

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA
TELECONFERENCE**

Wednesday, May 19, 2021, 12:00 p.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 March 17, 2021 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove March 17, 2021 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the March 17, 2021 meeting minutes

5. Public Comment Period*
6. Presentations
7. 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
20-0013	Riverside Regional Jail	4/16/2020
20-0041	Riverside Regional Jail	12/28/2020

Additional cases were reviewed by the Jail Review Committee on April 14 and 21, 2021, but have been postponed by request of the facilities.

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

8. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

- Middle Peninsula Regional Jails
- Patrick County Jail
- Essex County Lockup
- Southwest Virginia Regional Jail Authority – Duffield
- Southwest Virginia Regional Jail Authority – Abingdon
- Southwest Virginia Regional Jail Authority – Haysi
- Richmond City Justice Center

Suggested 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:

Essex County Jail

Unconditional certification as a result of 100% for:

Middle Peninsula Regional Jails

Patrick County Jail

Southwest Virginia Regional Jail Authority – Duffield

Southwest Virginia Regional Jail Authority – Abingdon

Southwest Virginia Regional Jail Authority – Haysi

Richmond City Justice Center

BOARD ACTION REQUIRED

Suggested Motion - The Board of Local and Regional Jails, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspensions of the 2021 annual inspection for the Middle Peninsula Regional Jail, Patrick County Jail, Southwest Virginia Regional Jail Authority – Duffield, Southwest Virginia Regional Jail Authority – Abingdon, Southwest Virginia Regional Jail Authority – Haysi and the Richmond City Justice Center.

FAIRFAX COUNTY ADULT DETENTION CENTER

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove a waiver for the requirement of a Value Management Analysis.

Suggested Motion- The Board of Local and Regional Jails approves Fairfax County’s request to waive the requirement of a Value Management Analysis in compliance with Section 6VAC15-81-390 in the Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018 and Sections 53.1-80 through 82 of the Code of Virginia.

- Proposed Board Motion to Approve/Disapprove to allow the Fairfax County’s request for funding to proceed with its upgrades of the mechanical and electronic security control system in the facility.

Suggested Motion- The Board of Corrections approves the FAIRFAX COUNTY’S request for state funding for the upgrades to the mechanical and electronic security control systems within their facility. This approval recognizes a total eligible cost of \$57,918,683, of which up to 25% or \$14,479,670 would be eligible for State reimbursement in payments over a specified period of time. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement

of Local Correctional Facilities, 2018, and Sections 53.1-80 through 82 of the Code of Virginia.

9. Closed Session

10. Additional Items for Discussion/Board Member Comment

11. Future Meeting Dates:

Wednesday, July 21, 2021

Wednesday, September 15, 2021

Wednesday, November 17, 2021

12. Adjournment