

POLYGRAPH EXAMINERS ADVISORY BOARD MEETING AGENDA

9960 Mayland Drive
Board Room 3_2nd Floor 10:00A.M.
Thursday, April 18, 2024

Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses and enforcing standards of professional conduct for professions and occupations as designated by statute.

MEETING AGENDA

1. CALL TO ORDER:

- a) Emergency Egress
 - b) Determination of Quorum
 - c) New board member introductions
 - David M. Goldberg
 - Robert J. Smith
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2. APPROVAL OF DRAFT AGENDA:

Thursday, April 18, 2024

3. MINUTES:

Approval of Tuesday, January 9, 2024 Draft Minutes

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

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a) Regulatory update
 - i) Review Standards of Practice and Conduct – Final Stage
 - ii) General Review of Regulations Discussion
 - b) Reciprocity Agreements
 - c) Executive Director Report
 - d) Introduction of exam candidates
 - e) 2024 Board Member Training Conference
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7. OTHER BOARD BUSINESS:

Financial Statements

8. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

9. ADJOURN:

NEXT MEETING SCHEDULED FOR: Tuesday, July 16, 2024 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.*