



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

DCJS, 1100 Bank Street, 12th Floor
Richmond, Virginia 23219

DRAFT MINUTES

December 7, 2017 Meeting
9:00am

Members Present

Adrienne Bennett
Edward Macon
Robert Soles
Mary Grace Miller

Members Absent

Sheriff Vanessa Crawford

1. **Call to Order.** Chairman Edward Macon called the meeting to order at 9:00am.
2. **Approval of Past Minutes.** Adrienne Bennett moved to accept the minutes from the May 11, 2017, meeting. Robert Soles seconded the motion, which passed unanimously.
3. **Public Comment.** No public attendance.
4. **Nominations for Consideration.**

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **Jadgish "Jay" Katyal** be appointed to the Private Security Services Advisory Board, as an electronic security business representative, with a term beginning immediately and ending on June 30, 2021. Adrienne Bennett seconded the motion and the subcommittee voted unanimously to pass the motion.

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **Michael Ashley, Jr.** be appointed to the Private Security Services Advisory Board, as a private investigator representative, with a term beginning immediately and ending on June 30, 2021. Adrienne Bennett seconded the motion and the subcommittee voted unanimously to pass the motion.

Robert Soles made a motion to recommend to the Criminal Justice Services Board that **James R. Posey, Sr.** be appointed to the Private Security Services Advisory Board as a locksmith representative for a one year term commencing immediately and ending on June 30, 2019. Adrienne Bennett seconded the motion and the subcommittee voted unanimously to pass the motion.

5. **Adjournment.** Adrienne Bennett made a motion to adjourn the meeting and Robert Soles seconded the motion, which passed unanimously. The subcommittee adjourned at 9:15am.