

**HAMPTON ROADS CRIMINAL JUSTICE TRAINING ACADEMY
BOARD OF DIRECTORS MEETING
December 2, 2021 1000 Hours**

AGENDA

AGENDA

Note: Meeting Location HRCJTA

1. Call to order (Chair; Chief Dan Woloszynowski)- 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 10, 2020: (Action Item)

Copies placed on the HRCJTA web page.
3. FY 2023 Budget: (Action Item)

Copies placed on the HRCJTA web page.
4. New facility Proposal- Yorktown Naval Weapons Station Property: (Action Item)

Copies placed on the HRCJTA web page.
5. Approval of Slate of Officers Executive Committee(Action Item)
6. City of Franklin P.D. Withdrawal (Action Item)
 - a. Roll call to determine 2/3 vote (57 board members, 38 for Pass)

ADJOURNMENT

**HAMPTON ROADS CRIMINAL JUSTICE TRAINING ACADEMY
BOARD OF DIRECTORS MEETING
December 2, 2021 1000 Hours
MINUTES (Short)**

Note: Meeting Location HRCJTA

1. Call to order (Chair; Chief Dan Woloszynowski)- Request for additions or modifications to agenda:
 - a. Roll call to determine Quorum (57 board members, 29 for quorum. 40 voting members in attendance)

Deputy Director, Rick Collins, Takes roll advises Chair there is a quorum. Roll call vote attached.

2. Approval Minutes Board Meeting, December 10, 2020: (Action Item)

Motion to accept minutes by Sheriff Gabe Morgan, second Chief Sean Dunn. Voice vote, motion passes.

3. FY 2023 Budget: (Action Item)

Copies placed on the HRCJTA web page, and attached to this document.

Motion to approve the FY 2023 budget Sheriff Gabe Morgan, no need for second as came out of Finance Committee. Voice vote, motion passes.

4. New facility Proposal- Yorktown Naval Weapons Station Property: (Action Item)

Copies placed on the HRCJTA web page, and attached to this document.

Sheriff Diggs makes a motion to authorize the Executive Committee to spend up to \$200,000 on hiring an architect and other services professionals to move the building project forward. Chief Mitchell seconds. Voice vote, motion passes.

5. Approval of Executive Committee Slate of Officers(Action Item)

No motion required, as came out of Executive Committee. Voice vote slate of HRCJTA E.C. officers approved.

6. City of Franklin P.D. Withdrawal (Action Item)

- a. Roll call to determine 2/3 vote (57 board members, 38 for Pass)

Motion to allow Franklin to withdraw pending the signing of the Financial MOU between Franklin and the HRCJTA by Mr. Chris Smith, Second by Chief Al Chandler, roll call vote conducted by Deputy Director. Motion passes. See attached roll call vote. All Franklin P.D. documents attached.

ADJOURNMENT

Motion by Chief Keatts, second by Chief Dunn.

2021 BOARD OF DIRECTORS MEETING 12-2-21 FRANKLIN WITHDRAW

ACSO, Sheriff Todd Wessells	✓	
Accomack, Administrator Michael Mason		
CCPD, Chief James Pruitt		
Cape Charles, Manager Heather Arcos		
CBNUPD, Chief Chris Mitchell	✓	
CBN/Regent U., President Pat Robertson/	✓	
CPD, Chief Robley K. Fisher	✓	
Chincoteague, Manager Mike Toliver/	✓	
CNUPD, Chief Dan Woloszynowski – EC-(Chair)	✓	
CNU, President Paul Tribble/	✓	
EPD, Chief Angelo DiMartino	✓	
Exmore, Town Manager Robert Duer		
FPD, Chief Steve Patterson		
Franklin, Manager Amanda C. Jarratt/Proxy Chief Patterson		
GCSO, Sheriff D.W. Warren, Jr – EC <i>Proxy for Steele</i>	✓	
Gloucester, Administrator L Brent Fedors / <i>Acting Carol Steele</i>	✓	
Hampton U, Chief Admin Officer Doretha Spells/	✓	
HUPD, Chief David Glover/	✓	
HRRJ, Superintendent Vergakis	✓	
HSO, Sheriff Karen Bowden <i>Proxy Capt Vetta Ebron</i>	✓	
Hampton, Manager Mary Bunting <i>Proxy Steve Bond</i>	✓	
IOWSO, Sheriff James R. Clarke	✓	
Isle of Wight, Administrator Randy Keaton		
JCCPD, Chief Eric Peterson	✓	
James City, Administrator Scott Stevens	✓	
Matthews S.O., Sheriff Mark Barrick	✓	
Matthews County, Administrator Mindy Conner/		
Middlesex S.O., Sheriff David Bushey		
Middlesex County, Administrator Matt Walker		
MPRSC, Superintendent Tim Doss – EC <i>Proxy Met Tom Bristow</i>	✓	
NHCSSO, Sheriff David Doughty	✓	
N.H. County, Administrator John Andrzejewski	✓	
NNSO, Sheriff Gabe Morgan – EC	✓	
Newport News, Manager Cynthia Rohlf	✓	
NSUPD, Chief Troy Covington		
NSU, President Dr. Javaune Adams-Gaston		
ODUPD, Chief Rhonda Harris/		
ODU, President John Broderick/		
Poquoson P.D., Chief Stephen Keatts EC	✓	
Poquoson, Manager J. Randall Wheeler	✓	
PPD, Chief Renaldo Prince	✓	
Portsmouth, Manager Angel Jones		
Smithfield P.D., Chief Alonzo Howell	✓	
Smithfield, Manager, Michael Stallings	✓	
SPD, Chief Alfred Chandler EC	✓	
Suffolk, Manager Patrick Roberts/	✓	

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2021 BOARD OF DIRECTORS MEETING 12-2-21 ATTENDANCE

		P	A
ACSO, Sheriff Todd Wessells	PROXY CARL WRIGHT	✓	
Accomack, Administrator Michael Mason			✓
CCPD, Chief James Pruitt			✓
Cape Charles, Manager Heather Arcos			✓
CBNUPD, Chief Chris Mitchell		✓	
CBN/Regent U., President Pat Robertson/	PROXY CHIEF CHRIS MITCHELL	✓	
CPD, Chief Robley K. Fisher		✓	
Chincoteague, Manager Mike Toliver/		✓	
CNUPD, Chief Dan Woloszynowski - EC-(Chair)		✓	
CNU, President Paul Tribble/	CHIEF DAN WOV	✓	
EPD, Chief Angelo DiMartino	PROXY ADAM ZEEB	✓	
Exmore, Town Manager Robert Duer			✓
FPD, Chief Steve Patterson		✓	
Franklin, Manager Amanda C. Jarratt/	Proxy Chief Patterson	✓	
GCSO, Sheriff D.W. Warren, Jr - EC		✓	
Gloucester, Administrator J. Brent Fedors/	Proxy For Steele Acting Carol Steele	✓	
Hampton U, Chief Admin Officer Doretha Spells/	CHIEF GLOVER PROXY	✓	
HUPD, Chief David Glover/		✓	
HRRJ, Superintendent Vergakis		✓	
HSO, Sheriff Karen Bowden	PROXY CAPT VERTU EBDON	✓	
Hampton, Manager Mary Bunting	PROXY STEVE BOND		✓
IOWSO, Sheriff James R. Clarke		✓	
Isle of Wight, Administrator Randy Keaton			✓
JCCPD, Chief Eric Peterson		✓	
James City, Administrator Scott Stevens	PROXY CHIEF PETERSON	✓	
Mathews S.O., Sheriff Mark Barrick		✓	✓
Mathews County, Administrator Mindy Conner/			✓
Middlesex S.O., Sheriff David Bushey			✓
Middlesex County, Administrator Matt Walker			✓
MPRSC, Superintendent Tim Doss - EC	PROXY MAJ JEFF BRISTON	✓	
NHCSSO, Sheriff David Doughty		✓	
N.H. County, Administrator John Andrzejewski	PROXY DAVID DOUGHTY	✓	
NNSO, Sheriff Gabe Morgan - EC		✓	
Newport News, Manager Cynthia Rohlf	PROXY SHERIFF GABE MORGAN	✓	
NSUPD, Chief Tracy Covington, Brian			✓
NSU, President Dr. Javaune Adams-Gaston			✓
ODUPD, Chief Rhonda Harris/			✓
ODU, President John Broderick/			✓
Poquoson P.D., Chief Stephen Keatts	EC	✓	
Poquoson, Manager J. Randall Wheeler	PROXY CHIEF KEATTS	✓	
PPD, Chief Renaldo Prince		✓	
Portsmouth, Manager Angel Jones			✓
Smithfield P.D., Chief Alonzo Howell		✓	
Smithfield, Manager, Michael Stallings		✓	
SPD, Chief Alfred Chandler	EC	✓	
Suffolk, Manager Patrick Roberts/	ALBERT MOORE PROXY CHIEF CHANDLER	✓	

