

**HAMPTON ROADS CRIMINAL JUSTICE TRAINING ACADEMY  
BOARD OF DIRECTORS MEETING**

**December 14, 2018**

**AGENDA**

**CALL TO ORDER**

Chief Rinehimer- Vice Chair

Roll Call Scott Barlow (see attached roster)

Present: 36

Absent: 21

Total: 57

Need 29 for a Quorum

Scott Barlow Advises Chief Rinehimer there is a quorum.

**APPROVAL OF MINUTES**

Approval of the Minutes from the December 14, 2017 Board Meeting.

Motion: Randy Wheeler

Second: Chief Dunn

Vote: Pass

**AGENDA**

1. Review Academy Agreement- Handouts no questions
2. FY 2020 Budget
  - a. Capital Budget Plan

Approval of the Budget FY 2020:

Motion: Chief Brewer

Second: Mr. Neil Morgan

Vote: Pass

3. Firearms Range Discussion

Chief Rinehimer briefs the full board

4. Full Board Vote Executive Director

Mr. Morgan reads motion to go into closed session.

Academy staff dismissed from meeting

Mr. Morgan reads motion to return to open session

Motion: Tim Doss motion to appoint Scott Barlow as Executive Director

Second: Sheriff Danny Diggs

Vote: Roll call vote conducted by Chief Rinehimer (see attached roster)

Yes-	27
No-	7
Abstain-	2

Motion carries.

**ADJOURNMENT**

2018 BOARD OF DIRECTORS

*Proxy*

*Confirm*

ACSO, Sheriff Todd Godwin	<i>Wessells, Todd</i>	P	Y
Accomack, Administrator Michael Mason	<i>" "</i>	P	Y
CCPD, Chief James Pruitt		A	
Cape Charles, Manager Heather Arcos		A	
CBNUPD, Chief Chris Mitchell		P	N
CBN/Regent U., President Pat Robertson		A	
CPD, Chief Randy Mills		A	
Chincoteague, Manager James West		A	
CNUPD, Chief Dan Woloszynowski – Executive Committee		P	Y
CNU, President Paul Tribble	<i>Don Woloszynowski</i>	P	Y
EPD, Chief Angelo DiMartino		A	
Exmore, Town Manager Robert Duer		A	
FPD, Chief Phil Hardison	<i>Robert Purk</i>	P	Y
Franklin, Manager Randy Martin	<i>Clarence Mark</i>	P	Y
GCSO, Sheriff D.W. Warren, Jr – Executive Committee		P	Y
Gloucester, Administrator J. Brent Fedors	<i>D. Warren</i>	P	Y
Hampton U, Chief Admin Officer Doretha Spells	<i>Chief Glover</i>	P	N
Hampton, Manager Mary Bunting	<i>Steve Bond</i>	P	N
HRRJ, <del>Interim</del> Superintendent David Hackworth – Executive Committee		P	Y
HSO, Sheriff B.J. Roberts	<i>Major Wells</i>	P	N
HUPD, Chief David E. Glover		P	N
IOWSO, Sheriff James R. Clarke		A	
Isle of Wight, Administrator Randy Keaton		A	
JCCPD, Chief Brad Rinehimer – Executive Committee (V. Chair)		P	Y
James City, Administrator Scott Stevens		P	Y
Matthews S.O., Sheriff Mark Barrick		A	
Matthews County, Administrator Mindy Conner		A	
Middlesex S.O., Sheriff David Bushey		A	
Middlesex County, Administrator Matt Walker		A	
MPRSC, Superintendent Tim Doss – Executive Committee		P	Y
NHCSO, Sheriff David Doughty		A	
N.H. County, Administrator John Andrzejewski		A	
NNSO, Sheriff Gabe Morgan – Executive Committee	<i>Col. Spindle</i>	P	Y
Newport News, Manager Cynthia Rholf		A	
NSUPD, Chief Troy Covington ( <i>ret</i> )		A	
NSU, Interim Melvin Stith		A	
ODUPD, Chief Rhonda Harris		P	Y
ODU, President John Broderick	<i>Chief Harris</i>	P	<i>observed</i>
Poquoson P.D., Chief Cliff Bowen – Executive Committee (Chair)	<i>Rend, wheeler</i>	P	Y
Poquoson, Manager J. Randall Wheeler		P	Y
PPD, Chief Tonya Chapman – Executive Committee		P	N
Portsmouth, Manager Dr. L. Pettis Patton	<i>Eliz Gowden</i>	P	N
Smithfield P.D., Chief Alonzo Howell		P	Y
Smithfield, Manager Bryon Threau ?		P	Y
SPD, Chief Thomas Bennett	<i>JAMES BUIE</i>	P	Y
Suffolk, Manager Patrick Roberts	<i>JAMES BUIE</i>	P	Y
VPA, Chief Mike Brewer		P	Y

Proxy

2018 BOARD OF DIRECTORS

confirm

Virginia Port Authority, Director Shawn Tibbets	Mike Brewer	P	Obstain
VPRJ, Superintendent Tony Pham		A	
WMPD, Chief Deborah Cheesebro		A	
W&M, President		A	
WPD, Chief Sean Dunn		P	Y
Williamsburg, Manager Andrew O. Trivette		P	Y
WJCCSO, Sheriff Robert Deeds	CAPT Hardin	P	Y
WTRJ, Superintendent William Smith		P	Y
YCSO, Sheriff Danny Diggs		P	Y
York, Administrator Neil Morgan - Executive Committee		P	Y

Present	Absent	Total	Quorum (need 29)
36	21	57	YES

Executive Director	Yes	No	Obstain
	27	7	2