

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225**

Tuesday, January 12, 2021, 10:00 a.m.

1. Call to Order
2. Motion to Convene

BOARD ACTION REQUIRED

- Motion Required to Convene Electronic Meeting

Suggested Motion- As you know, the Governor declared a state of emergency in effect from March 12, 2020 and is ongoing because of the potential spread of COVID-19, a communicable disease of public health threat and the anticipated effects of that spread. Given this threat, the Board cannot assemble in person because of the need for social distancing for a prolonged period of time. The work of the Board* As you may know, Governor Northam amended the state budget to include the use of electronic meetings in HB30 (Chapter 1289) Section 4-0.01 It provides that this Board may conduct a public electronic meeting during a state of emergency if: “(i) the nature of the declared emergency makes it impracticable or unsafe for the public body or governing board to assemble in a single location; [and] (ii) the purpose of the meeting is to discuss or transact the business statutorily required.” The law requires that this Board “shall make available a recording or transcript of the meeting on its website ...and... Distribute minutes of a meeting.” The purpose of the meeting is to take action on Board Certifications and Construction Projects as mandated by law. In light of this, I’ll entertain a *MOTION* with respect to this Emergency Electronic Meeting.

3. Determination of Quorum
4. Approval of November 18, 2020 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove November 18, 2020 Board meeting minutes

*** Comments from the public are limited to five minutes per person on matters not on the agenda**

Suggested Motion-I move that the Board Approve/Disapprove the November 18, 2020 meeting minutes]

5. Board Calendar

Suggested Motion-I move that the Board Approve/Disapprove the 2021 Board of Local and Regional Jails Calendar

6. Public Comment Period*

7. Presentations

Riverside Regional Jail

Western Virginia Regional Jail

8. Jail Review Committee Report

The Jail Review Committee was unable to meet in December due to the COVID-19 spike in the Commonwealth of Virginia

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Southside Regional Jail
- Botetourt-Craig Regional Jail
- Accomack County Jail

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification as a result of 100% for:

Southside Regional Jail
Botetourt-Craig Regional Jail
Accomack County Jail

BOARD ACTION REQUIRED

Suggested Motion - The Board of and Regional Jails, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2021 annual inspection for the Southside Regional Jail, Botetourt-Craig Regional Jail and Accomack County Jail.

9. Additional Items for Discussion/Board Member Comment

10. Future Meeting Dates:

March 17, 2021

May 19, 2021

July 21, 2021

September 15, 2021

November 17, 2021

11. Adjournment