

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 12, 2025 9:30am

<u>Members Present</u> Acting Chairman Sheriff C.O. Balderson Mr. Jagdish Katyal, Jr. Mr. Ron Regnery

Members Absent Ms. Ashley Waddell Ms. Theo Stamos DCJS Staff Present

Ms. Aubrey Granderson, Division Regulatory Services. Director- Div. Licensure and Dr. Clay Aschliman, Continuous Improvement Manager, Licensure and Regulatory Services Ms. Brenda Cardoza, Criminal History Spec. Ms. Laurel Marks, Mgr. Juvenile and Child Welfare Ms. Melissa O'Neill, Juvenile and Child Welfare, CASA Program Coordinator Mikayla Martinez, Summer Intern Mr. Jackson Miller, Jr. Summer Intern

- 1. Call to Order. Acting Chairman Sheriff C.O. Balderson called the meeting to order at 9:30am.
- **2.** Approval of Past Minutes. Acting Chairman Sheriff C.O. Balderson made a motion to accept the minutes from the June 13, 2024, meeting; Mr. Jagdish Katyal, Jr. seconded the motion. With no objections, the minutes were unanimously approved.
- 3. Public Comment. No public attendance.

4. Nominations for Consideration.

The Private Security Services Advisory Board has six vacancies for consideration. The Nominations and Appointments Subcommittee met today, June 12, 2025, to screen and make recommendations to the CJSB.

Mr. Jagdish Katyal, Jr. made a motion to recommend re-appointment of Mr. James W. Booker, Electronic Security Business Representative. Beginning September 1, 2025 and ending August 31, 2028. Mr. Ron Regnery seconded the motion, which passed unanimously.

- Mr. Jagdish Katyal, Jr. made a motion to recommend re-appointment of Ms. Marie Marshall, Armored Car Business Representative. Beginning April September 1, 2025 and ending August 30, 2029. Mr. Ron Regnery seconded the motion, which passed unanimously.
- Mr. Jagdish Katyal, Jr. made a motion to recommend appointment of Mr. Gregory H. McAleer, Electronic Security Business Representative. Beginning October 1, 2025, and ending June 30, 2026. Mr. Ron Regnery seconded the motion, which passed unanimously.
- Mr. Jagdish Katyal, Jr. made a motion to recommend re-appointment of Mr. Matthew Henderson, Private Investigator Business Representative. Beginning July 1, 2025 and ending June 30, 2028. Mr. Ron Regnery seconded the motion, which passed unanimously.
- Mr. Jagdish Katyal, Jr. made a motion to recommend re-appointment of Mr. M. Ray Private Investigator Business Representative. Beginning September 1, 2025 and ending August 31, 2028. Mr. Ron Regnery seconded the motion, which passed unanimously.
- There was no interest received to fill the Locksmith vacancy. This seat remains vacant. DCJS will advertise again.

The Court Appointed Special Advocate/Children's Justice Act (CASA/CJA) Advisory Committee has two vacancies for consideration for reappointment.

Mr. Jagdish Katyal, Jr. made a motion to recommend re-appointment of Ms. Jackie Robinson Brock, as a Children's Advocate. Beginning July 1, 2025, and ending June 30, 2029. Mr. Ron Regnery seconded the motion, which passed unanimously.

Mr. Jagdish Katyal, Jr. made a motion to recommend appointment of Appointment of Ms. Allison Marting as the Prosecuting Attorney. Beginning July 1, 2025 and ending June 30, 2029. Mr. Ron Regnery seconded the motion, which passed unanimously.

We received information about the candidates in advance and they are all qualified to serve on these Boards.

5. Adjournment. Acting Chairman Sheriff C.O. Balderson called for a motion to adjourn the meeting and Mr. Jagdish Katyal, Jr. seconded the motion, which passed unanimously. The Nominations and Appointments Subcommittee meeting adjourned at 9:50 a.m.