



**Criminal Justice Services Board
Nominations and Appointments Subcommittee**

General Assembly Building, 4 West Conference Room
201 North 9th Street
Richmond, Virginia 23219
Phone Number (804) 225-4300

DRAFT MINUTES – DRAFT MINUTES

May 7, 2015 Meeting
10:00am

Members Present

Charles Ciccotti
Sheriff Vanessa Crawford
Edward Macon
Karen Brown

Members Absent

Richard Vorhis

1. **Call to Order.** Chairman Charles Ciccotti called the meeting to order at 10:00am.
2. **Approval of Past Minutes.** Sheriff Crawford moved to accept the minutes from the December 11, 2014 meeting. Edward Macon seconded the motion, which passed unanimously.
3. **Public Comment.** Dan Schmitt, Chairman of the Private Security Services Advisory Board, spoke about certain applicants to the Private Security Services Advisory Board.
4. **Closed Meeting Session.** Chairman Charles Ciccotti motioned that the Nominations and Appointments Subcommittee of the Criminal Justice Services Board go into a closed meeting pursuant to Virginia Code § 2.2-3711(A)1 for the discussion and consideration of prospective candidates for appointment to the Private Security Services Advisory Board and the Court Appointed Special Advocate/Children's Justice Act Advisory Committee. The motion was seconded by Sheriff Crawford and the subcommittee went into a closed meeting.
5. **Closed Meeting Certification.** Chairman Charles Ciccotti motioned that the Nominations and Appointments Subcommittee of the Criminal Justice Services Board certify by a recorded vote that, to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed or considered in the closed meeting. The motion was seconded

by Sheriff Crawford and approved by a unanimous vote. Recorded Affirmative Votes: Ms. Karen Brown, Mr. Charles Ciccotti, Sheriff Vanessa Crawford, and Mr. Edward Macon.

6. **Recommendations.** Mr. Ciccotti then made a motion that the subcommittee recommend to the Criminal Justice Services Board that the following individuals be appointed to the Private Security Services Advisory Board and the Court Appointed Special Advocate/Children's Justice Act Advisory Committee. Sheriff Crawford seconded the motion and the subcommittee voted unanimously to pass the motion.

Private Security Services Advisory Board

1. Robert D. Dickenson, II - Electronic Security Business Representative
2. James Kevin Powell, Jr. - Electronic Security Business Representative
3. Kevin Hodges - Armored Car Business Representative
4. Robert D. Soles - Personal Protection Specialist Business Representative
5. Frederic Pleasants - Special Conservator of the Peace
6. David J. Killip - Private Security Services Instructor
7. George W. Stephens - Private Investigator

Court Appointed Special Advocate/Children's Justice Act Advisory Committee

1. Malcolm King
2. Robin Morgan
3. Jim Pope
4. Patricia Popp
5. Eric Reynolds

7. **Adjournment.** The subcommittee adjourned at 11:00am.