

Final Meeting Minutes - May 4, 2016

Department of Criminal Justice Services
Private Security Services Advisory Board
Libbie Mill Public Library – County of Henrico
2100 Libbie Lake East Street
Henrico, Virginia 23230
(804) 290-9400

May 4, 2016

Members Present

Mr. Daniel Schmitt, Chairman
Dave Killip, Secretary
Mr. Charles Ciccotti
Mr. Robert Dickenson, II
Mr. Frederic Pleasants, Jr.
Mr. Eric A. Pohland
Ms. Ann Trinca
Mr. James “Danny” Washburn, Jr.

Members Absent

Vice-Chairman Mr. Kevin Hodges
Mr. Stokes McCune
Mr. James Powell, Jr.
Mr. Robert Soles
Mr. George Stephens

DCJS Staff Present

Ms. Teresa Gooch, Division Director
Mr. Thomas Clarke, Licensing;
Compliance & Enforcement Mgr.
Ms. Brenda Cardoza, Administrative
Support
Mr. Viktor Shuparskyy,
Adjudication Coordinator

- 1. Meeting Called to Order:** Chairman Daniel Schmitt called the meeting to order at 10:09 a.m.
- 2. Acceptance of Meeting Minutes:** Mr. Eric A. Pohland moved to accept the minutes from the March 3, 2016 meeting; Mr. Frederick Pleasants seconded the motion. With no objections, the minutes were unanimously approved.

3. Public Comment:

Stan Corn, Alarms, Incorporated

Mr. Corn requested information about the PSSAB’s appointment process. He also requested that the Board’s secretary state the industry represented by each Board member when calling roll.

4. DCJS Report:

The agency provided a status report on the Credential Management System (CMS) and the SCOP regulations establishing compulsory minimum training standards.

6. Board Member/Committee Reports:

SCOP – Rick Pleasants

SCOPS are encountering difficulties in finding agencies to conduct background checks. The SCOP Training Committee will be the next big hurdle. VSP has been inundated with background investigation requests; The SCOP registrants are still displeased with their exclusion from the ID bill.

Private Security Insurance Committee Report – Robert Soles

Chairman Schmitt presenting the committee report advising that CJSB has closed out related committee work. The PSSAB has requested that DCJS seek amendment of regulations to require that a 1,000,000 policy, and remove the surety bond from the regulation

7. Old Business:

Chairman Schmitt provided a review of the status of current PSSAB members; and the Bios of the candidates for the PSSAB vacancies. The seats for Bail Bondsman Representative, Locksmith Representative, and Electronic Security Business remain vacant.

The PSSAB voted to request DCJS examine the code section that describes the composition of the PSSAB with the intent of consolidating the locksmith and electronic security positions into a requirement that the four positions be filled by locksmiths and/or electronic security representatives.

8. New Business: There was no new business to discuss.

9. Public Comments:

Stan Corn, Alarms, Incorporated

Mr. Corn made an inquiry on the retention of PSSAB appointment applications and the requirements of PSSAB members seeking re-appointment. Mr. Corn's opinion is that locksmiths do not want to participate in PSSAB and would like to be deregulated.

10. Announcements:

- a. **Upcoming 2016 PSSAB Meeting Dates:**
 - Wednesday, September 28, 2016 (in conjunction with the 51st Annual Virginia State Crime Clinic Training Seminar 2016)
 - Wednesday, November 30, 2016
- b. **Upcoming 2016 CJSB Meeting Dates:**
 - Thursday, May 12, 2016
 - Thursday, June 9, 2016

Thursday, September 15, 2016

Thursday, December 8, 2016

11. Adjournment: Mr. Killip moved to adjourn the meeting. Mr. Washburn seconded the motion. With no objections, Chairman Schmitt adjourned the meeting at 1:49 p.m.