



## California Sex Offender Management Board

9838 Old Placerville Road, Sacramento, CA 95827  
Telephone: (279) 223-2600 E-mail: [CASOMB@cdcr.ca.gov](mailto:CASOMB@cdcr.ca.gov)

### Notice and Agenda for Polygraph Subcommittee Meeting

Date: April 23, 2025  
Time: 10:00 a.m. – 11:00 a.m.

Primary Location: 9838 Old Placerville Road, Room 201  
Sacramento CA, 95827

Remote Participation: Microsoft TEAMS

Next Meeting: July 23, 2025; 10:00 a.m. – 11:00 a.m.

**PLEASE E-MAIL [CASOMB@cdcr.ca.gov](mailto:CASOMB@cdcr.ca.gov) if you would like to be added to the distribution list and receive information on date, time, and location details for this CASOMB subcommittee meeting**

#### IMPORTANT NOTICES TO THE PUBLIC

NOTE: Subcommittee members will participate remotely from private, non-public sites. The public may participate in-person or remotely. To participate in the TEAMS meeting, please log in to the website below the day of the meeting.

Action may be taken on any items listed on the agenda. Times and order of items are approximate and subject to change.

Public comment on items of discussion will be taken during each item. Public comments will be limited to three minutes unless, in the discretion of the Board, circumstances require a shorter period. Members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

#### INSTRUCTIONS FOR PARTICIPATION

Members of the public may, but are not obligated, to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the TEAMS meeting you may choose to use your real name or may use a unique identifier to be identified if you would like to make public comment.



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**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 238 653 069 29

Passcode: hN3ZMw

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**Dial in by phone**

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[Find a local number](#)

Phone conference ID: 323 330 198#

**Join on a video conferencing device**

Tenant key: [teams@cdcr.onpexip.com](mailto:teams@cdcr.onpexip.com)

Video ID: 118 937 637 2

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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### AGENDA

- 1) Call to Order and Establishment of Quorum
- 2) Introductions<sup>1</sup>
- 3) Public Comment for Items not on the Agenda
- 4) Continue the FAQ's discussion on The Law on the Use of Polygraph in the Containment Model in California
- 5) Review the Model Informed Consent Forms for Sex Offender Polygraph Examinations
- 6) 2025 Goals
- 7) New Business/Future Agenda Items
- 8) Adjournment

*This agenda and meeting are done in accordance with the Bagley-Keene Open Meeting Act. This agenda as well as an ability to request meeting minutes can be found on the CA Sex Offender Management Board website [www.CASOMB.org](http://www.CASOMB.org) or by e-mailing [CASOMB@CDCR.CA.GOV](mailto:CASOMB@CDCR.CA.GOV).*

*NOTICE: The meeting is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contact [CASOMB@CDCR.CA.GOV](mailto:CASOMB@CDCR.CA.GOV). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

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<sup>1</sup> Introductions are voluntarily for members of the public.