

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

Regular Meeting.....November 14, 2018

Location .....6900 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 Garland, Ph.D., Board of Corrections Member  
Charles Jett, Board of Corrections Member  
Heath Masters, MD, SFHM, FACP, Board of Corrections Member  
Karen Nicely, Board of Corrections Member  
Rev. 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  
James Whitley, Northwest Virginia Regional Adult Detention Center  
Ned Oliver, Virginia Mercury  
Patrick Wilson, Richmond Times Dispatch  
Kimberly Dyke-Harsley, Member of Public  
Eric Jones, Member of the Public  
Jim Bruce, Department of Corrections  
Rebecca Hancock, Department of Corrections  
Ron Hall, Department of Corrections  
Erma Locust, Department of Corrections  
Sharen Faxio, Department of Corrections  
Bob Casey, Department of Corrections  
Donna Foster, Department of Corrections

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

The October 17, 2018 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 October 17, 2018 Jail Review Committee meeting minutes.

### **Public Comment**

Kimberly Dyke-Harsley discussed a recent experience at a State prison at which time she was required to be Body scanned in order to attend visitation. She wanted to know who had access to these images, if they were stored and what became of the images.

### **Presentation**

#### **Jim Bruce**

Mr. Bruce discussed the feminine hygiene amendment, a change to the standard, language as follows:

“The facility shall provide soap, a toothbrush, and toothpaste or toothpowder to each inmate upon admission to the general population. Feminine hygiene items, including sanitary napkins and tampons, (as defined by facility policy) shall be provided upon request to each female inmate assigned to the general population without charge. Notwithstanding security considerations, shaving equipment, including a mirror, and haircuts shall be made available, and the hygiene needs of all inmates shall be met.”

It has been signed by the Governor and will be made available on the Virginia Register for a 30-day comment period. If there are no comments, the bill will become effective 15 days after the comment period.

### **Closed Session**

The following was offered as a motion:

**I move that the Jail Review Committee begin *CLOSED* session pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health records.**

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 to discuss matters pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health records. I move that this committee and its individual members Certify that in closed session, the Jail**

**Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in a closed session motion. If a member cannot so Certify, I ask that the recorder take role.**

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 legally exempt matters with noted exception.

**General Discussion**

**Please be advised that the recording of this meeting failed. Any changes to these minutes can be made during the December 19, 2018 meeting**

**Other Comments**

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

