Quick-Reference Guide

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1. Adjustments

When a prisoner is confined or has their confinement updated in LIDS *AFTER* the monthly financials are approved:

- ➤ Determine if the action will require an adjustment in LIDS
 - Ex.: when an adj is **not** needed: Donald Duck is confined in your jail with one sentenced charge and two pending charges (RC50). On 1/1 he receives a sentence on one of the two outstanding charges but the update is not entered in LIDS until 2/10 (post-certification). Although this update was entered late, it would not require an adjustment, since the confinement still had another pending charge his confinement code would remain RC50 and his payment category would remain Pending Charges.
 - Ex: when an adj is needed: Daffy Duck is confined in your jail as Pretrial. On 1/1 he receives a 2 year sentence on his felony charge, but the update is not entered in LIDS until 2/10 (post-certification). This inmate will be shown in the payment category of 'Pre-trial' for the month of January when he should be in the SR Felon A payment category for the month of January.
- Record the late action in a log to make it easy to reconcile adjustments listed in your monthly financials
- > Put a comment in the 'Comments' field of the confinement regarding the late update
- Keeping a log and entering a comment in the 'Comment' field is especially helpful if there are multiple employees updating confinements.

Audit staff reviews jail monthly financials and expects the month end folder to have an explanation for all adjustments.

2. Appeals and Amended Sentences

Inmate has been sentenced with no additional charges pending. They have chosen to appeal their conviction or sentence length.

<u>Appeal Procedure:</u> Funding for this inmate depends upon the offense type & sentence length. The per diem will be \$5 if the inmate is Local Responsible and \$15 if the offender is State Responsible.

- ➤ Inmate should be confined with RC-23
- ➤ Enter a Disposition Code of 'AP' (Appeal). This will help to distinguish that this sentence is under appeal until heard by a higher court
- If the inmate was found 'Not Guilty' on appeal enter a disposition of 'CR'-Court Ordered Release on the charge with a disposition date that equals the day of the appeal hearing. This will ensure that LIDS disregards this charge as of the appeal date
 - If this was the only charge, the inmate should be released.
 - If there are remaining charges, a new reason confined should be added that is appropriate to the status of the remaining charges.

Amended Sentence Procedure: If the conviction remains but the sentence was amended an update should be made in LIDS for the amended charge. Funding for this inmate depends upon the offense type & sentence length. The per diem will be \$5 if the inmate is Local Responsible and \$15 if the offender is State Responsible.

- ➤ Inmate should be confined with the reason confined appropriate for the remaining charges, usually it will be Reason Confined '20'-Serving Sentence
- > The sentence length should be updated **but** the original sentence date should remain
- Add a disposition of 'AM'-Amended Sentence, with a disposition date that equals the date the sentence was amended

Upcoming: Stay of Execution of Sentence

References:

LIDS Gazette-July, 2016 https://www.scb.virginia.gov/lidsinformation/newsletters/July2016lidsgazette.

<u>pdf</u>

3. Average Daily Population (Monthly)

Average Daily Population (ADP) is based on the average number of **BODIES** sitting in each jail and are captured from the following categories:

- > Payments (Total Days) Local
 - Pretrial
 - o Pending LR, Pending SR
 - Sentenced Misdemeanant
 - LR Felon A, LR Felon B
 - Work Release
- Payments (Total Days) State
 - SR Felon A, SR Felon B
 - JCB/JCB Work Release
- > Payments (Out of State)
- Non-Payment (Federal)
- Non-Payment (Ordinance)
- Non-Payment (Military)Contract (Out of State)
- ✓ The ADP is achieved by totaling the number of <u>inmate days</u> in all above categories and dividing this total by the number of days in the month.
- ✓ Please note that Home Electronic Monitoring (HEM) inmates are not included in the average daily population category.
- ✓ ADP is shown on Monthly Statuses (current or historic
- ✓ ADP may be found, for all jalis, by month, on the SCB website, under the LIDS tab. https://www.scb.virginia.gov/lids.cfm
- ✓ Annual ADP may be calculated by inputting monthly ADP for each month into a spreadsheet column and using the 'Average' Formula

References:

LIDS Sharepoint, Videos and Tutorials, 'Annual ADP'

4. Bond, (RR-19)

Procedure:

- ➤ Inmate released strictly to bond should be released RR-19
- ▶ Inmate released to bond with a referral to pretrial services are released RR-49
 - Disposition of 'BO' ('Bonded Out') is allowed.
 - For use of this and all Reasons-Released with all Reasons-Confined, see the 'Reason-Confined/Reason-Released Matrix.'

5. Community Corrections Alternative Program (CCAP)

The Community Corrections Alternative Program (CCAP) is a DOC sponsored initiative that provides an alternative to incarceration for offenders convicted of non-violent crimes. For convicted inmates, the CCAP is intended to service **only** inmates who would otherwise have received a State Responsible (SR) sentence.

This diversion program services a high volume of offenders and inmates can sometimes spend weeks/months in jails waiting for a bed before actually being transferred to a CCAP facility. There are several scenarios for inmates with CCAP associated offenses.

Beginning in 2025, a need was identified for a diversionary sanction option for pretrial inmates in specialty courts. CCAP agreed to meet that need. However, this use of the program does not qualify for the SR per diem payment from the Compensation Board. Any inmates held while awaiting transfer to a CCAP facility for a recovery court sanction will be considered a local responsible inmate.

<u>Procedure:</u> Inmates Waiting for a CCAP Transfer (No Active Sentence or Sentence Complete). These are inmates who have been fully adjudicated and found guilty and ordered to CCAP on a felony charge.

- ➤ Inmate should be confined RC-48
 - o Effective Date should equal the Sentence Date
- > Sentence and Disposition
 - o If a suspended sentence length is given on the court disposition, enter it and it will place the inmate into a SR payment category
 - o If the disposition simply says 'CCAP', enter the sentence length as '0' and add a disposition of 'SE'. The disposition date should equal the sentence date. The 'SE' will trigger the SR payment.
- ➤ RR-43

Note: These inmates are considered LIDS payable SR

<u>Procedure:</u> Inmate Serving Sentence <u>Before</u> Awaiting Transfer to CCAP. These are inmates who have been given an active sentence in addition to their CCAP diversion.

- ➤ Inmate should be confined as RC-20
- ➤ VCC = Offense as Sentenced
- > The sentence length should equal the active sentence as well as any CCAP suspended sentence written on the disposition
- ➤ If the sentence length is 1 year or greater there is no disposition needed. If it is less, you must enter an 'SE' disposition so that the payment category will equal SR.
 - o **Note:** Even if the active sentence is less than one year inmates in this scenario are still considered SR because referral to CCAP comes with the assumption that the inmate would otherwise have received a SR sentence. Thereby the active sentence would have been in addition to the sentence they would have received if not for CCAP.

- ➤ Place a comment in the Comment field to note that this inmate will be sent to CCAP once the sentence is served. This will allay any confusion regarding why the inmate is being paid as a SR inmate.
- ➤ Once the inmate has finished serving their sentence and is held solely awaiting their CCAP transfer, confine them per the 'Inmates Waiting for a CCAP Transfer' procedure above.

Note: These inmates are considered LIDS payable SR

<u>Procedure:</u> Inmate Sentenced to CCAP with Pending Charges. These are inmates who have been found guilty on a felony offense and sentenced to CCAP diversion, who also have one or more pending charges

- ➤ Inmate should be confined as RC-87 (CCAP with Pending Charges)
- > VCC = Offense for which the inmate was sent to CCAP as well as any pending charges
- > The sentence length for the CCAP offense should equal the active sentence as well as any CCAP suspended sentence written on the disposition
- > Once the inmate has been fully adjudicated, confine them per the 'Inmates Serving Sentence Before Awaiting Transfer to CCAP' if they receive an active sentence on the pending charges OR 'Inmates Waiting for a CCAP Transfer' procedure above, if they do not receive an active sentence.

Note: As long as they have pending charges, these inmates are considered LIDS payable LR

<u>Procedure:</u> CCAP Violator Sent Back to Jail. These are inmates who violate the program and are sent back to jail for review by the court. These inmates should be treated the same as any other probation violator. They will return to jail on a PB-15 and/or court capias. As long as the probation violation is outstanding the inmate is Local Responsible.

- ➤ Inmate should be confined as RC-12
- > VCC:
 - \circ Offense(s) for which they were sent to CCAP (sent length should equal suspended sentence) ${\bf and}$
 - o PRB-4850-F9
 - o Best practice is as noted above to include **both** the offense(s) for which the inmate was originally sentenced to CCAP **and** PRB-4850-F9 because this maintains the Local-Responsible category (due to the PRB-4850-F9 being unadjudicated), provides a charge(s) on which the inmate is still held (should the PRB-4850-F9 be disposed of/is no longer operative, ceasing to be a reason to hold the inmate), and, if returned to CCAP, shows the charge(s) justifying return.
- ➤ If the inmate is reinstated to CCAP:
 - o Dispose of the PRB charge with Disposition 'PR'. then
 - o Update the confinement to follow the procedure in the above 'Inmates Waiting for a CCAP Transfer'
 - The RC-48 Effective Date will equal the date the probation violation was dismissed, sending the inmate back to CCAP.
- ➤ If the inmate is ordered to serve all or part of their sentence:
 - o Dispose of the PRB charge with Disposition 'PR', then
 - <u>Update the confinement to follow the procedure in the below 'CCAP</u> Violators Ordered to Serve Sentence

<u>Procedure:</u> CCAP Violators Ordered to Serve Sentence. This is for inmates who violate the CCAP program, return to jail and are ordered by the court to serve all or part of their suspended sentence.

- ➤ Inmate should be confined as RC-20
- > VCC = Offense for which the inmate was sent to CCAP
- ➤ Sentence and Disposition
 - The sentence length should equal the sanction amount
- > RR-43 if returned to CCAP once the sentence is served. Otherwise, RR-39 Note: LIDS Payable status for this inmate is determined on sentence length, no different than any other confinement type

<u>Procedure:</u> Inmates Diverted to CCAP through Specialty Courts. This is for inmates whose offense is being heard in a recovery court and who have violated the terms of the recovery court and are ordered to successfully complete CCAP as a sanction. These inmates are entered in LIDS in the same manner as other inmates confined with a specialty court section.

➤ Please see the 'Specialty Court (Drug, Mental Health, Veteran)' section for procedure.

Note: LIDS Payable status for this inmate is LR

6. Department of Corrections (DOC) Inmates

Reason Confined Code 35 (RC35) - Court Appearance to Serve as a Witness (DOC Inmates) Inmate is serving sentence at a DOC facility and transferred to a local or regional jail to appear in court as a witness. Once their witness duties have been complete they will be transferred back to DOC.

RC-35 Procedure: Funding for this inmate is \$15 per day, as the inmate is State Responsible

- > Confine offender with RC-35.
- > With the greater accessibility to access DOC offense information, jail staff should enter at least one of the VCC's the inmate is being held for by DOC (enough of an effective sentence, 1 year, so that the inmate will be treated as SR by LIDS-CORIS)
 - To find the DOC offense information, access 'Legal Updates' (see 'LIDS 101 Training Guide')
- > Returned to DOC release with RR-33

References:

▶ LIDS Sharepoint, Video Modules and Tutorials, Running a Legal Update

Reason Confined Code 62 (RC-62) - Court Appearance (DOC Inmate)-Has Other Charges Pending

RC-62 Procedure: Funding for this inmate is \$5 per day, as the inmate is Local Responsible

- ➤ For these inmates follow the same procedure as above, in addition to recording pending charges.
- ➤ In many cases pending charges were a result of inmate actions while in DOC custody and were serious enough to warrant official criminal charges in lieu of institutional disciplinary action.

Reason Confined Code 70 (RC-70)- Held by Agreement

Inmate is State Responsible but either the inmate or the Sheriff/Superintendent has requested that the inmate remain at the jail instead of being transferred to a DOC facility. The jail must make a written request to DOC and receive approval for this inmate to serve their sentence at the jail. These inmates are oftentimes jail cadres/trustees. **Please note**, this is different than SR inmates who request to participate in the Jail Work Release Program.

RC-70 Procedure: Funding for this inmate is \$5 per day, as the inmate is considered Local Responsible. Although the inmate may have a State Responsible sentence, by virtue of the Sheriff/Superintendent's request to keep them, they are agreeing to hold the offender as a Local Responsible inmate.

- Prisoner is currently confined as Reason Confined Code '20' Serving Sentence
- Add Reason Confined Code '70'-Held at the Request of the Jail
 - ✓ Reason Confined Effective Date will equal the date of the approval letter from DOC.

References:

- > LIDS Gazette-May, 2014

7. Desertion/Nonsupport

Inmates held for juvenile/domestic matters of failure to pay alimony or child support may be given an active or indeterminate sentence.

<u>Procedure:</u> An inmate held solely on a failure to pay support charge for an indeterminate sentence, until their family pays a "purge". Funding for this inmate is \$5 per day

- ➤ Inmate should be confined as RC-10
- > Once the purge has been paid release the inmate to Bond, RR-19 (if they have bonded on other charges) or RR-18 Released by Court Order

<u>Procedure:</u> An inmate given an active sentence for failure to pay support. Maximum sentence length for this type of offense is 12 months, so funding for this inmate is \$5 per day

- ➤ Inmate should be confined with RC-20
- Release inmate with RR-39
 - If a purge is imposed in addition to an active sentence, continue holding the inmate as RC-20 until the sentence has been served and purge has been paid

8. Detainers (NON-ICE)

The purpose of any federal detainer is to require the jail to notify the detaining agency as soon as possible of an offender's release date, as well as any changes in the release date. This gives the detaining agency the opportunity to assume custody of the offender upon release.

✓ For further information on federal procedures see the <u>Federal/Out of State</u> <u>Inmates</u>, <u>Federal Overhead Recovery</u>, or <u>ICE</u> sections.

- ✓ Jails may indicate a detaining agency in the 'Detainer' section of the Confinement Details screen, or through their batch upload
- ✓ No LIDS-CORIS or CORIS Custom Report is designed to capture detainer information, en masse.

9. Dispositions

LIDS disposition codes were created to provide a way for users to show updates to an offender's confinement or case status, such as an appeal, or a sentenced inmate with a court ordered release.

- ✓ A list of LIDS disposition codes are available on the Compensation Board website Compensation Board, Commonwealth of Virginia
- ✓ Not every charge in LIDS requires a disposition.
- ✓ Some jail management systems require a disposition on every charge. Certain dispositions were created in LIDS specifically for the purpose of preventing an error occurring if a batch jail uploaded a confinement to LIDS with a disposition code not recognized.
- Certain disposition codes are also available for the purpose of communicating to LIDS that a charge should be disregarded as of a certain date.

> Examples:

- o 'SC' Sentence Complete Disposition and a Disposition Date are entered on the offense screen to tell LIDS when the offender will have finished serving their sentence on that particular offense.
 - This disposition is used most often with combination misdemeanor/ordinance sentences.
- o 'NP' Nolle Prosequi Disposition and a Disposition Date tell LIDS that since this charge has been done away with. LIDS should no longer consider it in the payment category calculation.
- ➤ Payment for charges coded with a disposition that instructs LIDS to disregard as of a certain date, will cease as of the disposition date.

References:

> LIDS Sharepoint, LIDS Dispositions

10. DNA

The Dept. of Forensic Science administers the DNA Tracking System. Upon arrest for a violent felony, or conviction of any felony, as specified in Code of Virginia §19.2-310.2 & §19.2-310.1, a jail is required to take a saliva or tissue sample for DNA analysis. If a sample has already been taken, no further sample is required. Inquire in the DNA Tracking System to determine if a sample has been taken.

- ✓ Buccal kits for DNA samples may be procured through the Dept. of Forensic Science.
- ✓ DNA should <u>not</u> be taken from juveniles, unless specifically instructed by the court.
- ✓ The Dept. of Forensic Science is responsible for entering DNA information into the DNA Tracking System. Only staff of the Dept of Forensic Science has authorization to enter data or make changes. Access for all other users is inquiry only.

11. Do Not Use

One CORIS ID should exist for each inmate. When the VirginiaCORIS Support Team identifies an inmate with multiple CORIS IDs they will review all records and decide which ID to be used moving forward. Any other CORIS IDs will be marked as 'DoNotUse'.

If your jail has entered confinements on a CORIS ID that has been marked as 'DoNotUse' you will receive communication from the VirginiaCORIS Support Team identifying the CORIS ID to be kept and asking you to move your confinement.

Procedure: For any confinements that exist on a 'DoNotUse' CORIS ID

- Add confinement to the "good" CORIS ID identified by the VirginiaCORIS Support Team
- > Delete confinement from the 'DoNotUse' CORIS ID
- Email Jennifer Marooney with the VirginiaCORIS Support Team to confirm this has been done at Jennifer.marooney@vadoc.virginia.gov
- In your next month's financials you will see offsetting adjustments for this inmate. One adjustment recovers the dollars paid on the 'DoNotUse' CORIS ID; another adjustment reimburses that same dollar amount.

12. Documentation

The Compensation Board auditors require copies of source documents, including normal input data that supports the committal, be included in the inmate's file. Copies of the court record are good to have as support to clarify any confusing or missing court data that may have occurred in the original committal documentation. In cases where the court uses computerized committal documents (Disposition Notices, etc.), the documents should be signed by a court official, or automated signatures may be used where the Supreme Court has authorized the use of such signatures in lieu of the original.

The Code of Virginia §53.1-116 requires a record be maintained of incarceration in LIDS after the court or magistrate has issued one of the following:

- "Disposition Notice" Form # DC 356 11/95 PC, ordered the Sheriff to confine person to jail
- > "Commitment Order" Form # DC-352 2/95 PC
- "Transportation Order" charges the sheriff with authority and responsibility of committing person
- Department of Corrections Parole Board Warrant
- Court Order that authorized Sheriff to take custody of a specified body, or
- US Marshall (Federal or Military) form that authorized Sheriff to take custody of a federal prisoner
- Court issued inmate transfer
- > Continuance Order, Form DC 355 01/00
- Contempt of Court Order and Certificate of Conviction (Code of Virginia §18.2-456, §18.2-458 & § 19.2-267.1)
- Parole Board Warrant/Probation Violation
- Juvenile Detention Order

A standard arrest warrant or personal recognizance form, according to the Supreme Court of Virginia, <u>does not</u> carry the authority for a prisoner to be recorded to LIDS

The Committal Order and the Warrant should agree

▶ **If they disagree**, contact the magistrate's office to resolve issue

- > Follow the magistrate's directive on the commitment order since that provides the legal authority to commit the individual to jail
- > Audit staff will verify the data found in LIDS to the commitment order when conducting on-site audits

The Library of Virginia provides information about and publishes standards for records retention (and destruction of records, once they are no longer required to be retained) (Code of Virginia §42.1-85) (www.lva.virginia.gov).

> In addition to general retention schedules, the Library of Virginia publishes schedules specific to many records categories pertinent to Local and Regional Jails ("GS-8, Local and Regional Jails"), as well as more generally to law enforcement (including arrest, warrants, and other criminal records, and records pursuant to the Virginia Criminal Information Network (VCIN/NCIC), court proceedings, and expungements ("GS-17, Law Enforcement, Fire, and Emergency Services"))

References:

> LIDS Sharepoint, Statues and Legislation

13. Drug Treatment Program – Court Ordered (State Responsible Inmates)

Reason Confined Code 81 (RC-81) Addictions Corrections Treatment (ACT) Inmate is sentenced to a state responsible sentence length, however, the court order specifically forbids transport to DOC until they have completed the specified treatment program.

Procedure: Funding for this inmate is \$5 per day, as the inmate is considered Local Responsible while participating in treatment.

- > Inmate should be confined as RC-81.
 - The reason confined effective date for RC81 should be the date of the acceptance letter from the ACT program.
- > If the inmate violates the treatment program, an update of Reason Confined '20'-Serving Sentence should be added with a RC Effective Date that equals the date they were removed from the program.
 - Once confined as RC-20, funding will increase to the \$15 State Responsible per diem.

References:

LIDS Gazette-June, 2015
http://www.scb.virginia.gov/lidsinformation/newsletters/June2015lidsgazett
e.pdf

14. Earned Sentence Credit (AKA 'Time Comp')

Local Responsible

Local-responsible time calculation is the responsibility of the local or regional jail sheriff/superintendent.

State Responsible

State-responsible time calculation is the responsibility of the Department of Corrections.

Any of the above may be subject to the provisions of the following:

- § 53.1-202.2 Eligibility for earned sentence credits (virginia.gov)
- § 53.1-202.3 Rate at which sentence credits may be earned; prerequisites (virginia.gov)

References:

➤ LIDS Sharepoint, VADOC Presentations and Resources

15. Effective Sentence (Active Sentence)

An offender's effective sentence is the sentence given by the judge less any suspended time. An offender's effective sentence does <u>not</u> include any good time credits.

16. Expungements

Only a court order authorizes the expungement of an inmate's charge or charges. When an offense is expunged, it is as if it never existed and must be removed from LIDS.

Procedure:

- ➤ VA State Police will send all expungement orders to each jail, directly.
- > Each jail is responsible for executing the expungement orders in their jms and LIDS.
- > Expungements can result in removal of confinements, single or multiple charges, amendment of charges (a change from one VCC to another) or sentences, and basic inmate information, (remediating identity theft).
- ➤ <u>Deleted Confinement</u>
 - When an expungement requires the deletion of an entire confinement a negative adjustment will generate in LIDS.
 - O To offset this negative adjustment jail staff will notify the CB to post a positive manual adjustment in the upcoming voucher, by virtue of the 'Jail Expungement Adjustment' spreadsheet

To un-expunge an offense another court order is necessary

17. Extradition Warrant (Fugitive Warrant)

A Warrant of Extradition (also sometimes called a fugitive warrant) is issued by a magistrate to require an individual be brought to court to answer the allegation that they have fled from charges in another state. This warrant is usually issued after a law enforcement officer or jail personnel has discovered through NCIC/VCIN that the individual has a warrant for their arrest in another state.

Procedure:

- ➤ If an inmate has been committed to jail as the result of an Extradition Warrant they should be confined in LIDS as Reason Confined Code '10' *Pretrial, No Pending Charges.*
- ➤ If the offender is currently serving sentence on a Virginia conviction, they will remain confined with the code appropriate to their current sentence.
 - Under these circumstances add 'Out of State' to your detainer box on this confinement in LIDS-CORIS.

- Once the inmate has finished serving all local sentences then add a Reason Confined of '10' and one of the below VCC's.
 - ✓ VCC = **ARR-9980-S9** (Held on Out-of-State Felony Warrant)
- ✓ VCC = **ARR-9981-S9** (Held on Out-of-State Misdemeanor Warrant) Also see, <u>Governor's Warrant.</u>

18. Federal/Out of State Inmates – Non-Payable

Procedure:

- Out of State Inmates
 - Reason Confined Code '78' (RC-78) -Held for Out of State Contracted Inmates (Non-Payable)
 - o 'Holding For' will be 'Out of State'
 - VCC = **PRI-9903-S9** (Held for Out-of-State Felony)
 - VCC = **PRI-9904-S9** (Held for Out-of-State Misdemeanor)
- > Federal Inmates
 - Reason Confined Code '73' (RC-73) Held for Federal Authority/District of Columbia (Non-Payable-Non State Warrant)
 - o 'Holding For' will be the specific federal agency, i.e., FBI, US Marshals, Immigration and Customs Enforcement, etc.
 - VCC = **PRI-9905-S9** (Held for Federal Felony)
 - VCC = **PRI-9906-S9** (Held for Federal Misdemeanor)
- > Inmates Held for Military Authority
 - o Reason Confined Code '75' (RC-75) *Held for Military Authority (Non-Payable)*
 - 'Holding For' will be 'Military'
 - o Detainer will be 'Military'
 - Non-payable courtesy hold (not contract); does not incur federal recovery.
 - VCC = **PRI-9907-S9** (Held for Military Felony)
 - VCC = **PRI-9908-S9** (Held for Military Misdemeanor)
- '<u>Detainers</u>' Used to report other out-of-state/federal agencies or jurisdictions that have placed detainers on this inmate.
 - Ex.: If an inmate is being held for the US Marshals but also has a detainer placed on them by ICE, the jail should add 'Immigrations and Customs Enforcement' to the 'Detainer' field on the Confinement screen.
- > 'Private Transport'
 - Reason Confined Code '79' (RC-79) Held for Out of State Holds and/or Overnight Transports (Non-Payable)
 - o VCC's:
 - VCC = PRI-9851-S9 (Private overnight transport out of state -Felony)
 - VCC = PRI-9902-S9 (Private overnight transport out of state -Misdemeanor).
 - VCC = PRI-9917-S9 (Temporary Hold).
- ➤ <u>Local Hospital</u> When a "Federal/Out of State Non-Payable" inmate is sent for medical treatment to a local emergency medical and/or hospital while in the custody of the jail (this does not include inmates sent to a mental health facility, such as Central State Hospital, etc.) accompanied by jail deputies:
 - Do not book out the inmate. If the inmate is guarded by jail staff at the hospital, the inmate is still recoverable.
 - Optionally, enter a note into the Jail Commitment record 'Comments' section.

 If U.S. Marshals or other federal agency picks up the inmate from the hospital, becoming responsible for the inmate, release the inmate as either "RR51-To Feds" or "RR45-To Hospital."

19. Federal Overhead Recovery

The Compensation Board recovers from the locality or regional jail authority the statefunded costs associated with housing federal inmates, District of Columbia inmates, or contract inmates from other states.

Federal recovery rate is the inmate cost per day to the Commonwealth. Based upon populations and revenues each jail's inmate cost per day can be different. When the population decreases and/or funding amounts paid to the jail (by the SCB, excluding per diems) increases the cost per inmate day to the Commonwealth goes up, which then results in a higher federal recovery rate.

In order to recover the costs associated with housing these inmates, the Compensation Board uses a methodology that takes into consideration the total inmate days and the financial support of the Commonwealth to the jail. On a jail-by-jail basis, the calculation is equal to the total annual COIN reimbursements (not including Commonwealth grants) which is then divided by the total annual LIDS days. <u>Each jail's current federal recovery</u> rate may be found in the most recent Jail Cost Report.

Federal Overhead Recovery is calculated in LIDS each month and automatically deducted from the subsequent quarterly per diem payment. The Monthly Financial Status screen will indicate the amount to be recovered, in the payment details of the 'Federal' payment category. If the recovery amount exceeds the per diem payment amount, the jail must submit payment to the Compensation Board for the difference.

Federal Overhead Recovery does not apply to local or regional jails where the cumulative federal share of capital costs exceeds the Commonwealth's cumulative capital contribution.

- ➤ <u>Local Hospital</u> Federal Overhead Recovery does continue to apply whenever jail deputies are in charge of an inmate in a local hospital (this does not include inmates sent to a mental health facility, such as Central State Hospital, etc.). This does not apply if the federal officers assume guard duty of a federal inmate during a hospital stay.
- > Jails should ensure that their contract with federal agencies is more than the amount of their LIDS federal overhead recovery.

References:

- ➤ Virginia Acts of Assembly (Appropriation Act), <u>2025 Chapter 725</u>
- > FY2023 Jail Cost Report FY2023 JCR

20. Funeral

- ✓ If an inmate, still in the custody of the jail, is escorted by a deputy to attend a funeral, the inmate **should not** be released from LIDS.
- ✓ If a Court Order releases an inmate from the jail's custody to attend a funeral, the inmate **should** be released from LIDS using Reason Release Code '25' *To Furlough*. Regardless of whether the release is overnight or only for the day, the

inmate is unsupervised and therefore not considered to be in the custody of the jail.

21. Governors Warrant

If an individual refuses to sign a waiver of extradition the state demanding their return may send a request to the Governor of Virginia, via the Secretary of the Commonwealth, to release the individual to that state's custody. If the Governor agrees, he will then issue a Governor's Warrant, ordering the fugitive's arrest and delivery to the demanding state.

Procedure:

- ➤ If an inmate is being held on a Governors Warrant use Reason Confined Code '74' -Held for Out of State Authority (Payable, Held On State Warrant)
- > VCC= PRI-9912-S9 (Felony out of state Warrant) or
- > VCC= **PRI-9911-S9** (Misdemeanor out of state Warrant)

22. Home Electronic Monitoring (HEM)

The Home Electronic Monitoring Program (HEM) is an alternative to incarceration. Offenders may be placed into HEM by court order or by the sheriff/superintendent. This population may be payable or non-payable.

Reason Confined Code 80- Home Electronic Monitoring (HEM) OR Reason Confined Code 85-Home Electronic Monitoring (HEM) w/ Supervised Work Program

Requirements to Receive Payment

- ➤ The alternative program must be approved by Department of Corrections (DOC) or Dept. of Criminal Justice Service (DCJS).
- ➤ Offender must be fully sentenced. If the sheriff/superintendent chooses to place an un-sentenced prisoner in HEM the prisoner will be captured in LIDS as non-reimbursable.
- ✓ State Responsible (SR) inmates may participate in HEM upon approval from DOC.

RC-80 or 85 Procedure: Funding for an inmate meeting the above criteria is \$5 per day. Payment for this inmate will begin once the offender has been fully sentenced and as long as the Compensation Board has received notification from DOC or DCJS that an alternative monitoring program for the jail has been approved.

- > Once placed into an approved alternative program, add RC-80 or RC-85.
- When a prisoner <u>completes</u> the alternative program release them in LIDS with Reason Release Code '59' -*Released from Alternative Program*
- If an offender violates the alternative program and is returned to jail:
 - Add Reason Confined Code:
 - '20', Serving Sentence OR
 - '50', Serving Sentence, Has pending charges

23. Hospital (Medical)

Inmate is sent for medical treatment to a local emergency medical and/or hospital while in the custody of the jail. This does <u>not</u> include inmates sent to a mental health facility, such as Central State Hospital, etc.

✓ If prisoner is released to a Local Emergency Medical and/or Hospital and does NOT stay more than <u>one</u> night **DO NOT release inmate in LIDS.**

Procedure: Funding will continue at the same rate at which the jail was paid for this inmate prior to being sent to the hospital. If the inmate was State Responsible (SR) prior to being sent for treatment the jail will continue to be paid the SR per diem of \$15. If they were Local Responsible (LR) prior to being sent for treatment the jail will continue to be paid the LR per diem of \$5.

- ➤ Inmates Released to the Hospital and back
 - o Option 1:
 - Release from LIDS using Reason Release Code '45'-*To Emergency Medical Hospital*
 - Rebook using Reason Confined '37'-Held in a Local Emergency Center/Hospital.
 - You may record the name of the hospital in the 'Comments' field of the Confinement screen
 - If they return to jail, release them from the hospital confinement with Reason Confined '23'-Confinement Change Within Facility
 - Rebook with confinement code that applies (pre-trial, sentenced, pending charges).
 - o Option 2:
 - Add Reason Confined '37'-Held in a Local Emergency Center with a RC Effective Date that equals the day they were sent to the hospital
 - You may record the name of the hospital in the 'Comments' field of the Confinement screen
 - Once the inmate returns, add the pre-hospital RC back to the confinement, with an effective date that equals the date they returned from the hospital.
- \succ If the inmate was released to the street from the hospital, you must use Option 1.

Reminder: If Release Reason Codes '23' or '45' are used as referenced above, by online jails, the 'Select Offenses' option (in 'Offense Details') can save time by selecting offenses recorded in a previous confinement, in lieu of adding each offense again individually.

<u>Federal/Out-of-State Inmates</u>: See separate "Local Hospital" sub-procedure for federal and out-of-state inmates in "Federal/Out-of-State Inmates" entry.

24. Hospital, Inmate Death

If an inmate (who was alive at the time of physical release from the jail) dies after such physical release to a local hospital, the commitment must be ended.

Procedure:

- > End the jail commitment in LIDS:
 - An Inmate who has been booked out to a local hospital, but for less than 24 hours (so no change in how noted as confined in LIDS), who then dies

in that hospital, could have the latest confinement retroactively changed to:

- ✓ Reason Released Code '45'-Emergency Medical and/or Hospital (RR45)
 - (perhaps noting the local hospital name in comments)
- A new commitment could be entered using:
 - ✓ Reason Confined Code '37'-Held in a Local Hospital or Emergency Medical Facility (RC37)
 - (perhaps noting the local hospital name in comments)
- o End this new commitment using:
 - ✓ Reason Released Code '60'-Died of Natural Causes

25. Immigration & Customs Enforcement (ICE) Detainers

A detainer from Immigration and Customs Enforcement (ICE) is a request for the jail to hold the inmate until a determination of the inmates' alien status may be rendered. The jail is required to notify ICE as soon possible of an offender's release date.

An ICE detainer is merely a request. It does not create either an obligation or legal authority for a law enforcement agency to maintain custody of a prisoner who is otherwise eligible for immediate release from local or state custody. For that reason, an adult inmate or a juvenile inmate with a fixed release date should be released from custody on that date notwithstanding the agency's receipt of an ICE detainer. If a juvenile is being held pursuant to an indeterminate commitment, the Department of Juvenile Justice may exercise its discretion to hold the juvenile until ICE officials assume custody, provided DJJ does not hold the juvenile longer than thirty-six continuous months or past his twenty-first birthday.

<u>Procedure:</u> If a jail **chooses** to hold an inmate **solely** on an ICE detainer they should follow the below procedure.

- Inmate should be confined as Reason Confined '73'- Held for Federal Authority/District of Columbia.
- > VCC = FED-9992-S9 (Temporary Hold)
- > If the inmate is released into the custody of ICE use Reason Release Code '51'-To Federal Authority.
- ✓ Inmates with an ICE detainer who are also being held on state/local charges should be confined with the Reason Confined Code appropriate to their charges.
- ✓ No LIDS-CORIS or CORIS Custom Report is designed to capture ICE detainer information, en masse.

References:

- OAG Opinion 14-067 (January, 2015) http://www.oag.state.va.us/files/Opinion/2015/14-067_Stolle.pdf
- OAG Opinion 24-031 (September, 2024) https://www.oag.state.va.us/files/Opinions/2024/24-031-Miller-issued.pdf
- LIDS Gazette-February, 2015
 - http://www.scb.virginia.gov/lidsinformation/newsletters/February2015 lidsgazette.pdf

26. Jail Contract Bed Programs (JCB & JCW)

The Jail Contract Bed (JCB) and Jail Contract Bed Work Release (JCW) programs were a way for the Department of Corrections (DOC) to relieve overcrowding in state prison facilities by allowing a certain number of State Responsible inmates, no more than 500, to remain in permanent beds in local/regional jails. In exchange for housing these SR inmates the jails would receive a higher per diem for each inmate in the JCB/JCW program. The JCB/JCW program was discontinued as a result of 2010 General Assembly action.

Inmates that would have been considered part of this program are not the same as jail cadres. For information on how to confine SR cadre inmates please see the 'SR Inmates-Held by Agreement' section.

Reasons Confined 27 and 28 were allocated for this program (27-JCB, 28-Work Release). These RC may still be used by jail staff to differentiate SR inmates on Work Release.

27. Juveniles

If a juvenile offender is committed to jail and sentenced as an adult, refer to the following:

Procedure:

- Commit the juvenile in LIDS as Reason Confined Code '39' Juvenile Sentenced as an Adult.
- Once they turn eighteen, add one of the following reasons confined:
 - Reason Confine Code '20'-Serving Sentence or
 - o Reason Confine Code '50'-Serving Sentence w/Pending Charges.
- ➤ When the juvenile court sentences an adult who has committed, before the age of eighteen, a felony, the sentence may not exceed that of a Class 1 misdemeanor.(§16.1-284)

If a juvenile offender is sentenced to serve at the Department of Juvenile Justice, refer to the following:

Procedure:

- ➤ If the inmate is sentenced to serve at the Department of Juvenile Justice enter '0700'-*Indeterminate Youthful Offender* in the Sentence Length Years category within the Offense Details screen.
 - o Indeterminate Youthful Offenders will be paid at the SR Felon rate.
- ➤ If the juvenile inmate is released to the Department of Juvenile Justice, release in LIDS using Reason Release Code '30'- *To Serve at Department of Juvenile Justice*.
- ✓ A juvenile detention order (court petition), carries the authority to bring a juvenile currently incarcerated in a juvenile detention center, who is now 18, to jail.

References:

- > Code of Virginia §16.1-284
- ➤ Code of Virginia §16.1-284.1

28. Legal Updates

Legal Updates (AKA the "Good-Time" report) is a CORIS report that includes sentencing, earned sentence credit, custody responsibility date and estimated Release Date for SR inmates. Once created/updated, this report may be run for any SR inmate, whether they are in prison or jail. This is a DOC report but they have authorized SCB to grant access to LIDS staff.

References:

- > LIDS 101
- LIDS Sharepoint, Video Modules, How to run a Legal Update

29. LIDS-ICE Request Tracking System

Code of Virginia §53.1-218 states that upon commitment of any offender to jail it is the duty of the sheriff/superintendent to inquire if the offender 1) was born in a country other than the U.S. and 2) can claim citizenship to a country other than the U.S. An Illegal Alien Query (IAQ) must be made for any offender who answers affirmatively to both questions, or for whom the answer to one or both questions is unknown, **and**who is held on a felony offense. In an IAQ, an inmate's name and any other identifiers are submitted to ICE through VCIN in an attempt to determine an inmate's alien status. If the IAQ response confirms that the inmate is *illegally* present in the U.S., the jail is required to track the response in the LIDS-ICE Tracking System.

Procedure:

- The LIDS-ICE Tracking System may be accessed from the Compensation Board website Restricted access page, ICE Logon Screen
- If the jail of original intake has run the IAQ, the "transferred to" jail does not have to run the IAQ if **all of the following criteria** are met: (Sept 2011 LIDS Gazette)
 - The inmate's confinement is contiguous, with no release between confinements.
 - o No more than 45 days has elapsed since the last IAQ was run.
 - A copy of the IAQ and its response is forwarded to the "transferred to" jail and filed there in the inmate's folder. If the original jail fails to forward the IAQ response, the 'transferred to" jail may search the LIDS-ICE Tracking System for the IAQ record entered by the jail from which the IAQ was run, print the record and file in the inmate's folder.
- ✓ For access to the LIDS-ICE Tracking System contact Melanie Morrison at melanie.morrison@scb.virginia.gov
- ✓ Failure to run necessary IAQ's, **or** to track them in the LIDS-ICE tracking system may result in a significant audit finding.

References:

- LIDS Gazette-May, 2014
 - $\circ \quad \underline{\text{http://www.scb.virginia.gov/lidsinformation/newsletters/May2014lid} } \\ \quad \underline{\text{sgazette.pdf}}$
- > LIDS Gazette-September, 2011
 - http://www.scb.virginia.gov/lidsinformation/newsletters/september2
 011lidsgazette.pdf
- > Code of Virginia, <u>53.1-218</u>

30. Illegal Alien Warrant (Virginia)

If an inmate is arrested on a Virginia Illegal Alien state warrant (**not an ICE Detainer or an I-200/I-205**) pursuant to §19.2-81.6, the warrant gives Immigrations & Customs Enforcement (ICE) 72 hours from the date and time the warrant was issued to pick up the offender, or enter into a contract with the jail to hold him/her as their inmate

Procedure:

- Book offender into LIDS with Reason Confined Code '10' -Pre-Trial, VCC-ARR-9988-S9
- ➤ If inmate is released via court order within 72 hours, use Release Reason Code '18' *Court Order*.
- ➤ If inmate is released to the custody of ICE, use Reason Release Code '51'- *To Federal Authority.*
- ➤ If the inmate remains committed to jail after the 72 hours, add a Reason Confined Code '73'- *Held for Federal Authority/District of Columbia*.
- ➤ The date an inmate is confined with RC-73, federal overhead recovery will begin.

Note: The 2015 OAG Opinion does not address Illegal Alien Warrants, it specifically addresses ICE Detainers

References:

- ➤ LIDS Gazette-June, 2015
 - http://www.scb.virginia.gov/lidsinformation/newsletters/June2015lidsgazette.pdf
- > Code of Virginia, <u>19.2-81.6</u>

31. Local External Treatment

Procedure: If an inmate is sentenced and awaiting release to a local diversion program, use:

- Reason Confined Code '43'-Held for External Treatment Program
- > Sentence Length should be the sentence to be suspended upon completion of the program.
 - o If 12 months or less the inmate will be paid as a Local Responsible inmate.
 - o If 1 year or more the inmate will paid as a State Responsible inmate
- Disposition Code 'DV', Diversion Center (when applicable)
- Reason with RR48-To Treatment Center Program

Procedure: If an inmate is pretrial and awaiting release to a local diversion program, use:

- Reason Confined Code '10'-Pretrial
 - o There is currently no pretrial reason confined code for an inmate awaiting transfer to a treatment facility.

32. Local Responsible Inmate

A Local Responsible Inmate (LR) is any person arrested on a state warrant and incarcerated in a local correctional facility, as defined by § 53.1-1, prior to trial; or (b) any person convicted of a misdemeanor offense and sentenced to a term in a local correctional facility; or (c) any person convicted of a felony offense <u>after</u> January 1, 1995 and given an effective sentence of (i) twelve months or less or (ii) less than one year or (d) any person convicted of a felony offense <u>prior</u> to January 1, 1995 and given an effective sentence of less than two years.

33. Medicaid

LIDS-CORIS interfaces with The Virginia Department of Medical Assistance Services (DMAS) to associate extant Medicaid numbers with inmates.

CORIS includes a Medicaid Screen that displays Medicaid Number, Eligibility Date, Effective Date and Renewal Date for each Medicaid inmate. Access to this screen is limited to one user per jail and requires prerequisite Protected Health Information (PHI) security training. LIDS Custom Reports includes two Medicaid Reports that may be run by Authorized users.

The DMAS/Cover Virginia Incarcerated Unit (CVIU) works with jail personnel towards taking applications and managing Medicaid eligibility, establish coverage, both upon incarceration and upon release (www.coverva.org/cviu).

34. Misdemeanor Charge Reduced to Ordinance

The court may reduce a misdemeanor charge to an ordinance violation at any step in the legal process. If this occurs, be sure to maintain all court documentation.

> Procedure:

- o If a misdemeanor is reduced to an ordinance pretrial simply update the charge and LIDS-CORIS will update the payment category.
- o If a misdemeanor is reduced to an ordinance in <u>sentencing</u> add the charge to the 'Offense as Sentenced' field in the Offense Details screen as an ordinance and LID-CORIS will update the payment category.

35. Misdemeanor/Ordinance Combination Sentences

The Compensation Board pays per diems for committals to jail for those inmates arrested on state warrants. A misdemeanor charge is issued on a state warrant and therefore any inmate confined on a misdemeanor offense would be considered Local Responsible (LR), and the confinement payable. An ordinance charge is issued on a local warrant and therefore a confinement based solely on ordinance charge/s would be considered non-payable.

Due to the potential for a change in payment status, confinements with a combination of misdemeanor/ordinance charges are an important population to reconcile. Up until and including the day an offender finishes serving sentence on all misdemeanor

offenses, the confinement is payable. Once all misdemeanor time has been served and only ordinance time remains, the confinement becomes non-payable.

The order of sentencing determines what steps need to be taken in LIDS for an offender with these combination sentences.

- ✓ If the **ordinance** is **sentenced first**, the entire confinement will be payable.
- ✓ If **both are sentenced on the same day**, the entire confinement will be payable.
- ✓ If the **misdemeanor** is **sentenced first** the below procedure should be followed.

<u>Procedure:</u> To avoid overpayment, one of the following steps must be taken in LIDS

- > When entering sentencing information for a misdemeanor offense, enter Disposition Code of 'SC'-Sentence Complete and Disposition Date as the date upon which the offender will have completed the misdemeanor sentence. Disposition dates occurring in future months may be entered.
 - \circ Ex: John Doe was sentenced on one misdemeanor and one ordinance. The misdemeanor was sentenced first. Jail time computation staff has advised his last day serving the misdemeanor sentence is 12/1/15. LIDS Tech would add a disposition of 'SC' to the misdemeanor offense with a date of 12/1/15.

➤ Before monthly per diems are certified, release the inmate in LIDS with Reason Release Code 23-Change in Confinement w/in Facility, as of the date the misdemeanor sentence has been served. Re-confine in LIDS with the appropriate Reason Confine Code and only the ordinance charge/s.

36. Not Guilty by Reason of Insanity

Inmates found Not Guilty by Reason of Insanity should continue to be held as Pretrial until they are transferred to a Department of Behavioral Health and Development Services (DBHDS) facility.

Procedure:

- Confine using Reason Confined Code '10'-Not Serving Time on Other Charges (Pre-Trial) (RC10).
- ➤ Update the single/multiple Offense(s)-as-Charged for which the inmate is *Not Guilty by Reason of Insanity* with a disposition of 'NG *Not Guilty*'
- ➤ Once all other Offenses are disposed of, add an offense: VCC= HEA-0001-S9 (*Review, Not Guilty by Reason of Insanity*) with a Date-of-Offense = Disposition Date the inmate was found *Not Guilty by Reason of Insanity*.

37. Offender Re-entry Program

On April 1, 2002, the Department of Corrections (DOC) developed a program to initiate pre-release partnerships with local jails to provide re-entry transition services to offenders.

- ✓ Pre-release transition services are being provided to offenders from 45 90 days prior to their release and continued through their first 45 days following release.
- ✓ Selected offenders leave DOC and return to local jails to participate in this program.
- ✓ DOC will then swap an inmate with the jail that is State Responsible and intake that inmate into DOC.
- ✓ <u>During Phase I of the program</u>, offenders will participate in daily workshops for a period of 45 days. These sessions will include classes such as Life Skills,

- Cognitive Thinking, Employability Skills, Substance Abuse, Anger Management, Money Management and Domestic Violence
- ✓ <u>During Phase II of the program</u>, offenders identified by the DOC Classification Unit as being suitable for work release will participate in a 45-day work release program, and will also participate in twice-weekly programming.
- ✓ **During Phase III of the program**, offenders are released from the local jail after having served their sentence and will transition back into the community. Offenders will be provided support and assistance during this phase and will also participate in twice-weekly programming.

✓ Procedure:

- Funding for this inmate is \$15 per day, as the inmate is still SR.
- Jail should confine inmate using Reason Confined Code '90', DOC Transition Re-Entry Program
- Once the offender completes Phase I and is released on Work Release add RC '28'-Jail Contract Bed Work Release
 - Although the Jail Contract Bed program has been discontinued, coding the offender as a RC-28 will cause no harm and provides a way for the jail to distinguish SR work release inmates from LR work release inmates if they so desire.

38. Ordinance Violations

Many, but not all, cities and counties have adopted local ordinances which parallel Code of Virginia statutes. It is important that ordinances are recorded accurately in LIDS, as recording an ordinance incorrectly may create an erroneous payment status and/or an audit finding.

Procedure:

- As most ordinance codes are non-specific, the preferred method of reporting an ordinance violation is to use the state misdemeanor Virginia Crime Code (VCC) that mimics the ordinance and replace the 'M' with an 'O' to indicate the ordinance violation.
 - o Ex.: DWI-5413-M1—record as DWI-5413-O1.
- When an individual is confined on a local ordinance and there is no misdemeanor statute that mirrors it, use one of the 'ORD' VCC's. However, if an 'ORD' VCC is used when the 'M' to 'O' substitution could've been used, this may constitute an audit finding.
 - Ex.: An offender is arrested on a first offense simple assault ordinance. The ordinance code for assault, ORD-9961-S9 gives no indication as to the type of assault perpetrated. However, the misdemeanor VCC, ASL-1358-M1 makes it clear that assault type was first offense, simple assault against family member. In this instance the ASL-1358-M1 should be recorded as ASL-1358-O1, to allow for a specific description while also denoting the offense as an ordinance.
- ➤ LIDS will also allow 'S' to 'O' substitution. An 'S' placed in the 8th character of a VCC signifies that the penalty is undetermined.

39. Overlap Confinements (Release to another Jail for the Day)

- ✓ To prevent overlap confinements, do not release a prisoner from LIDS if they are transported to another jurisdiction (e.g., Court) for the day.
- ✓ Likewise, the jurisdiction picking up the prisoner for the day (court, medical appointment) should not attempt to book the prisoner into LIDS.
- ✓ The only time an inmate should be booked out of a jail and into another jail is if the inmate stays overnight.
- ✓ Prompt attention to overlaps is imperative due to loss of revenue in one facility and overpayment in another facility.
- ✓ If you attempt to enter a confinement and an overlap is found in LIDS, contact the LIDS Technician of the jail creating the overlap.
- ✓ Jail staff members should be cross-trained so that if the LIDS Technician is out of the office there is another staff member available to release the inmate. The absence of the LIDS Technician is not an excuse for failure to release an inmate timely.
- ✓ Please give your fellow LIDS Technicians 24 hrs to release an inmate in LIDS before you call/email the SCB.

40. Payment/Non-Payment Categories

✓ Pretrial = \$5 per diem:

- ➤ Inmates confined with the following Reason Confined Codes:
 - o RC10, RC11, RC12
- > Inmates held for out of state authority as a courtesy hold will also show up in the pretrial category. These are inmates held with 'RC74'

✓ Pending LR and Pending SR = \$5 per diem:

- Each of these will be shown as separate payment categories on your monthly financials
- Pending LR
 - o Inmates with at least one sentenced misdemeanor/LR felony who have at least one other pending charge.
- Pending SR
 - Inmates with at least one sentenced SR felony and at least one outstanding charge. The existence of a SR sentence confirms this inmate will be State Responsible after final adjudication, regardless of the outcome of the pending charge/s.

✓ <u>Sentenced Misdemeanant = \$5 per diem:</u>

- > Inmates fully sentenced on one or more misdemeanor offenses
- (HEM/Supervised Work Program) = \$5 per diem: Offenders placed by the Court or Sheriff/Superintendent in home/electronic incarceration programs.
 - Program must be approved by DOC or DCJS
 - Offenders must be Local Responsible (unless approval has been received from DOC) and Fully Sentenced
 - Offenders in this category are coded as a Reason Confine Code '80' or '85'.

✓ Local Responsible Felon A= \$5 per diem:

> All charges have been adjudicated.

- ➤ Offender has been sentenced to a local responsible sentence length (12 months or less) on a felony or combination felony/misdemeanors **committed on or after January 1, 1995.**
- ➤ Offenders in this category are coded as a Reason Confine Code: Adult Sentenced-No Charges Pending (20, 23, 26, 29, 35, 36, 39, 42, 48, 76, 90).

✓ Local Responsible Felon B= \$5 per diem:

- All charges have been adjudicated.
- ➤ Offender has been sentenced to a local responsible sentence length (12 months or less) on a felony or combination felony/misdemeanors **committed before January 1, 1995.**
- ➤ Offenders in this category are coded as a Reason Confine Code: Adult Sentenced-No Charges Pending (20, 23, 26, 29, 35, 36, 39, 42, 48, 76, 90).

✓ State Responsible Felon A= \$15 per diem:

- > All charges have been adjudicated.
- ➤ Offender has been sentenced to a State Responsible sentence length (more than 12 months) on a felony or combination felony/misdemeanors committed on or after January 1, 1995.
- ➤ Offenders in this category are coded as a Reason Confine Code: Adult Sentenced-No Charges Pending (20, 23, 26, 29, 35, 36, 39, 42, 48, 76, 90).

✓ <u>State Responsible Felon B= \$15 per diem:</u>

- All charges have been adjudicated.
- ➤ Offender has been sentenced to a State Responsible sentence length (more than 12 months) on a felony or combination felony/misdemeanors committed before January 1, 1995.
- ➤ Offenders in this category are coded as a Reason Confine Code: Adult Sentenced-No Charges Pending (20, 23, 26, 29, 35, 36, 39, 42, 48, 76, 90).
- ✓ <u>Military = \$0 per Diem:</u> Offenders in this category are held for military authority and are NOT arrested on a state warrant.
 - > Offenders in this category are coded as a Reason Confined code '75'
 - There is <u>no</u> overhead recovery for this population.
- ✓ (<u>HEM-Non-Payment</u>) = \$0 per Diem: Offenders in this category are either unsentenced inmates, or the jail's HEM program has not been approved.
 - Offenders in this category are coded either Reason Confined Code '80' or '85'.

✓ Ordinance Violator (Post & Pretrial) = \$0 per Diem: :

- > Each of these will be shown as separate payment categories on your monthly financials
- > Pretrial
 - o Inmates held on all pretrial ordinance violations
- > Post
 - o Inmates held on all post-trial ordinance violations
- ✓ (<u>Private Transport</u>) = **\$0 per Diem**: Offenders in this category are held for out of state courtesy holds and/or overnight transports.
 - ➤ These inmates have <u>NOT</u> been arrested on a Virginia State warrant.
 - > Offenders in this category are coded as a Reason Confined Code '79'.
 - There is <u>no</u> overhead recovery for this population.
- ✓ (Contract Out of State) = Recoverable category: Offenders in this category are out of state contract inmates who have <u>NOT</u> been arrested on a Virginia State

warrant. The Sheriff/Jail Authority has entered into a contract agreement with another state to hold their prisoner.

- Offenders in this category are coded as a Reason Confined Code '78'
- Offenders in this category are recovered for in the same manner as Federal/District of Columbia inmates.
- ✓ <u>(Federal) = Recoverable category:</u> Offenders in this category are held for Federal Authority **OR** District of Columbia
 - Offenders in this category are coded as a Reason Confine code '73' or '83'-Federal HEM
 - A daily recovery amount will also be taken for each offender in this category. The recovery amount for each jail may be found in the most recent Jail Cost Report.

41. Post-Release Supervision-Update Pending

Inmates released to "Post-Release Supervision" are individuals who have been convicted of an offense on or after January 1, 1995, and upon whom the court has imposed a suspended term of incarceration, in addition to the active term, of between six months and three years.

For inmates sentenced on any felony offense committed (i.) on or after January 1, 1995, the court **may**, and (ii) on or after July 1, 2000 **shall** impose a suspended sentence *in addition to an active sentence*, of between six months and three years. However, the above applies only to those who did not receive a suspended sentence (of at least six months) as part of their disposition.

Ex.: Jane Doe is sentenced on a felony to 3 years with 2 years suspended. This inmate would not require post-release supervision; a suspended sentence of at least six months is included in her offense disposition.

Ex.: John Doe is sentenced on a felony to 1 year, none suspended. This inmate *would* require a post-release supervision length, to be set per judicial discretion to a length between six months and three years.

- Post-release supervision periods (6 months to 3 years) placed on multiple offenses may be scheduled to run concurrently.
- Post-release supervision periods (6 months to 3 years) may also be scheduled to run concurrently with other probation periods as the individual may be required to serve.

Once released from the active sentence, the offender remains on post-release supervision from six months to three years (as determined by the court).

Supervision Violation

Effective July 1, 2025 these inmates are no longer under the supervision of the Parole Board and any violations of probation are referred back to the sentencing court.

Procedure: Funding for this inmate is \$5 per day; the inmate is considered Local Responsible.

Refer to 'Probation/Parole Violator' section for appropriate codes.

References:

- Code of Virginia §19.2-295.2 https://law.lis.virginia.gov/vacode/title19.2/chapter18/section19.2-295.2/
- Code of Virginia § 53.1-161 https://law.lis.virginia.gov/vacode/title53.1/chapter4/section53.1-161/

42. Postponed Sentence

Reason Confined Code 14 (RC-14)– Convicted But Not Yet Sentenced/Post Trial Inmate has been found guilty of an offense but the judge has chosen to postpone execution of a sentence

Procedure: Funding for this inmate is \$5 per day, with the inmate considered Local Responsible, even if the charge/s are felonious. The determination of whether or not an inmate is State Responsible is not made until sentencing.

- > Confine offender with RC'14'-Convicted but not yet Sentenced.
- If this inmate is appealing their conviction enter a Disposition Code of 'AP' (Appeal).

43. Pretrial Services Program (Referral) (RR49)

Procedure:

- ➤ Inmate released with a referral to pretrial services should be released RR-49
- > Inmate released to bond with pretrial services referral are also released RR-49
 - o Disposition of 'BO' ('Bonded Out') is allowed.
 - For use of this and all Reasons-Released with all Reasons-Confined, see the 'Reason-Confined/Reason-Released Matrix.'

44. Prisoner Days

- ✓ LIDS computes per diem payments based on the inmates' confinement data exactly as reflected during the month.
 - Ex.: An inmate is confined on the 1st of the month as Pretrial, on the 15th he is sentenced on one of his charges, with another charge still outstanding, then on the 20th he is sentenced on his last charge and is now fully sentenced. This inmate would appear 3 times in the monthly financials for that month, once for each payment category that reflects his confinement status
- ✓ <u>Prisoner Days Count Rule</u> **do** count commit date, but **don't** count release date.
 - Ex.: An inmate is committed on the 1st of the month and released on the 20th. The jail would be paid for holding the inmate on the 1st, but not the 20th.
- ✓ Confinements that equal less than 1 Day
- ✓ Confinements in LIDS less than 1 day are reflected as 1 day.
 - \triangleright Ex.: 3 hours = 1 day for payment purposes
 - If you would like a record of the actual number of confinement hours, you may make note in the comment field of the confinement screen.
 - > Current language does not stipulate a limit on time of confinement that is payable.

45. Probation/Parole Violations

Inmate confined to jail for a parole or probation violation & released by Parole Board/Court (probation) back into the community:

Procedure:

- ➤ <u>Parole</u>: Confine using Reason Confined code '11'-Awaiting <u>Parole</u> Revocation hearing, using VCC= PAR-4838-S9 <u>OR</u>
- ➤ <u>Probation:</u> Reason Confined Code '12'-Awaiting <u>Probation</u> Revocation Hearing, using the appropriate probation violation VCC
 - > VCC= PRB-4850-F9 (Probation-Felony)
 - > VCC= PRB-4851-M8 (Probation-Misdemeanor)
 - ➤ VCC=PRB-4839-S9 (Probation-Technical or Unknown)
- Enter a disposition code of:
 - o PD-Parole Dismissed **or**
 - PR-Probation Dismissed
- Release using appropriate release reason code to release inmate back into the community
- If an inmate has one or more open probation/parole violations <u>in addition</u> to other charges, the recommended procedure is to confine as RC11-Parole or RC12-Probation

Inmate confined to jail for a parole or probation violation & the Parole Board/Court (probation) deems inmate to serve part or all of the remaining sentence in jail.

Procedure:

- ➤ <u>Parole:</u> Confine using Reason Confined Code '11'-Awaiting <u>Parole</u> Revocation Hearing, using **VCC= PAR-4838-S9** <u>OR</u>
- ➤ <u>Probation:</u> Reason confined code '12'-Awaiting <u>Probation</u> Revocation Hearing, using the appropriate parole/ violation VCC as listed above.
- ➤ If the offender has no new charges add Reason Confined Code '20'-Serving Sentence.
- ➤ If inmate has new/pending charges, add Reason Confined Code '50'-Serving Sentence with Pending Charges and the appropriate VCC's.
- ➤ If you are able to obtain original charges and offense dates for which this individual is on probation/parole, be sure to record one original charge and offense date, entering the violation sentence length. In most cases, the original charge may be found from the 'Sentence/Charge' screen in CORIS, or by running a Legal Update sheet.

46. Process Only

Inmates for whom there is no committal order, who only enter the jail for processing purposes. These inmates should not be confined in LIDS.

- Process-Only Types:
 - > Front End Process Only
 - ➤ Inmates that enter the jail for fingerprints or pre-trial paperwork
 - Back End Process Only:
 - o Inmates that are brought to the jail after final adjudication, but are not being committed to jail, their only purpose in returning to jail is to finalize paperwork.
- Batch jails should enter these inmates into their jail management system with a disposition of 'PO' so that these records will be skipped during the batch uploads to LIDS.

Inmates who are transferred from one jail to another for court and return to the initial jail same day should also be considered a process only scenario. The LIDS Advisory Committee unanimously agreed that the confinement in the "transferred to" jail simply serves the function of a court holding cell and the confinement should not be entered into LIDS. (Also see, 'Overlap Confinements-Release to another Jail for the Day').

Ex.: Jane Doe is transferred from Richmond City Jail to a facility of the Blue Ridge Regional Jail for a court hearing in the Lynchburg Circuit Court, that same day. BRRJ would enter the inmate into their JMS with a disposition of 'PO.' Jane Doe's Richmond City LIDS confinement would not be broken.

(The above does not apply to inmates who are transferred from one jail to another for court AND stay **overnight**.)

47. Rated Capacity (BOLRJ)

A housing number assigned to each jail based on the Virginia Board of Local and Regional Jails Square Feet Standards to physical plan housing space.

48. Reasons-Confined/Reasons-Released Matrix

The 'Reason-Confined/Reason-Released Matrix' is a grid that shows which Reasons-Released can be used with which Reasons-Confined.

✓ This may be found on the LIDS tab of the Compensation Board's website and LIDS Sharepoint.

49. Records Retention/Destruction (Library of Virginia)

The Library of Virginia provides information about and publishes standards for records retention (and destruction of records, once they are no longer required to be retained) (Code of Virginia §42.1-85) (www.lva.virginia.gov).

In addition to general retention schedules, the Library of Virginia publishes schedules specific to many records categories pertinent to Local and Regional Jails ("GS-8, Local and Regional Jails"), as well as more generally to law enforcement (including arrest, warrants, and other criminal records, and records pursuant to the Virginia Criminal Information Network (VCIN/NCIC), court proceedings, and expungements ("GS-17, Law Enforcement, Fire, and Emergency Services"))

50. Social Security Bounty Payments/Social Security Bounty Payments Report

Due to the difficulty in and resources required to recoup payments made to recipients in error during incarceration, the Social Security Administration (SSA) developed an incentive program by which local jails notify the SSA that inmates receiving benefits are

in jail, so that SSA can make a determination regarding whether benefits should be terminated.

The Compensation Board acts as an agent on behalf of the jails, submitting an interface on the 1st and 15th of each month to the SSA. This interface notifies the SSA of who is in jail and their status (pretrial or convicted).

The SSA pays \$200, \$300 or \$400 based upon the following criteria:

- > The type of SS program the inmate is in
- ➤ How long it took us to notify them
- > Whether or not an inmate has been convicted

LIDS Bounty Payment Report

- > Once a month, the Compensation Board receives a list of inmates for whom payments were made to jails (the day of receipt varies, but is always before the end of the same month in which the payment was made).
- ➤ Upon receipt, these records of payment(s) from SSA are posted in LIDS-CORIS.
- > Jail personnel can then run the 'Social Security Bounty Payments Report,' from within the LIDS menu.
- ➤ Identifying what amounts are due the jail can ensure treasurers post the proper amount to the sheriff/director/jail.

51. Social Security Numbers

Sources for verifying inmate Social Security Number (SSN) by name, date of birth & sex:

- Social Security Administration (SSA)
- Department of Motor Vehicles (DMV)
- > Search through Livescan
- > Search through VCIN
- > Search using the CCRE (also known as the SID), or FBI number.

LIDS was designed to assign an inmate a generated SSN if unknown at the time of booking or if the inmate refuses to provide his/her SSN.

If the SSN is unknown and the offender is **new** to CORIS:

- Online jails will leave the SSN field blank when adding the offender and LIDS will generate a dummy SSN
- > Batch jails will upload a SSN of all 9's with the offender's confinement data and LIDS will generate a dummy SSN.
- > The construction of the SSN is below:
 - o The first digit will be #9
 - The next three represent the facility's Jail Number (e.g., 760)
 - The remaining five digits will be a series of sequence numbers based on the number of times a SSN has been generated in your facility.
- > Record the generated SSN in the inmate file and in your jail management system

Make all updates to SSN in LIDS and in your jail management system.

➤ If the SSN is not updated in both places, and the CORIS ID is not sent over with the batch upload this will cause batch jails to have duplicate confinements.

An update to a SSN may only be made in CORIS if that inmate is still under your responsibility. If you have an update to a SSN for an inmate no longer in your custody, or find that a confirmed SSN you have for an inmate is attached to someone else, you may email CORIS Support at virginiacoris@vadoc.virginia.gov.

52. Special Sentences (Sentenced Codes)

Offenders sentenced under certain circumstances receive a 'special' sentence. These special sentences have unique codes. The following special sentence codes should be entered in the Sentence Length data field in LIDS.

- ✓ Special Sentence Codes
 - > '0500' = Adult Indeterminate Sentence
 - > '0600' = Life Sentence
 - ➤ '0700' = Youth Indeterminate Sentence
 - ➤ '0800' = Two or More Life Sentences
 - ➤ '0900' = Death Sentence
- ✓ Ex.: An inmate is sentenced to one life sentence plus 20 years. The sentence length entered in LIDS should be 0620.

53. Specialty Dockets (Recovery, Mental Health, Veteran)

Some localities maintain special court dockets separate from regular general district and circuit courts. These are specialty courts. These courts function as a sort of special program for those who qualify by virtue of meeting certain criteria. Not all localities host specialty courts. Those that do may host one or more. For example, one county may have a drug court, but not mental health, etc.

Specialty Dockets are typically designed for high-risk, non-violent offenders. These offenders typically participate in weekly or bi-weekly hearings and intensive supervision and treatment services. Successful completion of a program usually results in the dismissal of the charge or charges. Failure to participate as directed may result in a sanction or being ejected from the program and the offender having their charge referred back to the originating court (general district or circuit).

Typically sanctions from a specialty docket are delivered in one of two ways:

- ✓ A court disposition that reflects the pending charge for which the offender is in the specialty court, that shows the sanction penalty.
 - Ex: Jane Doe is in Recovery Court for NAR-3146-F9. The judge imposes a sanction of 10 days in jail. The court sends the jail a disposition notice with "Recovery Court-Sanction" written across the top, reflecting the NAR-3146-F9 and a sanction length of 10 days.
- ✓ A contempt of court charge.
 - > This is written up as a new charge in general district court.

<u>Procedure:</u> An offender is committed to jail as the result of a sanction. Although they have been sanctioned, they have not been found guilty. This offender is still a pretrial offender.

✓ Inmate should be confined **RC-24** (Specialty Court Immediate Sanction-Pretrial)

- ➤ VCC= VCC for which the inmate is participating in the specialty court <u>OR</u>
 - > VCC= SCS-5032-F9 (Specialty Court, Immediate Sanction Felony)
 - > VCC= SCS-5034-M9 (Specialty Court, Immediate Sanction Misdemeanor)
- ✓ Sentence and Disposition
 - > There is no Sentence Length. Although the inmate has been ordered to serve 'X' number of days in jail, they are still a pretrial inmate. The length of the confinement will reflect the sanction length
 - Disposition of 'TH'-Temporary Hold, may be used if your jms requires a disposition
 - ➤ If you wish, you may also put the sanction length in the comments

<u>Contempt Charge Procedure:</u> When the specialty court serves the offender with a 'Contempt' charge, this is typically referred back to the originating court. If the offender is confined on this contempt charge, it will be handled in LIDS as any other new charge.

Note: This procedure will/may be updated as court procedures evolve.

References:

- > Code of Virginia §18.2-254.1
- > Code of Virginia §18.2-254.3
- **LIDS Sharepoint, Conference Presentations, SCV-Specialty Dockets**

54. State Responsible Inmate

A State Responsible (SR) inmate, as defined by the Virginia Appropriation Act, is any offender convicted of one or more felony offenses and (a) the sum of consecutive offenses for felonies committed on or after January 1, 1995, (*Offense Type 'A'*), is (i) more than twelve months or (ii) one year or more, or (b) the sum of consecutive effective sentences for felonies, committed before January 1 1995 (Offense Type 'B') is more than two years.

References: Virginia Acts of Assembly (Appropriation Act), 2025 Chapter 725

55. State Responsible Inmate Held by Agreement

There are times when a jail may request to keep a SR inmate, removing that inmate from DOC's intake list. Examples of reasons the jail may make this request; the inmate has an ill family member, the inmate is on the jail work force (cuts grass/hair, cooks etc.). These inmates are typically referred to as cadre or trustee inmates.

These are <u>not</u> inmates that DOC has sent **back** to the jail as part of a re-entry program, these are not SR inmates approved for work release.

<u>Procedure:</u> Funding for this inmate is \$5 per day, as these inmates are considered LR.

- > Confine this inmate with RC-'70'-Held by Agreement
- ✓ The letter from the jail requesting to keep the inmate, as well as the response from DOC should be filed in the inmate's folder for audit purposes.

56. Temporary Release

Inmates cannot be "temporarily released" from a LIDS-CORIS confinement. LIDS-CORIS has no "temporary release" functionality. If your local jail management system has a temporary release function, be sure that your batch upload identifies and sends this to LIDS as an actual release. Subsequently, the re-commit should also be identified and sent to LIDS.

57. Transferred to Another Jail

Reason Confined Code 35- Transferred to another Jail

Inmate is sent to another jail facility. This only applies to inmates being released to another jail overnight. If the inmate is transferred for the day only, no release is required.

> This requires entry of the Jail Number to which the inmate is being transferred on the Confinement Details screen.

58. Violent Sexual Predator

Violent Sexual Predator for Annual Court Appearance

The Virginia Center for Behavioral Rehabilitation is a facility operated by the Department of Mental Health. Individuals confined therein are held on a civil commitment order issued by the circuit court of the jurisdiction. Once they have been civilly committed to the Department of Mental Health and placed in the program, the Virginia Department of Corrections (DOC) has no further authority over these inmates, and the inmates are no longer serving any felony sentence. The statute that allows the courts to commit these individuals to the program requires that the circuit court that committed the individual review the commitment status each year on the anniversary of the original commitment. The circuit courts issue a transportation order and the local sheriff deputies transport inmates for this annual review. The inmates are generally only required to be held in the jail for a few days.

Procedure: Funding for this inmate is \$5 per day, as they are considered Local Responsible.

- Confine inmate with Reason Confined Code '38' Violent Sexual Predator for Court Appearance
- > VCC = PRI-9917-S9 Temporary Hold
- Offense Date equals Committal Date.
- If released by court order to community, use Reason Release Code '18' Released by Court Order
- ➤ If released back to a state mental facility use Reason Release Code '36' To State Hospital.

Violent Sexual Predator-Emergency Custody Order

Per § 37.2-912 a person found to be a violent sexual predator and commitment to a DBHDS in-patient treatment facility may be granted release under certain conditions, including continued outpatient treatment and supervision. Per *§ 37.2-913* a judge may issue an Emergency Custody order for this offender based upon probable cause that an offender has violated the conditions of their release. This offender will immediately be

remanded to jail and await an evaluation by a qualified mental health professional. The offender shall remain in custody until a hearing is held in the circuit court that conditionally released them.

Procedure: Funding for this inmate is \$5 per day, as they are considered Local Responsible.

- > Confine inmate with Reason Confined Code '44' Violent Sexual Predator for Court Appearance
- > VCC = HEA-5529-S9 Temporary Hold
- Offense Date equals Committal Date.
- ➤ If released by court order to community, use Reason Release Code '18' *Released by Court Order*
- If released back to a state mental facility use Reason Release Code '36' To State Hospital.

59. Virginia Crime Codes (VCC)

The Virginia Criminal Sentencing Commission (VCSC) are the administrators of the Virginia Crime Codes (VCC). Virginia Crime Codes may be accessed from the website of the VCSC, www.vcsc.virginia.gov, including a downloadable manual which includes all expired VCC's.

VCC's with an asterisk at the end of the sentence length (example: ASL-1312-M1 shows sentence length 0-12M*) is an indication that the offense has a mandatory minimum. Mandatory minimums are published in the VCC manual on the VCSC website.

- ✓ Jails are required to input Virginia Crime Codes (VCC) when recording Offense information.
- ✓ VCC's are updated on the VCSC website each July.
- ✓ Please be sure to download the VCC database from the VCSC website to your jail management system at least annually. This will ensure that jail management systems are equipped with all of the latest and updated VCC's.
- ✓ SCB recommends downloading the Excel version of the VCC's each year for use in routine VCC research.
- ✓ A '9' modifier at the end of a VCC means it's the first offense. <u>Reference:</u>
 - Code of Virginia § <u>19.2-390.1</u>

60. Vouchers

Per Diems are paid from LIDS-CORIS on a quarterly basis.

✓	Qı	<u>iarters</u>	<u>Reimbursed</u>	
	>	1 st Quarter = March, April, May	July	
	>	2 nd Quarter = June, July, August	October	
	>	3 rd Quarter = September, October, November	January	

61. Warrant

- ✓ The Committal Order and the Warrant should agree
 - ➤ If they disagree, contact the magistrate's office to resolve the issue.
 - > Follow the magistrate's directive on the commitment order since that provides the legal authority to commit the individual to jail
 - > Audit staff will verify the data found in LIDS to the commitment order, not the warrant, when conducting on-site audits
- ✓ Three (3) different Warrants:
 - > Warrant Local Ordinance
 - o If an offender is arrested on a Local Warrant and or City/County Ordinance, the Type of Offense should be 'O'. Reimbursement for local warrants is \$0
 - > Warrants Misdemeanor
 - o If an offender is arrested on a State Warrant and the offense is a Misdemeanor, the Type of Offense should be 'M'. Reimbursement for total days is \$5 per day
 - > Warrants Felony
 - \circ If an offender is arrested on a State Warrant and the offense is a Felony, the Type of Offense should be an 'A' or 'B'. Reimbursement for total days is \$5 per day

62. Weekender/Non-Consecutive Days

Payment for Weekender/Non-Consecutive Days is intended for prisoners that have been convicted and sentenced to <u>confinement in jail</u> and the court has imposed his/her time to be served on weekends or non-consecutive days

Procedure:

- > Funding for this offender is dependent upon sentence length. Most weekender inmates are LR, but there are occasional exceptions.
- > Prisoners are booked in LIDS for each confinement period (Weekend/Non Consecutive Days).
- ► <u>If offender is currently confined when sentenced to weekends:</u>
 - Add a Reason Confined Code '29'- Weekender/Non-Consecutive Days OR '59'-Weekender/Non-Consecutive Days-Has Pending Charges.
 - o Release offender with Reason Released '40'-Serving Sentence Non-Consecutive Days.
- ► <u>If offender is not currently confined when sentenced</u>:
 - Book offender into LIDS with Reason Confined '29'-Weekender/Non-Consecutive Days OR
 - Book offender into LIDS with Reason Confined '59'-Weekender/Non-Consecutive Days-Has Pending Charges.
 - Release offender with Reason Released '40'-Serving Sentence Non-Consecutive Days.
- > Once offender has finished serving <u>all weekends/non-consecutive days</u>, release with Reason Release Code '39'-*Sentence Served*.
- If at any time an offender decides to finish serving their time straight, weekender status is revoked, or they receive pending charges for which they have not been given bail/bond confine with one of the following:
 - o Reason Confined Code '20'-Serving Sentence
 - o Reason Confined Code '50'-Serving Sentence-Has Pending Charges

For felony offenses to be eligible for work release the active sentence must be 45 days or less

Reference:

> Code of Virginia §53.1-131

63. Work Release (Local and State)

An offender may be sentenced to work release by the court, or the sheriff/superintendent. Work Release offenders are released during the day to an approved employer and return to jail at night for confinement.

<u>LR Procedure:</u> Funding for all Local Responsible inmates in this category would be \$5 per day.

- Confine offender in LIDS with one of the following:
 - o Reason Confine Code '26'-Work Release OR
 - o Reason Confine Code '56'- Work Release-Pending Charges
- Once offender has completed their sentence release with Reason Release '39'-Sentence Served.
- ▶ If an offender violates the work release program:
 - On the same day he/she violated the Alternative Program add Reason Confined Code:
 - '20', Serving Sentence, **OR**
 - '50', Serving Sentence, Pending charges

SR Procedure: Funding for all State Responsible inmates in this category would be \$15 per day. To place a State Responsible (SR) offender on work release the Sheriff/Superintendent must receive approval from the Department of Corrections (DOC).

- > Confine offender in LIDS with RC '28'-JCB Work Release. Although the JCB program was discontinued in 2010 the description of RC28 still references JCB
- Regardless of whether or not the inmate is paying to participate in work release the SCB will continue to pay these inmates at the SR rate.
- A copy of the letter to DOC from the jail written on the inmate's behalf, requesting permission for the inmate to participate in the work release program should be in the inmate's folder. The approval letter from DOC should also be in the folder.

64. Writ Procedure, Federal Inmates Committed to Jail

If a jail receives a Federal inmate booked into jail on a writ from either the General District Court or Circuit Court (which acts as a committal order and/or state warrant) to testify as a witness, use the following procedure.

Procedure:

- ➤ If the inmate is not being held in jail on a state charge, confine in LIDS with Reason Confined Code '13' *Held as a material witness (non-DOC) Not serving time on other charges.*
- ➤ Held for locality should be the jail's jurisdiction code (i.e., 520) and **VCC= PRI-9909-S9** (Held as a Material Witness).
- ➤ When the court releases the inmate (after he/she serves as a witness), it is suggested that the Federal Authority be contacted immediately to pick up the inmate.

- Once the federal agency has taken the offender into custody use Release Reason Code '51' - To Federal Authority.
- ➤ If Federal Authority does NOT pick up the inmate the day the court releases him/her and the inmate stays the night in jail, release the inmate using Release Reason Code '23' *Confinement Change Within Facility* and recommit the inmate using Reason Confined Code '73' *Held for Federal Authority* with a Holding for Locality code of '888' Unspecified FIPS Code.

65. Ω Further Reading

The information above is best understood as primarily referencing LIDS-CORIS and assisting in work within that system, with any outside references merely providing additional support, as needed. The "LIDS-CORIS '101' Guide" is the first and most-basic reference tool for use with LIDS-CORIS, this "Quick-Reference Guide" being the second, but, an abbreviated list is provided, below:

Further Reading:

- ▶ "LIDS-CORIS '101' Guide" AKA the LIDS Basic Training Guide.
- "LIDS-CORIS Excel Reconciliation Guide" using Excel to work with LIDS data
- ➤ The State Compensation Board Website (www.scb.virginia.gov), with the following features on the noted tabs, some available from sub-menus being of particular note:
 - o LIDS:
 - "Ouick-Reference Guide"
 - "LIDS Audit Guide"
 - System Codes those in use within LIDS
 - Average Daily Population (ADP) Reports
 - LIDS Contacts
 - Newsletters
 - Publications and Forms:
 - "Mental Illness in Jails Report"
 - "Jail Cost Report" includes 'Holds-for" ("member," etc. jurisdictions information
 - o Links:
 - Virginia Criminal Sentencing Commission "owner" of VCC's
 - Library of Virginia Records Retention and Disposition Schedule
 Local and Regional Jails
 - Code of Virginia
 - Regional Jails which jails hold for which localities
 - Sheriff's Offices

(*Updated 8/6/2025*)