



## Private Security Services Advisory Board Meeting

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

### AGENDA

Wednesday, June 7, 2017 at 10:00am

1. Call to Order and Roll Call
2. Approval of March 8, 2017 Meeting Minutes
3. Welcome/Introduction of New PSSAB Members
4. 1<sup>st</sup> Public Comment Period (2 Minutes per speaker)
5. DCJS Report
6. Board Member / Committee Reports
  - a. Special Conservator of the Peace Committee Report – Rick Pleasants
  - b. CJSB Report – Robert Soles
  - c. Committee on PSSAB Structure/Sizing Report – Robert Soles
7. Old Business
  - a. Private Security Business and Independent Contractor Insurance Requirements Regulatory Amendments
  - b. Business Advertising Material Regulatory Amendments
8. New Business
9. 2<sup>nd</sup> Public Comment Period (5 Minutes per speaker)
10. Announcements
  - a. 2017 CJSB Dates:
    - i. *Thursday, March 16th*
    - ii. *Thursday, May 11th*
    - iii. Thursday, June 15th
    - iv. Thursday, September 14th
    - v. Thursday, December 7th
  - b. 2017 PSSAB Dates:
    - i. *Wednesday, March 8th @ 10:00am*
    - ii. *Wednesday, June 7th @ 10:00am*
    - iii. *Wednesday, September 27th @ 10:00am*
      1. @ Crime Clinic Conference (Virginia Beach)
      2. Appointment of Chairperson Election of Vice Chair and Appointment of Secretary
    - iv. *Wednesday, November 29th @ 10:00am*
  - c. Board Member Comments / Announcements
11. Adjournment