NORTHWESTERN REGIONAL JAIL AUTHORITY

Minutes Meeting of Members October 17, 2019

The Regional Jail Authority meeting was called to order at the Community Corrections Center, 147 Fort Collier Road, Winchester, Virginia 22603 at 10:00 a.m.

PRESENT:

Frederick County

Kris Tierney Judith McCann-Slaughter Sheriff Lenny Millholland Bob Wells

City of Winchester

Chief John Piper Bill Wiley Eden Freeman Mayor John Smith

Clarke County

Jimmy Wyatt Barbara Byrd Sheriff Anthony Roper

Fauquier County

Sheriff Robert Mosier Catherine Heritage

ABSENT:

Christopher Butler Sheriff Les Taylor David Ash

STAFF PRESENT:

James Whitley, Superintendent Gene Boyce Kim Wilson Lynn McKinley Captain Clay Corbin Alain Bailey Emily Tenney Allena Kovak

VISITORS:

Brendan Hefty, Attorney

I. CALL TO ORDER

Mr. Tierney called the meeting to order at 10:02 a.m.

II. APPROVAL OF AGENDA

Mr. Tierney solicited a motion to approve the agenda. A motion was made by Mr. Wells to approve the agenda. Sheriff Millholland seconded the motion. The Authority unanimously approved.

III. APPROVAL OF THE MINUTES FROM THE APRIL, 2019 MEETING

Mr. Tierney solicited a motion to approve the minutes from the July 18, 2019 meeting. A motion was made by Sheriff Mosier to approve the minutes. The motion was seconded by Ms. Heritage. The Authority unanimously approved.

IV. EMPLOYEE OF THE QUARTER

The Authority recognized Emily Tenney as the Jail's Summer 2019 Employee of the Quarter.

V. <u>INMATE WORK PROGRAMS – CAPTAIN CORBIN</u>

Captain Corbin presented an overview of the Pretrial Community Inmate Workforce Program. He reported that Pretrial CIWF accepted its first candidate in June 2019. As of October 1, 2019, there are forty (40) inmates accepted into the Pretrial CIWF. Captain Corbin explained that Pretrial CIWF has impacted the length of sentencing, significantly enhanced progression time to Work Release/HEM and created new applicant pool to choose from. On October 07, 2019 there were 251 sentenced inmates and 301 unsentenced inmates. Pretrial CIWF inmates must meet all the same criteria as sentenced inmates in CIWF and there are eight additional criteria requirements added to the qualification process.

Captain Corbin presented the following chart:

Pretrial Criteria

CIWF Program	Original Pretrial Program (06/18)
Must be classified as minimum or medium	Must be classified as minimum or medium
custody	custody
No active detainers	No active detainers
History of Sex offenses	History of sex offenses
Record of escape/violent crimes within last	Record of escape/violent crimes within last
5 years	5 years
No active protective orders	No active protective orders
More than two FTAs or Contempt	More than two FTAs or Contempt
convictions last 3 years	convictions last 3 years
Deemed medically unfit by medical staff	Deemed medically unfit by medical staff
Any pattern of failure to comply with court	Any pattern of failure to comply with court
orders/programs	orders/programs
Pattern of assaultive behavior in last five	Pattern of assaultive behavior in last five
years	years
Removal/refusal of a CC Program this	Removal/refusal of a CC Program this
incarceration	incarceration
	No pending violent charges
	Must have 30 days of incarceration
	No distribution charges
	Jail conduct must be excellent
	No out of jurisdiction charges (pending or sentenced)
	No more than two pending felonies (probation violations case-by-case)
	Must have local ties
	On court days Pretrial CIWF will remain in until disposition is verified.

Captain Corbin reported that on April 30, 2019 at 2:40 p.m. CIWF Inmate Michael Crum left his work assignment with Winchester Public Works. He was arrested on May 1, 2019 at 3:50 p.m. Inmate Crum's charges were Disregard Police Command to Stop (F), DUI 1st (M) and Obstructing (M). All three of these charges qualify under VA Code 53.1-128. No charges within the last 7 years. CCH contained a total of six criminal convictions. Four of those six convictions were eighteen years old. No probation violations, Failure to Appear, or Contempt charges were present.

Since this incident five additional items were added to the eligibility criteria:

- 1. All Pretrial & sentenced CIWF inmates placed on GPS (08/01/19).
- 2. Any Eluding convictions within the last three years is a disqualifier.
- 3. Any pending Eluding charges is a disqualifier.
- 4. Obstructing, Resisting, Prevent Arrest felony charges are automatic disqualifiers.
- 5. 30 day jail adjustment increased to 60 days.

The Jail Authority had a brief discussion.

VI. DOC AUDIT RESULTS

Mr. Whitley reported that our yearly Life, Health and Safety documentation compliance Inspection was conducted September 30-October 2, 2019. He reported 100% compliance in reporting. Accountability and maintenance of Medical documentation for Inmate care was deemed acceptable and received a passing score for the overall successful completion of this DOC Audit year.

Mr. Whitley reported that our current State out of compliance inmates is 65.

The Superintendent reported that our current per diem per day per inmate is \$81.

VII. CLOSED SESSION VA CODE 2.2-3711 A.7 (Litigation)

Mr. Tierney called for closed session pursuant to VA Code 2.2-3711A.7 at 10:36 a.m. referenced potential litigation.

A motion was made by Ms. Freeman to go into closed session. Sheriff Millholland seconded the motion. The Authority unanimously approved.

Ms. Byrd made a motion to reconvene in open closed session 10:55 a.m. The motion was seconded by Ms. Heritage. The Authority unanimously approved. All Authority members attested that the matters discussed during closed session conformed to requirements of VA Code 2.2-3711A.7.

VIII. ADJOURN

As there was no further business brought before the Authority, the meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Kris Jierney, Chairman Regional Jail Authority