

## Private Security Services Advisory Board Meeting

Double Tree by Hilton 1900 Pavilion Drive Virginia Beach, VA 23451 757-422-8900

## AGENDA

Wednesday, September 27, 2017 at 10:00am

- 1. Call to Order and Roll Call
- 2. Approval of June 7, 2017 Meeting Minutes
- 3. Chairman comments/recognition for Dan Schmidt
- 4. Welcome/Introduction of New PSSAB Members
- 5. Election/appointment of PSSAB Officers 2017-2018
- 6. 1<sup>st</sup> Public Comment Period (2 Minutes per speaker)
- 7. DCJS Report
- 8. Board Member / Committee Reports
  - a. Special Conservator of the Peace Committee Report Rick Pleasants
  - b. Subcommittee on PSSAB Structure/Sizing Report Robert Soles\*
  - c. Trustify Report Rod Budd and Mike Ashley
- 9. Old Business
- 10. New Business
- 11. 2<sup>nd</sup> Public Comment Period (5 Minutes per speaker)
- 12. Announcements
  - a. The next PSSAB meeting will be Thursday, November 30, 2017 10:00 at the Libbie Mill Public Library
  - b. Board Member Comments / Announcements
- 13. Adjournment