

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
BOARD MEETING AGENDA**

July 26, 2023; 12:00 p.m.
6900 Atmore Drive, 3rd Floor Board Room #3056
Richmond, VA 23225

1. Call to Order
2. Determination of Quorum
3. Approval of June 21, 2023 Meeting Minutes
 - a. **Motion** - I move that the Board Approve/Disapprove the June 21, 2023 meeting minutes
4. Public Comment Period*
5. Presentations:

Superintendent Larry Leabough – Update on Riverside Regional Jail

Gerald Olson, Board Architect

- a. Chesterfield County Jail Security Upgrades
 - i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Chesterfield County Jail’s request for state funding for the Security Upgrades in their facility. This motion recognizes a total eligible cost of \$1,361,280 of which up to 25% or \$340,320 would be eligible for State reimbursement in a lump sum payment. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018, and Sections 53.1-80 through 82 of the Code of Virginia.
- b. Piedmont Regional Jail Security Upgrades
 - i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Piedmont Regional Jail’s request for state funding for the Security Upgrades in their facility. This motion recognizes a total eligible cost of \$_____of which up to 25% or \$_____would be eligible for State reimbursement in a lump sum payment. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018, and Sections 53.1-80 through 82 of the Code of Virginia.

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
BOARD MEETING AGENDA**

6. Jail Review Committee Report (*read by a JRC member*)

a. **Motion to Close Cases where No Violations were found:**

- i. 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 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. **Motion to Close Cases where Violations were properly addressed:**

- i. 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 finds that the investigation revealed evidence indicating that the facility was out of compliance with Board regulations; however, the Jail Review Committee further finds that corrective actions taken by the jail appropriately addressed the Committee's concern. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

7. Certification and Inspections Report: Tawana Ferguson

a. Certifications and Suggested Motions

- i. **Motion** - I make the following recommendation in the form of a Motion: Unconditional certification as a result of 100% compliance with Board standards for the following facility(ies):
- ii. **Motion** - In recognition of the outstanding achievements of 100% compliance with Board standards, I make the following recommendation in the form of a Motion: Suspension of the 2023 annual inspections for the following facility(ies):
- iii. **Motion** - I make the following recommendations in the form of a Motion: Unconditional certification as a result of 100% to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for the following facility(ies):
- iv. **Motion** - I make the following recommendation in the form of a Motion: Unconditional certification for the following facility(ies):

b. Inspections and Findings

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
BOARD MEETING AGENDA**

8. Additional Items for Discussion/Board Member Comment
9. Adjournment

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