

COMPENSATION BOARD DOCKET #24/12

June 27, 2024

307-24-12: SHERIFFS & REGIONAL JAILS
NONE.

772-24-12: 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	June 25, 2024 - Officers request an exception to the Substitute Prosecutor expense reimbursement policy. Expenses for travel for the cases below were received by the Compensation Board more than 60 days following conclusion of the case, or prosecutors are requesting reimbursement for meal expenses at the per diem rate accompanying lodging expense reimbursement.	\$3,828.73 (FY25)	Approved as a one-time exception to policy, based upon the specific conditions stated by the officer.

Office	FIPS	Locality	Prosecutor	Expense Date(s)	Defendant	Expense Cost	Exception Need Reason
772	003	Albemarle	Nael Abouzaki (Henrico)	5/10/24-6/7/2024	Jacob J Dix	\$1,285.87	requesting meal per diems
772	003	Albemarle	Mallory McCune (Henrico)	5/10/24-6/7/2024	Jacob J Dix	\$1,179.56	requesting meal per diems
772	003	Albemarle	Shannon Taylor (Henrico)	3/1/2024-6/7/2024	Jacob J Dix	\$1,264.42	requesting meal per diems
772	710	Norfolk	Molly E. Bricker (VA Beach)	4/5/2022-2/13/2024	Javon Haskell Freeman	\$98.88	> 60days after case end
		Total				\$3,828.73	

773-24-12: CIRCUIT COURT CLERKS
NONE.

771-24-12: COMMISSIONERS OF THE REVENUE
NONE.

774-24-12: TREASURERS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PORTSMOUTH CITY	TREASURER	06-07-24 Officer requests in accordance with 15.2-1606 and 15.2-1636.14 to reimburse the City of Portsmouth for Defense Counsel at \$1,375.00 paid to Jason A. Dunn, PLC for legal representation of Treasurer Paige D. Cherry, in the civil case of UMB Bank, N.A. v. Paige D. Cherry, Treasurer for the City of Portsmouth.		\$1,375.00 budgeted; \$687.50 reimbursed	The Compensation Board approved reimbursement of \$1,375 (\$687.50 reimbursed) for expenses incurred in accordance with §§15.2- 1606 and 15.2-1636.14, Code of Virginia.
		The Officer has provided a letter from the Division of Risk Management stating that the Division would not provide coverage in this civil case seeking injunctive relief and not seeking monetary relief.			

OTHER MATTERS

NEW BUSINESS:

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>REGULAR DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #24/11.		N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Thursday, July 25, 2024 at 1:00 p.m. and Thursday, August 29, 2024 at 1:00 p.m.		N/A	Confirmed.
3.	FY BUDGET AMENDMENT UPDATE	COMPENSATION BOARD	Staff recommends restoration of 9 Emergency Corrections officer positions originally removed from jail budgets for FY25 due to reductions in crowded jail populations, where recent changes to state responsible inmate populations and impacts from the closure of a regional jail have resulted in a recent rise in inmate populations.		N/A	Approved.

OTHER MATTERS

NEW BUSINESS:

		REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>
				<u>COMPENSATION BOARD ACTION</u>
4.	FINES AND FEES	COMPENSATION BOARD	Staff presents draft Fines and Fees materials including policy statements for Commonwealth's Attorneys and Circuit Court Clerks, Election of Collections Method Form for Commonwealth's Attorneys, and draft data collections forms and communications for FY24 delinquent assessment and collections data. Election forms and Policy Statements for FY25 are due July 26 and the data collection form is due August 23 for preparation of the FY24 Fines and Fees report.	N/A
				Approved.
5.	TECHNOLOGY TRUST FUND STATUS	COMPENSATION BOARD	<p>Collections: FY24 collections for July through May totaled \$4,774,290.67, a decrease of 5.55% compared to the same period of collections in FY23.</p> <p>Expenditures: FY24 year-to-date Clerks' expenditures through 6/26/2024 totaled \$5,861,532.07 or 65.67% of budgeted Technology Trust Funds.</p> <p>Projections: Based on current collections to date, FY24 TTF total collections would be approximately \$5.21 million, a decrease of 6.10% compared to FY23 collections.</p>	N/A
				Noted.

CLOSED MEETING
COMPENSATION BOARD DOCKET #24/12
June 27, 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"/>
James Alex, 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"/>
James Alex, 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: June 27, 2024
Time: 1:00 p.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Jeffrey Palmore, Chairman (present)
James Alex, Ex Officio member (present)
Staci Henshaw, Ex Officio member (present)

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