

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....February 19, 2020

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....William Dean, Chairman

Present.....John F. Anderson, Jr. Board of Corrections Member
Vernie W. Francis, Jr. Board of Corrections Member
Olivia J. Garland, Ph.D., Board of Corrections Member
Charles Jett, Board of Corrections Member
Heather Masters, MD, SFHM, FACP, Board of Corrections Member
Karen Nicely, LPC, Board of Corrections Member
Reverend Kevin L. Sykes, Board of Corrections Member
Bobby Vassar, Board of Corrections Member
Phillip Figura, Board Counsel, Office of the Attorney General
Steve Goff, Board of Corrections
Kemba Jennings, Board of Corrections
Emmanuel Fontenot, Department of Corrections
Brian Flaherty, Department of Corrections
Donna Foster, Department of Corrections

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

The January 7, 2020 minutes were brought before the Committee for approval.

Upon a *Motion* by Chairman Dean and duly seconded, the attending members voted unanimously to *Approve* the January 7, 2020 Jail Review Committee meeting minutes.

Public Comment

None

Presentation (Closed Session)

Sheriff Joe Baron, Norfolk City Jail
Superintendent James Davis, Piedmont Regional Jail

Closed Session

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

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. Jett 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:

**Phillip Figura
Emmanuel Fontenot
Steve Goff
Kemba Jennings
Donna Foster
Invited Guests**

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

Reconvene Open Session

Upon the members' return to open session, Mr. Jett offered the following in the form of a motion:

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 note.

Upon a **Motion** by Mr. Jett and duly seconded, the attending members voted unanimously to **Approve** the above recommendations. All attending Board of Corrections' members **Certified** that the closed session discussion was limited to medical, mental health records and legally exempt matters.

Actions

I make the following recommendations in the form of a Motion by Chairman Dean:

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 as a result of the following cases:

Case	Location	Date of Death
19-0001	SWVRJA-Abingdon	1/12/19
19-0003	Danville City Jail	1/19/19
19-0004	Virginia Beach Correctional Center	1/30/19
19-0005	Richmond City Justice Center	2/12/19
19-0007	Virginia Beach Correctional Center	3/4/19
19-0008	Piedmont Regional Jail	3/19/19
19-0009	SWVRJA-Abingdon	3/26/19
19-0012	Western Tidewater Regional Jail	4/16/19
19-0014	Henrico County Jail-West	4/26/19
19-0016	Danville City Jail	5/10/19
19-0020	RSW Regional Jail	7/17/19

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 revealed evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I MOVE that the sheriff of the facility be notified of the Committee's findings:

Newport News City Jail

19-0031 date of death 4/4/19

6VAC-15-40-1045 - Supervision of Inmates

Board of Corrections
Jail Review Committee
February 19, 2020

General Discussion

None

Other Comments

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