

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

November 16, 2022, 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 September 21, 2022 Meeting Minutes
 - a. **Motion** - I move that the Board Approve/Disapprove the September 21, 2022 meeting minutes
4. Public Comment Period*
5. Presentations: None scheduled
6. Liaison Committee Report by Sheriff Steven Draper or Colonel Chris Smith
7. 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.

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8. Executive Director Report: Ryan McCord
 - a. Annual Reports Submissions
 - b. Legislative Proposals
 - c. SB 581 Fee Study Group Update
 - d. Update on Personnel Vacancies
 - e. Schedule of 2023 Board and Committee Meetings

9. By-laws Revision

10. Compliance, Certification and Accreditation Report
 - a. Tawana Ferguson - Certifications Report Presentation

*Handout - Certification Report of the State Board of Local and Regional Jails
Compliance Audits*

- b. **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 facilities:

Smithfield Lockup

- c. **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 2022 annual inspections for the following facilities:

Smithfield Lockup
Virginia Beach Lockup #2

- d. **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 facilities:

Virginia Beach Lockup #2

- e. **Motion** - I make the following recommendation in the form of a Motion:
Unconditional certification for the following facility:

Norfolk City Jail

- f. Status Updates on the following facilities:
 - i. Rappahannock Regional Jail
 - ii. Henry County Jail

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- iii. Louisa County Lockup
- iv. Blackstone Lockup
- v. Galax Lockup
- vi. Appomattox Lockup
- vii. Piedmont Regional Jail

11. Enter into Closed Session

a. Proposed Motion to include Specific Non-Members to Join in Closed Session:

- i. Board Member: Before we enter into closed session, pursuant to Virginia Code Section 2.2-3712(F) I *MOVE* to include the following nonmembers as necessary to our consideration of the subject of the closed session:

1. Names of the individuals to be included:

- a. Stacie Sessoms
- b. Ryan McCord
- c. Tawana Ferguson
- d. Colleen Maxwell
- e. Alison Lautz
- f. John Rock
- g. Sonny Daniels

b. Proposed Motion to enter Closed Session

- i. Board Member: I *MOVE* that the Board of Local and Regional Jails begin **CLOSED** session 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.

12. Enter Closed Session - Turn off microphones

13. Enter into Open Session and Certify Discussion was limited to consultation with legal counsel on specific legal matters requiring legal advice.

a. Proposed Motion to Enter Open Session (turn microphones on)

- i. Board Member: I *MOVE* that the Board of Local and Regional Jails reconvene our open session having concluded a closed session consult with legal counsel on specific legal matters requiring legal advice. I *MOVE* that this Board and its individual members certify that during the closed session, the Board limited its discussion to matters lawfully exempt from the public

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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.

14. Additional Items for Discussion/Board Member Comment

15. Adjournment

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