Requirements
- 7. New Business
 - a. Case Review
 - b. Reciprocity Agreements West Virginia and Michigan
 - c. Discussion on Interns from Other States
 - d. Criminal History Matrix
 - e. General Regulatory Review
 - f. 2015 Meeting Schedule
- 8. Election of Officers
- 9. Travel Vouchers and Conflict of Interest Forms
- 10. Adjourn

Next Board Meeting and Exam Date Scheduled for January 13, 2015

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