

COMPENSATION BOARD DOCKET #15/05

November 19, 2014

EMPLOYEE RECOGNITION
NONE.

307-15-05: 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>
CHESTERFIELD COUNTY	SHERIFF	<p>10-24-14 Sheriff requests emergency temporary funds in the amount of \$252,000 due to significant and unexpected workload being placed on their locality effective December 1, 2014.</p> <p>Officer states as a result of the Commonwealth of Virginia establishing a new General District Court Judge and a new Circuit Court Judge on December 1st, the locality will have the additional responsibility for providing deputies to ensure the safety and security of everyone inside the new courtrooms as well as manage the transportation and movement of those in their custody throughout the system and courthouse complex. This will require 7 additional deputies on duty and cannot be accomplished with the current personnel or existing funds.</p> <p>Officer also states that the emergency temporary funds are to address overtime expenses that will be incurred to staff the additional courtrooms and court holdings as well as to address additional inmate transport requirements for the remainder of FY15.</p> <p>Officer's request is based upon \$30 per hour overtime cost times 280 hours for 30 weeks.</p>	\$252,000	<p>The Compensation Board did not approve the request for additional funds for temporary staffing. The General Assembly has not approved funding for additional deputy sheriff positions to address staffing standards needs for Sheriffs' offices or for workload increases related to the addition of judgeships or the filling of previously vacant judgeships. The Compensation Board is not funded to reimburse for overtime pay or accrued overtime leave for sheriffs' deputies or other employees of constitutional officers.</p>

307-15-05: 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	SHERIFF SUPERINTENDENT	11-3-2014 The following localities are requesting to transfer Vacancy Savings to Temporary or Office Expense funds.	\$0	Approved per the Compensation Board's FY15 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
480	307	New River Valley Reg Jail	11/7/2014	Vacancy Savings	Office Expense	\$83,369.00	\$40,000.00
480	307	New River Valley Reg Jail	11/7/2014	Vacancy Savings	Temporary		\$43,369.00
650	307	Hampton City	11/3/2014	Vacancy Savings	Office Expense	\$179,571.16	\$179,571.16
Totals						\$262,940.16	\$262,940.16

BUENA VISTA	SHERIFF	11-3-2014 Officer requests to transfer the salary of position 00003 that will remain vacant for the entire fiscal year 2015 to temporary funds.	\$0	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
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FIPS	Office Code	Locality Name	Request Date	From Position	Class Code	To Category	Amount Available	Amount Requested
530	307	Buena Vista	11/06/14	Position 00003	SECI	Temporary Funds	\$22,858.00	\$22,858.00
Totals							\$22,858.00	\$22,858.00

772-15-05: 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>
WISE COUNTY	COMMONWEALTH'S ATTORNEY	<p>11-10-2014 Acting Officer, effective December 1, 2014, requests additional Temporary Funding in the amount of \$30,863.58. This is equivalent to position 00012 ATTI in the amount of \$52,909 from December 1, 2014 to June 30, 2015. The Election will be held on November 3, 2015.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00012 ATTI is not vacant during the period in which I am the Acting Commonwealth's Attorney, consequently funds cannot be transferred from this position.</p>	\$0	Approved at no additional cost to the Compensation Board

771-15-05: COMMISSIONERS OF THE REVENUE
NONE.

774-15-05: TREASURERS
NONE.

773-15-05: CIRCUIT COURT CLERKS
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 #15/04.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, December 17, 2014 at 11:00 a.m., a special meeting with Association leadership on Tuesday, January 13, 2015 at 2:00 p.m., and Wednesday, January 28, 2015 at 11:00 a.m.	N/A	Confirmed.
3.	TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY15 year-to-date collections for July – October totaled \$2,227,773.99, a decrease of 25.03% compared to the same period in FY14.</p> <p>Expenditures: FY15 year-to-date Clerk's expenditures through 10/20/12, totaled \$361,830.41 or 6.58% of budgeted Technology Trust Funds. (NOTE: October reimbursements have not been processed at this time.)</p> <p>Projections: Based on current collections, FY15 TTF total collections would be approximately \$6.68 million, a decrease of 5.89% compared to FY14 collections.</p> <p>If the number of recordings falls an additional 10% over the remainder of FY15, total collections for FY15 would be \$6.24 million, a decrease of 12.17% over FY14 collections.</p>	N/A	Noted.

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. EMERGENCY MEDICAL REQUESTS	COMPENSATION BOARD	Staff presents Emergency Medical Requests for approval of reimbursement for state-responsible inmates overdue for transfer to the Department of Corrections.	See below	See below.

Facility Name	Inmate Name	Date(s) of medical services	State Responsible	Date Inmate Became SR	Date Inmate Became EMR Eligible	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Regional Jail	Alecia Johnson	7/5/2014, 7/12/2014, 7/17/2014	Yes	2/24/2014	5/26/2014	\$76.32	\$76.32	Approved
Rappahannock Regional Jail	Donnell Perkins	6/17/14	Yes	3/17/2014	6/16/2014	\$199.35	\$0.00	Not Approved - Dental Services Not Covered
Rappahannock Regional Jail	Tyrone Matthews	6/17/14	Yes	1/28/2014	4/29/2014	\$37.83	\$37.83	Approved
Rappahannock Regional Jail	Mark Bullock	6/24/14	Yes	9/13/2013	12/13/2013	\$1,092.05	\$1,092.05	Approved
Rappahannock Regional Jail	Robert McCall	5/16/2014, 6/2/2014-6/6/2014	Yes	9/23/2013	12/23/2013	\$912.71	\$912.71	Approved
Rappahannock Regional Jail	Richard Croson	6/14/2014- 6/20/2014, 7/14/2014	Yes	2/7/2014	5/9/2014	\$1,412.50	\$1,412.50	Approved
Rappahannock Regional Jail	Thomas Duncan	6/30/14	Yes	2/20/2014	5/22/2014	\$38.58	\$38.58	Approved
Rappahannock Regional Jail	Gregory Smith	5/12/14	Yes	11/22/2013	2/21/2014	\$116.89	\$116.89	Approved
Rappahannock Regional Jail	Carlton Newell	6/20/2014- 6/21/2014	Yes	1/2/2014	4/3/2014	\$74.88	\$74.88	Approved
Rappahannock Regional Jail	Joseph Davenport	7/7/14	Yes	2/21/2014	5/23/2014	\$402.28	\$402.28	Approved
Rappahannock Regional Jail	Stephen Danowski	6/13/14	Yes	9/24/2013	12/24/2013	\$364.37	\$364.37	Approved
Rappahannock Regional Jail	Nancy Basista	5/8/14	Yes	10/3/2013	1/2/2014	\$8.50	\$8.50	Approved
Rappahannock Regional Jail	Anthony Carter	6/18/14	Yes	1/30/2014	5/1/2014	\$582.85	\$0.00	Not Approved - Dental Services Not Covered
Rappahannock Regional Jail	Demarco Singleton	5/9/14	Yes	8/13/2013	11/12/2013	\$2.63	\$2.63	Approved
Rappahannock Regional Jail	Willie Herring Jr	6/16/14	Yes	6/26/2013	9/25/2013	\$161.58	\$161.58	Approved
Rappahannock Regional Jail	John Ewell	6/20/14	Yes	8/28/2013	11/27/2013	\$182.02	\$182.02	Approved
Rappahannock Regional Jail Total						\$5,665.34	\$4,883.14	
Richmond City Jail	Joseph C. Bush	4/8/14	Yes	10/24/2013	1/23/2014	\$1,292.00	\$1,292.00	Approved
Richmond City Jail	Larhonda N. Goode	7/5/14	Yes	1/28/2014	4/29/2014	\$1,994.39	\$1,944.39	Approved

Facility Name	Inmate Name	Date(s) of medical services	State Responsible	Date Inmate Became SR	Date Inmate Became EMR Eligible	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Richmond City Jail	David L. Reed	4/2/14	Yes	10/4/2013	1/3/2014	\$259.28	\$259.28	Approved
Richmond City Jail Total						\$3,545.67	\$3,495.67	
Petersburg City Jail	Antwane Saunders	4/1/14	Yes	11/15/2013	2/14/2014	\$55.60	\$55.60	Approved
Petersburg City Jail	Frankie Tucker	7/14/14	Yes	6/6/2013	9/5/2013	\$322.50	\$0.00	Not Approved - Dental Services Not Covered
Petersburg City Jail	Richard Barden	6/6/14	Yes	4/26/2013	7/26/2013	\$43.69	\$43.69	Approved
Petersburg City Jail	Calvin Goode	8/7/14, 8/14/14, 8/16/14	Yes	7/16/2013	10/15/2013	\$53.56	\$53.56	Approved
Petersburg City Jail Total						\$475.35	\$152.85	
Riverside Regional Jail	Jerry Cooper	5/15/14 - 5/20/14	Yes	12/4/2013	3/5/2014	\$12,489.58	\$12,489.58	Approved
Riverside Regional Jail	Allen Terry	6/2/14	Yes	9/30/2013	12/30/2013	\$2,345.25	\$2,345.25	Approved
Riverside Regional Jail	Michael Spratley	6/27/14 - 6/29/14	Yes	6/25/2013	9/24/2013	\$11,353.73	\$11,353.73	Approved
Riverside Regional Jail	Termaine Jefferson	7/18/14	Yes	10/7/2013	1/6/2014	\$5,746.41	\$5,746.41	Approved
Riverside Regional Jail Total						\$31,934.97	\$31,934.97	
Prince William Regional Jail	Bruce Glover	5/1/14	Yes	10/25/2013	1/24/2014	\$1,445.49	\$1,445.59	Approved
Prince William Regional Jail	Michael Rusinack	7/12/14	Yes	3/6/2014	6/5/2014	\$2,845.58	\$2,845.58	Approved
Prince William Regional Jail	Glen Thomas	5/28/14	Yes	1/10/2014	4/11/2014	\$150.91	\$150.91	Approved
Prince William Regional Jail Total						\$4,441.98	\$4,442.08	
Albemarle-Charlottesville Regional Jail	Stuart Gibson	7/3/14; 7/4/14; 7/11/14	No	6/10/2014	9/9/2014	\$2,929.61	\$0.00	Not Approved - Offender not Eligible on Date of Service
Albemarle-Charlottesville Regional Jail Total						\$2,929.61	\$0.00	
Total						\$48,992.92	\$44,908.71	

FOR YOUR INFORMATION
NONE.

**CLOSED MEETING
COMPENSATION BOARD DOCKET #15/05
November 19, 2014**

NO CLOSED MEETING

1) **MOTION FOR “CLOSED MEETING” by Chairman Susan Swecker. (_____ 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 SUSAN SWECKER: I move to certify that only public business exempt from the Act was discussed. (_____ seconded the motion.)

Susan Swecker, 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 SUSAN SWECKER: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Susan Swecker, 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 #15/05
November 19, 2014**

EMPLOYEE RECOGNITION
NONE.

307-15-05: SHERIFFS & REGIONAL JAILS
NONE.

772-15-05: COMMONWEALTH'S ATTORNEYS
NONE.

771-15-05: COMMISSIONERS OF THE REVENUE
NONE.

774-15-05: TREASURERS
NONE.

773-15-05: CIRCUIT COURT CLERKS
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.	NEW OFFICER TRAINING	COMPENSATION BOARD	The New Officer Training will be held December 10-12 at the Doubletree by Hilton in Midlothian. Thirty-one (31) officers were invited; to-date, 24 have confirmed they will attend.	N/A	Noted.
2.	INVITE ASSOCIATION LEADERSHIP TO JANUARY 2015 LEGISLATIVE MEETING	COMPENSATION BOARD	Staff presents memo for approval inviting Association Presidents for special legislative meeting with Board on Tuesday, January 13, 2015 at 2:00 p.m.	N/A	Approved.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: November 19, 2014
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Susan Swecker, Chairman (present)
Martha Mavredes, ex-officio member (present)
Craig Burns, ex-officio member (present)