

COMPENSATION BOARD DOCKET #16/06

December 16, 2015

EMPLOYEE RECOGNITION
NONE.

307-16-06: 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>
ROCKBRIDGE REGIONAL JAIL	SUPERINTENDENT	<p>12-1-2015 Officer requests to transfer \$8,301 from base Temporary Funds to increase the salary of position number 00035, RPMED, currently at \$23,486, to an annual salary of \$24,486 effective November 13, 2015. Officer also requests to reclass position number 00002 from a RC9 at \$38,987 to a RC12 at an annual salary of \$46,288 effective December 1, 2015. The Salaries requested are within Compensation Board Policy.</p> <p>The officer understands that moving base Temporary funds to salaries may reduce his options in dealing with any potential future reductions without impacting salaries of permanent staff.</p>	-0-	The Compensation Board approved a transfer of \$8,301 from base Temporary Funds to effect the salary actions 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 base temporary salaries budget in the current as well as subsequent fiscal years.

FIPS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	New Salary	Amount Requested	Pro Rated
445	307	Rockbridge Regional Jail	11/13/2015	Temporary	RPMED	pos. 00035	\$23,486	\$24,486	\$1,000	\$630.95
445	307	Rockbridge Regional Jail	12/1/2015	Temporary	RC9	pos. 00002	\$38,987	\$46,288	\$7,301	\$4,258.92
		Total							\$8,301	\$4,889.87

307-16-06: SHERIFFS & REGIONAL JAILS

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF/ SUPERINTENDENT	12-1-15 Officers request to transfer Vacancy Savings to Temporary funds or Office expense.	-0-	Approved per the Compensation Board's FY16 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
405	307	Albe/Charlottesville Reg. Jail	11/20/2015	Vacancy Savings	Temporary	\$55,572.85	\$15,572.85
490	307	Peumansend Creek Reg. Jail	12/7/2015	Vacancy Savings	Temporary	\$20,768.72	\$20,768.72
650	307	Hampton City	12/8/2015	Vacancy Savings	Office Expense	\$70,210.31	\$70,210.31
770	307	Roanoke City	12/4/2015	Vacancy Savings	Temporary	\$93,181.00	\$70,000.00
		Total				\$239,732.88	\$176,551.88

CENTRAL VIRGINIA REG. JAIL	SUPERINTENDENT	<p>12-3-15 Officer requests funding for the 11 new positions allocated to staff the first phase of a jail expansion project. The facility will begin housing inmates in the new section of the facility on January 1, 2016.</p> <p>The Superintendent requests funding for the positions beginning November 17, 2015 in accordance with the provisions of Chapter 665, Item 66, Paragraph D, 2015 Acts of Assembly, which provide for funding up to 45 days prior to opening to allow for the employment of staff for training purposes where budgeted funding exists due to a delay in opening beyond the funded date.</p> <p>Staff notes that funding appropriated for these positions was based upon an anticipated opening date of November 1, 2015 for the new section the facility.</p>	\$218,991.00	The Compensation Board approved funding for the new positions allocated to the Central Virginia Regional Jail effective November 17, 2015, based upon the provisions of Chapter 665 and the original funded date of November 1, 2015.
-------------------------------	----------------	---	--------------	---

MIDDLE RIVER REGIONAL JAIL	SUPERINTENDENT	<p>11-10-2015 Officer requests that the Board approve a request for a staffing study to be conducted of the jail based upon increased populations due to the addition of another locality member, and the potential for additional bed capacity to be added within the existing facility.</p>	-0-	The Compensation Board approved the request of the officer and will request the Department of Corrections to conduct a staffing analysis. The Board notes that any recommendations for additional staffing resulting from the study do not commit the Board to funding additional staffing.
-------------------------------	----------------	---	-----	---

772-16-06: 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>
PORTSMOUTH CITY	COMMONWEALTH'S ATTORNEY	12-9-2015 Officer requests to transfer Vacancy Savings in the amount of \$37,568.89 to Office Expense Funds.	-0-	Approved per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

771-16-06: COMMISSIONERS OF THE REVENUE

NONE.

:

774-16-06: TREASURERS

NONE.

773-16-06: CIRCUIT COURT CLERKS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CHESAPEAKE CITY	CIRCUIT COURT CLERK	12-3-2015 Officer requests to transfer Vacancy Savings in the amount of \$14,426.07 to Office Expense Funds.	-0-	Approved per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

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 #16/05	N/A	Approved
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: A special meeting with Association leadership on Tuesday, January 12, 2016 at 2:00 p.m., Wednesday, January 27, 2016 at 10:00 a.m., and Wednesday, February 24, 2015 at 10:00 a.m.	N/A	Approved
3. NEW OFFICER TRAINING UPDATES	COMPENSATION BOARD	The New Officer Training was held December 9 – 11, 2015 at the Doubletree by Hilton in Midlothian. 103 New Officers were invited with 94 attending.	N/A	Noted
4. COIN ONLINE BUDGET REQUEST TRAINING	COMPENSATION BOARD	The training was held in Roanoke on December 3-4 at the Virginia Western Community College with a total of 24 attendees, and at the Hanover County Sheriff's Office on December 11 th and 14 th with a total of 24 attendees.	N/A	Noted
5. TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY16 collections for July through November totaled \$2,976,811.25, an increase of 11.21% compared to the same period of collections in FY15.</p> <p>Expenditures: FY16 year-to-date Clerk's expenditures through 12/14/15, totaled \$831,029.79 or 16.8% of budgeted Technology Trust Funds.</p> <p>Projections: Based on year-to-date collections, FY16 TTF total collections would be approximately \$7.14 million, an increase of 8.56% compared to FY15 collections.</p>	NA	Noted
6. EMERGENCY MEDICAL REQUESTS	COMPENSATION BOARD	Staff presents Emergency Medical Requests for reimbursement approval	See Below	

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Patrick County Jail	David Armstrong	07/09/15	Yes	3/9/2014	6/7/2014	\$246.00	\$0.00	Not approved-Dental services not covered

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Patrick County Jail	Michael Becker	04/02/15	Yes	3/28/2014	6/26/2014	\$82.00	\$0.00	Not approved-Dental services not covered
Patrick County Jail	James Brandon Bennett	04/28/15	Yes	10/1/2014	12/31/2014	\$301.86	\$301.86	Approved
Patrick County Jail	Kimberly Bowen	08/19/15	Yes	4/29/2015	7/28/2015	\$25.89	\$25.89	Approved
Patrick County Jail	Lindsey Bowman	3/16/15, 4/1/2015	Yes	8/13/2014	11/11/2014	\$209.48	\$0.00	Not Approved - prior fiscal year
Patrick County Jail	Christopher Bowman	09/09/15	No	9/3/2015	N/A	\$71.66	\$0.00	Not approved-Offender not Eligible on DOS
Patrick County Jail	Barron Faw	5/20/2015, 6/1/2015, 6/25/2015	Yes	1/21/2015	4/22/2015	\$6,286.00	\$6,195.00	Partial Approval-Request for 6/25/15 was higher than actual Anthem payment
Patrick County Jail	Marvin Foddrell	7/9/15, 7/17/15	Yes	1/14/2015	4/15/2015	\$629.74	\$629.74	Approved
Patrick County Jail	Jimmy Goad	07/23/15	Yes	9/29/2014	12/28/2014	\$82.00	\$0.00	Not approved-Dental services not covered
Patrick County Jail	Franklin Jackson	2/19/2015, 3/18/15	No	5/4/2015	8/4/2015	\$530.74	\$0.00	Not approved-Offender not Eligible on DOS
Patrick County Jail	Thomas Metz	5/29/2015, 9/9/15	No	9/22/2015	N/A	\$264.12	\$0.00	Not approved-Offender not Eligible on DOS
Patrick County Jail	Catlin Moncus	06/24/15	Yes	8/20/2014	11/18/2014	\$62.63	\$62.63	Approved
Patrick County Jail	Joshua Pulliam	01/26/15	Yes	10/2/2014	1/1/2015	\$1,360.71	\$0.00	Not Approved - prior fiscal year
Patrick County Jail	Michelle Robinette	5/27/15, 6/13/15	No	5/4/2015	8/4/2015	\$729.04	\$0.00	Not approved-Offender not Eligible on DOS
Patrick County Jail	James Rorrer	08/20/15	Yes	4/17/2015	7/16/2015	\$164.00	\$0.00	Not approved-Dental services not covered
Patrick County Jail	Corey Rucker	08/27/15	Yes	5/18/2015	8/17/2015	\$201.77	\$201.77	Approved
Patrick County Jail	Matthew Scott	06/14/15	Yes	9/17/2014	12/16/2014	\$320.00	\$0.00	Not approved-Dental services not covered
Patrick County Jail	Reba Shough	04/24/15	No	3/6/2015	6/4/2015	\$285.75	\$0.00	Not approved-Offender not Eligible on DOS
Patrick County Jail	Megan Smith	6/26/15, 6/29/15, 7/16/15, 8/11/15	No	5/20/2015	8/20/2015	\$1,838.89	\$0.00	Not approved-Offender not Eligible on DOS
Patrick County Jail	Mark Tatum	03/26/15	No	3/31/2015	6/29/2015	\$196.00	\$0.00	Not approved-Offender not Eligible on DOS

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Patrick County Jail	Mark Tatum	07/20/15	Yes	3/31/2015	6/29/2015	\$385.64	\$385.64	Approved
Patrick County Jail	Mark Whalen	4/16/2015, 6/25/15	Yes	8/25/2014	11/23/2014	\$641.75	\$0.00	Not approved-Dental services not covered
Patrick County Jail	Robert Williams	09/03/15	No	7/21/2015	N/A	\$246.00	\$0.00	Not approved-Inmate is not a SR Felon
Patrick County Jail	Ronald Young	3/15/2015, 8/27/15	Yes	7/7/2014	10/5/2014	\$1,094.77	\$1,094.77	Approved - paid by jail in current period
Patrick County Jail Total						\$16,256.44	\$8,897.35	
Riverside Regional Jail	Kirk James	2/4-10/15	Yes	7/8/2014	10/8/2014	\$12,487.91	\$12,487.91	Approved - paid by jail in current period
Riverside Regional Jail	Gregory Perry	4/2-24/15	No	2/9/2015	5/11/2015	\$10,538.01	\$0.00	Not approved-Offender not Eligible on DOS
Riverside Regional Jail Total						\$23,025.92	\$12,487.91	
Richmond City Jail	Barry Brown	06/28/15	Yes	3/10/2015	6/8/2015	\$73.97	\$73.97	Approved
Richmond City Jail	Ronnie Faulk	04/27/15	Yes	4/29/2014	7/28/2014	\$260.05	\$260.05	Approved
Richmond City Jail	Ronald Jones	01/13/15	Yes	9/17/2014	12/16/2014	\$690.11	\$690.11	Approved - paid by jail in current period
Richmond City Jail Total						\$1,024.13	\$1,024.13	
Rappahannock Regional Jail	Kenneth Wade Arnold	5/9/15, 5/11/15, 5/16/15	Yes	4/7/2014	7/6/2014	\$258.20	\$258.20	Approved
Rappahannock Regional Jail	Victoria Paige Attkisson	07/11/15	Yes	3/28/2014	6/26/2014	\$8.50	\$8.50	Approved
Rappahannock Regional Jail	Michael Allen Bailey	5/26/15, 6/6/15	No	3/30/2015	6/28/2015	\$202.25	\$0.00	Not approved-Offender not Eligible on DOS
Rappahannock Regional Jail	Lisa Ann Blair	2/6/15, 7/13/15, 8/20/15	Yes - partial	11/21/2014	2/20/2015	\$468.92	\$277.25	Partial approval - Offender not Eligible on 2/6/15 DOS
Rappahannock Regional Jail	Lisa Ann Blair	7/17/14, 7/24/14, 8/27/14, 9/5/14, 9/9/14, 2/9/15	No	11/21/2014	2/20/2015	\$1,330.59	\$0.00	Not Approved - prior fiscal year and offender not eligible on DOS

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Rappahannock Regional Jail	Mark Briscoe	4/8/15, 5/14/15, 6/8/15, 6/30/15, 7/4/15, 7/13/15	Yes	12/11/2014	3/12/2015	\$1,186.61	\$1,186.61	Approved - paid by jail in current period
Rappahannock Regional Jail	Jeremy Todd Bryan	05/18/15	Yes	6/5/2013	9/3/2013	\$137.28	\$137.28	Approved
Rappahannock Regional Jail	Timothy Jay Butler	7/3/15 - 8/2/15	No	n/a	n/a	\$7,813.65	\$0.00	Not approved - offender has pending charges, not eligible on DOS
Rappahannock Regional Jail	James Roy Cahoon	07/31/15	Yes	4/1/2015	6/30/2015	\$644.35	\$644.35	Approved
Rappahannock Regional Jail	Jimine Gerald Carter	01/03/15	Yes	7/17/2014	10/15/2014	\$19.96	\$19.96	Approved - paid by jail in current period
Rappahannock Regional Jail	Theodore Maurice Christian	10/11/14	Yes	1/16/2014	4/15/2014	\$33.00	\$33.00	Approved - paid by jail in current period
Rappahannock Regional Jail	Michael Scott Clapp	6/27/15, 7/15/15, 9/3/15, 9/19/15	Yes	10/14/2014	1/13/2015	\$6,985.90	\$6,985.90	Approved
Rappahannock Regional Jail	Michael Scott Clapp	10/21/14, 11/23- 28/14, 2/18/15, 11/3/14, 2/2/15 5/6/15, 6/23/14, 4/29/14, 5/11/15, 7/12/14, 7/17/14, 1/3/15, 5/27/15	Yes - partial	10/14/2014	1/13/2015	\$2,444.01	\$626.70	Partial approval - approved Feb, 2015 and May, 2015 DOS only as paid by jail w/in current period; offender not eligible on DOS prior to 1/13/15
Rappahannock Regional Jail	Angla Michelle Clark	06/13/15	Yes	1/7/2015	4/7/2015	\$34.18	\$34.18	Approved
Rappahannock Regional Jail	Kerry Blaine Coldiron, Jr	07/28/15	Yes	1/23/2015	4/22/2015	\$194.57	\$194.57	Approved
Rappahannock Regional Jail	Kathie Rae Cooke	09/10/15	Yes	5/15/2015	8/13/2015	\$51.37	\$51.37	Approved

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Rappahannock Regional Jail	Jeffery Daniel Cooper	6/22/15, 7/13/15, 8/1/15	Yes	12/16/2014	3/17/2015	\$582.89	\$582.89	Approved
Rappahannock Regional Jail	Rebecca Ann Cornell	03/14/15	No	2/5/2015	5/6/2015	\$19.96	\$0.00	Not Approved - prior fiscal year and offender not eligible on DOS
Rappahannock Regional Jail	Marcel Shawn Cross	09/14/15	Yes	1/6/2015	4/6/2015	\$51.83	\$51.30	Approved
Rappahannock Regional Jail	Jonathan Ruben Cruz	5/18/15, 5/20/15, 5/21/15, 5/22/15, 5/23/15	Yes	9/26/2014	12/25/2014	\$3,579.36	\$3,579.36	Approved
Rappahannock Regional Jail	Jonathan Ruben Cruz	5/19/15, 6/13/15, 6/20/15	Yes	9/26/2014	12/25/2014	\$154.58	\$154.58	Approved
Rappahannock Regional Jail	Bryant Dewayne Davis	08/22/15	Yes	9/26/2014	12/25/2014	\$26.47	\$26.47	Approved
Rappahannock Regional Jail	Christina Sue Ferguson	08/15/15	Yes	3/16/2015	6/14/2015	\$48.99	\$48.99	Approved
Rappahannock Regional Jail	Martin W Gilbert	07/23/15	Yes	2/25/2015	5/26/2015	\$146.22	\$146.22	Approved
Rappahannock Regional Jail	Rashid Abdul Jalal	5/9/15, 5/11/15, 6/1/15, 6/5/15	Yes	9/23/2014	12/21/2014	\$498.19	\$498.19	Approved
Rappahannock Regional Jail	Anthony Allen Jaramillo	3/14/15, 3/21/2015	Yes	9/23/2014	12/22/2014	\$15.61	\$15.61	Approved - paid by jail in current period
Rappahannock Regional Jail	Jermaine Johnson	08/06/15	Yes	9/18/2014	12/17/2014	\$244.50	\$0.00	Not approved-Dental services not covered
Rappahannock Regional Jail	Ted Thomas Johnson	08/01/15	Yes	4/3/2015	7/2/2015	\$34.78	\$34.78	Approved
Rappahannock Regional Jail	Timothy Lofland Johnson	3/5/15, 3/26/15, 7/25/15	Yes	8/26/2014	11/24/2014	\$324.57	\$324.57	Approved - paid by jail in current period
Rappahannock Regional Jail	James Timothy Law	07/14/15	Yes	7/25/2014	10/23/2014	\$244.50	\$0.00	Not approved-Dental services not covered
Rappahannock Regional Jail	Sandra Jean Lewis	06/15/15	Yes	9/23/2014	12/24/2014	\$713.92	\$713.92	Approved
Rappahannock Regional Jail	Brandy Lynn Maddy	08/08/15	Yes	12/19/2014	3/20/2015	\$8.89	\$8.89	Approved

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Rappahannock Regional Jail	Shedrick Lanorris Mimms	7/9/15, 7/27/15, 8/20/15	Yes	2/18/2015	5/19/2015	\$1,141.22	\$1,141.22	Approved
Rappahannock Regional Jail	Shedrick Lanorris Mimms	06/06/15	Yes	2/18/2015	5/19/2015	\$66.79	\$66.79	Approved
Rappahannock Regional Jail	Michael Jermaine Moore	7/20/15, 7/25/15, 8/1/15	Yes	4/23/2015	7/22/2015	\$53.37	\$37.36	Partial approval - Offender not Eligible on 7/20/15 DOS
Rappahannock Regional Jail	Cedrick Eugene Morton	7/20/15, 7/21/15, 8/13/15, 8/25/15	Yes	3/6/2015	6/4/2015	\$651.69	\$651.69	Approved
Rappahannock Regional Jail	Andre Maurice O'Neil	05/01/14	Yes	10/23/2013	1/22/2014	\$112.75	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Jerritt Jeremy Pace	05/30/15	Yes	12/15/2014	3/16/2015	\$23.71	\$23.71	Approved
Rappahannock Regional Jail	Norman Keith Palosky	3/1/15, 3/4/15, 3/5/15, 3/25/15	Yes	8/21/2014	11/19/2014	\$2,282.57	\$2,282.57	Approved
Rappahannock Regional Jail	Norman Keith Palosky	2/7/15, 3/1- 6/15, 3/26/15, 4/13/15, 4/14/15, 4/25/15, 5/6-15/15, 6/5/15	Yes	8/21/2014	11/19/2014	\$6,564.61	\$4,968.48	Partial Approval - DOS paid by jail in prior fiscal year through April not approved
Rappahannock Regional Jail	James Wilbert Parker	3/20/15, 7/23/15	Yes	11/19/2014	2/17/2015	\$146.22	\$146.22	Approved
Rappahannock Regional Jail	James Wilbert Parker	3/20/15	Yes	11/19/2014	2/17/2015	\$88.49	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Durrell Lamont Parker	02/19/15	Yes	8/25/2014	11/23/2014	\$19.96	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Jerome Cornelius Simmons	05/08/15	Yes	12/22/2014	3/23/2015	\$180.80	\$180.80	Approved
Rappahannock Regional Jail	Brian Tyrone Sorrell	08/15/14	Yes	1/24/2014	4/24/2014	\$8.89	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Amber Rae Totten	05/09/15	Yes	5/28/2014	8/26/2014	\$34.58	\$34.58	Approved

Facility Name	Inmate Name	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Approved	Compensation Board Action Approved/Not Approved
Rappahannock Regional Jail	Jessical Lynn Turner	05/30/15	Yes	3/26/2014	6/24/2014	\$43.27	\$43.27	Approved
Rappahannock Regional Jail	Latosha Denise Watkins	8/26/2015, 9/4/15	Yes	7/14/2014	10/12/2014	\$259.39	\$259.39	Approved
Rappahannock Regional Jail	Latosha Denise Watkins	4/9/15, 4/15/15	Yes	7/14/2015	10/12/2014	\$50.29	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Cornelius Mercer White	09/15/15	Yes	5/14/2015	8/12/2015	\$137.28	\$137.28	Approved
Rappahannock Regional Jail	Earl Wilton Williams	07/29/15	Yes	11/7/2014	2/16/2015	\$449.55	\$449.55	Approved
Rappahannock Regional Jail	Earl Wilton Williams	06/05/15	Yes	11/7/2014	2/16/2015	\$2.63	\$2.63	Approved
Rappahannock Regional Jail	Marcus Colby Williams	02/12/15	Yes	10/20/2014	1/19/2015	\$69.67	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Tamika Lynn Williams	02/27/15	Yes	10/23/2014	1/22/2015	\$300.30	\$0.00	Not Approved - prior fiscal year
Rappahannock Regional Jail	Donovan W. Woody	3/6/15, 3/21/15	No	n/a	n/a	\$185.71	\$0.00	Not approved - offender has pending charges, not eligible on DOS
Rappahannock Regional Jail Total						\$41,382.34	\$27,069.18	
Grand Total						\$81,688.83	\$49,478.57	

**CLOSED MEETING
COMPENSATION BOARD DOCKET #16/06
December 16, 2015**

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.

H A N D C A R R Y

COMPENSATION BOARD DOCKET #16/06

December 16, 2015

771-16-06: COMMISSIONERS OF THE REVENUE

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CITY OF NORFOLK	COMMISSIONER OF THE REVENUE	December 7, 2015 Position 6, DIII, budgeted at \$34,420 became vacant on 10/07/15. Officer requests to transfer the Career Development funded deputy in position 20 to position 6. Position 20 MDIII is currently funded at a base salary of \$32,044, with a CDP Salary of \$35,024. The new CDP Salary for position 6 would be \$37,621. Staff notes the increase to the annual budget as a result of the increase to the CDP amount would be \$221. The local salary is already above the new requested salary, and the Commissioner has obtained locality concurrence.	\$142.95	Approved as Requested

307-16-06: Sheriff/ Superintendent

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BLUE RIDGE REG. JAIL	SUPERINTENDENT	12-15-15 Officer requests to transfer Vacancy Savings of \$59,849.85 to Temporary Funds.	-0-	Approved per the Compensation Board's FY16 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
485	307	Blue Ridge Reg. Jail	12/15/2015	Vacancy Savings	Temporary	\$59,849.85	\$59,849.85

773-16-06: CIRCUIT COURT CLERK

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
NELSON COUNTY	CIRCUIT COURT CLERK	<p>12-15-2015 Officer requests additional funding in the amount of \$1,800.00 for a part-time assistant. The salary is calculated at an hourly rate of \$15.00 per hour, 8 hours per day for 3 weeks.</p> <p>Officer states, of her three (3) tenured staff, one has been on maternity leave for 8 weeks and has now submitted her resignation.</p> <p>Her office has filed one hundred twenty-nine (129) Atlantic Coast Pipeline cases, and with a 4 month judicial vacancy and subsequent new Judge this year there has been significant backlog and a substantial increase in jury trials from 2 or 3 per year to 10 in CY15. She has also had to take on new responsibilities for restitution accounts this year and has so far established 53 accounts.</p> <p>The New Case criminal caseload is increasing: In 2013 it was 213; in 2014 it was 228; in 2015 (to date) it is 317.</p> <p>Officer States, "I can proudly say that two Deputy Clerks and I have made it through all of this and are relatively current on our responsibilities. HOWEVER, this has been with no time off, and with this vacancy, it is expected to continue."</p>	\$1,800.00	Approved as Requested

OTHER MATTERS
NONE.

FOR YOUR INFORMATION
NONE.

Public Body: Compensation Board
Date: December 16, 2015
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Susan Swecker, Chairman (present)
Craig Burns, Ex Officio member (absent)
Martha Mavredes, Ex Officio member (present)

H:\WordMinutes\DEC FY16 Minutes.docx