

Old Dominion Community Criminal Justice Board
Meeting of Members
Minutes
October 18, 2022

The Old Dominion Community Criminal Justice Board Meeting was called to order on Tuesday October 18, 2022, at 6:50 PM at Old Dominion Court Services 860 Smithfield Ave, Winchester VA 22601.

Present:

Chief Neal White, Chair
Jay Tibbs
John Bell
Lisa Kara
Monica Martin
Nancy G. Haden
The Honorable Kimberly M. Athey
The Honorable Mary L. C. Daniel
Lt. Dominika Seal
Beau Bassler, Guest
Jane Ewing, Guest

Absent:

The Honorable Kevin C. Black
The Honorable Nancie Williams
The Honorable Christopher Collins
Chief Tessie Lam
Chief Tessie Lam
Sheriff Tony Roper

Staff Present:

Supt. Clay Corbin, NRADC
Kim Chmura, ODCS
Captain Patty Barr, NRADC
Jen McVeigh, OD ASAP
Brenda Tavenner, ODCS

I. Call to Order

Chief Neal White called the meeting to order at 6:50 pm. Chief White welcomed everyone. Everyone was provided with a copy of the PowerPoint presentation, Attachment 1.

II. Agenda

Chief White reviewed the agenda, no comments were made to amend.

III. Approval of the Minutes

Mr. Jay Tibbs made a motion to approve the July 19, 2022 minutes, Attachment 2, and Chief Monica Martin seconded the motion. The motion was carried by the members.

IV. Resolution for Mr. Timothy Coyne

Chief White read a proposed resolution recognizing the service of Mr. Tim Coyne who recently became the Deputy Executive Director of the Virginia Indigent Commission. Mr. Tibbs made a motion for the resolution to be approved. Chief Martin seconded the motion. The motion passed unanimously.

V. Membership Vacancy and Filling the Vice Chair position

Chief White discussed the Vice Chair and membership vacancy due to Mr. Coyne's resignation from the Board. A copy of the current membership and By-Laws, Attachment 3, was included in the packet.

Chief White asked for a volunteer to finish the Vice Chair term which ends December 31, 2023. After no volunteer stepped forward at this time, Chief White tabled this matter until the January meeting.

Chief Chmura reviewed differences between the Code of Virginia and By-Laws, Article 5, regarding defense counsel membership. She suggested the By-Laws be changed to be similarly worded. Mr. Bell made a motion to add "or an attorney who is experienced in the defense of criminal matters" to the By-Laws after the phrase, "one (1) representative of the region's Public Defender office". Mr. Tibbs seconded the motion. The motion was passed unanimously.

VI. Discussions from the presentation:

A. Meeting Notes verses Minutes: Ms. Jen McVeigh discussed the differences between notes of a meeting which recaps all aspects of the meeting and the minutes of a meeting that are to record the Board actions and discussions. It was decided to try a modified CCJB Minutes which would reflect actions and discussions with the packet information included with the minutes. Mr. Tibbs and Supt. Corbin acknowledged that this is how their Board minutes are done. Chief Martin suggested that a full version of the presentation be kept in case there are issues later.

B. WFBHD: Judge Daniel stated that the Specialty Docket Conference was helpful.

C. Drug Courts: Jane Ewing, Drug Court Coordinator from the Winchester/Frederick/Clarke Drug Court provided an update on Docket. Mr. Bell advised that Warren Drug Court has training scheduled in November.

VII. Adjourn

Chief White concluded the meeting. The next meeting is Tuesday, July 19, 2022. Location to be determined. Judge Daniel stated that having a venue with good AV is preferred. With no further business to discuss, the meeting concluded at 7:35 p.m.

Respectfully Submitted,



S. K. Chmura