# Old Dominion Community Criminal Justice Board Minutes Meeting of Members October 21, 2014

The Old Dominion Community Criminal Justice Board meeting was called to order at the Holiday Inn Express, 111 Hospitality Drive, Front Royal, VA 22630 on Tuesday, October 21, 2014 at 7:28 p.m.

#### PRESENT:

Stephen M. Gyurisin, Chairman
Tim Coyne, Esq., Vice Chairman
John Riley
Major Jason Pettit
Nancy Haden
Brian Madden, Esq.
Chief Neal White
Monica Martin
Tessie Lam
Beverly Brown Schulke, PhD
The Honorable Dennis L. Hupp
The Honorable David S. Whitacre
The Honorable W. Dale Houff

#### **ABSENT:**

The Honorable William Sharp Sheriff Roper

### **STAFF PRESENT:**

Phil Braxton Trish Lowery Kim Chmura Jacquie Scherr

# I. CALL TO ORDER

Mr. Stephen Gyurisin called the meeting to order at 7:28 p.m.

Board members introduced themselves.

Mr. Gyurisin recommended that the Board approve a resolution in appreciation for Judge Whitacre and Mr. John Riley on their participation on the Board. Mr. Gyurisin also recommended a resolution in appreciation for the work done by Scott Anderson for ASAP. Both John Riley and Scott Anderson will be leaving January 1, 2015. Judge Whitacre will be retiring as of March 31, 2015. The Resolutions of Appreciation were approved unanimously.

#### II. APPROVAL OF THE AGENDA

There was unanimous approval of the agenda.

# III. APPROVAL OF THE MINUTES

A motion to approve the minutes from July 15, 2014 was made by Tim Coyne and seconded by Chief Tessie Lam. The minutes were approved unanimously.

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#### IV. OLD BUSINESS

**Term expirations**: There are 6 members whose term is scheduled to end early 2015. Kim Chmura has or will contact those members and inquire if they would be willing to continue to serve. She will then contact the appropriate appointing authority.

#### V. NEW BUSINESS

- A. **By-Laws**: There was a discussion of the By-Laws and the 1 year term for the positions of the Chairman and Vice Chairman. The Board was reminded that we only meet four (4) times a year. The current By-Laws state that the term of office is one (1) year which would require us to select a nominating committee and voting for the position 2 of the 4 meetings each year. After a brief discussion a motion was made by Dr. Schulke that the By-Laws be amended for the Terms of Office from one (1) year term to a term of two (2) years. The motion was seconded by Chief Lam and passed unanimously.
- B. Elections: The nomination committee met prior the meeting. Both Chairman Gyurisin and Vice Chair Coyne agreed to continue their current leadership role, if supported by a vote of the Board. Dr. Schulke motioned that Mr. Gyurisin continue as Chairman and Mr. Coyne continue as Vice-Chair. Chief Lam seconded the motion and it was passed by the Board unanimously. According to the amended By-Laws, the Chairman and Vice Chair will be elected at the annual meeting, which is the first meeting of the new fiscal year. The terms for Mr. Gyurisin and Mr. Coyne will end at the first meeting after June 30, 2016.

Mr. Gyurisin then introduced Chief Kim Chmura to present ODCS PSA and LPA items.

- C. **Pretrial Services Performance Measures:** YTD FY15, ODCS PSA has an overall success rate of 76%. New Felony arrests were at 5% and new Misdemeanor arrests were at 6%. PSA violations resulting in incarceration were at 4%. We had a 92% Court Appearance Rate and an 88% Safety Rate. If any of the new arrests are violent in nature, this will be reported as a subset of the Safety Rate.
- D. Pretrial Services General Statistics: Chief Chmura remarked that at this meeting she would be covering PSA General Statistics and would cover LPA General Statistics at the next meeting.
  - Pretrial Investigations completed 156 VPRAIs. We are looking at how to increase the number of assessments completed.
     Of those who had VPRAIs, Video Arraignment conducted 128 hearings. Of the 128, 41 were given PR/US. 70 were given secure bonds, 17 were held with no bond. In other words, of those 128 defendants, 87% were issued orders of release.
  - 2. According to our DCJS data base, there have been 82 misdemeanants and 125 felons ordered to pretrial supervision for a total of 207. The number of felons is

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up significantly. According to our internal calculations, there have been 252 placements. Chief Chmura hypothesis the difference may be number of defendants and number of placements, such as one defendant being in two different courts and ordered to pretrial supervision on two bonds. In this instance, DCJS may "count" the placement as one defendant being ordered to pretrial supervision.

In looking at those been 252 placements, 58% were ordered by the Courts and 42% were placed by Magistrates. Of the 252, secure bonds/unsecure bonds were 50/50.

- 3. With the closure data from First Quarter, it shows that low and below average risk defendant complete pretrial successful about 90%. Average risk defendants have a successful closure rate of 81%, above risk is 69% and high risk is 54%. As the risk level increases so does non-compliance.
- E. Local Probation Performance Measures: Successful closure rate is 76%. Success rates within the risk level are consistent with previous years, and again low risk offenders complete probation successfully more often than high risk probationers. Assessment tool completion rate is 82%, case planning completion rate is 48%.
- F. **ODCS Website:** Our new website is up and running. The web address is NRADC.com. To access the web page of ODCS go to About Us this will bring up a drop-down and you can pick the entity you wish. The ODCS Pretrial and Probation Annual Report will be on here also.

CCJB Members and Minutes are also on the web page. Ms. Haden suggested that as well as the members' names, their organization should be shown as well. Chief Chmura stated that she would make this change.

# **IV: Next Meeting:**

The next CCJB Meeting will be held on January 20, 2015 at the Holiday Inn.

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

S. Kimberly Chmura

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