



**Private Security Services Advisory Board
Quarterly Board Meeting
Tuesday, May 6, 2014 – 10:30 a.m.**

**GLEN ALLEN LIBRARY
10501 Staples Mill Road
Glen Allen, Virginia 23060
(804) 290-9500**

Board Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes (March 11, 2014)**
- 5. Public Comment (2 minutes per speaker)**
- 6. Virginia Freedom of Information Advisory Council Presentation**
- 7. DCJS Report**
- 8. Board Member/Committee Reports**
 - a. Special Conservator of the Peace Committee Report**
 - b. Criminal Justice Services Board Report**
- 9. Old Business**
 - a. Proposed CJSB By-Law Update**
 - b. SCOP Bond Requirement**
 - c. Vacant PSSAB Positions - Status**
- 10. New Business**
 - a. Officer Nomination(s) – Vice Chair**
 - b. PSSAB Meeting Minutes**
- 11. Public Comment (5 minutes per speaker)**
- 12. Board Comment**
- 13. Announcements**
 - a. Upcoming CJSB Meeting**
 - b. Conference Dates/Information**
 - i. Training Opportunities**
 - ii. Elections/New Officers**
- 14. Next Meeting: September 30, 2014 (Conference)**
- 15. Adjournment**