



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Francine C. Ecker
Director

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Criminal Justice Services Board

December 7, 2017

Members Present

Ms. Adrienne Bennett
Ms. Mary Biggs
Mr. Andy Block
Chief Craig Branch
Ms. Angie Carrera
Chief James Cervera
Chief Tonya Chapman,
Chairman
Sheriff Vanessa Crawford
Judge Sarah Deneke
Mayor Carolyn Dull
Ms. Francine Horne
Ms. Rebecca Norris, proxy
for Mr. David Johnson
Mr. Edward M. Macon
Judge Mary Malveaux
Delegate Jackson Miller
The Hon. Bryan Porter
Sheriff Anthony Roper
Colonel Bobby Russell
LTC Tracy Russillo, proxy for
Colonel Steve Flaherty
Ms. Cookie Scott
Mr. Robert Soles
Chief James Williams
Chief Kelvin Wright

Members Absent

Ms. Diane Abato
Mr. John Boneta
Senator Charles Carrico, Sr.
Delegate Chris Peace
Senator Mark Peake
Ms. Stephanie Wright

DCJS Staff Present

Kenny Adcock
Rick Arrington
Leon Baker
Kassandra Bullock
John Colligan
Shannon Dion
Fran Ecker
Tom Fitzpatrick
Teresa Gooch
Sharon Gray
Pat Harris
Ed Holmes
Laureen Hyman
Monica Jackson
Joe Marshall
Laurel Marks

DCJS Staff Present (Cont'd)

Tracy Matthews
Krista Riggleson
Donna Shiflett
Erik Smith
Ken Rose
Albert Stokes
Kristina Vadas
Janice Waddy
Lindsey Watson

Others Present

Sergeant Patience Butters, VCU PD
Officer Jonathan Wade VCU PD
Mr. George Goodwin, from Senator
Peake's Office
Ms. Mary Grace, OAG
Officer Patrick Lucas, Fairfax
County Police Department
Tommie Bower, Executive Director,
Skyline RCJA

I. Call to Order

Chairman Tonya Chapman called the meeting to order at 11:00 a.m., welcomed everyone to the meeting and thanked them for their commitment to the Criminal Justice Services Board (CJSB).

Chairman Chapman 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. She 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 Chapman then asked Ms. Laureen Hyman to take the roll. Ms. Hyman stated there was a quorum with 23 members present, including one General Assembly member.

II. Approval of Minutes from Last Meeting

Chairman Chapman then called for a motion to approve the minutes of the September 14, 2017, meeting. Ms. Angie Carrera made the motion to accept the minutes and Ms. Mary Biggs seconded the motion. The motion to approve the minutes unanimously passed.

III. Director's Report

Members were told that their input was needed for the strategic planning session following the regular Board to help determine priorities for upcoming Byrne JAG grant solicitations as part of a new federal requirement.

Highlights

- Virginia's pretrial services programs got high marks in a recent national report. The Pretrial Justice Institute (PJI) report, *The State of Pretrial In America*, gave each state a grade based on its pretrial release rates, use of secured bonds, and use of a pretrial risk assessment. One state, New Jersey, received an A. Virginia was one of only eight states that received a B grade, recognizing the strong pretrial system and use of validated pretrial risk assessment in Virginia.
- The Crime Commission recently heard a presentation from its staff about the implementation and operation of pretrial services programs in Virginia. The staff provided an overview of pretrial services and offered a series of recommendations, most of which would require additional monitoring and reporting by DCJS as the provider of state funding to the programs pursuant to the Pretrial Services Act.
- Earlier this fall, DCJS' Licensure and Regulatory Services Division initiated the second phase of a four phase upgrade to the online licensing system for private security and related businesses and applicants. In addition to being able to submit individual initial and renewal applications online, with Phase II constituents will now also be able to submit training school and instructor applications online. The system provides a convenient platform to submit required applications and pay fees, so they can more quickly obtain the credentials needed for employment. It is expected that the upgrade project will be completed in the Fall of 2018.
- Coming up next spring, the annual Campus Safety and Violence Prevention Forum will take place March 5-8, 2018, in Portsmouth.

IV. Committee Reports

Committee on Training (COT)

Superintendent Russell made a motion for the board to approve the Re-Certification of the City of Newport News as a Certified Crime Prevention Community, as recommended by the COT. The motion was seconded by Ms. Biggs. The motion unanimously passed.

Superintendent Russell made a motion for the board to approve the Re-Certification of Fairfax County as a Certified Crime Prevention Community as recommended by the COT. The motion was seconded by Ms. Biggs. The motion unanimously passed.

Superintendent Russell made a motion for the board to approve the Re-Certification of Virginia Commonwealth University as a Certified Crime Prevention Campus as recommended by the COT. The motion was seconded by Sheriff Vanessa Crawford. The motion unanimously passed.

Superintendent Russell made a motion for the board to approve the Re-Certification of The University of Richmond as a Certified Crime Prevention Campus as recommended by the COT. The motion was seconded by Chief Kelvin Wright. The motion unanimously passed.

Byrne/Justice Assistance Grants

Ms. Scott made a motion for the board to approve 42 new and continuation Byrne/Justice Assistance Grants totaling \$1,743,513 in federal funds and local match as recommended by the grants committee. The motion was seconded by Mr. Andy Block. *Recusals: Chief Chapman from Portsmouth grants, Mayor Dull from the Central Shenandoah grant, Ms. Rebecca Norris from the Virginia Indigent Defense grant, LTC Russillo from the Virginia Capitol Police grant and the Hampton Police Department grant for training on Civil Disturbance, and Chief Williams from the Central Virginia Criminal Justice Academy.*

Juvenile Justice and Delinquency Prevention (JJDP) Grants

Ms. Scott made a motion for the board to approve the four JJDP grants totaling \$98,745 as recommended by the Grants Committee. The motion was seconded by Superintendent Bobby Russell. The motion unanimously passed.

Sexual Assault Services Program (SASP) Grants

Ms. Scott made a motion for the board to approve the 38 Sexual Assault Services Program continuation grants totaling \$465,311 in federal funds and local match as recommended by the Grants Committee. The motion was seconded by Ms. Angie Carrera. *Recusals: Ms. Biggs from the Women's Resource Center of the New River Valley, Chief Cervera from the Samaritan House, Judge Deneke from the Safe Harbor and Rappahannock Council Against Sexual Assault grants, Mayor Dull from the New Directions Center, Inc., Mr. Porter from the City of Alexandria, Chief Williams from the New Directions Center, Inc., and the Samaritan House grants.*

VSTOP

Ms. Scott made a motion for the board to approve 95 Victim/Witness grants totaling \$4,038,436 in federal and local match as recommended by the Grants Committee. The motion was seconded by Chief Branch. *Recusals: Ms. Biggs from the Women's Resource Center of New River Valley grant, Chief Branch from Empowerhouse, the Culpeper Commonwealth Attorney's grant, the Rappahannock Council Against Sexual Assault, and the Services to Abused Families, Inc., grant, Judge Deneke from the Caroline County grant, the Rappahannock Legal Services grant, and the Empowerhouse grant, Mr. Macon from the Supreme Court, Judge Malveaux for the City of Alexandria.*

VSTOP Grant to DCJS

Ms. Scott made a motion for the board to approve a grant to DCJS from reverted VSTOP funds of \$169,730 for the Underserved Population Learning Collaborative Project 95 Victim/Witness grants totaling \$4,038,436 in federal and local match as recommended by the Grants Committee. The motion was seconded by Ms. Carrera. The motion unanimously passed.

Nominations Committee

Mr. Macon made a motion for the board to approve the following appointments:

- Jagdish “Jay” Katyal for a term commencing immediately and through June 30, 2021 as the Electronic Security Business Representative;
- Michael Ashley, Jr., for a term commencing immediately and through June 30, 2021 as the Private Investigator Representative;
- James R. Posey, Sr., for a term commencing immediately and through June 30, 2019 as the Locksmith Representative.

The motion was seconded by Mr. Robert Soles. The motion unanimously passed.

V. Update to CJSB Bylaws

Shannon Dion, Director of Policy and Legislative Affairs at DCJS gave a brief overview of proposed changes to the CJSB Bylaws which were presented at the CJSB meeting on September 14, 2017.

Chief Chapman made a motion that the Board accept the recommended changes to the CJSB Bylaws as presented. The motion was seconded by Superintendent Russell. The motion unanimously passed.

VI. Old Business

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

VII. New Business

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

VIII. Public Comment

No new public comment was brought before the Board for discussion at this meeting.

IX. 2018 Proposed Meeting Dates

Chief Chapman made a motion that the board approve the following meeting dates for 2018:

- March 22, 2018
- May 10, 2018
- June 14, 2018
- September 13, 2018
- December 6, 2018

The motion was seconded by Superintendent Russell. The motion unanimously passed.

X. Next Meeting

Chairman Chapman thanked Board members and guests for attending the meeting and stated that the next meeting was scheduled for March 22, 2018, at 11 a.m.

XI. Adjournment

The CJSB meeting did not adjourn until after the Strategic Planning session which took place immediately following the full CJSB meeting. The Strategic Planning portion of the meeting was adjourned at 3:00 p.m.

Approved:

A handwritten signature in black ink, appearing to read "Tonya Chapman", is written over a horizontal line.

Chief Tonya Chapman, Chairman