

COMPENSATION BOARD DOCKET #24/08

February 22, 2024

307-24-08: SHERIFFS & REGIONAL JAILS NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	February 21, 2024 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.	\$0.00	Approved per the Compensation Board's FY24 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
023	307	Botetourt County	2/14/2024	Vacancy Savings	Temporary Expense	80,744.20	\$80,744.20
087	307	Henrico County	2/13/2024	Vacancy Savings	Office Expense	\$390,840.38	\$390,840.38
131	307	Northampton County	2/12/2024	Vacancy Savings	Office Expense	\$137,806.40	\$137,806.40
165	307	Rockingham County	1/17/2024	Vacancy Savings	Office Expense	\$147,092.70	\$68,356.00
175	307	Southampton County	2/21/2024	Vacancy Savings	Temporary Expense	\$39,716.14	\$15,000.00
175	307	Southampton County	2/21/2024	Vacancy Savings	Office Expense	\$0.00	\$24,700.00
183	307	Sussex County	2/13/2024	Vacancy Savings	Office Expense	\$86,840.63	\$86,840.63
405	307	Albemarle/Charlottesville Regional Jail	2/12/2024	Vacancy Savings	Temporary Funds	\$31,247.08	\$31,247.08
410	307	Northwestern Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$58,899.85	\$58,899.85
430	307	Piedmont Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$180,075.58	\$180,075.58
435	307	PR WM Manassas Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$146,472.24	\$146,472.24
450	307	Rappahannock Security Center	2/9/2024	Vacancy Savings	Temporary Funds	\$96,597.24	\$96,597.24
455	307	Western Tidewater Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$81,488.67	\$81,488.67
460	307	Pamunkey Regional Jail	2/14/2024	Vacancy Savings	Temporary Funds	\$21,104.54	\$21,104.54
465	307	Riverside Regional Jail	2/9/2024	Vacancy Savings	Office Expense	\$282,030.78	\$282,030.78
470	307	Virginia Peninsula Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$189,958.70	\$189,958.70
475	307	Hampton Roads Regional Jail	1/22/2024	Vacancy Savings	Office Expense	\$1,179,242.29	\$563,879.43
480	307	New River Valley	2/9/2024	Vacancy Savings	Temporary Expense	\$324,986.82	\$150,000.00
480	307	New River Valley	2/9/2024	Vacancy Savings	Office Expense	\$0.00	\$174,986.82
492	307	Southwest Regional Jail	2/13/2024	Vacancy Savings	Temporary Expense	\$218,499.40	\$218,499.40
493	307	Middle River Regional Jail	2/12/2024	Vacancy Savings	Temporary Expense	\$187,675.89	\$78,684.00
493	307	Middle River Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$0.00	\$108,991.89
494	307	Western Virginia Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$117,738.79	\$117,738.79
495	307	Meherrin River Regional Jail	2/9/2024	Vacancy Savings	Office Expense	\$324,512.33	\$324,512.33
496	307	RSW Regional Jail	2/12/2024	Vacancy Savings	Office Expense	\$70,204.66	\$70,204.66
550	307	Chesapeake City	2/12/2024	Vacancy Savings	Office Expense	\$33,568.54	\$33,568.54
650	307	Hampton City	2/12/2024	Vacancy Savings	Office Expense	\$312,491.34	\$312,491.34

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
710	307	Norfolk City	2/13/2024	Vacancy Savings	Temporary Expense	\$138,606.30	\$138,606.30
770	307	Roanoke City	2/9/2024	Vacancy Savings	Temporary Expense	\$61,928.18	\$61,928.18
		Totals				\$4,750,410.97	\$4,246,253.97

772-24-08: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEYS	February 21, 2024 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.	\$0.00	Approved per the Compensation Board's FY24 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

Office Code	FIPS	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
057	772	Essex County	February 21, 2024	Vacancy Savings	Temporary Funds	\$17,063.98	\$17,063.98
063	772	Floyd County	February 15, 2024	Vacancy Savings	Temporary Funds	\$33,471.96	\$27,349.05
067	772	Franklin County	February 20, 2024	Vacancy Savings	Temporary Funds	\$42,173.52	\$42,173.52
101	772	King William County	February 5, 2024	Vacancy Savings	Temporary Funds	\$27,347.47	\$23,188.98
147	772	Prince Edward County	February 5, 2024	Vacancy Savings	Temporary Funds	\$22,979.63	\$22,979.63
651	772	Hampton City	February 5, 2024	Vacancy Savings	Office Expense	\$30,539.32	\$14,303.66
		Totals				\$173,575.88	\$147,058.82

773-24-08: CIRCUIT COURT CLERKS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	CIRCUIT COURT CLERKS	February 20, 2024 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.	\$0.00	Approved per the Compensation Board's FY24 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
165	773	Rockingham County	2/15/2024	Vacancy Savings	Office Expense	\$12,673.14	\$12,673.14
195	773	Wise County	2/16/2024	Vacancy Savings	Temporary	\$13,265.31	\$13,265.31
690	773	Martinsville City	2/8/2024	Vacancy Savings	Office Expense	\$18,933.20	\$18,933.20
		Totals				\$44,871.65	\$44,871.65

771-24-08: COMMISSIONERS OF THE REVENUE
NONE.

774-24-08: TREASURERS
NONE.

OTHER MATTERS
NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #24/07	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are Friday, March 29, 2024 at 11:00 a.m. and Thursday, April 25, 2024 at 11:00 a.m.	N/A	Confirmed.
3.	BUDGET HEARING	COMPENSATION BOARD	The annual Compensation Board Budget Hearing is scheduled for Tuesday, April 16, 2024 at 2:00 p.m.	N/A	Confirmed.
4.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	Collections: FY24 collections for July through January totaled \$2,974,400, a decrease of 10.07% compared to the same period of collections in FY23. Expenditures: FY24 year-to-date Clerks' expenditures through 2/21/2024 totaled \$1,989,098.09 or 22.09% of budgeted Technology Trust Funds. Projections: Based on current collections to date, FY24 TTF total collections would be approximately \$5.10 million, a decrease of 8.07% compared to FY23 collections.	N/A	Noted.

**CLOSED MEETING
COMPENSATION BOARD DOCKET #24/08
February 22, 2024**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Jeffrey Palmore. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: February 22, 2024
Time: 11:30 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Jeffrey Palmore, Chairman (present)
Craig Burns, Ex Officio member (absent)
Staci Henshaw, Ex Officio member (present)