

**HAMPTON ROADS CRIMINAL JUSTICE TRAINING ACADEMY
BOARD OF DIRECTORS MEETING
December 10, 2020 0900 Hours**

AGENDA

AGENDA

Note: Virtual (Zoom) Meeting Location Newport News Sheriff's Office

1. Call to order (Chair; Chief Brad Rinehimer)- Request for additions or modifications to agenda:

- a. Roll call to determine Quorum (57 board members, 29 for quorum)

2. Approval Minutes Board Meeting, December 2, 2019: (Action Item)

Copies placed on the HRCJTA web page.

3. Chief Cliff Bowen presentation.

4. FY 2022 Budget: (Action Item)

Copies placed on the HRCJTA web page.

5. Reserve Fund Policy: (Action Item)

During the December 2, 2019 Board meeting, the board authorized the HRCJTA Finance committee to develop a "Reserve Funds" Policy.

Copies placed on the HRCJTA web page.

6. Town of Hallwood Membership Request: (Action Item)

Hallwood Police Department has met all requirements to become an Associate Member of the HRCJTA.

7. Range Proposal (Action Item) *Closed Session Portion of Meeting.*

ADJOURNMENT

**HAMPTON ROADS CRIMINAL JUSTICE TRAINING ACADEMY
BOARD OF DIRECTORS MEETING
December 10, 2020 0900 Hours**

MINUTES (BRIEF NOTES)

AGENDA

Note: Virtual (Zoom) Meeting Location Newport News Sheriff's Office

1. Call to order (Chair; Chief Brad Rinehimer)- Request for additions or modifications to agenda:

None requested.

Roll call to determine Quorum (57 board members, 29 for quorum)

(E.D.) Mr. Chairman we do have a quorum with 35 out of 59 attending (see attached roster).

2. Approval Minutes Board Meeting, December 2, 2019:

Motion to accept 2019 Board Minutes by Sheriff Gabe Morgan, second by Chief Sean Dunn, motion passes with a voice vote.

3. Chief Cliff Bowen presentation.

Chair, Chief Brad Rinehimer, presents recognition "shadow box" to past chair retired Chief Cliff Bowen.

4. FY 2022 Budget:

FY 2022 Budget presented by E.D. Barlow (attached to these minutes).

Motion to accept FY 2022 Budget by Sheriff Gabe Morgan, second by Chief Sean Dunn, motion passes with voice vote.

5. Reserve Fund Policy:

During the December 2, 2019 Board meeting, the board authorized the HRCJTA Finance committee to develop a "Reserve Funds" Policy. (Policy attached to these minutes).

Motion to accept HRCJTA Reserve Funds Policy by Sheriff Gabe Morgan, second by Chief Sean Dunn, motion passes with voice vote.

6. Town of Hallwood Membership Request:

E.D., Mr. Barlow advises that the Hallwood Police Department has met all requirements to become an Associate Member of the HRCJTA.

Motion to accept the Town of Hallwood P.D. as an Associate member by Sheriff Gabe Morgan, second by Interim Chief Scott Burke, motion passes with voice vote.

7. Range Proposal: *Closed Session Portion of Meeting.*

Sheriff Gabe Morgan reads motion to go into closed session for both range presentations. Virginia Code section 3711 A3 & A5 (see attached code section).

Motion to enter into closed session by Sheriff Gabe Morgan, second by Chief Sean Dunn, motion passes with voice vote.

Sheriff Gabe Morgan reads motion to return to open session Virginia Code section 3711, asserting that the only business discussed was in relation to closed session items (see attached code section).

Motion to return to open session by Sheriff Gabe Morgan, second by Chief Sean Dunn, Roll Call Vote taken (see attached roster).

Motion made by Sheriff Darryl Warren: Have the Hampton Roads Criminal Justice Training Academy (HRCJTA) pursue a contract with the York County Sheriff's Office (YCSO) to establish a relationship (partnership) for range usage to be agreed upon by the Executive Committee, not to exceed the maximum cost of \$700,000. Motion was seconded by Chief Steve Patterson.

Roll Call Vote taken, motion passes. (see attached roster).

ADJOURNMENT

Motion to adjourn by Sheriff Darryl Warren, second by Sheriff Gabe Morgan, motion passes voice vote.

I move that we enter Closed Session pursuant to VA Code Section 3711 A(1), A(3), A (5), A(7)

Employment:

A1 - Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Consult With Legal Counsel:

A7 - Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Back to Open Session:

I certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed or considered in the meeting to which this certification applies.

Real Estate & Expansion:

A3 - Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

A5 - Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

2020 BOARD OF DIRECTORS MEETING 12-10-20 ATTENDENCE

ACSO, Sheriff Todd Wessells	A
Accomack, Administrator Michael Mason	A
CCPD, Chief James Pruitt	A
Cape Charles, Manager Heather Arcos	A
CBNUPD, Chief Chris Mitchell	P
CBN/Regent U., President Pat Robertson/ <i>Proxy Chief Mitchell</i>	P
CPD, Chief Robley K. Fisher	P
Chincoteague, Manager Mike Toliver/ <i>Proxy Chief Fisher</i>	P
CNUPD, Chief Dan Woloszynowski – EC-(V.C.)	P
CNU, President Paul Tribble/ <i>Proxy Chief Woloszynowski</i>	P
EPD, Chief Angelo DiMartino	A
Exmore, Town Manager Robert Duer	A
FPD, Chief Steve Patterson	P
Franklin, Manager Amanda C. Jarratt/ <i>Proxy Chief Patterson</i>	P
GCSO, Sheriff D.W. Warren, Jr – EC	P
Gloucester, Administrator J. Brent Fedors/ <i>Proxy Sheriff Warren</i>	P
Hampton U, Chief Admin Officer Doretha Spells/ <i>Proxy D.C. Davis</i>	P
HUPD, Chief David Glover/ <i>Proxy D.C. Davis</i>	P
HRRJ, Superintendent Christopher Walz – EC/ <i>Proxy Col. Vergakis</i>	P
HSO, Sheriff B.J. Roberts/ <i>Proxy Captain E. McKeathan</i>	P
Hampton, Manager Mary Bunting	A
IOWSO, Sheriff James R. Clarke	A
Isle of Wight, Administrator Randy Keaton	A
JCCPD, Chief Brad Rinehimer – EC (Chair)	P
James City, Administrator Scott Stevens	P
Matthews S.O., Sheriff Mark Barrick	P
Matthews County, Administrator Mindy Conner/ <i>Proxy Mark Barrick</i>	P
Middlesex S.O., Sheriff David Bushey	A
Middlesex County, Administrator Matt Walker	A
MPRSC, Superintendent Tim Doss – EC	A
NHCSO, Sheriff David Doughty	A
N.H. County, Administrator John Andrzejewski	A
NNSO, Sheriff Gabe Morgan – EC	P
Newport News, Manager Cynthia Rohlf	A
NSUPD, Chief Vincent Moore	A
NSU, President Dr. Javaune Adams-Gaston	A
ODUPD, Chief Rhonda Harris/ <i>Proxy Sgt. C. Wood</i>	P
ODU, President John Broderick/ <i>Proxy C. Wood</i>	P
Poquoson P.D., Chief Stephen Keatts	P
Poquoson, Manager J. Randall Wheeler/ <i>Proxy Chief Keatts</i>	P
PPD, Interim Chief Scott Burke	P
Portsmouth, Interim Manager LaVoris A. Pace	A
Smithfield P.D., Chief Alonzo Howell	P
Smithfield, Manager, Michael Stallings	P
SPD, Chief Alfred Chandler EC	P
Suffolk, Manager Patrick Roberts/ <i>Proxy Chief Chandler</i>	P

2020 BOARD OF DIRECTORS MEETING 12-10-20 YCSO FIRING RANGE

ACSO, Sheriff Todd Wessells	
Accomack, Administrator Michael Mason	
CCPD, Chief James Pruitt	
Cape Charles, Manager Heather Arcos	
CBNUPD, Chief Chris Mitchell	YES
CBN/Regent U., President Pat Robertson/ <i>Proxy Chief Mitchell</i>	YES
CPD, Chief Robley K. Fisher	YES
Chincoteague, Manager Mike Toliver/ <i>Proxy Chief Fisher</i>	YES
CNUPD, Chief Dan Woloszynowski – EC-(V.C.)	YES
CNU, President Paul Tribble/ <i>Proxy Chief Woloszynowski</i>	YES
EPD, Chief Angelo DiMartino	
Exmore, Town Manager Robert Duer	
FPD, Chief Steve Patterson	YES
Franklin, Manager Amanda C. Jarratt/ <i>Proxy Chief Patterson</i>	YES
GCSO, Sheriff D.W. Warren, Jr – EC	YES
Gloucester, Administrator J. Brent Fedors/ <i>Proxy Sheriff Warren</i>	YES
Hampton U, Chief Admin Officer Doretha Spells/ <i>Proxy D.C. Davis</i>	YES
HUPD, Chief David Glover/ <i>Proxy D.C. Davis</i>	YES
HRRJ, Superintendent Christopher Walz – EC/ <i>Proxy Col. Vergakis</i>	YES
HSO, Sheriff B.J. Roberts/ <i>Proxy Captain E. McKeathan</i>	YES
Hampton, Manager Mary Bunting	
IOWSO, Sheriff James R. Clarke	
Isle of Wight, Administrator Randy Keaton	
JCCPD, Chief Brad Rinehimer – EC (Chair)	YES
James City, Administrator Scott Stevens	YES
Matthews S.O., Sheriff Mark Barrick	YES
Matthews County, Administrator Mindy Conner/ <i>Proxy Mark Barrick</i>	YES
Middlesex S.O., Sheriff David Bushey	
Middlesex County, Administrator Matt Walker	
MPRSC, Superintendent Tim Doss – EC	
NHCSO, Sheriff David Doughty	
N.H. County, Administrator John Andrzejewski	
NNSO, Sheriff Gabe Morgan – EC	ABSTAIN
Newport News, Manager Cynthia Rohlf	
NSUPD, Chief Vincent Moore	
NSU, President Dr. Javaune Adams-Gaston	
ODUPD, Chief Rhonda Harris/ <i>Proxy Sgt. C. Wood</i>	YES
ODU, President John Broderick/ <i>Proxy C. Wood</i>	YES
Poquoson P.D., Chief Stephen Keatts	YES
Poquoson, Manager J. Randall Wheeler/ <i>Proxy Chief Keatts</i>	YES
PPD, Interim Chief Scott Burke	YES
Portsmouth, Interim Manager LaVoris A. Pace	
Smithfield P.D., Chief Alonzo Howell	YES
Smithfield, Manager, Michael Stallings	YES
SPD, Chief Alfred Chandler EC	YES
Suffolk, Manager Patrick Roberts/ <i>Proxy Chief Chandler</i>	YES

2020 BOARD OF DIRECTORS MEETING 12-10-20 RETURN OPEN SESSION

ACSO, Sheriff Todd Wessells	
Accomack, Administrator Michael Mason	
CCPD, Chief James Pruitt	
Cape Charles, Manager Heather Arcos	
CBNUPD, Chief Chris Mitchell	YES
CBN/Regent U., President Pat Robertson/ <i>Proxy Chief Mitchell</i>	YES
CPD, Chief Robley K. Fisher	YES
Chincoteague, Manager Mike Toliver/ <i>Proxy Chief Fisher</i>	YES
CNUPD, Chief Dan Woloszynowski – EC-(V.C.)	YES
CNU, President Paul Tribble/ <i>Proxy Chief Woloszynowski</i>	YES
EPD, Chief Angelo DiMartino	
Exmore, Town Manager Robert Duer	
FPD, Chief Steve Patterson	YES
Franklin, Manager Amanda C. Jarratt/ <i>Proxy Chief Patterson</i>	YES
GCSO, Sheriff D.W. Warren, Jr – EC	YES
Gloucester, Administrator J. Brent Fedors/ <i>Proxy Sheriff Warren</i>	YES
Hampton U, Chief Admin Officer Doretha Spells/ <i>Proxy D.C. Davis</i>	YES
HUPD, Chief David Glover/ <i>Proxy D.C. Davis</i>	YES
HRRJ, Superintendent Christopher Walz – EC/ <i>Proxy Col. Vergakis</i>	YES
HSO, Sheriff B.J. Roberts/ <i>Proxy Captain E. McKeathan</i>	YES
Hampton, Manager Mary Bunting	
IOWSO, Sheriff James R. Clarke	
Isle of Wight, Administrator Randy Keaton	
JCCPD, Chief Brad Rinehimer – EC (Chair)	YES
James City, Administrator Scott Stevens	YES
Matthews S.O., Sheriff Mark Barrick	YES
Matthews County, Administrator Mindy Conner/ <i>Proxy Mark Barrick</i>	YES
Middlesex S.O., Sheriff David Bushey	
Middlesex County, Administrator Matt Walker	
MPRSC, Superintendent Tim Doss – EC	
NHCSO, Sheriff David Doughty	
N.H. County, Administrator John Andrzejewski	
NNSO, Sheriff Gabe Morgan – EC	YES
Newport News, Manager Cynthia Rohlf	
NSUPD, Chief Vincent Moore	
NSU, President Dr. Javaune Adams-Gaston	
ODUPD, Chief Rhonda Harris/ <i>Proxy Sgt. C. Wood</i>	YES
ODU, President John Broderick/ <i>Proxy C. Wood</i>	YES
Poquoson P.D., Chief Stephen Keatts	YES
Poquoson, Manager J. Randall Wheeler/ <i>Proxy Chief Keatts</i>	YES
PPD, Interim Chief Scott Burke	YES
Portsmouth, Interim Manager LaVoris A. Pace	
Smithfield P.D., Chief Alonzo Howell	YES
Smithfield, Manager, Michael Stallings	YES
SPD, Chief Alfred Chandler EC	YES
Suffolk, Manager Patrick Roberts/ <i>Proxy Chief Chandler</i>	YES

