

COMPENSATION BOARD DOCKET #23/07.2

January 10, 2023

This meeting was conducted in a virtual format pursuant to the Compensation Board's Policy on Electronic Meeting Participation and All-Virtual Meetings. The meeting was conducting using the Microsoft Teams online platform, with public access provided online through the Teams platform or by audio call-in.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING WITH ASSOCIATION LEADERS	COMPENSATION BOARD	The Compensation Board met at 2:00 p.m., in a virtual format, with Association leaders representing constitutional officer and local government associations to discuss budget and legislative priorities for the upcoming 2023 legislative session.	N/A	No action was taken. Meeting agenda attached identifying groups participating and providing comment during the meeting.

CLOSED MEETING
COMPENSATION BOARD DOCKET #23/07.2
January 10, 2023

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Jeffrey Palmore. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: January 10, 2022
Time: 2:00 p.m.
Location: Virtual Meeting, Microsoft Teams Meeting,
Meeting ID: 276 057 560 074, Passcode: U9jqNT, or
Call-in (audio only) 1-434-230-0065,
Phone Conference ID: 410 364 067#
Members: Jeffrey Palmore, Chairman (present, participated electronically)
Craig Burns, Ex Officio member (present, participated electronically)
Staci Henshaw, Ex Officio member (present, participated electronically)

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AGENDA
Compensation Board Meeting with Association Presidents
January 10, 2023

- | | | |
|--|---|-------------------------|
| 1. Welcome and Introduction | Jeff Palmore, Chairman | 2:00 p.m.-
2:10 p.m. |
| 2. Compensation Board Legislative Priorities and Review Process | Robyn M. de Socio,
Executive Secretary | |
| 3. Compensation Board Budget Priorities | Charlotte Lee,
Budget Manager | |
| 4. Virginia Sheriffs' Association Budget and Legislative Priorities | Fred Clark, President | 2:10 p.m.-
2:55 p.m. |
| 5. Virginia Association of Commonwealth's Attorneys Budget and Legislative Priorities | Shannon Taylor, President | |
| 6. Commissioners of the Revenue Association of Virginia Budget and Legislative Priorities | Jamie Timberlake,
President | |
| 7. Treasurers' Association of Virginia Budget and Legislative Priorities | Dinah Babb, President | |
| 8. Virginia Court Clerks' Association Budget and Legislative Priorities | Ed Jewett, President | |
| 9. Virginia Association of Regional Jails Budget and Legislative Priorities | Tim Doss, President | |
| 10. Virginia Association of Local Elected Constitutional Officers Budget and Legislative Priorities | President | |
| 11. Virginia Municipal League Budget and Legislative Priorities Affecting Constitutional Officers | Michelle Gowdy,
Executive Director | |
| 12. Virginia Association of Counties Budget and Legislative Priorities Affecting Constitutional Officers | Dean Lynch, Executive
Director | |
| 13. Questions and Answers | Participants | |
| 14. Adjourn | | 3:00 p.m. |