Old Dominion Community Criminal Justice Board Meeting of Members Minutes October 16, 2018

The Old Dominion Community Criminal Justice Board meeting was called to order at the Holiday Inn Express, 111 Hospitality Drive, Front Royal, Virginia 22630 on Tuesday, October 16, 2018 at 6:41 p.m.

Present:

Tim Coyne, Vice Chairman
Stephen M. Gyurisin, Chairman
Nancy Haden
The Honorable W. Dale Houff
Chief Tessie Lam
Brian Madden
Chief Monica Martin
Sheriff Tony Roper
Deputy Dominika Seal
Jay Tibbs
Chief Neal White
The Honorable Ian R. D. Williams

Absent:

The Honorable Kimberly M. Athey Beverly Brown Schulke, PhD The Honorable N. Randolph Bryant

Staff Present:

Kim Chmura, ODCS Brenda Tavenner, ODCS Andrea Cosans, OD ASAP Trish Lowery, OD ASAP

I. Call to Order

Mr. Steve Gyurisin called the meeting to order at 6:41 p.m. Mr. Gyurisin welcomed everyone to the meeting.

II. Approval of the Agenda

Mr. Gyurisin reviewed the agenda. No comments were made to amend and it was unanimously approved.

III. Approval of the Minutes

The members reviewed the minutes from July 17, 2018 meeting. Ms. Haden motioned to approve the minutes from July 17, 2018 and Mr. Tibbs seconded that motion. The minutes were approved unanimously.

IV. Old Business

Ms. Chmura is going to double check on Dr. Schulke's appointment to the Board, at which point, all members will have current appointments.

Included in the PowerPoint handout is a slide that outlines the CCJB responsibilities as described in the Code of Virginia.

V. New Business

- A. Election of Chair and Vice Chair: The nomination committee met on September 13, 2018. They recommend Chief Neal White for Chairman and Mr. Tim Coyne for Vice Chair. Both agreed to be considered for these positions. Chief Martin motioned to vote on the election of Chief White for Chairman and Mr. Coyne for Vice Chair. Mr. Coyne seconded this motion. Mr. Gyurisin called for a vote. The motion was unanimously approved. Ms. Chmura advised the newly elected Chair and Vice Chair, in accordance with the By-Laws, the term begins November 1, 2018.
- **B. Staff at ODCS:** Andrew Grimm was hired as a Pretrial/Probation Officer. He will be our primary investigator. Jill Wineman has completed most of her mandatory training. Several of the staff completed the VCIN recertification training. Everyone participated in Redwood Toxicology training which focused on submitting samples to the lab. Frederick Co. required everyone to take a cyber training course. Two staff attended FOIA and one staff attended a record retention class. Otherwise, there have been no significant activities, just routine work duties and required training.

C. Pretrial Review:

Ms. Chmura reviewed some preliminary reporting about the old VPRAI verses the new VPRAI-R. Additionally, she reports investigations and placements have exploded since January 2018.

In video arraignment, year-to-date, 289 investigations were completed. Fifty seven percent had a risk level of 4 or higher. In FY 18, the Court completed 843 video arraignments through pretrial. Forecasting the remainder of this year based on 1st Quarter numbers, this will increase to 1,200 video bail hearings.

It is noted that the use of unsecure bonds are decreasing: FY 62% of the released defendants were released within financial obligations, in FY 18 it was down to 54% and 1st Quarter it was only 30%. Mr. Tibbs inquired as to how risk is determined. Ms. Chmura outlined the 8 risk factors and Judge explained risk factors come together to provide likely outcomes as to court appearance and public safety.

Out of the 327 active pretrial supervision defendants, 66% had a drug or alcohol charge.

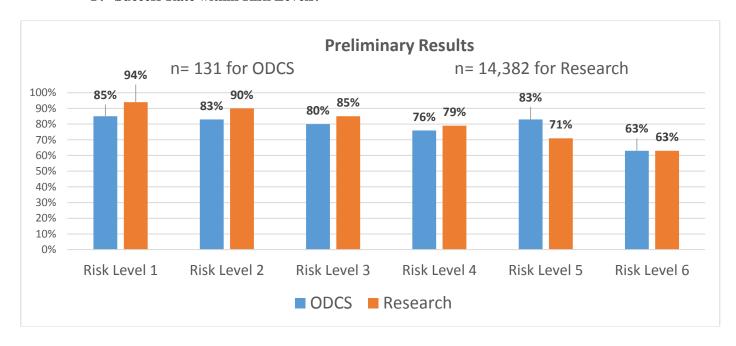
D. YTD FY 19 Outcome Measures:

Pretrial Outcome Measures	Misdemeanant	Felony
Success Rate	84%	78%
Court Appearance Rate	93%	92%
Public Safety Rate	96%	93%
Compliance Rate	95%	93%

E. YTD FY 19 Pretrial Performance Measures:

Pretrial Performance Measures	
Investigation Rate	99%
Investigation VPRAI Completion Rate	98%
Praxis Concurrence Rate	75%
Judicial Concurrence Rate	75%
Supervision Concurrence Rate	90%

F. Success Rate within Risk Levels:



G. Local Probation Review

A chart of charge type for active cases was included in the handout. Chief Martin questioned as to what crime was listed as "Labor". Mr. Tibbs inquired as to what are "family offenses". Judge Williams shared violation of protective order could be one type of charge. Ms. Chmura advised that she would check and include in the minutes:

Family Offense: 5 were contribute to the Delinquency of Minor and 1 was Abuse/Neglect child: Reckless Disregard for Life.

Labor Offense: Labor/Custody: Endanger/Cruelly Treat Child

It was noted that with 415 active probationer and only 3 Probation Officers, it equates to about 130 or more caseload size. This is too large to effectively supervise our probationers.

H. Outcome Measures

YTD FY 19 Successful closures for misdemeanants is 74% and for felons, it is 86%.

YTD FY 19 Success Rate within 4 Risk Levels		
Level	Rate	
Low – MOST or OST 0-4	88%	
Low Medium – OST 5-11	65%	
Medium High – OST 12-21	57%	
High – OST 22 or higher		

I. Local Probation Performance Measures:

The risk assessment completion rate, 87%, and case plan completion rate, 79%.

VI. Adjourn

With no further business to discuss, the meeting was concluded at 7:15 p.m. and was adjourned.

The next CCJB meeting will be held on **January 15, 2019** at 6:30 p.m. at the Holiday Inn.

Respectfully Submitted,

S. K. Chmura