

COMPENSATION BOARD DOCKET #25/02

August 29, 2024

307-25-02: SHERIFFS & REGIONAL JAILS
NONE.

772-25-02: 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>
CLARKE COUNTY	COMMONWEALTH'S ATTORNEY	<p>August 7, 2024 Acting Officer requests additional Temporary Funding in the amount of \$5,332.38. This is equivalent to the current salary of position 00003 ATTA budgeted at \$20,360 from August 1, 2024, to November 5, 2024. The election will be held on November 5, 2024.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to the Temporary Funds budget, as the acting officer understands that the Compensation Board's interpretation of §§24.2-226 and 228 is that position 00003 ATTA is not vacant during the period in which he is the Acting Commonwealth's Attorney and consequently funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

773-25-02: CIRCUIT COURT CLERKS
NONE.

771-25-02: COMMISSIONERS OF THE REVENUE
NONE.

774-25-02: TREASURERS
NEW BUSINESS:

		CONSENT DOCKET		
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NELSON COUNTY	TREASURER	<p>August 21, 2024, Acting Officer requests additional Temporary Funding In the amount of \$10,898.82. This is equivalent to position 00004, MDIV budgeted at \$41,614 from August 1,2024 to November 5, 2024. The election will be held on November 5, 2024.</p> <p>This request for “additional” funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as the officer understands that the Compensation Board’s interpretation of §§24.2-226 and 228 is that position 00004 MDIV is not vacant during the period in which she is the Acting Treasurer. Consequently, funds cannot be transferred from this position.</p>	\$0.00	Approved at no additional cost to the Compensation Board.

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 #24/12.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Thursday, September 26, 2024 at 1:00 p.m. and Thursday, October 24, 2024 at 1:00 p.m.	N/A	Confirmed.
3.	CONVERSION OF PART-TIME COMMONWEALTH'S ATTORNEYS TO FULL-TIME	COMPENSATION BOARD	Staff provides information to the Compensation Board regarding the conversion of Commonwealth's Attorneys' offices from Part-Time to Full-Time status. The two remaining part-time Commonwealth's Attorneys eligible to elect conversion of their offices to full-time status made such elections, indicating they intend to convert to full-time status contingent upon funding approved by the legislature for such conversion. Consequently, a budget amendment seeking funding for office conversions will be necessary.	\$270,970 (FY26)	Noted for budget request consideration.
4.	FY24-26 BIENNIAL BUDGET AMENDMENT PROCSS	COMPENSATION BOARD	Staff provides overview of budget development process and potential decision package items for submission to DPB.	N/A	Noted.
5.	FY25 TECHNOLOGY TRUST FUND COLLECTIONS & FY25 BUDGETING	COMPENSATION BOARD	<p>Collections: FY25 collections for July totaled \$490,378.50 an increase of 10.59% compared to July collections in FY24.</p> <p>TTF Budgeting: FY24 TTF requests are currently being submitted by Clerks and will be presented for consideration by the Board at its September 26, 2024, meeting.</p>	N/A	Noted.

CLOSED MEETING
COMPENSATION BOARD DOCKET #25/02
August 29, 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: August 29, 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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