



Private Security Services Advisory Board

Libbie Mill Library
2100 Libbie Lake East Street
Henrico, VA 23230
(804) 290-9400

AGENDA

March 3, 2016 at 10:00 AM

- 1. Call to Order and Roll Call**
- 2. Approval of December 1, 2015 Meeting Minutes**
- 3. Public Comment (2 Minutes per speaker)**
- 4. DCJS Agency Director – Fran Ecker**
- 5. DCJS Report**
- 6. Board Member / Committee Reports**
 - a. Special Conservator of the Peace Committee Report - Rick Pleasants
 - b. Private Security Insurance Committee Report – Robert Soles
 - c. CJSB Report – Robert Soles
- 7. Old Business**
 - a. PSSAB Vacancy – Locksmith
 - b. General Liability insurance requirement(s) for private investigators and personal protection specialists working as private contractors.
- 8. New Business**
- 9. Public Comment (5 Minutes per speaker)**
- 10. Announcements**
 - a. Current PSSAB Term Expiration Dates
 - b. 2016 PSSAB Meeting Dates:
 - Wednesday, May 4, 2016
 - Wednesday, September 14, 2016 (pending Annual Conference)
 - Wednesday, November 30, 2016
 - c. 2016 CJSB Meeting Dates:
 - Thursday, March 24, 2016
 - Thursday, May 12, 2016
 - Thursday, June 9, 2016
 - Thursday, September 15, 2016
 - Thursday, December 8, 2016
- 11. Adjournment**