



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Shannon Dion
Director

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000

Criminal Justice Services Board Executive Committee

September 25, 2018

Members Present

Chief Tonya Chapman (Chair)
Mr. Bryan Porter
Ms. Cookie Scott
Colonel Gary Settle
Mr. Robert Soles

Members Absent

Sheriff Vanessa Crawford
Mr. David Johnson
Chief Kelvin Wright

Others Present

Lt. Bryant Hall, Portsmouth Police
Department

DCJS Staff Present

David Cotter
Teresa Gooch
Laureen Hyman
Albert Stokes

I. Call to Order

Chairman Tonya Chapman called the meeting to order at 11:10 a.m. Chairman Chapman asked Ms. Laureen Hyman to call the role. Ms. Hyman stated there was a quorum with five members present. Colonel Gary Settle was recognized as a new member of the Executive Committee.

Chief Chapman asked for a recommendation from the Committee to fill the position of Vice-Chairman. A recommendation was made that Mr. Bryan Porter serve in that capacity. Mr. Robert Soles made a motion that Mr. Porter serve as the Vice-Chairman of the Executive Committee. The motion was seconded by Ms. Cookie Scott and unanimously approved.

II. Grant Committee Report

Mr. Albert Stokes provided the Executive Committee with recommendations from the Grants Committee.

Edward Byrne Justice Assistant Grant (JAG) Continuation:

Chief Chapman made a motion to approve a total of 22 awards in the amount of \$448,139 in Edward Byrne Justice Assistance Grant (JAG) program funds to support programs in the Law Enforcement and the Juvenile Services, Adult Services, and Victim Services divisions as recommended by the Grants Committee. The motion was seconded by Colonel Settle and approved. Recusals: Ms. Scott for the Department of Corrections.

Court Appointed Special Advocates (CASA) Grant:

Chief Chapman made a motion to approve a total of three awards in the amount of \$147,378 in Court Appointed Special Advocate (CASA) funds to support expansion projects continuing efforts to recruit and train volunteer advocates and to develop outreach campaigns that educate and engage community partners as recommended by the Grants Committee. The motion was seconded by Ms. Scott and unanimously approved.

School Resource Officer (SRO)/School Security Officer Grant (SSO):

Chief Chapman made a motion to approve a total of 33 grants in the amount of \$1,224,893 in School Resource Officer (SRO)/School Security Officer (SSO) grant funding which will allow localities to place 16 SROs and 2 SSOs in 18 middle and high schools and 14 SROs and 1 SSO in 15 elementary schools. The motion was seconded by Mr. Porter and unanimously approved.

III. Other Business

Mr. David Cotter, Director of Policy and Legislative Affairs, requested approval for final stage exempt regulatory actions for 6VAC20-172: Regulations Relating to Private Security Services Businesses, 6VAC-173: Regulations Relating to Private Security Services Training Schools and 6VAC20-230: Regulations Relating to Special Conservator of the Peace. Pursuant to Va. Code § 2.2-4006(A)(4)(a) regulatory actions that are necessary to conform to changes in statutory law where no agency discretion is involved are exempt from the provisions of the Administrative Process Act. The proposed regulatory changes conform the affected regulations to laws that took effect on July 1, 2018 (Chapters 214 and 792 of the 2018 Acts of Assembly).

Chief Chapman made a motion to approve the requested changes to 6VAC20-172: Regulations Relating to Private Security Services Businesses, 6VAC20-173: Regulations Relating to Private Security Services Training Schools, and 6VAC20-230: Regulations Relating to Special Conservator of the Peace as recommended by DCJS staff.

Mr. Robert Soles noted to the Executive Committee that the Private Security Services Advisory Board concurred with these changes.

The motion was seconded by Ms. Scott and unanimously approved.

IV. Public Comment

There were no public comments.

V. Adjournment

Chief Chapman recognized Ms. Scott, who is retiring from state government, for her many years of service to the Commonwealth and 12 years of service to the Criminal Justice Services Board (CJSB).

The next CJSB meeting is Thursday, December 6, 2018, at 11:00 a.m. in the West Reading Room of the Patrick Henry Building located at 1111 E. Broad Street, Richmond, VA 23219.

Mr. Soles made a motion to adjourn the Executive Committee meeting at 11:25 a.m. The motion was seconded by Colonel Settle and unanimously approved.