

Criminal Justice Services Board Nominations and Appointments Subcommittee

Patrick Henry Building, Conference Room No. 1 1111 East Broad Street Richmond, Virginia 23219

FINAL MINUTES

May 11, 2017 Meeting 9:00am

Members Present
Adrianne Bennett
Edward Macon
Robert Soles
Richard Vorhis

Members Absent
Sheriff Vanessa Crawford

- 1. Call to Order. Chairman Edward Macon called the meeting to order at 9:07am.
- 2. **Approval of Past Minutes**. Robert Soles moved to accept the minutes from the September 15 2016, meeting. Richard Vorhis seconded the motion, which passed unanimously.
- 3. **Public Comment.** No public attendance.
- 4. Nominations for Consideration.

Richard Vorhis made a motion to recommend to the Criminal Justice Services Board that the following individuals be appointed to the Court Appointed Special Advocate/Children's Justice Act Advisory Committee. Adrianne Bennett seconded the motion and the subcommittee voted unanimously to pass the motion.

Molly Dellinger-Wray, Individual Experienced in Working with Children with Disabilities Allison Jackson, Mental Health Professional Sandra Karison, Representative Knowledgeable in Court Matters Christopher Spain, Representative Virginia Department of Social Services

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **Thomas R. Gallemore** be appointed to the Private Security Services Advisory Board as the law enforcement representative for a four year term commencing July 1, 2017.

Richard Vorhis seconded the motion and the subcommittee voted unanimously to pass the motion.

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **Edwin F. DePolo** be appointed to the Private Security Services Advisory Board as a private security services business representative for a one year term commencing July 1, 2017. Richard Vorhis seconded the motion and the subcommittee voted unanimously to pass the motion.

Richard Vorhis made a motion to recommend to the Criminal Justice Services Board that **John Frazer** be appointed to the Private Security Services Advisory Board as a private security services business representative for a four year term commencing July 1, 2017. Robert Soles seconded the motion and the subcommittee voted unanimously to pass the motion.

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **Rod Budd** be appointed to the Private Security Services Advisory Board as the private investigator representative for a four year term commencing July 1, 2017. Richard Vorhis seconded the motion and the subcommittee voted unanimously to pass the motion.

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **David J. Killip** be appointed to the Private Security Services Advisory Board as the locksmith representative for a four year term commencing June 1, 2017. Richard Vorhis seconded the motion and the subcommittee voted unanimously to pass the motion.

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **Frank O. Weaver, Jr.** be appointed to the Private Security Services Advisory Board as the instructor representative for a one year term commencing July 1, 2017. Richard Vorhis seconded the motion and the subcommittee voted unanimously to pass the motion.

5. **Adjournment.** Robert Soles made a motion to adjourn the meeting and Richard Vorhis seconded the motion, which passed unanimously. The subcommittee adjourned at 9:48am.