

Criminal Justice Services Board

Nominations and Appointments Subcommittee Meeting

Minutes

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

> Thursday, May 9, 2024 9:30am

Members Present
Chairman Edward Macon
Sheriff C.O. Balderson
Mr. Jagdish Katyal, Jr.

Members Absent
Ms. Ashley Waddell
Ms. Nicole Wittmann

DCJS Staff Present
Ms. Aubrey Granderson, Division
Director- Div. Licensure and
Regulatory Services.
Dr. Clay Aschliman, Continuous
Improvement Manager, Licensure and
Regulatory Services
Ms. Brenda Cardoza,
Criminal History Spec.
Mr. Paul Denise, Licensing Supervisor

- 1. Call to Order. Chairman Edward Macon called the meeting to order at 9:30am.
- **2. Approval of Past Minutes.** Mr. Jagdish Katyal, Jr. made a motion to accept the minutes from the October 12, 2023, meeting. Sheriff C.O. Balderson seconded the motion, which passed unanimously.
- **3. Public Comment.** No public attendance.
- 4. Nominations for Consideration.

The Private Security Services Advisory Board has eight vacancies. The Nominations and Appointments Subcommittee met today, May 9, 2024, to screen and make recommendations to the CJSB.

- ❖ Mr. Jagdish Katyal, Jr. made a motion to recommend Mr. James W. Booker to the CJSB for appointment to the PSSAB as one of the two electronic security business representatives for a one-year term to begin September 1, 2024, and end August 31, 2025, and Mr. Hichham Sbihi for a one-year term to begin October 1, 2024, and end September 30, 2024. Sheriff C.O. Balderson seconded the motion, which passed unanimously.
- ❖ Mr. Jagdish Katyal, Jr. made a motion to recommend Mr. William C. Bailey to the CJSB for appointment to the PSSAB as one of the two Locksmith Business Representatives for a one-year term to begin July 1, 2024, and end June 30, 2025, and Mr. Timothy Chrisman for reappointment as Locksmith Business Representative for a three-year term to begin July 1, 2024, and end June 30, 2027. Sheriff C.O. Balderson seconded the motion, which passed unanimously.

- ❖ Sheriff C.O. Balderson made a motion to recommend Mr. Purvis Beanum to the CJSB for reappointment to the Private Security Services Board as the Special Conservator of the Peace Representative for a three-year term to begin November 1, 2024, and end October 31, 2027. Mr. Jagdish Katyal, Jr. seconded the motion, which passed unanimously.
- ❖ Mr. Jagdish Katyal, Jr. made a motion to recommend Mr. Matthew Henderson to the CJSB for appointment to the PSSAB as one of the two Private Investigator Representatives for a one-year term to begin July 1, 2024, and end June 30, 2025, and Mr. M. Ray Wilder as Private Investigator Representative for a one-year term to begin September 1, 2024, and end August 30, 2025. Sheriff C.O. Balderson seconded the motion, which passed unanimously.
- ❖ Mr. Jagdish Katyal, Jr. made a motion to recommend Mr. Robert Lamour to the CJSB for reappointment to the PSSAB as Personal Protection Specialist Representative for a three-year term beginning September 1, 2024, and end August 31, 2027. Sheriff Balderson seconded the motion, which passed unanimously.
- Mr. Jagdish Katyal, Jr. made a motion to recommend Ms. Corinne Mastronardi to the CJSB for reappointment to the PSSAB as Private Security Services Business Representative for a threeyear term beginning September 1, 2024, and ending August 31, 2027. Sheriff C.O. Balderson seconded the motion, which passed unanimously.
- **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 Nominations and Appointments Subcommittee meeting adjourned at 9:50 a.m.