From:

Denise Lunsford

Sent:

Tuesday, February 07, 2012 8:31 AM

To:

Michael HuYoung; 'rgarriott@clarkedolph.com'; Christine Corey

Subject:

RE: [SPAM] FW: Invitation to Speak at VBA Summer Conference at the Homestead (July

19-22, 2012)

I could do various times either week. Generally around lunch, early morning or late afternoon work better. Next week (week of 2/13) I will be at the general assembly and don't have a clear idea of availability.

Is the notion just to have the judge panel and the topic preserving issues for appeal, etc? This sounds very general and not specifically related to criminal domestic violence or civil domestic relations – am I correct?

Michael, have you heard anything from Hingeley on the other topic? I am happy to contact him unless you have already done so.

Finally, does our section author any articles for the Journal? If not, I would be willing to coordinate that if you like. Seems like it would be a good idea and a way to "market" the section. Maybe defense perspective/prosecutor perspective on a particular issue. Or one issue is article by defense attorney and the next by a prosecutor.

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From: Michael HuYoung [mailto:MHuYoung@BarnesFamilyLaw.com]

Sent: Thursday, February 02, 2012 2:05 PM

To: 'rgarriott@clarkedolph.com'; Christine Corey; Denise Lunsford

Cc: 'Jeremy Dillon'; 'Yvonne McGhee'

Subject: [SPAM] FW: Invitation to Speak at VBA Summer Conference at the Homestead (July 19-22, 2012)

Rich, Christine, and Denise:

As Larry, the Cable Guy, says, "Get 'er done!" Well, I "got 'er done." As you can tell, the three-judge panel from the Court of Appeals is complete. Now, we have to come up with the programming. Let's try to have a conference call in the near future to go over this. How about next week or the week after so that we can get this rolling. Thanks.

Michael.

Michael HuYoung



Criminal Detense: White-Collar Richmond

Barnes & Diehl, P.C. Attorneys & Counselors At Law Three Paragon 6806 Paragon Place, Suite 110 Richmond, Virginia 23230 Direct Telephone: (804) 414-1602 Firm Telephone: (804) 762-9500

Facsimile: (804) 762-9654

E-Mail: mhuyoung@BarnesFamilyLaw.com

Website: www.BarnesFamilyLaw.com

"We are the Largest Firm in Virginia Devoted to Family Law."

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Under applicable U.S. Treasury Regulations, we are required to inform you that any advice contained in this e-mail or any attachment hereto is not intended or written to be used, and cannot be used, to avoid penalties imposed under the Internal Revenue Code.

From: Michael HuYoung

Sent: Thursday, February 02, 2012 2:00 PM

To: 'RAlston@courts.state.va.us'

Cc: 'wfelton@courts.state.va.us'; 'Judge William Petty'

Subject: RE: Invitation to Speak at VBA Summer Conference at the Homestead (July 19-22, 2012)

Judge Alston:

How about just Michael? But my last name is HuYoung. Judges Felton and Petty have called me worse. © They too have agreed to participate, and Rich Garriott, Christine Corey, Denise Lunsford, and I will be in contact with you and the other Judges about the details of the program when we have finalized them. Thank you for your participation.

Michael.

Michael HuYoung

Michael HuYoung



Criminal Delense: White-Collar Richmond

Barnes & Diehl, P.C.

Attorneys & Counselors At Law

Three Paragon

6806 Paragon Place, Suite 110

Richmond, Virginia 23230

Direct Telephone: (804) 414-1602 Firm Telephone: (804) 762-9500

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From: RAIston@courts.state.va.us [mailto:RAIston@courts.state.va.us]

Sent: Thursday, February 02, 2012 12:09 PM

To: Michael HuYoung Cc: cakrayola@

Subject: Re: Invitation to Speak at VBA Summer Conference at the Homestead (July 19-22, 2012)

Dear Sir (a bailout reference as I am unsure whether to go with "Hu Young" or simply "Young"):

I would enjoy participating.

I will let you know which day my wife and I would prefer to stay at The Homestead.

Rossie D. Alston, Jr.

Rossie D. Alston, Jr., Judge Court of Appeals of Virginia The Morais Building 9255 Center Street, Suite 410 Manassas, Virginia 20110 (703)365-8871 RAlston@courts.state.va.us

Michael HuYoung ---01/26/2012 02:12:38 PM---Judge Alston: I am sending you this invitation by email, because it is probably the best way to make

From: Michael HuYoung MHuYoung@BarnesFamilyLaw.com>
To: "RAIston@courts.state.va.us" RAIston@courts.state.va.us

Date: 01/26/2012 02:12 PM

Subject: Invitation to Speak at VBA Summer Conference at the Homestead (July 19-22, 2012)

Judge Alston:

I am sending you this invitation by email, because it is probably the best way to make contact instead of going through telephone and voicemails; however, I do apologize for the impersonal nature of emails. Last week, during our VBA Winters Conference in Williamsburg, the Criminal and Family Law Sections got together to plan a joint seminar/presentation for our sections at this summer's VBA Conference at the Homestead in Hot Springs, Virginia (July 19-22). We want to do a seminar/presentation on appellate practice such as properly preserving the record for appeal, procedural errors on appeal, what issues are the Court of Appeals interested in the domestic and criminal realm, and a whole passel of other topics which we will be developing in the next several months before the Conference in July.

Denise Lunsford, Co-Chair of the Criminal Law Section, and I will coordinate the criminal portion of this, and Christine Corey of my firm, and Rich Garriott of Norfolk will be coordinating the family law side of it. We would like to invite you to be one of the three Court of Appeals Judges on the panel (like in real appellate practice ③). At the VBA Conference last week, I spoke with Judge Felton

and Judge Petty who have shown an interest in participating, and they are to get back to me on it. Would you be interested in joining the panel presentation? It is my understanding that the VBA can provide lodging for you and a guest either the night before your presentation or the night of it along with waiver of any of the registration fees ,etc. The VBA staff will be in contact with you to make the arrangements if you accept out invitation to speak. I look forward to your response. Thank you for your kind consideration.

Michael.

Michael HuYoung

Michael HuYoung



Criminal Defense: White-Collar Richmond

Barnes & Diehl, P.C. Attorneys & Counselors At Law Three Paragon 6806 Paragon Place, Suite 110 Richmond, Virginia 23230

Direct Telephone: (804) 414-1602 Firm Telephone: (804) 762-9500

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Under applicable U.S. Treasury Regulations, we are required to inform you that any advice contained in this e-mail or any attachment hereto is not intended or written to be used, and cannot be used, to avoid penalties imposed under the Internal Revenue Code.

From:

Denise Lunsford

Sent:

Monday, January 02, 2012 9:09 AM

To:

Harris, Robert

Subject:

RE: LEGISLATIVE WATCH INFO - LOTS

My cell is 434-806-5396

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

From: Harris, Robert [mailto:rqharr@wm.edu] Sent: Thursday, December 29, 2011 3:32 PM

To: emwright@buckinghamcounty.virginia.gov; Gclose@culpepercounty.gov; david.grimes@pittgov.org; Gclose@culpepercounty.gov; mdoucette@ocalynchburg.com; Botcoca@aol.com; bbeasley@powhatanva.gov; ngreen@wjcc-ca.hrcoxmail.com; Ray.Morrogh@fairfaxcounty.gov; nparr@cityofchesapeake.net; ljjenkins@fredericksburgva.org; Gregory.underwood@norfolk.gov; caoffice@greensvillecountyva.gov; bob_bushnell@yahoo.com; DavenportW@chesterfield.gov; mbritton@co.kinggeorge.state.va.us; crehak@radford.va.us; ssmaddox@countyofamherst.com; Denise Lunsford; Jim.plowman@loudoun.gov; james.fisher@fauquiercounty.gov; bneely@spotsylvania.va.us; Michael.Herring@Richmondgov.com; bossyda@aol.com; brayw@colonial-heights.com; thaddeuscox@aol.com; srush@rockinghamcountyva.gov; rusty@rustymcguire.com

Cc: Jane Sherman Chambers

Subject: LEGISLATIVE WATCH INFO - LOTS

Attached is a nearly complete legislative watch listing for 2012 general assembly session. People who have chosen a specific week are listed on the chart. Others who told me that they would be willing to "stand-by" and fill-in if needed are listed at the end of the chart, but I still need info for some of you.

Please take a look at your information and let me know asap of any corrections that you find needed. **Remember**, these emails and cell numbers are furnished to members of the General Assembly and may be widely circulated, so if you would prefer to use an alternate email or cell (other than that listed) you have to let me know.

I still have a few openings at the end of the session.

We have a VACAWATCH Legislative Watch forum under construction. I screwed up a batch of invitations and am doing some of them over now -10 a day. If you do not get an invite this week let me know. This will be a larger audience than just people serving on legislative watch teams, but like the VACA yahoo forum VACAWATCH will be a closed forum where you can discuss bills freely. I plan to use the forum to post information throughout the session. As of now, lists of bills for review are on the forum. It has been a slow start on prefilings.

New in 2012: Karen West with the Pittsylvania County CA office will be in touch with you soon about this year's experiment with a "call-in" log of activity on bills. In brief, Karen will have a phone number for you to call in messages about bills much like doctors handle their case file updates; Karen will transcribe messages and notes and enter bill updates onto a spreadsheet of all VACA bills. All VACA Watch members can access the spreadsheet to see a running log of current and past activity on bills throughout the session. Karen will have more info for you on specifics.

Remember: the first bill reading is January 13, 2012 – a Friday and a holiday. There also is a dinner/confab with House Courts members on Thursday evening January 12, 2012. Legislative Watch team members (for any week of the session) who plan to attend the Thursday evening dinner AND the Friday January 13 bill reading can have a room for Thursday night at the Crowne Plaza and VACA has agreed to cover that legislative expense.

Let Mike Doucette know if you plan to attend the dinner and let me know if you want a room.

Bob Harris Commonwealth's Attorneys' Services Council desk: 757.253.4153 cell: 757.879.0081 RQHARR@wm.edu

From:

Denise Lunsford

Sent:

Tuesday, February 07, 2012 2:36 PM

To: Subject: Elliott Casey Indio Martinez

Did I ask you if you can do this next Wednesday at 4? I will be at the general assembly (trying not to look terrified and horrified) but can get someone else if you cant.

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From:

Denise Lunsford

Sent:

Friday, February 10, 2012 1:44 PM

To:

Harris, Robert

Subject:

RE: week 6

Thanks for this Bob. I will arrive around 8 Sunday night – I have to drop our oldest at Fork Union for another week of prison before I come down. I will have my laptop, etc, and be ready to go. sounds like I should just plan to meet you in Senate Courts Monday morning unless I hear otherwise. Let me know if you need me to bring/do anything else before getting there. I check work email all weekend and will also have both phones. 434-760-0885; 434-806-5396.

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

From: Harris, Robert [mailto:rqharr@wm.edu]
Sent: Friday, February 10, 2012 1:16 PM
To: Fisher, James; Denise Lunsford

Cc: David Grimes; Mike Doucette

Subject: week 6

Greetings Jim and Denise:

You are the first part of Week 6 of the General Assembly. This will be crossover week. Committees are required to finish business on all bills originating in their chamber by Tuesday. As a practical matter, most bills will be finished before next week, but some committees will meet Monday (and conceivably on Tuesday). The rush of bills this week leads to the House and Senate spending much more time in session and less time in committees next week.

I already warned Denise that a Monday Senate Courts was likely and the docket has showed up today confirming that Senate Courts meets at 8 am Monday morning – but only has House Bills that already have crossed over on their docket. There are no Senate Courts subcommittees this year. There are 2 House bills of interest in a mostly civil docket: VACA supports HB17 (Kilgore) concerning electronic filing of search warrant affidavits; also VACA supports HB753 (Cline) concerning the CA's opportunity to move the court court concerning juvenile offenses that would require registration at any time while the juvenile is within the court's jurisdiction. I am attaching the Senate Courts docket for Monday. Keep an eye out over the weekend for additional dockets as I discover them. There will not be many, if any more, for Monday or Tuesday.

Also attached is the traditional "getting around" document that is the FAQ's for Legislative Watch nuts and bolts. The "Please Post" document is a reminder to get information to Karen West for the VACAWatch forum.

The hotel will be holding rooms for both of you for Sunday and Monday nights. All rooms are held in my name during the session but your names are left with the front desk for associating you with the rooms. Ask for your breakfast "coupons" at check in. Use the shuttle freely. I plan to leave hard copies of the dockets for both of you at suite 811. Tracey sent you the VACA reimbursement form. You have breakfast provided, so the per diem is reduced by the breakfast stnd rate. YOU DO NOT NEED TO KEEP RECEIPTS. VACA reimburses by the per diem.

I understand that Jim has only committed to Monday and Tuesday next week (and has some conflicts on Tuesday). Denise is on for the week, but might be able to escape for a while mid-week and stand by in Ch'ville. I am still looking around for another interested CA to come in for Thursday and Friday when committee work will begin to recur. Chesterfield County is available as a stand by via Billy Davenport or one of his assistants.

There always is the potential need to go and lobby particular members on particular bills. Denise has graciously volunteered to help me update the VACAWatch forum spreadsheet and the bill books for crossover.

There are VACA Board and Council meetings on Thursday, February 16, 2012, at 11:00 am, at the Comp Bd conference room.

There is little chance of any late Friday activity.

I don't think we need to get together Sunday night and we can meet Monday morning, but I am willing to defer and meet with you at the hotel if you want on Sunday evening. Denise will have the suite 811 and Jim will have a room waiting for him - # not known yet. Please give me an idea of when you might be getting to town on Sunday – or on Monday if you chose to come directly in for Senate Courts on Monday. Please feel free to call me if you have any questions.

Enjoy your weekend and thanks for helping out your colleagues in Legislative Watch.

Bob Harris Commonwealth's Attorneys' Services Council desk: 757.253.4153 cell: 757.879.0081 RQHARR@wm.edu

From:

Denise Lunsford

Sent:

Monday, February 20, 2012 10:08 AM

To:

Easton, Christopher (cge2n)

Subject:

RE: Free training oppurtunity in computer forensics

Chris

Unfortunately I will not be able to go to this training. I was out last week for the general assembly and have to go to Colorado unexpectedly this week with Evidence Bases Practices team. Please let me know if there are others you guys would like to attend where we can send a team.

d

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

From: Easton, Christopher (cge2n) [mailto:cge2n@eservices.virginia.edu]

Sent: Friday, February 10, 2012 6:17 PM

To: Denise Lunsford

Subject: RE: Free training oppurtunity in computer forensics

So I did find out that if you are interested to just register for the class itself. Hottinger and I are registered which made the class size up to 13. There are 20 slots available.

Thanks, Chris

From: Denise Lunsford [mailto:dlunsford@albemarle.org]

Sent: Wednesday, February 01, 2012 8:41 AM

To: Easton, Christopher (cge2n)

Subject: RE: Free training oppurtunity in computer forensics

Yes, I would love to attend or send someone. Do we need to apply separately or will you put our name in with yours? I am really happy to hear you are back in investigations. You always did a really thorough job and I missed working with you!

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

From: Easton, Christopher (cge2n) [mailto:cge2n@eservices.virginia.edu]

Sent: Tuesday, January 31, 2012 4:53 PM

To: Denise Lunsford

Subject: FW: Free training oppurtunity in computer forensics

Denise,

Is this something that you or a member of your staff would be able to attend? Myself and Investigator Hottinger are hoping to attend. Also I don't think I have told you but I am assigned back to investigations as the white collar crime supervisor.

Thanks, Chris

From: Fielding, Melissa (mab3q)

Sent: Tuesday, January 31, 2012 4:21 PM

To: Easton, Christopher (cge2n); Hottinger, Howard (heh2n) **Subject:** FW: Free training oppurtunity in computer forensics

Does this training fall in line with the strategic plan for our white collar crime unit? If so, please submit the appropriate training requests.

From: Challis, Donald R [mailto:drchal@wm.edu]

Sent: Tuesday, January 31, 2012 4:13 PM

To: 'VACLEA@virginia.edu'

Subject: [vaclea] Free training oppurtunity in computer forensics

The College of William and Mary is hosting free computer investigation and forensics training. The course is open to law enforcement and prosecutors. We would like departments to reach out to their CA's Office to encourage their participation. There is a very limited number of slots available for this training. See the links below for additional information and registration information.

Don Challis Chief of Police The College of William and Mary (757)221-1143

Don – please find attached a flyer as well as information on the course through the University of Mississippi. Registration is online at www.legaltechcenter.net, the course is FREE, and it is on a first come-first serve basis. The class size is limited so please register ASAP.

http://www.msstate.edu/web/media/detail.php?id=2852 (press release on Cyber Crime course)

http://www.msstate.edu/web/media/detail.php?id=2119 (Press release on Mississippi State U's website)

https://www.regonline.com/computercrimeandforensics (here is the information on our website)

http://www.regonline.com/Register/Checkin.aspx?EventID=1059120 (here is the DIRECT link to register)

The teacher of the course is Kendall Blaylock at MSU

Celeste C. Vaughn

Assistant Director for Court Affiliates & Courtroom Information Project Center for Legal & Court Technology P.O. Box 3050 Williamsburg, VA 23187-3050 757-221-7730 <u>ccvauq@wm.edu</u>

From:

Denise Lunsford

Sent:

Monday, January 16, 2012 8:53 AM

To: Subject: Harris, Robert legislative watch

Hi Bob

I hope things went well on Friday and am sorry that I missed the meeting; although not sorry to have been in the sun. I have reviewed the new posts, both documents and messages, to the legislative watch group site. I notice that I have no assignments and wonder what else, if anything, I can do to help. Was my lack of assignments a result of my not having been at the meeting? I have my watch week on my calendar and would like to do as much good while I am there as possible.

The legislative area is something that really interests me. In addition to wanting to be more fully involved in our Association, I am frequently confronted on an informal basis about the various bills by Delegates and Senators in my area as are others in my office. If my input on that level has value to the Association it would seem that I should have a pretty good idea of the position of the Association. If not, then I and my attorneys will simply represent our personal views and make them known as such so it does not appear that we are in any way representing the interests of VACA. Please let me know which is more preferable and if there is anything else I can do.

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From:

Denise Lunsford

Sent:

Tuesday, February 07, 2012 12:27 PM

To:

McKay, Jon

Subject:

RE: It's that time of year.

I like the thought of the last one. Or perhaps some addition to the child abuse/neglect statute for persons encouraging the youth to support candidates who are clinically insane.

As a matter of fact, I am going to be in Richmond all next week for Legislative Watch as part of the CA Association. An organization, by the way, that is still questioning whether and exactly how I fit in. Lets just say I am a bit like a fly in the buttermilk at meetings. And I will try to dress appropriate while down there so as not to embarrass Rob Bell (but that could be so much fun). Politics does make strange bedfellows.

What about you or your fellow law enforcement types?? Anything you are lobbying for? Good to hear from you by the way. Where you been lately?

d

Denise Lunsford

Albemarle County Commonwealth's Attorney 434-972-4072

From: McKay, Jon [mailto:mckayj@charlottesville.org]

Sent: Tuesday, February 07, 2012 12:22 PM

To: Denise Lunsford

Subject: It's that time of year.

So will you lobbying in Richmond for any causes this year?

A state holiday to raise awareness for fancy shoes?

A tax break for W&L alumni?

Perhaps amnesty for young ladies that support Ken Cuccinelli against the wishes of their parents?

From:

Denise Lunsford

Sent:

Wednesday, February 08, 2012 11:45 AM

To:

Matthew Quatrara

Subject:

RE: monday 2/13

Thank you so much. Sorry.

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Matthew Quatrara

Sent: Wednesday, February 08, 2012 11:43 AM

To: Denise Lunsford

Subject: RE: monday 2/13

Sure can.

From: Denise Lunsford

Sent: Wednesday, February 08, 2012 11:35 AM

To: Matthew Quatrara **Subject:** monday 2/13

I am doing legislative watch next week. can you take Monday for me?

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Denise Lunsford

Sent: Wednesday, February 08, 2012 1:43 PM
To: Donald.Caldwell@roanokeva.gov

Subject: RE: Website

It is not pretty - in fact it is a little scary!!

Denise Lunsford Albemarle County Commonwealth's Attorney 434-972-4072

----Original Message----

From: Donald.Caldwell@roanokeva.gov [mailto:Donald.Caldwell@roanokeva.gov]

Sent: Wednesday, February 08, 2012 12:07 PM

To: Denise Lunsford Subject: RE: Website

Have fun next week. Unless the board and council meeting is next week, I doubt I will be down. With the Republicans in control of both sides, it is not a pretty place. I expect the presumption of innocence will go next!

By the way, thanks again for the spontaneous donation in Staunton. It could not have been scripted better. You were directly responsible for about \$2000. Don

"Denise Lunsford" <dlunsford@albema

rle.org>

<Donald.Caldwell@roanokeva.gov>

02/08/2012 11:47

CC

AM

Subject

RE: Website

It was a resort in Jamaica and it was FABULOUS!!! But far too short. Are you going to be in r'mond next week? I have legislative watch.

Albemarle County Commonwealth's Attorney 434-972-4072

----Original Message-----

From: Donald.Caldwell@roanokeva.gov [mailto:Donald.Caldwell@roanokeva.gov] Sent: Wednesday, February 08, 2012 11:46 AM

To: Denise Lunsford Subject: RE: Website

Thanks, Denise. How was your cruise? Don

From:

Denise Lunsford

Sent:

Friday, February 10, 2012 9:38 AM

To:

Taylor, Shannon; Trip Chalkley

Subject:

RE: Dinner next week?

Or if you guys aren't doing too much business I could also do lunch Tuesday. But dinner Monday also works.

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

From: Taylor, Shannon [mailto:tay03@co.henrico.va.us]

Sent: Friday, February 10, 2012 9:37 AM

To: Denise Lunsford; Trip Chalkley **Subject:** RE: Dinner next week?

Hey Denise! I just talked with your Class Social Chair yesterday and we made lunch plans for Tuesday. If you are talking about this Sunday-Thursday, I am booked but could blow off a meeting on Monday night. Trip, if you want to meet for dinner with Denise, we can cancel lunch and catch up at dinner or if you don't want to bore Denise with our happy jurisdictions, we can keep it on the books!

Hope everyone is well!

From: Denise Lunsford [mailto:dlunsford@albemarle.orq]

Sent: Friday, February 10, 2012 8:21 AM To: Trip Chalkley; Taylor, Shannon

Subject: Dinner next week?

Trip and Shannon

I am going to be in Richmond next week for legislative watch. Would you guys like to have dinner one night? I should/could be there Sunday through Thursday nights.

Hope to be able to see you.

d

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

From:

Denise Lunsford

Sent:

Tuesday, February 14, 2012 7:15 AM

To:

'tay03@co.henrico.va.us'; 'rechalkley@co.hanover.va.us'

Subject:

Re: Dinner next week?

I will see you guys at 1230.

From: Taylor, Shannon <tay03@co.henrico.va.us>

To: Denise Lunsford; rechalkley@co.hanover.va.us <rechalkley@co.hanover.va.us>

Sent: Mon Feb 13 16:42:48 2012 Subject: RE: Dinner next week?

Great!

From: Denise Lunsford [mailto:dlunsford@albemarle.org]

Sent: Monday, February 13, 2012 4:39 PM

To: Taylor, Shannon; rechalkley@co.hanover.va.us

Subject: Re: Dinner next week?

Thanks Shannon. Its looking pretty slow tomorrow but I will let you know the time in the moming.

d

From: Taylor, Shannon <tay03@co.henrico.va.us>

To: Denise Lunsford; rechalkley@co.hanover.va.us <rechalkley@co.hanover.va.us>

Sent: Mon Feb 13 16:23:25 2012 Subject: RE: Dinner next week?

Hey Denise,

What do you think your schedule is going to be? We were meeting at River City Diner which is SUPER easy...Parham Road West exit off of 95 North. It would take you all of 15-20 minutes from downtown. If you think you can make 1230 or 100 just email us back during the day tomorrow because both of us are flexible with our afternoon schedules.

Looking forward to seeing you!!! Shannon ©

From: Denise Lunsford [mailto:dlunsford@albemarle.org]

Sent: Saturday, February 11, 2012 8:05 AM

To: Taylor, Shannon; rechalkley@co.hanover.va.us

Subject: Re: Dinner next week?

Great. Just let me know where to meet you.

From: Taylor, Shannon <tay03@co.henrico.va.us>

To: 'rechalkley@co.hanover.va.us' <rechalkley@co.hanover.va.us>; Denise Lunsford

Sent: Sat Feb 11 07:43:58 2012 Subject: Re: Dinner next week? Perfect! To accommodate Denise, we should meet downtown/bottom and pick her up from GA:)

From: Chalkley, Trip [mailto:rechalkley@co.hanover.va.us]

Sent: Friday, February 10, 2012 08:11 PM

To: Taylor, Shannon

Subject: Re: Dinner next week?

Monday night is bad. Would love Denise at lunch Tues

From: Taylor, Shannon [mailto:tay03@co.henrico.va.us]

Sent: Friday, February 10, 2012 09:36 AM

To: Denise Lunsford <dlunsford@albemarle.org>; Chalkley, Trip

Subject: RE: Dinner next week?

Hey Denise! I just talked with your Class Social Chair yesterday and we made lunch plans for Tuesday. If you are talking about this Sunday-Thursday, I am booked but could blow off a meeting on Monday night. Trip, if you want to meet for dinner with Denise, we can cancel lunch and catch up at dinner or if you don't want to bore Denise with our happy jurisdictions, we can keep it on the books!

Hope everyone is well!

From: Denise Lunsford [mailto:dlunsford@albemarle.org]

Sent: Friday, February 10, 2012 8:21 AM To: Trip Chalkley; Taylor, Shannon

Subject: Dinner next week?

Trip and Shannon

I am going to be in Richmond next week for legislative watch. Would you guys like to have dinner one night? I should/could be there Sunday through Thursday nights.

Hope to be able to see you.

d

Denise Lunsford Albemarle County Commonwealth's Attorney 434-972-4072

From: Denise Lunsford

Sent: Tuesday, February 21, 2012 1:20 PM

To: Stacey Trader

Subject: Re: reimbursement form

I think so. Call jane sherman chambers.

From: Stacey Trader To: Denise Lunsford

Sent: Tue Feb 21 13:17:32 2012 Subject: reimbursement form

I see you filled out a reimbursement form for the Legislative Watch. Does that get mailed to the Commonwealth Attorney's Service Council? There is no mailing information on the form at all.

Stacey Trader, Paralegal Albemarle County Commonwealth's Attorney Office 410 East High Street Charlottesville, VA 22902 Phone: 434-972-4072

Fax: 434-972-4093

From:

Denise Lunsford

Sent:

Monday, January 16, 2012 10:23 AM

To:

Stacey Trader

Subject:

FW: Spring Institute - REGISTRATION OPEN

Would you please register me for this and get me a room for Monday night only?

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Jane Sherman Chambers [mailto:jscham@wm.edu]

Sent: Friday, January 06, 2012 4:18 PM

To: charlesadkins50@hotmail.com; commatt@verizon.net; ajemiancp@ci.waynesboro.va.us; kennethalger@yahoo.com; twa@franklincounty.va.org; gerald@buchanan-ca.org; bbeasley@powhatanva.gov; tbowen@co.mathews.va.us; tbowers@salemva.gov; BotCoCA@aol.com; brayw@colonial-heights.com; mbritton@co.kinggeorge.state.ya.us; hbryant@oca.vbgov.com; bob_bushnell@yahoo.com; donald.caldwell@roanokeva.gov; lcarusolaw13@yahoo.com; rechalkley@co.hanover.va.us; chapman@charlottesville.org; luncommatty@meckcom.net; Gclose@culpepercounty.gov; bossyda@aol.com; ericcooke@charter.net; thaddeuscox@aol.com; rcngham@gmail.com; lcurtis@hampton.gov; DavenportW@chesterfield.gov; blandcountycommatty@gmail.com; donoqhueca@essex-virginia.org; mdoucette@ocalynchburg.com; madlaw@htcnet.org; pebert@pwcqov.org; elkins_r@wisecounty.org; wle2436@gmail.com; jennis.peca@gmail.com; lervin@co.augusta.va.us; revans@smythcounty.org; wfarmer@isleofwightus.net; pferguson@oca.city.suffolk.va.us; finchbw@montgomerycountyva.gov; james.fisher@fauquiercounty.gov; mfleenor@pulaskicounty.org; srush@rockinghamcountyva.gov; artqoff@earthlink.net; gravattm@meckcom.net; walker@telpage.net; wegreen@charlotteva.us; ngreen@wjcc-ca.hrcoxmail.com; nkcomm@yahoo.com; david.grimes@pittgov.org; hgwynn@nngov.com; ben.hahn@yorkcounty.gov; ihaislip@co.fluvanna.va.us; ameliaca@tds.net; michael.herring@richmondgov.com; shines@co.lee.state.va.us; mhurd119@gmail.com; aiden@ci.winchester.va.us; ljjenkins@fredericksburgva.gov; commonwealthsattorney@co.northampton.va.us; bjoyce@lexrockca.net; mkite@kinqwilliamcounty.us; r.krantz@co.bedford.va.us; rleach@co.roanoke.va.us; tazatt01@richl.twcbc.com; blilly@gilescounty.org; Denise Lunsford; commatty@carrollcounty.va.org; gemabe@wytheco.org; bmadden@warrencountyva.net; ssmaddox@countyofamherst.com; amartin@nelsoncounty.org; pamcandrews@co.campbell.va.us; cwa169@scottcountyva.com; rmcquire@louisa.org; noramiller@kerrlake.com; mobleye@portsmouthva.gov; rlmorris@gcva.us; ray.morrogh@fairfaxcounty.gov; bneely@spotsylvania.va.us; hstbantam@gmail.com; newmami@ci.danville.va.us; rnewman@keephopewellsafe.com; eric.olsen@staffordcountyva.gov; NParr@cityofchesapeake.net; bkpatton@gmail.com; jcpaul@princegeorgeva.org; suniperka@aol.com; jim.plowman@loudoun.gov; ghana77@aol.com; dgodfrey_ca@bvunet.net; darrel.puckett@appomattoxcountyva.gov; lpramsey@sussexoca.com; crehak@radford.va.us; robertsonrc@ci.staunton.va.us; crussell@buenavistavirginia.org; pscales@cumberlandcounty.virginia.gov; randy.sengel@alexandriava.gov; sshortt@floydcova.org; juliesichol@gmail.com: singdeeds@tds.net; hollysmithforca@gmail.com; aspencer@co.caroline.va.us; tstamos@vacao.com; alleghanycntyca@aol.com; cstokes@co.goochland.va.us; taylorforca@gmail.com; rtyler@co.charles-city.va.us; gregory.underwood@norfolk.gov; graysoncommonwealth@gmail.com; svipperman@co.patrick.va.us; caoffice@greensvillecountyva.gov; gwebb@madisonco.virginia.gov; dwheeler@orangecountyva.gov; kwhite@co.halifax.va.us; gwilliam@co.frederick.va.us; awiseley@shenandoahcountyva.us; jawolfe@bristolva.org; emwright@buckinghamcounty.virginia.gov; jwrightson@kaballero.com; jziglar@ci.martinsville.va.us Cc: Jane Sherman Chambers; Harris, Robert; Martin, Larry A; Hibbard, Ed; Debord, Tracey; Heard, Marian; Whetstone, Richard

Subject: Spring Institute - REGISTRATION OPEN

COMMONWEALTH'S ATTORNEYS: Please forward this email to all your assistants.

Registration for the 2012 Spring Institute is open. Spring Institute will be held from April 15, 2012 to April 18, 2012, at the Norfolk Waterside Marriott in Norfolk. Please register online at the CASC website no later than April 9, 2012. http://www.cas.state.va.us/trainingprograms.htm

There is a \$50 per person registration fee again this year. Checks *made payable to the Treasurer of Virginia* should be mailed to CASC, P. O. Box 3549, Williamsburg, Virginia 23187.

<u>Hotel rooms are available at the Norfolk Waterside Marriott until March 26, 2012</u>, at prevailing per diem, which is currently \$89/night. Call 800-874-0264 to reserve a room.

Please let me know if you have any questions.

Thank you,

Jane Sherman Chambers, Esq.

Commonwealth's Attorneys' Services Council

613 S. Henry Street, Room 201

P. O. Box 3549

Williamsburg, Virginia 23187

757-253-5124

jscham@wm.edu

From:

Denise Lunsford

Sent:

Saturday, January 21, 2012 11:41 AM

To:

'rgharr@wm.edu'

Subject:

Re: Bill reading assignments for January 24, 9:00 am, COMP BD conference room

I will be there

From: Harris, Robert <rqharr@wm.edu>

To: Bill Neely <Bneely@spotsylvania.va.us>; Billy Davenport <DavenportW@chesterfield.gov>; Bob Beasley <bbeasley@powhatanva.gov>; Bob Bushnell <bbeasley@powhatanva.gov>; Bob Bushnell

yahoo.com>; Harris, Robert <rgharr@wm.edu>;

Cassandra Conover <Bossyda@aol.com>; Cathy Black <cblack@wjcc-ca.hrcoxmail.com>; Chris Rehak

<crehak@radford.va.us>; David Grimes <david.grimes@pittgov.org>; Denise Lunsford; Don Caldwell

<Donald.Caldwell@roanokeva.gov>; EM Wright <EMWright@buckinghamcounty.virginia.gov>; Gary Close

<Gclose@culpepercounty.gov>; Greg Underwood <gregory.underwood@norfolk.gov>; Harvey L. Bryant

<HBryant@vbgov.com>; Jane Sherman Chambers <jscham@wm.edu>; Jim Fisher <james.fisher@fauquiercounty.gov>;

Jim Plowman <Jim.Plowman@loudoun.gov>; Joel Branscom <botcoca@aol.com>; LaBravia Jenkins

| color="block">| col

Marsha Garst <mgarst@rockinghamcountyva.gov>; Matt Britton <mbritton@co.kinggeorge.state.va.us>; Michael Herring

<Michael.Herring@Richmondgov.com>; Mike Doucette <mdoucette@ocalynchburg.com>; Nancy Parr

<nparr@cityofchesapeake.net>; Nate Green <ngreen@wjcc-ca.hrcoxmail.com>; Patricia Watson

<caoffice@greensvillecountyva.gov>; Ray Morrogh <ray.morrogh@fairfaxcounty.gov>; Rusty McGuire

<mcguire@louisa.org>; Stephanie Maddox <ssmaddox@countyofamherst.com>; Thad Cox <thaddeuscox@aol.com>;

William Bray <brayw@colonial-heights.com>; Chris Singleton <singdeeds@tds.net>; Dennis Godfrey

<dgodfrey_ca@bvunet.net>; Dick Trodden <rtrodden@vacao.com>; James Ennis <jennis.peca@gmail.com>; Kim White

<kwhite@co.halifax.va.us>; Linwood Gregory <NKCOMM@yahoo.com>; Paul Ebert <pebert@pwcgov.org>; Roy Evans

<revans@smythcounty.org>; Alex Iden <aiden@ci.winchester.va.us>; Randy Sengel <Randy.Sengel@alexandriava.gov>

Cc: Jane Sherman Chambers <jscham@wm.edu>

Sent: Sat Jan 21 11:23:24 2012

Subject: Bill reading assignments for January 24, 9:00 am, COMP BD conference room

Greetings potential bill reviewers for January 24, 2012, 9:00 am, at <u>COMPENSATION BOARD</u> <u>CONFERENCE ROOM</u>. We should be able to finish before 11:00 am and not have to resume after the 11:00 Board and Council meetings.

Please reply if you will be attending so I can determine # of copies. Set out below and in attached document is the listing of bills collected since we last met on January 13. The links should deliver the bills to your screen in the comfort of your own home. There are 39 bills of interest and you will notice that a good number appear to be duplicates. I plan to have a completed duplicate list that will expedite things on Tuesday.

I have divided bills for reading assignments in the easiest way without knowing who is coming – alphabetical by last name. Please try to read as many as you can anyway.

The Comp Bd abolition bill and the Court of Appeals abolition bill are so long that I am not printing them – you can get the idea real quick by screening them. I will have several copies available for review on Tuesday.

Thanks for your assistance and see you Tuesday. Also attached is revised Leg Watch contacts list.

Bob Harris

Commonwealth's Attorneys' Services Council

desk: 757.253.4153 cell: 757.879.0081 RQHARR@wm.edu

BILLS FOR REVIEW ON JANUARY 24, 2012

39 TOTAL BILLS – 2 excessively long bills noted below will not be copied for everyone, but a copy will be available. I WILL HAVE A LIST OF DUPLICATES BY TUESDAY.

If your last name BEGINS with A – M (including M) – please read first group

If your last name BEGINS with N-Z - please read second group

FIRST GROUP A-M

- ...HB 1140 Carisoprodol; added to list of Schedule IV cont...
- ... HB 1141 Ezogabine; added to list of Schedule V controll...
- ... HB 1154 State Police, Department of; access to electron...
- ...HB 1161 Methamphetamine precursors; sale and tracking, ...
- ...HB 1163 Alcoholic beverage control; proof of legal age ...
- ...HB 1198 Courts not of record; circuit court hearing; te...
- ... HB 1201 Foreign service workers and military; exemption...
- ...<u>HB 1214</u> Suspended license; when court may reduce charge...
- ...<u>HB 1237</u> Mandatory reporting of child abuse; penalty; da...
- $...\underline{HB\ 1238}$ Redirection of forfeited drug assets to constru...
- ...HB 1244 Arrest, detention, admission to bail of adult c...
- ... HB 1257 Firearms; alcohol; penalties.
- ...<u>HB 1258</u> Ignition interlock permit replaces restricted l...
- ... HB 1259 State Compensation Board. WILL NOT BE COPIED
- ...HB 1266 Mandatory reporting of child abuse; penalty; da...
- ... HB 1271 Punishment and civil commitment of sexually vio...
- ... HB 1278 Petitions for writs of actual innocence.
- ... HB 1279 Crimes by prisoners; penalties.
- ...<u>SB 285</u> Crimes against incapacitated or elder adults; p...
- ... SB 412 Sex offender registry; juvenile registration.

SECOND GROUP N-Z

- ...SB 443 Financial exploitation of elderly or vulnerable...
- ...<u>SB 452</u> Charitable gaming; authorizes jumbo bingo.
- ...<u>SB 459</u> Assault and battery of a family or household me...
- ...<u>SB 460</u> Immigration query at arrest; law-enforcement of...

- ...<u>SB 486</u> Prisoners; harassment by computer, penalty.
- ...SB 547 Assault and battery; adds prison contractor to ...
- ...<u>SB 554</u> Firearms; possession within residence of victim...
- ...SB 556 Pawnbrokers; holding period for purchases.
- ...SB 558 Forfeited drug assets; redirection of assets to...
- ...SB 574 Redirection of forfeited drug assets to constru...
- ...SB 583 Courts not of record; circuit court hearing; te...
- ...SB 586 Felonies by prisoners; penalties.
- ...SB 592 Tramadol; added to list of Schedule IV controll...
- ...SB 603 Driver's licenses; allows suspension of or refu...
- ...SB 612 Transfer of rifles and shotguns.
- ... SB 622 Mandatory reporting of child abuse; penalty; da...
- ...SB 630 Courts of record; Court of Appeals. WILL NOT BE COPIED
- ...SB 648 Firearms; alcohol; penalties.
- ...<u>SB 666</u> Fines and fees; disposition of fines in traffic...

From:

CASCREG@wm.edu

Sent:

Tuesday, January 17, 2012 9:36 AM

To:

Denise Lunsford

Cc:

CASCREG@wm.edu

Subject:

Conference Registration

Name: 2012 Spring Institute

Registration ID: CA6541a120161434160e7501

Number Attending: 1

Total: \$0

Paid: 01-17-2012 09:35

Attendee 1:
ID - 31545
Denise Lunsford
Commonwealth Attorney
Albemarle County
410 East High Street
Charlottesville,VA 22902
dlunsford@albemarle.org
4349724072

From:

'Marriott Hotels & Resorts Reservation' <reservations@marriott.com>

Sent:

Tuesday, January 17, 2012 9:54 AM

To:

Denise Lunsford

Subject:

Norfolk Waterside Marriott Reservation Confirmation #81926140

Norfolk Waterside Marriott 235 E Main Street,

Norfolk, Virginia 23510 USA Phone: 1-757-627-4200 Fax: 1-757-628-6466

Reservation for DENISE LUNSFORD



- Confirmation Number: 81926140
- Check-in: Monday, April 16, 2012 (04:00 PM)
- Check-out: Tuesday, April 17, 2012 (11:00 AM)

View hotel website Modify or Cancel reservation Driving Directions
Maps & Transportation

Dear DENISE LUNSFORD,

We are pleased to confirm your reservation with Marriott. Below is a summary of your booking and room information. We look forward to making your stay gratifying and memorable. When you're traveling away from home you can always count on Marriott.

Norfolk Waterside Marriott

Planning Your Trip

- See what's happening in Norfolk during your stay
- Check out some of Norfolk's top attractions
- Book with Hertz: Save up to 35% and Earn 500 Rewards Points
- Book Cars, Tours & More get great rates on local tours and attractions

Reservation Details

- Confirmation Number: 81926140
- Your hotel: Norfolk Waterside Marriott
- Check-in: Monday, April 16, 2012 (04:00 PM)
- Check-out: Tuesday, April 17, 2012 (11:00 AM)

- Room type: Guest room, 1 King or 2 Double
- Number of rooms: 1
- Guests per room: 1
- Guest name: DENISE LUNSFORD
- Reservation confirmed: Tuesday, January 17, 2012 (14:54:00 GMT)
- Guarantee method: Credit card guarantee, Visa

Special request(s):

- 1 King Bed Req Not Gtd, Request Noted
- 24Hour Cancel Policy, Request Noted

Summary of Room Charges	Cost per night per room (USD)		
Monday, April 16, 2012 - Tuesday, April 17, 2012 (1 night)	89.00		
SPRING INSTITUTE			
Estimated government taxes and fees	13.57		
Total for stay (for all rooms)	102.57		
On-site parking, fee: 1 USD hourly, 19 USD daily			
 Off-site parking, fee: 1 USD hourly, 14 USD daily Valet parking, fee: 26 USD daily Changes in taxes or fees implemented after booking will affect the total room price. 			

You may modify or cancel your reservation online (see details below), or call 1-800-228-9290 in the US and Canada. Elsewhere, call our worldwide telephone numbers.

Contact us if you have questions about your reservation.

New! Up to 6 Free Nights

Earn 30,000 Bonus Points and 2 Free Night Stays - enough for up to 6 Free Nights - with the Marriott Rewards Credit Card. Reward yourself.

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- Please Note: All Marriott hotels in the USA and Canada, are committed to a smoke-free policy.
 Learn more
- The Responsible Tourist and Traveler
 A practical guide to help you make your trip an enriching experience

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You've received the best possible rate - guaranteed.

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We're sending you this confirmation notice electronically for your convenience. Marriott keeps an official record of all electronic reservations. We honor our official record only and will disregard any alterations to this confirmation that may have been made after we sent it to you.

If you have received this email in error, please let us know.

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From:

Denise Lunsford

Sent:

Wednesday, January 25, 2012 12:23 PM

To:

Matthew Quatrara

Subject:

RE: CLEs

That's great, actually

*Denise Lunsford*Albemarie County Commonwealth's Attorney 434-972-4072

From: Matthew Quatrara

Sent: Wednesday, January 25, 2012 12:02 PM

To: Denise Lunsford Subject: RE: CLEs

I think my preference would be the summer conference. I will probably try to get a room on Fort Story and save some money if that is ok.

From: Denise Lunsford

Sent: Wednesday, January 25, 2012 11:32 AM

To: Matthew Quatrara **Subject:** RE: CLEs

I know Elliott is going to the Spring and I will be there for a day for meetings. Jon and Darby usually go to the beach. I think, at this point, let me know your preference and we can work it out with scheduling. My first year we all went to the beach and sort of "cancelled" most court that week. Cheryl and Bill cooperated. But it seemed like such a boondagle I didn't do that again.

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Matthew Quatrara

Sent: Wednesday, January 25, 2012 11:21 AM

To: Denise Lunsford Subject: CLEs

Denise-

I was talking with Stacey this morning about CLE hours, and she suggested that it is typically not an issue budget-wise for us to attend either the Spring Institute or the Summer Conference. I've never been to either. Assuming it's ok with you, do you have a preference on which one I try to attend for staffing purposes?

Matt

Matt Quatrara Assistant Commonwealth Attorney County of Albemarle 434.972.4072

From:

Denise Lunsford

Sent:

Wednesday, January 25, 2012 12:23 PM

To: Subject: Stacey Trader FW: CLEs

Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

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Denise Lunsford

Albemarle County Commonwealth's Attorney

434-972-4072

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Matt

Matt Quatrara Assistant Commonwealth Attorney County of Albemarle 434.972.4072

From:

Denise Lunsford

Sent:

Friday, March 02, 2012 8:37 AM

To:

Stacey Trader

Subject:

FW: REMINDER - Spring Institute REGISTRATION OPEN

Would you please register me for this?

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Jane Sherman Chambers [mailto:jscham@wm.edu]

Sent: Thursday, March 01, 2012 9:52 AM **To:** Jane Sherman Chambers; Harris, Robert

Subject: REMINDER - Spring Institute REGISTRATION OPEN

COMMONWEALTH'S ATTORNEYS: Please forward this email to all your assistants.

Registration for the 2012 Spring Institute is open. Spring Institute will be held from April 15, 2012 to April 18, 2012, at the Norfolk Waterside Marriott in Norfolk. Please register online at the CASC website no later than April 9, 2012. http://www.cas.state.va.us/trainingprograms.htm

There is a \$50 per person registration fee again this year. Checks *made payable to the Treasurer of Virginia* should be mailed to CASC, P. O. Box 3549, Williamsburg, Virginia 23187.

Hotel rooms are no longer available at the Norfolk Waterside Marriott. Overflow lodging is available at the Courtyard by Marriott until March 25, 2012, at prevailing per diem, which is currently \$89/night. Call 800-894-7956 to reserve a room.

Please let me know if you have any questions.

Thank you,

Jane Sherman Chambers, Esq.

Commonwealth's Attorneys' Services Council

613 S. Henry Street, Room 201

P.O. Box 3549

Williamsburg, Virginia 23187

757-253-5124

jscham@wm.edu

From:

Denise Lunsford

Sent:

Wednesday, February 15, 2012 9:44 AM

To:

Goodman, Wendy L. (VADOC)

Subject:

RE: PSI Workgroup

Re reading my email I see that I was unclear - no one else from the office is interested in being involved so I will do it.

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Goodman, Wendy L. (VADOC) [mailto:Wendy.Goodman@vadoc.virginia.gov]

Sent: Tuesday, February 14, 2012 12:04 PM

To: Denise Lunsford

Subject: RE: PSI Workgroup

Hi Denise:

I know it seems like these projects take forever, no doubt they take a long time to coordinate. In fact, it has become a full time job for Pat and I in addition to the full-time jobs we already possess, necessitating a lot of after -hours work to coordinate and write proposals for technical assistance, talk with people, put together presentations and documents, and oversee and work on all of the projects we have going on that are moving forward in pretrial, probation violations, domestic violence, JRI, gap analysis of local treatment options, etc.... I'm not complaining, because in my view trying to improve our system and increase efficiency is always the right thing to do.

Hopefully next week in Colorado we can address some of the implementation roadblocks in a project of this magnitude that covers so many areas.

PSI issue and adding risk assessment is something all of the policy team signed off on as a goal. But we have to move sections off that are not as relevant in order to make that happen. Now that it's moving forward as a possible pilot in your court, I want to make sure your office has a voice in the product if you want one. If you have someone in mind, let me know. If not, I understand and we will keep you informed as we move forward.

Wendy

From: Denise Lunsford [mailto:dlunsford@albemarle.org]

Sent: Friday, February 10, 2012 1:27 PM

To: Goodman, Wendy L. (VADOC) **Subject:** RE: PSI Workgroup

Wendy

Much as I (and I am sure others) would like for me to farm this out I am hesitant to get someone else involved in something that could become a sinkhole. I understand your estimation of 1 or 2 meetings but this stuff seems to have tar-coated tentacles. Having said that, I will see if anyone has a particular interest and get back to you. My initial reaction is that I would also want to keep the family history section and some information on employment.

Denise Lunsford
Albemarle County Commonwealth's Attorney
434-972-4072

From: Goodman, Wendy L. (VADOC) [mailto:Wendy.Goodman@vadoc.virginia.gov]

Sent: Friday, February 10, 2012 11:57 AM

To: Denise Lunsford **Subject:** PSI Workgroup

Hi Denise:

I met with Judge Higgins this morning about a pilot for revising the PSI report to include risk/need info, and eliminating some of the "fluff" in the report per our EBDM action plan. Several of my staff are working on this. I spoke with her about a revised version that would modernize the info provided, while working within the constraints we have at DOC with our CORIS data system. I proposed to her that we would provide:

- 1) Pgs. 1 and 2 of the presentence (offense info, conviction data, restitution info, etc..)
- 2) A revised pg. 8 that includes just the narrative info on substance abuse, mental health, physical health, and abuse info. Also includes recommendations based on Compas Assessment.
- 3) A "full" Compas assessment......basically the Cadillac version, which highlights risk scores and scores on a variety of different criminogenic needs. It also provides a summary of each need, giving specific info on the defendant based on the answers in the assessment.
- 4) Pg. 10 (criminal history) and guidelines

Our goals are to:

- 1) Modernize and provide risk and need info at sentencing and reduce unnecessary info provided in the current format in order to maximize accurate sentencing decisions.
- 2) Possibly reduce the turnaround time for PSI's: we would like to aim for a reduction of time from 60 to 45 days. In order for this to happen, we would need to increase the efficiency in the PSI product, as we are proposing, and reduce the amount of time spent in court throughout the week. This could be accomplished by having "sentencing days", maybe two a month. Our two full time report writers for Charlottesville and Albemarle get 16 new reports assigned per month to them. If they could manage their court time better by being able to set aside specific days in the month versus days in court every week they could use their time more efficiently for jail interviews, processing the reports, etc.., possibly resulting in quicker turnaround. I know there are concerns about making specific dates for sentencing, I'm just putting this out there.

Bottom line, could you give me the name of one of your attorneys who could work on this document with my staff and the public defender's office? Only talking about meeting probably once or twice. Judge Higgins wants me to give her two weeks to consider the proposal, but she was interested as long as we kept Pg. 8 with the substance abuse/mental health info. I told her I wanted our staff to get together with a rep from your office and the P.D's office (Jim wants Albie) to decide on the final product for the proposal.

Once we have a product, I requested with Judge Higgins that we pilot the format for a few months and see how it goes, refining as necessary.

Let me know who you have, preferably someone who does criminal docket and lots of sentencings, to help with this.

Thank you and SORRY for the length of this email ©

Wendy