

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....March 20, 2019

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....William Dean, Chairman

Present.....John F. Anderson, Jr., Board of Corrections Member
Vernie W. Francis, Jr., Board of Corrections Member
Olivia Garland, Board of Corrections member
Charles Jett, Board of Corrections Member
Heather Masters, MD, SFHM, FACP, Board of Corrections Member
Karen Nicely, Board of Corrections Member
Rev. Kevin L. Sykes, Board of Corrections Member
Bobby Vassar, Board of Corrections Member
Phillip Figura, Board Counsel, Office of the Attorney General
Steve Goff, Board of Corrections
Kemba Jennings, Board of Corrections
Patrick Wilson, Richmond Times Dispatch
Denise Lavoie, Associated Press
Justin Brown, JLARC
Jamie Bitz, JLARC
Sarah Beday-Socks, JLARC
Kelly Richards Department of Planning and Budget
Emmanuel Fontenot, Department of Corrections
Erma Locust, Department of Corrections
Bob Casey, Department of Corrections
Jim Bruce, Department of Corrections
Rebecca Hancock, Department of Corrections
Donna Foster, Department of Corrections

The meeting was called to order and Chairman Dean welcomed all attendees.

The January 8, 2019 minutes were brought before the Committee for approval. On page 2, the handout provided by Mr. Goff was shown as attached, but was omitted. This has been corrected on the townhall.virginia.gov website.

Upon a **Motion** by Chairman Dean and duly seconded, the attending members voted unanimously to **Approve** the January 8, 2019 Jail Review Committee meeting minutes as amended.

Public Comment

None

Presentation

None

Closed Session

The following was offered by Mr. Francis as a motion:

I *MOVE* that the Jail Review Committee begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Upon a *Motion* by Mr. Francis and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

Reconvene Open Session

Upon the members' return to open session, Mr. Francis offered the following in the form of a motion:

I *MOVE* that the Jail Review Committee reconvene our open session having concluded a closed session to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel. I *MOVE* that this committee and its individual members certify that during the closed session, the Jail Review Committee 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.

Upon a *Motion* by Mr. Francis and duly seconded, the attending members voted unanimously to *Approve* the above recommendations. All attending Board of Corrections' members *Certified* that the closed session discussion was limited to legally exempt matters.

General Discussion

None

Board of Corrections
Jail Review Committee
March 20, 2019

Other Comments

There being nothing further, the meeting was *Adjourned*.