

Private Security Services Advisory Board

Chesterfield County Police Academy 6610 Public Safety Way Chesterfield, Virginia 23832 (804) 751-4492

AGENDA

September 30, 2014 at 10:00 AM

- 1. Call to Order and Roll Call
- 2. Approval of May 6, 2014 Meeting Minutes
- 3. Welcome New Board Members and Election of Officers
 - a. Board Introductions
 - b. Chairman As selected by CJSB Chairman Jett
 - c. Vice-Chairman PSSAB Elected
 - d. Secretary Appointed by PSSAB Chairman
- 4. Public Comment (2 Minutes per speaker)
- 5. DCJS Report
- 6. Board Member / Committee Reports
 - a. Special Conservator of the Peace Committee Report (Pleasants)
 - b. Criminal Justice Services Board Report (May & June Meetings) (Ciccotti)
 - c. ID Badge Committee Report (Hodges)
 - d. Harold McCann Award Committee Report
- 7. Old Business
 - a. SCOP Bond / Training Updates from May/June CJSB Meeting
 - b. CJSB / PSSAB Bylaw Updates from May/June CJSB Meeting
- 8. New Business
 - a. Industry Inquiry/Correspondence Received:
 - i. Contact from NC Locksmith Licensing Board ref: Reciprocal Agreements
 - ii. Contact from Maryland business with VA DCJS License FP Cards
 - iii. Contact from PIAVA ref: ID Cards / Photo ID, etc.
 - b. Submitted New Business Items Stan Corn
 - i. Audit Amnesty
 - ii. Electronic Security Summer Sales
 - iii. Fingerprint Applications with Registration Applications

- iv. Access Control under Electronic Security Registration
- v. Equipment for PSSAB Meetings to accommodate hearing impaired

9. Public Comment (5 Minutes per speaker)

10. Announcements

- a. Next PSSAB Meeting Date: Tuesday, December 2, 2014
- b. 2015 PSSAB Meeting Dates
- c. Next CJSB Meeting Date: Thursday, December 11, 2014
- **d.** Expected 2015 CJSB Meeting Dates

11. Adjournment