

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

**March 13, 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 February 21, 2024 Meeting Minutes
  - a. **Motion** - I move that the Board Approve/Disapprove the February 21, 2024 meeting minutes
4. Public Comment Period\*
5. Presentation: Gerald Olson, Board Architect
  - a. Chesapeake Correctional Center Minor Renovation Project
    - i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Chesapeake Correctional Center’s request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$1,750,411.00 of which up to 25% or \$437,603 would be eligible for State reimbursement in a lump sum payment. 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.
  - b. Certification Report, Tawana Ferguson, Regulatory Compliance Supervisor
6. Richmond City Justice Center Certification
7. 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:

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ii. Additionally, due to an administrative error, case 23-0046 was closed by the Board on February 21 as “corrective actions taken”; however, it also should have been closed in this category.

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: 23-0037....

8. Additional Items for Discussion/Board Member Comment

a. Guidance memorandum re. standard -1045

9. Adjournment

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