



Criminal Justice Services Board
Nominations and Appointments Subcommittee

Zoom Virtual Meeting

DRAFT Minutes

August 25, 2020

10:30am

Members Present

Chairman Edward Macon
Mr. Jagdish Katyal, Jr.
Ms. Victoria Pearson

DCJS Staff Present

Mr. Leon D. Baker, Jr. Division
Director-Licensing and Regulatory
Srvcs.
Ms. Brenda Cardoza, Criminal
History Spec.
Ms. Melissa O'Neill, Juvenile
Justice

Members Absent

Sheriff Vanessa Crawford

1. **Call to Order.** Chairman Edward Macon called the meeting to order at 10:50am.
2. **Approval of Past Minutes.** Mr. Jagdish Katyal, Jr. moved to accept the minutes from the December 12, 2019, meeting. Ms. Victoria Pearson seconded the motion, which passed unanimously.
3. **Public Comment.** No public attendance.
4. **Nominations for Consideration.**
Ms. Victoria Pearson made a motion to recommend to the CJSB Executive Committee the following and Mr. Jagdish Katyal, Jr. seconded the motion, which passed unanimously:

Mr. Frank Kollmansperger be appointed to the Private Security Services Advisory Board, as Electronic Security Business Specialist Representative, with a term beginning September 1, 2020 and ending on August 31, 2021;

Mr. Charles C. Law be re-appointed to the Private Security Services Advisory Board, as Special Conservator of the Peace Representative, with a term beginning July 1, 2020 and ending on August 31, 2023;

Mr. Christopher Mortensen be re-appointed to the Private Security Services Advisory Board, as Locksmith Representative, with a term beginning July 1, 2020 and ending on August 31, 2023; and

Mr. Michael J. Niner be re-appointed to the Private Security Services Advisory Board, as Personal Protection Specialist Representative, with a term beginning July 1, 2020 and ending on August 31, 2023.

5. **Adjournment.** Ms. Victoria Pearson made a motion to adjourn the meeting and Mr. Jagdish Katyal, Jr. seconded the motion, which passed unanimously. The subcommittee adjourned at 11:12am