



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Francine C. Ecker
Director

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Criminal Justice Services Board Meeting

May 8, 2014, 11:00 A.M.

House Room D

General Assembly Building

AGENDA

1. **Call to Order**
2. **Approval of March 13, 2014, Meeting Minutes**
3. **Director's Report**
4. **Committee Reports**
 - Committee on Training
 - Law Enforcement Subcommittee
 - Private Security Services Advisory Board
 - Victim/Witness Grant Review Subcommittee
5. **SCOP Bond and Insurance Amounts**
 - Greg Dickie, Director of Member Services, VML
 - Don LeMond, Director, Division of Risk Management, Virginia Department of Treasury
6. **CJSB Bylaws Proposed Revisions**
7. **Report of Officer Decertifications**
8. **Old/New Business**
 - Board Members
 - Public Comment
9. **Next Meeting:** June 12, 2014
10. **Adjournment**