

**COMMONWEALTH OF VIRGINIA  
BOARD OF LOCAL AND REGIONAL JAILS  
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....September 22, 2021

Location.....6900 Atmore Drive, Richmond, Virginia

Presiding.....Joanne Pena, Chairman

Present..... Vernie Francis, Board of Local and Regional Jails  
John F. Anderson, Jr., Board of Local and Regional Jails  
Cleopatra Lightfoot-Booker, Board of Local and Regional Jails  
Roland Sherrod, Board of Local and Regional Jails  
Bobby Vassar, Board of Local and Regional Jails  
Ryan McCord, Board of Local and Regional Jails  
Joshua Salmon, Blue Ridge Regional Jail  
Chad Lipscomb, Blue Ridge Regional Jail  
Keith Lockridge, Blue Ridge Regional Jail  
Jim Pritchett, Chesterfield Count Sheriff's Office  
Steve Clear, Southwest Virginia Regional Jail  
Marcia Powers, Department of Corrections  
James Parks, Department of Corrections  
Donna Foster, Board of Local and Regional Jails

The meeting was called to order and Chairman Pena welcomed all attendees.

The August 18, 2021 minutes were brought before the Committee for approval.

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the August 18, 2021 Jail Review Committee meeting minutes.

**Public Comment**

None

**Presentation**

None

**Closed Session**

The following was offered by Mr. Anderson as a motion:

**I MOVE that the Jail Review Committee begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(16) and pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.**

**I MOVE that the Jail Review Committee begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(16) to discuss or consider medical and mental health records; and pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.**

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

**Pursuant to Virginia Code Section 2.2-3712(F) I MOVE that the presence of the following individuals will reasonably aid this board in considering the subject of the closed session:**

**Names of the individuals to be included:**

**Ryan McCord  
Alison Lautz  
John Rock  
Donna Foster**

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

**Reconvene**

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

**I MOVE that the Jail Review Committee reconvene our open session having concluded a closed session to discuss or consider medical and mental health records and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel. I MOVE that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to matters lawfully exempt**

**from the public meeting requirements and identified in the closed session motion. If a Member cannot so certify, I ask that they state the reason specifically on the record and that the recorder take role.**

**All members in attendance certified**

**Actions**

I make the following recommendations in the form of a Motion by Mr. Francis:

**The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee further finds that investigation did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:**

<b>Case</b>	<b>Location</b>	<b>Date of Death</b>
19-0032	Rappahannock Regional Jail	10/18/19
19-0037	Arlington County Detention Center	11/11/19
19-0028	Prince William/Manassas Regional Jail	9/21/19
19-0030	Eastern Shore Regional Jail	10/7/19

Upon a ***Motion*** by Mr. Francis and duly seconded, the attending members voted unanimously to ***Approve*** the above recommendations.

**General Discussion**

None

**Other Comments**

There being nothing further, the meeting was ***Adjourned***.