

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

June 21, 2023; 12:00 p.m.
6900 Atmore Drive, 3rd Floor Board Room #3056
Richmond, VA 23225

1. Call to Order
2. Determination of Quorum
1. Approval of April 19, 2023 Meeting Minutes
 - a. **Motion** - I move that the Board Approve/Disapprove the April 19, 2023 meeting minutes
2. Public Comment Period*
3. Presentations: None
4. 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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5. Enter into Closed Session

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

- i. Board Member Pursuant to Virginia Code Section 2.2-3712(F) I *MOVE* that the presence of the following individuals will reasonably aid this board in considering the subject of the closed session:

1. Names of the individuals to be included:

- a. Ryan McCord
- b. Ashley Gordon
- c. Erik Smith
- d. Tawana Ferguson
- e. John Rock
- f. Alison Lautz
- g. Michael Wachsmuth
- h. Colleen Maxwell
- i. Jake Petzold
- j. Katherine Elliott
- k. Jami-Reese Robertson

b. Proposed Motion to enter Closed Session

- i. Board Member: I *MOVE* that the Board begin CLOSED session pursuant to Virginia Code Section 2.2-3711(A) (7)(16) to discuss or consider Legal Counsel and Medical and MH records.

6. **Enter Closed Session** (turn off microphones)

7. Enter into Open Session and Certify Discussion was limited to Legal Counsel and Medical and MH records.

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

- i. Board Member I *MOVE* that the Board reconvene our open session having concluded a closed session to discuss or consider Legal Counsel and Medical and mental health records. 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 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.

8. Additional Items for Discussion/Board Member Comment

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9. Adjournment

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