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FORECASTING UPDATE

With the exception of July, the first half of FY12 reflects a population consistently higher than that forecasted. Additionally, the three year Local Responsible Population comparison shows a drop in LR inmates from FY10 to FY11, and then an increase in FY12 for all months except December. The December LR population has been rising steadily since it dropped from 19,242 in FY09 to 18,473 in FY10.



Table 1: Forecasted vs Actual Population for Local Responsible inmates in the first half of FY12.

FY12 Local Responsible Offenders

Month	Forecast	Actual	Differ-
July	19,317	19,272	-45
August	19,435	19,510	75
Sept	19,453	19,624	171
Oct	19,393	19,598	205
Nov	19,248	19,273	25
Dec	18,656	18,742	286

Table 2: Month by Month Comparison of Local Responsible Inmate Populations for the first half of FY10, FY11 and FY12.

FY10-FY12 Monthly Comparison of LR Population

	FY10 LR	FY11 LR	FY12 LR	FY10-FY11 %
July	19,512	19,172	19,272	-1.23%
August	19,555	19,200	19,510	-.23%
Sept	19,556	19,338	19,624	.35%
Oct	19,465	19,271	19,598	.68%
Nov	19,240	19,136	19,273	.17%
Dec	18,473	18,508	18,742	1.46%

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AUDITOR'S

CORNER

The Compensation Board Audit Staff presents the LIDS Audit results of the first half of FY12, July-December, 2011.

- ♦ 18 offices received an Exceptional Audit Rating.
- ♦ 3 offices received a Satisfactory Audit Rating.

We wish to congratulate the following jails on receiving an *Exceptional* audit rating.

- ♦ Alleghany County Jail
- ♦ Albemarle/Charlottesville Reg Jail
- ♦ Appomattox County Jail
- ♦ Botetourt County Jail
- ♦ Central Virginia Reg Jail
- ♦ Fairfax County Jail
- ♦ Gloucester County Jail
- ♦ Hampton City Jail
- ♦ Loudoun County Jail
- ♦ Pamunkey Reg Jail
- ♦ Patrick County Jail
- ♦ Peumansend Creek Reg Jail
- ♦ Portsmouth City Jail
- ♦ Prince William-Manassas Reg Jail
- ♦ Norfolk City Jail
- ♦ Shenandoah County Jail
- ♦ Southside Reg Jail
- ♦ Western Virginia Reg Jail

OFFENSE TRACKING NUMBERS

Offense Tracking Numbers (OTN) were designed to allow judicial and criminal justice agencies to follow a specific offense throughout the entire adjudication process. Each offense will have a separate and unique OTN that is assigned upon generation of a warrant or committal order. Several jails have reported to Compensation Board staff that they have sometimes seen a change in an offender's OTN during the adjudication process. The Compensation Board is working with the Supreme Court of Virginia to address any of these incidences with the local court or magistrate's office as they arise. Please continue to forward any examples of changes in OTN to Kari Bullock at (804) 371-0235.

Please note that a direct indictment to circuit court is regarded as a new charge. At that time a new OTN would be created. The original charge should be disposed of in LIDS as NP (Nolle Prosequi), and the new charge entered.

SCAAP ELIGIBILITY

SCAAP (State Criminal Alien Assistance Program) is a federally funded program that provides compensation to states and localities when a facility has held undocumented criminal aliens with at least one felony or two misdemeanor convictions, excluding federal convictions, for at least 4 consecutive days during the reporting period.

SCAAP funds may be applied for by local governments with authority over facilities which have housed such criminal aliens. Funds for eligible offenders held in regional jails may not be applied for by the jail itself. Neither may the jail nor any of the localities submit one application on behalf of all participating localities. Each locality housing inmates in the regional jail must apply separately for SCAAP funds, based on the cost of that locality to house the undocumented aliens in the regional jail.

The final decision of an inmate's eligibility for SCAAP funds rests with the U.S. Dept of Homeland Security. Additional information on SCAAP may be obtained from the Bureau of Justice Assistance.

Forecast Updates

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The following table illustrates a month to month comparison of sub-populations during the first half of FY12. This table reflects a steady decline in Pretrial inmates during the period, as well as a steady increase in State Responsible felons. Additionally, there is an interesting boom of Ordinance inmates during the month of July before the population drops significantly and then remains steady during the rest of the period.

Table 3: Comparison of Sub-Populations July through December, 2011.

FY12 July-Dec Comparison of Sub-Populations

	Pre-Trial	Sentenced w/ Pending	LR Felons	Misdemeanants	SR Felons	Federal	Ordinance	Total
July	9,600	5,019	2,471	2,971	6,167	1,407	390	28,025
August	9,588	5,126	2,309	2,352	6,151	1,700	149	27,375
Sept	9,411	5,217	2,408	2,375	6,245	1,407	174	27,237
Oct	9,334	5,184	2,371	2,363	6,299	1,668	172	27,391
Nov	9,100	5,203	2,339	2,224	6,443	1,633	150	27,092
Dec	8,942	5,080	2,278	2,297	6,627	1,855	170	27,249
July/Dec Diff	-658	61	-193	-674	460	448	-220	-776
July/Dec % Change	-6.85%	1.22%	-7.81%	-22.69%	7.46%	31.84%	-56.41%	-2.77%

Updates & Reminders

- ◆ The monthly financials should always be recreated prior to certification. Failure to do so may result in an erroneous payment.
- ◆ The LIDS Reports Menu Guide is posted on the Compensation Board website as a resource for clarifying the purpose of specific reports as well as which fields are displayed on each report (ie: commit date, race, sex). The Reports Menu Guide may be viewed/printed from http://www.scb.virginia.gov/lidsinformation/04-reports_menu.pdf
- ◆ An additional Audit Prep Training has been scheduled for September 20th at the Hanover County Sheriff's office. To register please contact Kari Bullock at kari.bullock@scb.virginia.gov.
- ◆ There will be no LIDS Conference held in 2012. All LIDS Technicians have received an exemption to their training requirement for 2012.
- ◆ If you have been delegated by the Sheriff/Superintendent to certify or approve it is not necessary to use their logon id to perform this function. If you have delegated authority please use your own logon id.
- ◆ Two new Reason Confined codes have been created. **Reason Confined 44** has been created to identify Violent Sexual Predators (VSP). These are either VSP's being held for DOC or those sex offenders waiting on a determination for civil commitment. **Reason Confined 54** would be any offender meeting the aforementioned criteria who also has pending charges.