

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
LIAISON COMMITTEE MINUTES**

Regular Meeting.....November 20, 2019

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

Presiding.....Timothy Trent, Chairman

Present..... William T. Dean, Board of Corrections
John F. Anderson, Jr., Board of Corrections
Vernie W. Francis, Jr., Board of Corrections
Bobby Vassar, Board of Corrections
Steve Goff, Board of Corrections
Jim Pritchett, Chesterfield Sheriff’s Office
Gregory Winston, New River Valley Regional Jail
Joshua Salmon, Blue Ridge Regional Jail
Lanay Walker, Piedmont Regional Jail
Keith Lockridge, Charlotte County Jail
Kevin Kight, Chesapeake City Jail
Theresa Simpson, Rappahannock Regional Jail
Brent Wright, Meherrin River Regional Jail
Phillip Figura, Office of the Attorney General
Jim Parks, Department of Corrections
Bob Casey, Department of Corrections
Donna Foster, Department of Corrections

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

I. **Committee Chairman**

Chairman Trent called for a motion to approve the July 17, 2019 minutes. Ms. deSocio requested some changes by email.

By *Motion* by Chairman Trent, the September 18, 2019 minutes were *Approved* as amended.

II. **Funding and Budget Issues (Ms. Robyn deSocio, State Compensation Board)**

Ms. deSocio did not attend the November meeting, but sent an email to recommend changes to the September minutes.

III. **Prison/Local Jail Population Report and Jail Construction Update – Mr. Bob Casey**

Mr. Casey reported that Prince William/Manassas Regional Jail (204 bed expansion) is on schedule for completion by the anticipated date of July 2020. Henry County has signed a contract with English Construction of Lynchburg and the project is expected to begin shortly with an anticipated completion date of January 2022.

Offender Management Service Update - Mr. Jim Parks

Jim Parks reported the total for out-of-compliance inmates is 3,101 of which 2,731 are males and 370 are females. Female offenders are being processed at State Farm in Powhatan. The female out-of-compliance population ticked up slightly while the facility was being prepared for female classification as the Virginia Department of Corrections is trying to accommodate increased female populations.

IV. **Other Business**

Chairman Trent noted that there is a bill from the state senate (SB1772) directing the Board of Corrections to review the pregnant prisoners use of restraint standard. The current language suggests minimal restraint as the default but it was the intent of the patron of the bill that the intent was for no restraint to be the default. The wording will be reviewed for clarification.

V. **Other Comments**

There being nothing further, by *Motion* duly made and seconded, the meeting was *Adjourned*.