

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

**January 17, 2024; 12:00 p.m.**  
**6900 Atmore Drive, 3rd Floor Board Room #3056**  
**Richmond, VA 23225**

1. Call to Order
2. Determination of Quorum
3. Approval of November 15, 2023 Meeting Minutes
  - a. **Motion** - I move that the Board Approve/Disapprove the November 15, 2023 meeting minutes
4. Public Comment Period\*
5. Presentation
  - a. Henrico County Regional Jail – West
  - b. Certification Report – Tawana Ferguson, Regulatory Compliance Supervisor
6. 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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7. Additional Items for Discussion/Board Member Comment
  - a. Policy Update
    - i. Proposed policy (10-9) re Administrative Compliance
    - ii. Edit to policy 30-3 (death reviews)
    - iii. Recommendation to rescind remainder of policies.
  - b. Draft memorandum providing interim guidance re standard -1045
  - c. Update of regulatory review of 6VAC15-40 Minimum Standards for Jails and Lockups
  - d. Plan of action from Richmond City Justice Center
  
8. Adjournment

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