



**Private Security Services Advisory Board
Quarterly Board Meeting
Wednesday, September 18, 2013 – 10:00 a.m.**

**SHERATON NORFOLK WATERSIDE HOTEL
777 Waterside Drive
Norfolk, Virginia 23510
(757) 622-6664**

Board Meeting Agenda

- I Call to Order – Vice Chairman Dan Schmitt**
- II Roll Call**
- III Approval of Agenda**
- IV Approval of Minutes**
- V Guest Speaker – Sheriff Ken Stolle, Virginia Beach, Virginia**
- VI DCJS Report – Ms. Lisa McGee**
 - a. Private Security Services Regulations Update – Ms. Lisa McGee, Manager
 - b. Licensing and Customer Service Update – Ms. Neadie Moore, Manager
 - c. Compliance and Training Update – Mr. Thomas Clarke, Manager
- VII Committee Reports**
 - a. Harold McCann Award – Mr. Craig Branch
 - b. Special Conservators of the Peace Report – Mr. Thomas Turner
- VIII New Business**
 - a. Criminal Justice Services Board Report – Mr. Charles Ciccotti
 - b. Each PSSAB representative will report on any new items pertaining to their individual specialties
- IX Old Business**
 - a. Personal Protection Specialists meeting with the Virginia Chiefs of Police
 - b. Each PSSAB representative will report on any new items pertaining to their individual specialties
- X Public Comments**
- XI Announcements**
- XII Adjournment**