

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225**

Wednesday, November 18, 2020, 10:00 a.m.

1. Call to Order
2. Motion to Convene

BOARD ACTION REQUIRED

- Motion Required to Convene Electronic Meeting

Suggested Motion- As you know, the Governor declared a state of emergency in effect from March 12, 2020 and is ongoing because of the potential spread of COVID-19, a communicable disease of public health threat and the anticipated effects of that spread. Given this threat, the Board cannot assemble in person because of the need for social distancing for a prolonged period of time. The work of the Board* As you may know, Governor Northam amended the state budget to include the use of electronic meetings in HB30 (Chapter 1289) Section 4-0.01 It provides that this Board may conduct a public electronic meeting during a state of emergency if: “(i) the nature of the declared emergency makes it impracticable or unsafe for the public body or governing board to assemble in a single location; [and] (ii) the purpose of the meeting is to discuss or transact the business statutorily required.” The law requires that this Board “shall make available a recording or transcript of the meeting on its website ...and... Distribute minutes of a meeting.” The purpose of the meeting is to take action on Board Certifications and Construction Projects as mandated by law. In light of this, I’ll entertain a *MOTION* with respect to this Emergency Electronic Meeting.

3. Determination of Quorum
4. Approval of September 16, 2020 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove September 16, 2020 Board meeting minutes

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

Suggested Motion-I move that the Board Approve/Disapprove the September 16, 2020 meeting minutes]

5. Board Calendar
6. Public Comment Period*
7. Presentations

Olivia Garland – Behavioral Health Standards

Audrey Michael – BOLRJ Annual Death Review Report

8. Jail Review Committee Report

Suggested Motion: 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
19-0010	Portsmouth City Jail	4/12/19
19-0011	Northwestern Regional Jail	4/15/19
18-0051	Bristol City Jail	7/3/18

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Blue Ridge Regional Jail Authority-Bedford Adult Detention Center
- Sussex County Jail
- Lancaster County Jail

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification as a result of 100% for:

BRRJA-Bedford Adult Detention Center
Sussex County Jail

Unconditional certification for:

Lancaster County Jail

BOARD ACTION REQUIRED

Suggested Motion - The Board of and Regional Jails, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2020 annual inspection for the Blue Ridge Regional Jail Authority-Bedford Adult Detention Center and Sussex County Jail.

9. Additional Items for Discussion/Board Member Comment
10. Future Meeting Dates: (TBD)
To Be Determined
11. Adjournment