

COMPENSATION BOARD DOCKET #25/05

November 20, 2024

307-25-05: 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 | November 19, 2024 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories. | \$0.00 | Approved per the Compensation Board's FY25 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 |
|------|-------------|------------------------------------|--------------|-----------------|----------------|------------------|------------------|
| 041 | 307 | Chesterfield County | 11/13/2024 | Vacancy Savings | Temporary | \$60,093.08 | \$60,093.08 |
| 087 | 307 | Henrico County | 11/12/2024 | Vacancy Savings | Temporary | \$1,313,690.11 | \$1,313,690.11 |
| 107 | 307 | Loudoun County | 11/14/2024 | Vacancy Savings | Temporary | \$30,610.05 | \$30,610.05 |
| 131 | 307 | Northampton County | 11/6/2024 | Vacancy Savings | Office Expense | \$125,831.98 | \$125,831.98 |
| 161 | 307 | Roanoke County | 11/1/2024 | Vacancy Savings | Temporary | \$16,813.94 | \$16,813.94 |
| 165 | 307 | Rockingham County | 11/14/2024 | Vacancy Savings | Temporary | \$146,171.84 | \$60,000.00 |
| 165 | 307 | Rockingham County | 11/14/2024 | Vacancy Savings | Office Expense | \$0.00 | \$75,000.00 |
| 405 | 307 | Albemarle-Charlottesville Reg Jail | 11/12/2024 | Vacancy Savings | Temporary | \$89,861.07 | \$89,861.07 |
| 410 | 307 | Northwestern Regional Jail | 11/12/2024 | Vacancy Savings | Temporary | \$27,250.53 | \$27,250.53 |
| 425 | 307 | Central VA Regional Jail | 11/13/2024 | Vacancy Savings | Temporary | \$94,407.68 | \$20,000.00 |
| 425 | 307 | Central VA Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$0.00 | \$74,407.68 |
| 430 | 307 | Piedmont Regional Jail | 11/12/2024 | Vacancy Savings | Office Expense | \$155,623.20 | \$155,623.20 |
| 435 | 307 | PR WM Manassas Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$176,148.63 | \$176,148.63 |
| 450 | 307 | Rappahannock Sec Center | 11/13/2024 | Vacancy Savings | Temporary | \$446,092.05 | \$248,696.16 |
| 450 | 307 | Rappahannock Sec Center | 11/13/2024 | Vacancy Savings | Office Expense | \$0.00 | \$197,395.89 |
| 455 | 307 | Western Tidewater Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$128,482.67 | \$128,482.67 |
| 460 | 307 | Pamunkey Regional Jail | 11/13/2024 | Vacancy Savings | Temporary | \$60,181.00 | \$60,181.00 |
| 465 | 307 | Riverside Regional Jail | 11/12/2024 | Vacancy Savings | Office Expense | \$729,633.78 | \$729,633.78 |
| 470 | 307 | Virginia Peninsula Regional Jail | 11/12/2024 | Vacancy Savings | Office Expense | \$184,719.74 | \$174,719.74 |
| 480 | 307 | New River Valley Regional Jail | 11/13/2024 | Vacancy Savings | Temporary | \$413,363.64 | \$100,000.00 |
| 480 | 307 | New River Valley Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$0.00 | \$313,363.64 |
| 485 | 307 | Blue Ridge Regional Jail | 11/13/2024 | Vacancy Savings | Temporary | \$347,247.87 | \$47,247.87 |
| 485 | 307 | Blue Ridge Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$0.00 | \$300,000.00 |
| 492 | 307 | Southwest Regional Jail | 11/14/2024 | Vacancy Savings | Office Expense | \$277,211.80 | \$277,211.80 |
| 493 | 307 | Middle River Regional Jail | 11/13/2024 | Vacancy Savings | Temporary | \$172,767.00 | \$113,637.00 |
| 493 | 307 | Middle River Regional Jail | 11/13/2024 | Vacancy Savings | Temporary | \$0.00 | \$59,130.00 |
| 494 | 307 | Western Virginia Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$221,621.28 | \$221,621.28 |

| FIPS | Office Code | Locality Name | Request Date | From Category | To Category | Amount Available | Amount Requested |
|------|-------------|------------------------------|--------------|-----------------|----------------|-----------------------|-----------------------|
| 495 | 307 | Meherrin River Regional Jail | 11/12/2024 | Vacancy Savings | Office Expense | \$393,065.98 | \$393,065.98 |
| 496 | 307 | RSW Regional Jail | 11/13/2024 | Vacancy Savings | Office Expense | \$173,290.90 | \$173,290.90 |
| 650 | 307 | Hampton City | 11/13/2024 | Vacancy Savings | Office Expense | \$702,388.72 | \$702,388.72 |
| 710 | 307 | Norfolk City | 11/13/2024 | Vacancy Savings | Temporary | \$81,553.47 | \$81,553.47 |
| 760 | 307 | Richmond City | 11/14/2024 | Vacancy Savings | Temporary | \$1,592,100.34 | \$400,000.00 |
| 760 | 307 | Richmond City | 11/14/2024 | Vacancy Savings | Office Expense | \$0.00 | \$1,192,100.34 |
| 770 | 307 | Roanoke City | 11/13/2024 | Vacancy Savings | Temporary | \$64,059.06 | \$64,059.06 |
| 810 | 307 | Virginia Beach City | 11/13/2024 | Vacancy Savings | Office Expense | \$374,219.97 | \$374,219.97 |
| | | Totals | | | | \$8,598,501.38 | \$8,577,329.54 |

772-25-05: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | CONSENT DOCKET | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|-------------------------|--|----------------|-------------------|---|
| HAMPTON CITY | COMMONWEALTH'S ATTORNEY | November 1, 2024 Officer requests a one-time fund transfer of Temporary funds to Office Expense funds. | | \$0.00 | Approved per the Compensation Board's FY25 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 |
|------|-------------|---------------|--------------|---------------|----------------|--------------------|--------------------|
| 650 | 772 | Hampton City | 11/1/2024 | Temporary | Office Expense | \$71,385.17 | \$71,385.17 |
| | | Totals | | | | \$71,385.17 | \$71,385.17 |

773-25-05: CIRCUIT COURT CLERKS

NONE.

771-25-05: COMMISSIONERS OF THE REVENUE

NONE.

774-25-05: 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 #25/04. | N/A | Approved. |
| 2. | COMPENSATION BOARD MEETINGS | COMPENSATION BOARD | Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Wednesday, December 18, 2024 at 1:00 p.m. and Thursday, January 23, 2024 at 1:00 p.m. A special meeting with constitutional officer association leadership to discuss budget and legislative priorities will be held on Tuesday, January 7, 2025 at 2:00 p.m. This meeting will be held virtually. | N/A | Confirmed. |
| 3. | NEW OFFICER TRAINING | COMPENSATION BOARD | The Compensation Board's New Officer Training is scheduled for December 11-13, 2024. Staff is planning for an in-person conference in 2024, to be held at the Four Points by Sheraton Hotel on Midlothian Trnkp in Richmond, Virginia. There are 15 new officers currently scheduled to attend. | N/A | Noted. |
| 4. | FINES AND FEES REPORT | COMPENSATION BOARD | Staff presents the FY2024 Fines and Fees Report. | N/A | Approved. |
| 5. | FY25 TECHNOLOGY TRUST FUND COLLECTIONS & EXPENDITURES | COMPENSATION BOARD | <p>Collections: FY25 collections for July through October totaled \$1,924,649.09, an increase of 6.7% compared to the same period of collections in FY24.</p> <p>Expenditures: FY25 year-to-date Clerks' expenditures through 11//19/2024 totaled \$908,091 or 10.17% of budgeted Technology Trust Funds.</p> <p>Projections: Based on current collections to date, FY25 TTF total collections would be approximately \$5.77 million, an increase of 10.57% compared to FY24 collections.</p> | N/A | Noted. |
| 6. | EXPENDITURE REPORT | COMPENSATION BOARD | Staff presents monthly expenditure report. | N/A | Noted. |

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

| 7. | LOCALITY | OFFICER | REQUEST | TOTAL COST | COMPENSATION BOARD ACTION |
|----|----------------------------|--------------------|---|-------------|---|
| | EMERGENCY MEDICAL REQUESTS | COMPENSATION BOARD | Staff presents Emergency Medical Expense requests for reimbursement approval. The appropriation available for expense reimbursement approvals is \$377,010. | \$32,725.06 | Approved total recommended amount of \$32,725.06, as noted in Compensation Board Action column. |

| Facility Name | Last Name | Final Sentencing Event | Court Order Transmit Date | Date Inmate Became EMR Eligible | Date(s) of Medical Services | EMR Eligible (based upon 61 Days after Court Transmittal) | Amount Requested | Amount Recommended for Approval | Compensation Board Action Approved/ Not Approved |
|-----------------------|------------|------------------------|---------------------------|---------------------------------|-----------------------------|---|------------------|---------------------------------|--|
| Rappahannock Reg Jail | Foster | 10/31/2023 | 11/22/2023 | 1/22/2024 | 02/28/24 | Y | \$199.64 | \$199.64 | Approved |
| Rappahannock Reg Jail | Funk | 12/2/2022 | 9/7/2022 | 2/1/2023 | 05/24/23 | Y | \$1,245.44 | \$1,245.44 | Approved |
| Rappahannock Reg Jail | Green | 2/23/2024 | 3/18/2024 | 5/18/2024 | 8/13 & 8/19/2024 | Y | \$419.48 | \$419.48 | Approved |
| Rappahannock Reg Jail | Helton | 11/3/2023 | 11/30/2023 | 1/30/2024 | 4/2/2024 | Y | \$161.92 | \$161.92 | Approved |
| Rappahannock Reg Jail | Hester | 8/24/2023 | 10/24/2023 | 12/24/2023 | 3/18/2024 | Y | \$285.25 | \$285.25 | Approved |
| Rappahannock Reg Jail | Howell | 5/2/2024 | 3/4/2024 | 7/2/2024 | 7/12/2024 | Y | \$146.84 | \$146.84 | Approved |
| Rappahannock Reg Jail | Hume | 4/5/2024 | 4/10/2024 | 6/10/2024 | 8/13 & 8/17/2024 | Y | \$16.43 | \$16.43 | Approved |
| Rappahannock Reg Jail | Jackson | 8/7/2023 | 8/21/2023 | 10/21/2023 | 1/10/2024 | Y | \$63.32 | \$63.32 | Approved |
| Rappahannock Reg Jail | Jackson | 8/7/2023 | 8/21/2023 | 10/21/2023 | 11/29 & 12/18/23 | Y | \$40.22 | \$40.22 | Approved |
| Rappahannock Reg Jail | Jackson(2) | 3/7/2023 | 3/7/2024 | 5/7/2024 | 7/2/2024 | Y | \$11.74 | \$11.74 | Approved |
| Rappahannock Reg Jail | Jalal | 12/19/2023 | 1/3/2024 | 3/4/2024 | 4/16/2024 | Y | \$519.24 | \$519.24 | Approved |
| Rappahannock Reg Jail | Jalal | 12/19/2023 | 1/3/2024 | 3/4/2024 | 4/16, 4/23 & 4/26/24 | Y | \$498.56 | \$498.56 | Approved |
| Rappahannock Reg Jail | Jalal | 12/19/2023 | 1/3/2024 | 3/4/2024 | 5/23/24 & 6/1/24 | Y | \$360.45 | \$360.45 | Approved |
| Rappahannock Reg Jail | Johnson | 9/19/2023 | 9/25/2023 | 11/25/2023 | 3/15/2024 | Y | \$166.24 | \$166.24 | Approved |
| Rappahannock Reg Jail | Jones | 10/20/2023 | 10/26/2023 | 12/26/2023 | 2/13, 2/20 & 2/22/24 | Y | \$4,964.31 | \$4,964.31 | Approved |
| Rappahannock Reg Jail | Jones | 10/20/2023 | 10/26/2023 | 12/26/2023 | 3/14/2024 | Y | \$209.42 | \$209.42 | Approved |
| Rappahannock Reg Jail | Jones | 10/20/2023 | 10/26/2023 | 12/26/2023 | 3/14/2024 | Y | \$0.00 | \$0.00 | Approved |
| Rappahannock Reg Jail | King | 11/21/2023 | 1/22/2024 | 3/23/2024 | 5/20 & 6/1/24 | Y | \$80.16 | \$80.16 | Approved |
| Rappahannock Reg Jail | Loving | 12/11/2023 | 12/14/2023 | 2/13/2024 | 7/19/2024 | Y | \$143.05 | \$143.05 | Approved |
| Rappahannock Reg Jail | Magin | 11/24/2023 | 12/1/2023 | 1/31/2024 | 3/9/2024 | Y | \$42.26 | \$42.26 | Approved |
| Rappahannock Reg Jail | Mason | 2/29/2024 | 3/1/2024 | 5/1/2024 | 6/11/2024 | Y | \$47.61 | \$47.61 | Approved |
| Rappahannock Reg Jail | Morris | 3/18/2024 | 3/25/2024 | 5/25/2024 | 7/5/2024 | Y | \$161.92 | \$161.92 | Approved |
| Rappahannock Reg Jail | Newquist | 7/13/2023 | 9/5/2023 | 11/5/2023 | 5/7/2024 | Y | \$21.75 | \$21.75 | Approved |
| Rappahannock Reg Jail | Outlaw | 1/8/2024 | 1/8/2024 | 3/9/2024 | 7/26/2024 | Y | \$240.91 | \$240.91 | Approved |
| Rappahannock Reg Jail | Peyton | 11/21/2023 | 12/6/2023 | 2/5/2024 | 5/4/2024 | Y | \$22.00 | \$22.00 | Approved |
| Rappahannock Reg Jail | Pickwell | 3/13/2024 | 3/28/2024 | 5/28/2024 | 7/2/2024 | Y | \$27.24 | \$27.24 | Approved |

| Facility Name | Last Name | Final Sentencing Event | Court Order Transmit Date | Date Inmate Became EMR Eligible | Date(s) of Medical Services | EMR Eligible (based upon 61 Days after Court Transmittal) | Amount Requested | Amount Recommended for Approval | Compensation Board Action Approved/ Not Approved |
|--|-----------|------------------------|---------------------------|---------------------------------|---|---|--------------------|---------------------------------|--|
| Rappahannock Reg Jail | Roane | 11/9/2023 | 11/21/2023 | 1/21/2024 | 2/26, 2/27, 3/4, 3/5, 3/7 & 3/21/24 | Y | \$1,223.53 | \$1,223.53 | Approved |
| Rappahannock Reg Jail | Roane | 11/9/2023 | 11/21/2023 | 1/21/2024 | 4/1/2024 | Y | \$118.43 | \$118.43 | Approved |
| Rappahannock Reg Jail | Roane | 11/9/2023 | 11/21/2023 | 1/21/2024 | 4/1, 4/30 & 5/2/24 | Y | \$573.45 | \$573.45 | Approved |
| Rappahannock Reg Jail | Rohrmayer | 9/14/2023 | 10/25/2023 | 12/25/2023 | 3/4, 3/5 & 3/15/24 | Y | \$606.51 | \$606.51 | Approved |
| Rappahannock Reg Jail | Rohrmayer | 9/14/2023 | 10/25/2023 | 12/25/2023 | 3/15/2024 | Y | \$550.00 | \$550.00 | Approved |
| Rappahannock Reg Jail | Romero | 12/18/2023 | 12/29/2023 | 2/28/2024 | 4/25 & 4/29/24 | Y | \$5,621.19 | \$5,621.19 | Approved |
| Rappahannock Reg Jail | Smith | 7/25/2022 | 7/29/2022 | 9/28/2022 | 11/11/2022 | Y | (\$101.79) | (\$101.79) | Approved |
| Rappahannock Reg Jail | Vanhoy | 7/25/2022 | 7/29/2022 | 9/28/2022 | 5/16/2024 | Y | \$286.91 | \$286.91 | Approved |
| Rappahannock Reg Jail | Vanhoy | 7/25/2022 | 7/29/2022 | 9/28/2022 | 6/10/2024 | Y | \$2,151.90 | \$2,151.90 | Approved |
| Rappahannock Reg Jail | Vanhoy | 7/25/2022 | 7/29/2022 | 9/28/2022 | 6/10 & 7/1/24 | Y | \$662.99 | \$662.99 | Approved |
| Rappahannock Reg Jail Total | | | | | | | \$21,788.52 | \$21,788.52 | |
| Prince William-Manassas Regional Jail | Fuller | 4/4/2024 | 4/25/2024 | 6/25/2024 | 6/26, 8/6, & 9/10 & 9/13/24 | Y | \$5,561.83 | \$5,561.83 | Approved |
| Prince William-Manassas Regional Jail | Miranda | 3/21/2024 | 4/25/2024 | 6/25/2024 | 07/05/24 | Y | \$1,848.20 | \$1,848.20 | Approved |
| Prince William-Manassas Regional Jail | Williams | 11/12/2020 | 3/8/2021 | 5/8/2021 | 10/25, 10/26, 11/2, 11/7, 11/11, 11/17 & 11/22/2022 | Y | \$3,526.51 | \$3,526.51 | Approved |
| Prince William-Manassas Regional Jail Total | | | | | | | \$10,936.54 | \$10,936.54 | |
| Grand Total | | | | | | | \$32,725.06 | \$32,725.06 | |

CLOSED MEETING
COMPENSATION BOARD DOCKET #25/05
November 20, 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: November 20, 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)

H:\Word\Docket\FY25\November FY25 Minutes.docx