

# **Criminal Justice Services Board**

## Nominations and Appointments Subcommittee Meeting

**FINAL Minutes** 

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

> Thursday, June 15, 2023 9:30am

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

Members Absent Ms. Ashley Waddell Ms. Nicole Wittmann DCJS Staff Present Ms. Aubrey Granderson, Division Director- Div. Licensure and Regulatory Srvcs. Ms. Brenda Cardoza, Criminal History Spec. Ms. Anika Coleman, Licensing. Mgr. Ms. Kelly Curran, DCJS Law Student Intern Ms. Tracey Jenkins, Director, Programs and Services Division Ms. Melissa O'Neill, Juvenile Justice

- 1. Call to Order. Chairman Edward Macon called the meeting to order at 9:30am.
- 2. Approval of Past Minutes. Mr. Jagdish Katyal, Jr. moved to accept the minutes from the June 16, 2022, 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 the nominees listed below for the PSSAB to the CJSB and Sheriff C.O. Balderson seconded the motion, which passed unanimously:

### There are five vacancies for consideration for reappointment:

- Mr. David A. Gambale be re-appointed to the Private Security Services Advisory Board, as the Bail Bondsmen Representative with a term beginning July 1, 2023, and ending on June 30, 2026.
- Mr. James A. Reynolds be re-appointed to the Private Security Services Advisory Board, as the Instructor Representative with a term beginning July 1, 2023 and ending on June 30, 2026.

- Mr. Stephen R. Shiflett be re-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, 2023 ending on June 30, 2026.
- Mr. Christopher Stuart be re-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, 2023 and ending on June 30, 2026.

Chairman Eddie Macon made a motion to recommend the nominee listed below for the PSSAB to the CJSB and Sheriff C.O. Balderson seconded the motion, which passed unanimously:

Mr. Jagdish Katyal, Jr, for reappointment to the Private Security Services Advisory Board as the Electronic Security Business Representative to serve the remaining one year of an eight-year tenure.

There are three vacancies for consideration for a new appointment:

- Mr. Timothy A. Chrisman be appointed to the Private Security Services Advisory Board, as the Locksmith Representative with a term beginning July 1, 2023, and ending on June 30, 2024.
- Mr. Robert Lamour be appointed to the Private Security Services Advisory Board, as Personal Protection Specialist Representative with a term beginning July 1, 2023 ending on June 30, 2024.
- Ms. Corinne M. Mastronardi 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, 2023 ending on June 30, 2024.

Mr. Jagdish Katyal, Jr. made a motion to recommend individuals listed below to the CJSB for appointment to the Court Appointed Special Advocate and Children's Justice Act Advisory Committee. Each will be appointed for a 4-year term to begin July 1, 2023 and end June 30, 2027 the following and Sheriff C.O. Balderson seconded the motion, which passed unanimously:

## There are three vacancies for consideration for reappointment:

- Ms. Giselle Pelaez, LCSW Mental Health Professional Representative
- > The Honorable Thomas P. Sotelo, J.D. Juvenile and Domestic Relations District Court Judge
- Ms. Ashley Thompson, J.D. Deputy Commonwealth's Attorney

## There is one vacancy for consideration for a new appointment:

- Mr. Davy Fearon Adult with Lived Experience
- **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 9:53 a.m.