



## **Private Security Services Advisory Board**

Libbie Mill Library  
2100 Libbie Lake East Street  
Henrico, VA 23230  
(804) 290-9400

### **AGENDA**

Wednesday, March 8, 2017 at 10:00am

- 1. Call to Order and Roll Call**
- 2. Approval of November 30, 2016 Meeting Minutes**
- 3. 1<sup>st</sup> Public Comment Period (2 Minutes per speaker)**
- 4. DCJS Report**
- 5. Board Member / Committee Reports**
  - a. Special Conservator of the Peace Committee Report – Rick Pleasants
  - b. CJSB Report – Robert Soles
- 6. Old Business**
  - a. Required Financial Disclosure – Board fully completed as required?
- 7. New Business**
- 8. 2<sup>nd</sup> Public Comment Period (5 Minutes per speaker)**
- 9. Announcements**
  - a. **2017 CJSB Dates:**
    - i. Thursday, March 16th
    - ii. Thursday, May 11th
    - iii. Thursday, June 15th
    - iv. Thursday, September 14th
    - v. Thursday, December 7th
  - b. **2017 PSSAB Dates:**
    - i. Wednesday, March 8th @ 10:00am
    - ii. Wednesday, June 7th @ 10:00am
    - iii. Wednesday, September 27th @ 10:00am @ Crime Clinic Conference(Virginia Beach)
      1. Appointment of Chairperson
      2. Election of Vice Chair and Appointment of Secretary
    - iv. Wednesday, November 29th @ 10:00am
- 10. Adjournment**