

# COMPENSATION BOARD DOCKET #14/08

## February 26, 2014

EMPLOYEE RECOGNITION  
NONE.

307-14-08: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF	01-06-2014 The following Officers requests to transfer Vacancy Savings to Office Expense or Temporary Funds.	\$0	Approved per the Compensation Board's FY14 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 Requested	Amount Requested
067	307	Franklin County	2/7/2014	Vacancy Savings	Temporary	\$49,896	\$49,896
480	307	New River Regional Jail	2/20/2014	Vacancy Savings	Office Expense	\$200,000	\$200,000
650	307	Hampton City	2/21/2014	Vacancy Savings	Office Expense	\$115,280.38	\$115,280.38
710	307	Norfolk City	1/6/2014	Vacancy Savings	Office Expense	\$112,932.50	\$112,932.50
<b>Totals</b>						<b>\$478,108.88</b>	<b>\$478,108.88</b>

## 307-14-08: SHERIFFS & REGIONAL JAILS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
RICHMOND CITY	SHERIFF	<p>02-06-2014 Sheriff requests funding for the 15 new jail positions allocated to staff the replacement facility of the Richmond City Jail. Sheriff states that the facility will begin housing inmates on April 21, 2014.</p> <p>Sheriff requests early funding for the positions beginning March 7, 2014 in accordance with the provisions of paragraph D, Item 68, Chapter 806, 2013 Acts of Assembly.</p> <p>Staff notes that funding budgeted for the new facility in FY14 is based upon a planned opening date of February 1, 2014 and the provisions of paragraph D noted above allow for early funding up to 45 days for training purposes in the event of a delay in opening beyond the funded date.</p>	\$84,013.02	The Compensation Board approved funding for the new positions effective March 7, 2014 based upon an opening for intake of April 21, 2014 in accordance with the provisions of paragraph D. and O. of Item 68, Chapter 806.
CHESTERFIELD COUNTY	SHERIFF	<p>02-14-13 Officer requests a waiver of the date to submit the Compensation Board Budget request in order that he may answer properly of his participation in the accreditation program and retain the 9.3 percent raise associated with the accreditation program effective February 1, 2014.</p> <p>Officer states the Compensation Board Budgets were due by January 31, 2014, but due to the retirement of Sheriff Dennis Proffitt on January 31, his office missed the submission date for the funding by one day rendering them unable to receive the pay raise associated with the accreditation program.</p>	\$5,050	The Compensation Board did not approve the request of the newly appointed Sheriff to maintain the supplemental salary amount paid to the former Sheriff associated with participation in the Sheriffs' Accreditation Career Development Program. Item 68 of Chapter 806, 2013 Acts of Assembly, requires that the certification of the officer be submitted with the budget request, submitted by law by February 1 of each year. Additionally, eligibility of the current officer for the Career Development Program requires two complete audits under the officer's term in office. As the officer was newly appointed in February, 2014, the officer would not meet these program requirements in order to be eligible to participate in the Career Development Program at this time.

# 772-14-08: COMMONWEALTH'S ATTORNEYS

## NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	Officers request to transfer Vacancy Savings to Equipment to purchase the following items.  Both localities do agree to fund the stressed costs of these purchases.	Total Cost \$12,850 Stressed Cost \$10,975	Approved per the Compensation Board's FY14 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
027	Buchanan County	Copier	1	\$6,484	\$6,484	1	\$4,000	\$4,000	\$3,625.20
027	Buchanan County	Scanner	1	\$350	\$350	1	\$350	\$350	\$317.21
	<b>Buchanan Total</b>				<b>\$6,834</b>			<b>\$4,350</b>	<b>\$3,942.41</b>
775	Salem City	Computer	1	\$1,500	\$1,500	1	\$1,200	\$1,200	\$992.76
775	Salem City	Laptops	3	\$1,500	\$4,500	3	\$1,500	\$4,500	\$3,722.85
775	Salem City	Printer	1	\$800	\$800	1	\$800	\$800	\$661.84
775	Salem City	Digital Projector	1	\$2,000	\$2,000	1	\$2,000	\$2,000	\$1,654.60
	<b>Salem City Total</b>				<b>\$8,800</b>			<b>\$8,500</b>	<b>\$7,032.05</b>
	<b>Grand Total</b>				<b>\$15,634</b>			<b>\$12,850</b>	<b>\$10,974.46</b>

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FREDERICK COUNTY	COMMONWEALTH'S ATTORNEY	1-31-2014 Officer requests a one-time transfer of Temporary Funds in the amount of \$23,786.57 to Office Expense Funds.	\$0	Approved per the Compensation Board's FY14 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
069	772	Frederick County	01/31/14	Temporary	Office Expense	23,786.57	23,786.57
		<b>Totals</b>					<b>23,786.57</b>

## 771-14-08: COMMISSIONERS OF THE REVENUE

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
AUGUSTA COUNTY	COMMISSIONER OF THE REVENUE	02-19-2014 Officer requests Board approval to allow Sherri Roadcap, who is Weldon Cooper certified, to be forwarded the Career Development Audit Committee for consideration to maintain the status associated with the program. This deputy was erroneously omitted from the FY15 Budget Request. The officer did not receive her certificate in time to determine eligibility to be added to the list and was unsure whether to add her to the list of eligible deputies. She was erroneously omitted from the list of eligible deputies on her FY15 Budget Request. This deputy is currently not receiving the increase, and is applying for certification for the first time.	\$0	Compensation Board approved inclusion of the Officer's certification of the CDP for this deputy position with all other program certifications for deputies as an exception to policy and based upon specific conditions as stated by the Officer. Approval of pay raise associated with certification of CDP will be considered with all deputy certifications during the budget approval process prior to May 1, 2014.
CITY OF EMPORIA	COMMISSIONER OF THE REVENUE	02-19-2014 Officers requests Board approval for Lisa Council, MDII, Position 00002, to be forwarded to the Career Development Program Audit Committee for consideration to maintain the 'Master Deputy' status associated with the program. This deputy was erroneously omitted from the FY15 Budget Request. She is currently receiving the increase and is applying for recertification and requests to maintain the increase and Master Deputy status.	\$0	Compensation Board approved inclusion of the Officer's certification of the CDP for this deputy position with all other program certifications for deputies as an exception to policy and based upon specific conditions as stated by the Officer. Approval of pay raise associated with certification of CDP will be considered with all deputy certifications during the budget approval process prior to May 1, 2014.

## 774-14-08: TREASURERS NONE.

# 773-14-08: CIRCUIT COURT CLERKS

## NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BRISTOL CITY	CIRCUIT COURT CLERK	2-17-14 Acting Officer requests to transfer Turnover Funds at \$3,495 to Base Temporary Funds; effective 2-1-2014.  Acting Officer has used turnover funds to the extent possible to apply salary increases to Comp Board funded positions and requests to not lose any budgeted funds for her office.  This office does not have any unfunded positions.	\$0	Approved per the Compensation Board's FY14 Budget Priorities and Policies. This is a base budget transfer.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Amount Requested	Pro Rated Amount Approved
520	773	Bristol City	2/17/2014	pos. 00002	DCIII	Temporary	\$3,495	\$1,456.25
<b>Totals</b>							<b>\$3,495</b>	<b>\$1,456.25</b>

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FAIRFAX COUNTY	CIRCUIT COURT CLERK	2-18-2014 Officer requests to transfer the remaining annual vacant salary from the following positions to Temporary Funds, effective February 1, 2014.  Due to the position Reallocation Policy, this office must hold five (5) positions vacant in FY14; however vacancy savings from positions held vacant may be transferred to another budget category for expenditure.	\$0	Approved per the Compensation Board's FY14 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
059	773	Fairfax County	2/18/2014	pos. 00003	GOC	Temporary	\$20,452	\$20,452	\$8,521.67
059	773	Fairfax County	2/18/2014	pos. 00004	GOC	Temporary	\$20,452	\$20,452	\$8,521.67
059	773	Fairfax County	2/18/2014	pos. 00010	CTII	Temporary	\$20,452	\$20,452	\$8,521.67
059	773	Fairfax County	2/18/2014	pos. 00060	GOC	Temporary	\$20,452	\$20,452	\$8,521.67
059	773	Fairfax County	2/18/2014	pos. 00076	CTII	Temporary	\$20,452	\$20,452	\$8,521.67
<b>Totals</b>								<b>\$102,260</b>	<b>\$42,608.33</b>

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FAIRFAX COUNTY	CIRCUIT COURT CLERK	2-24-2014 Officer requests to transfer Vacancy Savings in the amount of \$29,134.26 to Temporary Funds.	\$0	Approved per the Compensation Board's FY14 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

# OTHER MATTERS

## NEW BUSINESS:

	<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 #14/07.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday March 26th, 2014 at 11:00 a.m. and Wednesday, April 23rd, 2014 at 11:00 a.m.	N/A	Confirmed.
3.	BUDGET HEARING	COMPENSATION BOARD	Compensation Board Budget Hearing is scheduled for Thursday, April 10, 2014 at 10:00 a.m. at the Compensation Board offices.	N/A	Confirmed.
4.	LAWFUL EMPLOYMENT TRAINING	COMPENSATION BOARD	Training will be held at the Double Tree by Hilton in Richmond on April 10, 2014. There are eighty attendees registered.	N/A	Noted.
5.	TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections:  FY14 year-to-date collections for July – January totaled \$4,508,432.81, a decrease of 10.27% over the same period in FY13.</p> <p>Expenditures:  FY14 year-to-date Clerk's expenditures through 2/20/14, totaled \$1,721,284.73 or 22.66% of budgeted Technology Trust Funds.</p> <p>Projections:  Based on current collections, FY14 TTF total collections would be approximately \$7.63 million, a decrease of 12.14% from FY13 collections.</p> <p>If the number of recordings falls 10% over the remainder of FY14, total collections for FY14 would be \$7.32 million, a decrease of 15.73% from FY13 collections.</p>	N/A	Noted.

## FOR YOUR INFORMATION NONE.

**CLOSED MEETING  
COMPENSATION BOARD DOCKET #14/08  
February 26, 2014**

**NO CLOSED MEETING**

1) **MOTION FOR “CLOSED MEETING” by Chairman Frank Drew. ( \_\_\_\_\_ 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 FRANK DREW: I move to certify that only public business exempt from the Act was discussed.**  
( \_\_\_\_\_ seconded the motion.)

Frank Drew, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**AND**

**MOTION BY CHAIRMAN FRANK DREW: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed.** ( \_\_\_\_\_ seconded the motion.)

Frank Drew, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, 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.**

# HANDCARRY COMPENSATION BOARD DOCKET #14/08 February 26, 2014

EMPLOYEE RECOGNITION  
NONE.

307-14-08: SHERIFFS & REGIONAL JAILS

**OLD BUSINESS:**

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SHERIFF'S CRIME DATA REPORTING	SHERIFF	<p>2-19-14 Staff notes that as of February 19, 2014, 6 offices had reporting months outstanding for CY13, but were making progress toward completing submissions by the month-end deadline.</p> <p><b>At its January 22, 2014 meeting, the Board instructed Compensation Board staff to provide an update at the February 26, 2014 meeting regarding the status of reporting of all delinquent reports.</b></p> <p>1-17-14 Staff presents information regarding Sheriffs' data reporting to the Virginia State Police (VSP) for Calendar Year 2013. Chapter 806, Item 75, paragraph O. provides that the Compensation Board is authorized to withhold reimbursement due the locality for Sheriff and jail expenses upon notification from the Superintendent of State Police that there is reason to believe that crime data reported is missing, incomplete or incorrect. Staff will be contacting this week 22 Sheriffs' offices overdue for reporting final calendar year 2013 data necessary for submission by VSP to the federal government and for creation of the annual Uniform Crime Report. Sheriffs will be notified of the potential for Board action to withhold reimbursements for offices not submitting data by February 20, 2014. Staff notes that the VSP deadline for completion of data reporting for each month is the 15th of the following month, such that year-end reporting through December was to be completed by January 15.</p>	\$0	Status of late submissions noted. Staff is to provide a final update at the March monthly board meeting.

# 307-14-08: SHERIFFS & REGIONAL JAILS

## NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BUCKINGHAM COUNTY	SHERIFF	<p>02-11-14 Officer requests additional funding of \$8,635 to upgrade their Livescan equipment.</p> <p>Officer states the livescan equipment is critical for the operation of many areas of his office. It is utilized by other local and state entities and is necessary for the safety of the public. The livescan equipment they currently have is over eight (8) years old and is no longer in production and has been terminated.</p> <p>Officer states they received a quote from VSP with cost breakdown from ID Works. Should the funding be approved they will have ample time to have the equipment installed and paid for by May 2014. The county has agreed to fund the remaining \$2,306 stressed cost.</p> <p>Staff notes this office has used all Temporary funding and has no vacancy savings available to fund this request.</p>	\$8,635	The Compensation Board did not approve this request for additional funding. The appropriation for sheriffs' offices no longer includes additional funding for equipment purchases.

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost	Stressed Cost
029	Buckingham	Livescan Upgrade	1	\$8,635	\$8,635	1	\$8,635	\$8,635	\$6,329
	<b>Totals</b>				\$8,635		\$8,635	\$8,635	\$6,329

## 307-14-08: SHERIFFS & REGIONAL JAILS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
DANVILLE CITY	SHERIFF	02-04-14 Officer requests to transfer \$29,081 from base temporary funds to restore the salary of position #00024, as a CS7 at an annual salary of \$29,081 effective February 1, 2014. The position is currently an unfunded CS9 classification.	\$12,117.08	The Compensation Board approved a transfer of \$29,081 from base Temporary Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's Temporary Fund budget in the current as well as subsequent fiscal years.

<b>FIPS</b>	<b>Office Code</b>	<b>Locality Name</b>	<b>Request Date</b>	<b>From Category</b>	<b>To Category</b>	<b>Amount Available</b>	<b>Amount Requested</b>	<b>Pro-Rate Amount</b>
590	307	Danville City	02/04/14	Temporary	Position #00024	\$29,081	\$29,081	\$12,117.08
		<b>Totals</b>				<b>\$29,081</b>	<b>\$29,081</b>	<b>\$12,117.08</b>

LOUDOUN COUNTY	SHERIFF	02-20-14 Officer requests to report additional information regarding participation in the Sheriff's Career Development Program.  Officer states staff inadvertently omitted the date he adopted the Master Deputy program for his FY15 Budget Request. He further states the Master Deputy program was adopted January 13, 2005 and that he has met all the criteria of the Compensation Board Career Development Program.  Staff notes that certification was completed on time as required by law, but certain data elements were missing and the COIN system did not prevent certification without completion of the missing data elements.	\$0	Approved as an exception to policy, based upon the specific conditions stated by the officer.
----------------	---------	--	-----	---

# 772-14-08: COMMONWEALTH'S ATTORNEYS

## NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WAYNESBORO CITY	COMMONWEALTH'S ATTORNEY	<p>2-25-2014 At the beginning of FY14, Officer transferred the annual vacant salary of pos. 00004 in the amount of \$56,432 to Temporary Funds.</p> <p>Due to personnel changes, effective February 24, 2014, Officer requests to transfer the remainder of the annual vacant salary, in the amount of \$19,986.33, from Temporary Funds back into pos. 00004.</p>	\$0	Approved as requested.

FIPS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	Amount Requested	Pro Rated
820	772	Waynesboro City	2/25/2014	Temporary	ATTI	pos. 00004	\$56,432	\$56,432	\$19,986.33
<b>Totals</b>								<b>\$56,432</b>	<b>\$19,986.33</b>

ALLEGHANY COUNTY	COMMONWEALTH'S ATTORNEY	<p>1-31-2014 Officer requests the State to pay Evans &amp; Company, Court Reporters for the cost of a Trial Transcript in the amount of \$267, which was an expense incurred by his office while performing as Substitute Prosecutor in Campbell County, in the Commonwealth vs Samuel Ross Chandler case. The transcript was necessary for defending the appeal.</p> <p>Officer states Campbell County has declined his request for payment.</p>	\$267	<p>The Compensation Board did not approve the request for additional funds for standard office expense costs incurred for a case in Campbell County.</p> <p>This standard trial expense was incurred in the locality in which the case was prosecuted and not as a travel expense of the substitute prosecutor. This expense should be the responsibility of the locality in which the case was initiated.</p>
------------------	-------------------------	---	-------	--

## 771-14-08: COMMISSIONERS OF THE REVENUE

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ROANOKE COUNTY	COMMISSIONER OF THE REVENUE	<p>02-5-2014 Officer requests Board approval to use \$4,745 in Turnover Funds to restore the base salary of position 00001, MDII, budgeted at \$19,668 to \$24,854. The base salary for position 00001 is currently \$17,995 and will increase to \$22,739. This change will become retroactively effective 2/1 if approved.</p> <p>Staff notes that, due to the increase in this CDP funded position, the request will increase the total budget for this office by \$442. Locality Concurrence has been obtained.</p>	<p>\$184.17 (FY14) \$442.00 (FY15)</p>	Approved as requested.
AUGUSTA COUNTY	COMMISSIONER OF THE REVENUE	<p>01-29-2014 Officer requests a correction to her Calendar Year 2012 Workload data. Item # 39 was originally reported as 2,990 and due to a typographical error, was reported as 5,990. The corrected number is more in line with the history for this office.</p> <p>The correction has been approved by the CRAV Workload committee.</p>	\$0	The Compensation Board consents to the officer's request and asks Compensation Board staff to update COIN with corrected data.
HANOVER COUNTY	COMMISSIONER OF THE REVENUE	<p>02-10-2014 Officer requests a correction to her Calendar Years 2011-12 Workload data. The information reported in Items # 30.A and 30.B. were accidently switched. 30.A Should read 12 for 2011 and 2012 and 30.B. should read Zero for both 2011 and 2012.</p> <p>The correction has been approved by the CRAV Workload committee.</p>	\$0	The Compensation Board consents to the officer's request and asks Compensation Board staff to update COIN with corrected data.

# 774-14-08: TREASURERS

## NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SEE BELOW	TREASURER	02-25-2014 Officers request Board approval to provide the following Weldon Cooper certified deputies to the Career Development Audit Committee for consideration to maintain the status associated with the program. These deputies were erroneously omitted from the FY15 Budget Request. The officers did not realize they were required to list "currently" certified deputies, as well as "newly" certified deputies in the FY15 Budget Request. These deputies are currently not receiving the increase, and are applying for re-certification:	\$0	Compensation Board approved inclusion of the Officers' certifications of the CDP for these deputy positions with all other program certifications for deputies as an exception to policy and based upon specific conditions as stated by the Officers. Approval of pay raises associated with certification of CDP will be considered with all deputy certifications during the budget approval process prior to May 1, 2014.

<b>FIPS</b>	<b>Locality</b>	<b>Request Date</b>	<b>DEPUTY</b>	<b>POSITION</b>	<b>CLASS</b>
007	Amelia County	02/26/2013	Shawn McMillian	00004	DII
093	Isle of Wight County	02/26/2013	Cheryl McClannahan	00006	DI
093	Isle of Wight County	02/26/2013	Kay McKee	00005	DII
540	City of Charlottesville	02/25/2013	Brian Harden	00001	DIII
540	City of Charlottesville	02/25/2013	James Schneider	00002	DIII

## 773-14-08: CIRCUIT COURT CLERKS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ALLEGHANY COUNTY	CIRCUIT COURT CLERK	2-12-14 Officer requests money from the TTF \$1 Fund in the amount of \$350 for one (1) RMS Desktop PC; vendor, Supreme Court of Virginia. Clerk does provide SRA to land records.	\$350 NGF	The Compensation Board did not approve this request. Based upon decreased collections into the TTF below amounts originally projected for FY14, there is no balance of \$1 TTF available to budget.
BRISTOL CITY	CIRCUIT COURT CLERK	2-17-14 Acting Officer requests money from the TTF \$1 Fund in the amount of \$10,000 for Backscanning (vendor, Bristol City). Acting Clerk does provide SRA to land records.	\$10,000 NGF	The Compensation Board did not approve this request. Based upon decreased collections into the TTF below amounts originally projected for FY14, there is no balance of \$1 TTF available to budget.

### OTHER MATTERS

NONE.

### FOR YOUR INFORMATION

NONE.

Public Body: Compensation Board

Date: February 26, 2014

Time: 11:00 a.m.

Location: Compensation Board Conference Room

Oliver Hill Building, 102 Governor Street

Richmond, VA 23219

Members: Frank Drew, Chairman (present)

Martha Mavredes, ex-officio member (present)

Craig Burns, ex-officio member (present)