

APPALACHIAN JUVENILE COMMISSION

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June 14, 2012

The regular meeting of the Appalachian Juvenile Commission was held on Thursday, June 14, 2012 at 11:00 A.M., at the Holiday Inn located on Linden Drive, in Bristol Virginia.

Commission members present included– Wayne McClelland, Chairman - Scott County; Alice Meade, Vice-Chairman – Russell County; Patricia Green – Tazewell County ; Doug Meade – Washington County; Kate McClanahan – Buchanan County; Dawn Gilbert – Wise County; Lanny Large – Dickenson County; Mike Carter – Smyth County; and James Lane – Norton.

Commission member absent was and C.M. Callahan, Jr. – Lee County; and Jim Heaney – Bristol.

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, and Danny Johnson – Finance Director.

Approval of Minutes

Alice Meade moved to approve the minutes of March 15, 2012. Lanny Large seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through May 31, 2012. (See attached) Dawn Gilbert moved to approve the Financial Report as presented. Patricia Green seconded the motion. All members voted in favor.

VRS Resolutions

Mike Carter moved to pay the full 5% contribution rate for Plan I and Plan II employees. Alice Meade seconded the motion. All members voted in favor.

Mike Carter moved to pay the rate certified by the VRS Board of Trustees for the 2012-2014 biennium. Patricia Green seconded the motion. All members voted in favor.

“SERVING SOUTHWEST VIRGINIA”

Bristol, Buchanan, Dickenson, Lee, Norton, Russell, Scott, Smyth, Tazewell, Washington, Wise

Population

Tim Dotson, Director reported the population at the Highlands Juvenile Detention Center has drastically increased over the last few months.

Staffing/Retirements

Tim Dotson reported there will be six full time staff members leaving in the next few months.

Trey Murray, Director of Secure Detention, stated the Virginia State Police is considering allowing the Regional Jail to fingerprint potential employees again instead of The Commission purchasing their own fingerprint machine.


PREA (Prison Rape Elimination Act)

Tim Dotson presented a brief overview of PREA and the potential impact at the Highlands Juvenile Detention Center.

Adjourn

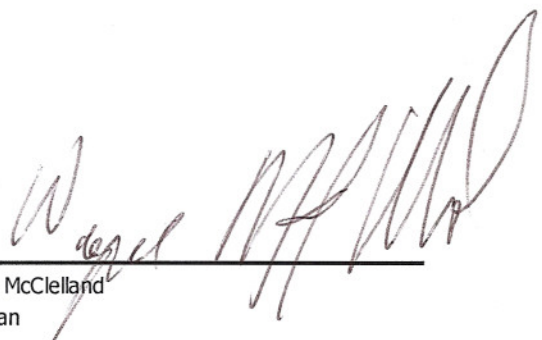
With no further business to discuss, the meeting was adjourned.

X



Tim Dotson
Executive Director

X



Wayne McClelland
Chairman