



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Francine C. Ecker
Director

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Criminal Justice Services Board

May 11, 2017

Members Present

Ms. Adrienne Bennett
Chief Jeff Brown
Senator Charles Carrico, Sr.
Sheriff Vanessa Crawford
Judge Sarah Deneke
The Hon. Michael Doucette,
Chairman
Ms. Rebecca Norris for
Mr. David Johnson
Mr. Edward M. Macon
Judge Mary Malveaux
Delegate Jackson Miller
Senator Mark Peake
Sheriff Anthony Roper
Colonel Bobby Russell
Ms. Cookie Scott
Ms. Debbie Smith
Mr. Gilbert Smith
Mr. Robert Soles
Mr. Richard Vorhis
Chief Kelvin Wright

Members Absent

Mr. Andy Block
Mr. John Boneta
Colonel Steve Flaherty
Delegate Chris Peace
Deputy Sheriff Kevin Pittman
Chief James Williams
Ms. Stephanie Wright

DCJS Staff Present

Kenny Adcock
Rick Arrington
Leon Baker
John Colligan
Shannon Dion
Fran Ecker
Tom Fitzpatrick
Teresa Gooch
Sharon Gray
Sam Hoffman
Laureen Hyman
John Mahoney

DCJS Staff Present (Cont'd)

Joe Marshall
Derrick Mays
Melissa O'Neill
Barbara Peterson-Wilson
Amy Sink
Brandi Thorpe
Janice Waddy

Others Present

Craig Branch, Chief of Police,
Germanna CCPD
Bill Farrar, ACLU of VA
Claire Gastanaga, ACLU of VA
Karen Houchens, Deputy Chief,
Germanna CCPD
Lt. Stephen Keatts, Roanoke
City Police Department
Scott Leamon, Crime
Prevention Specialist, Roanoke
City Police Department

I. Call to Order

Chairman Mike Doucette called the meeting to order at 11:05 a.m., welcomed everyone to the meeting and thanked them for their commitment to the Criminal Justice Services Board (CJSB).

Chairman Doucette reminded guests to please sign the attendance sheet for the purpose of the minutes and asked the Board members to state their name when making a motion or seconding, to speak clearly for the purpose of the minutes and to speak into the microphone closest to them. He further reminded staff/persons speaking from the floor to step up to the podium and speak into the microphone for the purpose of the minutes.

Chairman Doucette then asked Ms. Laureen Hyman to take the roll. Ms. Hyman stated there was a quorum with 19 members present, including three General Assembly members.

II. Approval of Minutes from Last Meeting

Chairman Doucette then called for a motion to approve the minutes of the December 8, 2016, meeting. Superintendent Bobby Russell made the motion to accept the minutes, and Chief Jeff Brown seconded the motion. The motion to approve the minutes unanimously passed.

III. Director's Report

Director Fran Ecker provided an update.

Director Ecker welcomed Senator Mark Peake, a member of the Courts of Justice Committee, recently appointed to fill Senator Garrett's former position on the Board; and Adrienne Bennett, the new Chairperson of the Virginia Parole Board replacing Karen Brown.

Everyone was welcomed to the Patrick Henry Building and reminded that the General Assembly Building will not be available as a meeting space for a few years as it will soon be demolished to make way for a new legislative office building. In the meantime, legislators' offices will be relocated to the Pocahontas Building just below Capitol Square on Bank Street, and the CJSB will be using space in the Patrick Henry Building and elsewhere for our meetings.

It was noted that May 15th is designated as Peace Officers Memorial Day.

Recent Developments

DCJS has been following the Congressional action with respect to the federal FY 2017 budget, and the recently enacted omnibus appropriations bill to fund the government for the remainder of the federal FY. This left the appropriations for most of the programs that provide us with grant funds at or close to their federal FY16 levels. Based on the information available now, it is not anticipated that there will be any changes to the grant funding levels.

Highlights

Here are a few highlights of some of DCJS' recent and upcoming activities:

- Last month DCJS co-sponsored "Intersections of Violence: Domestic Violence, Sexual Assault and Child Abuse," a conference that drew nearly 500 people. It brought together law enforcement, prosecutors, victim advocates, and other allied professionals to highlight promising practices and emerging issues to effectively respond to domestic violence, sexual assault, and child abuse in our communities. It was sponsored in partnership with DCJS, the Commonwealth Attorney's Services Council, the Virginia Victim Assistance Network, the Virginia Sexual and Domestic Violence Action Alliance, and the Virginia Victims Fund.
- DCJS and the Department of Behavioral Health and Developmental Services (DBHDS), the New River Valley Community Services Board and the Virginia Crisis Intervention Team Coalition Leadership Team sponsored the 5th annual Virginia CIT Conference, in Blacksburg. There were 300 people in attendance.
- In partnership with the Board for People with Disabilities (VBPD), the Department of Behavioral Health and Developmental Services (DBHDS), and the Department for Aging and Rehabilitative Services (DARS), Virginia-specific training curricula on special populations is being developed. One course will be an overview course on the topic of "**Law Enforcement Response to Special Populations**" that addresses response and specific interaction skills needed when encountering individuals with disabilities – "special populations". Additionally, DCJS will have curricula for standalone courses which can be

delivered separately from the overview course that offers more in-depth information on specific populations. It is expected that all curricula will be developed and available by November 2017.

- May 30-June 1, is the sixth annual Conference on Violent Crime, to be held this year in Roanoke. It will feature experts in a number of fields discussing the latest violent crime trends and crime reduction tools and strategies. This conference is in partnership with the Attorney General's office, the Departments of Corrections and Juvenile Justice, as well as the Fusion Center and the Department of State Police. The agenda will address many of the pressing issues confronting law enforcement and criminal justice professionals.
- July 7th in Roanoke, DCJS will be collaborating with the Office of the Chief Medical Examiner and the Department of Social Services to offer a Multidisciplinary Child Fatality Investigation training. This training is aimed at law enforcement and CPS investigators who respond to and investigate unexpected child deaths, and the prosecutors who handle these cases.
- Two new members of the DCJS management team were introduced: Mr. Rob Mason and Ms. Brandi Thorpe. Both joined DCJS late last year and serve as managers in DCJS' Licensure and Security Services Division. Mr. Mason is heading up customer service and Ms. Thorpe manages licensing activities.

IV. Committee Reports

Committee on Training (COT)

Chief Brown gave a report of the Committee on Training to the CJSB.

- **Regulations**

Ms. Peterson-Wilson briefed the COT concerning two regulatory actions 6VAC20-70 Rules Relating to Compulsory Minimum Training Standards for Noncustodial Employees of the Department of Corrections and VAC20-100 Rules Relating to Compulsory Minimum Training Standards for Correctional Officers of the Department of Corrections, Division of Adult Institutions.

Chief Brown made the motion that the CJSB approve moving the regulations to the final stage of the regulatory process as recommended by the Committee. The motion was seconded by Mr. Gilbert Smith. The motion unanimously passed.

- **Performance Outcomes**

The representatives of the Curriculum Review Committees presented proposed new and revised Performance Outcomes. The Committee voted to adopt the performance outcomes as proposed.

- **Certified Crime Prevention Campus Application Review-Germanna Community College**

Mr. Rick Arrington, DCJS Crime Prevention Program Manager, provided a review of the initial application for Certified Crime Prevention Campus Certification of Germanna Community College.

Chief Brown made the motion that the CJSB approve the Certification of Germanna Community College as a Certified Crime Prevention Campus. The motion was seconded by Superintendent Russell. The motion unanimously passed.

Chief Craig Branch from Germanna Community College spoke briefly and thanked the Board for their action.

- **Certified Crime Prevention Community Application Review-Roanoke City**

Mr. Rick Arrington, DCJS Crime Prevention Program Manager, provided a review of the application for Certified Crime Prevention Community Re-Certification for Roanoke City.

Chief Brown made the motion that the CJSB approve the Certified Crime Prevention Community Re-Certification for Roanoke City. The motion was seconded by Sheriff Crawford. The motion unanimously passed.

Scott Leamon, Crime Prevention Specialist from the Roanoke City Police Department spoke briefly and thanked the Board for their action.

Nominations Subcommittee

Mr. Ed Macon gave a report of the Nominations Subcommittee to the CJSB.

The Nominations and Appointments Subcommittee met prior to the CJSB meeting to review applications for several positions on the Private Security Services Advisory Board (PSSAB) and the Advisory Committee to the Court Appointed Special Advocate/Children's Justice Act (CASA/CJA) Programs.

The committee received 14 applications for the PSSAB. The following individuals were recommended to this board:

Law Enforcement Representative

- **Thomas R. Gallemore** (Four year term beginning July 1, 2017)

PSS Business Representative

- **Edwin F. DePolo-G4S Secure Solutions (USA) Inc.**
(One year term beginning July 1, 2017)
- **JJ Frazer – SOS Security LLC** (Four year term beginning July 1, 2017)

Private Investigator Representative

- **Rod Budd – EYZONU Consulting Group** (Four year term beginning July 1, 2017)

Locksmith Representative

- **David J. Killip** (Four year term beginning June 1, 2017)

Instructor Representative

- **Frank O. Weaver, Jr.- Colonial Shooting Academy** (One year term beginning July 1, 2017)

The committee received four biographical summaries for the **Advisory Committee to CASA/CJA Programs**. The following individuals were recommended to serve **four year terms**:

- Molly Dellinger-Wray, Individual Experienced in Working with Children with Disabilities
- Allison Jackson, Mental Health Professional
- Sandra Karison, Representative Knowledgeable in Court Matters
- Christopher Spain, Representative Virginia Department of Social Services

Mr. Macon made a motion that the Board appoint these individuals for the specified terms commencing on July 1, 2017. The motion was seconded by Ms. Cookie Scott. The motion unanimously passed.

V. 2017 Legislative Update

Ms. Shannon Dion of DCJS provided an update of the 2017 Legislative Session to the Board.

VI. Old Business

There was no old business brought before the Board for discussion at this meeting.

VII. New Business

There was no new business brought before the Board for discussion at this meeting.

VIII. Public Comment

Ms. Claire Gastanaga from the Virginia ACLU spoke briefly regarding accountability in Virginia Policing. Ms. Gastanaga distributed a handout outlining their proposal.

VIII. Next Meeting

Chairman Doucette thanked Board members and guests for attending the meeting and stated that the next meeting was scheduled for June 15, 2017.

IX. Adjournment

Superintendent Russell made the motion to adjourn the meeting, was seconded by Sheriff Crawford and was unanimously approved. The meeting was adjourned at 11:43 a.m.

Approved:



Mr. Michael Doucette, Chairman