

Criminal Justice Services Board

Nominations and Appointments Subcommittee Meeting

DRAFT Minutes Patrick Henry Building, Conference Room 1 1111 E. Broad Street Richmond, Virginia 23219

> Thursday, June 16, 2022 9:30am

<u>Members Present</u> Chairman Edward Macon Mr. Jagdish Katyal, Jr. Sheriff C.O. Balderson

<u>Members Absent</u> Ms. Ashley Waddell Ms. Nicole Wittmann DCJS Staff Present Mr. Leon D. Baker, Jr. Division Director- Div. Licensure and Regulatory Srvcs. Ms. Brenda Cardoza, Criminal History Spec. Ms. Anika Coleman, Licensing. Mgr. Ms. Melissa O'Neill, Juvenile Justice

- 1. Call to Order. Chairman Edward Macon called the meeting to order at 9:35am.
- 2. Approval of Past Minutes. Mr. Jagdish Katyal, Jr. moved to accept the minutes from the June 8, 2021, meeting. Sheriff C.O. Balderson seconded the motion, which passed unanimously.
- 3. Public Comment. No public attendance.

4. Nominations for Consideration.

Mr. Jagdish Katyal, Jr. made a motion to recommend to the CJSB Executive Committee the following and Sheriff C.O. Balderson seconded the motion, which passed unanimously:

Mr. David A. Gambale be appointed to the Private Security Services Advisory Board, as the Bail Bondsmen Representative with a term beginning July 1, 2022 and ending on June 30, 2023.

Mr. James A. Reynolds be appointed to the Private Security Services Advisory Board, as the Instructor Representative with a term beginning July 1, 2022 and ending on June 30, 2023.

Mr. Stephen R. Shiflett be appointed to the Private Security Services Advisory Board, as Private Security Services Business Representative (providing security officers, armed couriers, detector canine handlers or security canine handlers) with a term beginning July 1, 2022 and ending on June 30, 2023; and

Mr. Christopher Stuart be appointed to the Private Security Services Advisory Board, as Private Security Services Business Representative (providing security officers, armed couriers, detector canine handlers or security canine handlers) with a term beginning July 1, 2022 and ending on June 30, 2023; and

Mr. Jason P. Tassinari be appointed to the Private Security Services Advisory Board, as Private Security Services Business Representative (providing security officers, armed couriers, detector canine handlers or security canine handlers) with a term beginning July 1, 2022 and ending on June 30, 2023.

Mr. Jeffrey P. Dodson, Jr. be reappointed to the Private Security Services Advisory Board, the Law Enforcement Representative with a term beginning July 1, 2022 and ending on June 30, 2026.

Note: There was no interest submitted for the Private Security Services Advisory Board's Locksmith Representative vacancy.

Mr. Jagdish Katyal, Jr. made a motion to recommend to the CJSB Executive Committee the following and Sheriff C.O. Balderson seconded the motion, which passed unanimously:

Mr. Eugene Butler be appointed to the CASA/CJA as the Guardian ad liten (attorney for children) Representative, with a term beginning July 1, 2022 and ending on June 30, 2026; and

Ms. Shamika Byars be appointed to the CASA/CJA as the Health Professional Representative, with a term beginning July 1, 2022 and ending on June 30, 2026.

5. Adjournment. Mr. Jagdish Katyal, Jr.made a motion to adjourn the meeting and Sheriff C.O. Balderson seconded the motion, which passed unanimously. The subcommittee adjourned at 9:48am