

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....October 20, 2021

Location.....6900 Atmore Drive, Richmond, Virginia

Presiding.....Dr. Heather Mastes, Acting Chairman

Present.....John F. Anderson, Jr., Board of Local and Regional Jails
Cleopatra Lightfoot-Booker, Board of Local and Regional Jails
Roland Sherrod, Board of Local and Regional Jails
Karen Nicely, Board of Local and Regional Jails
Ryan McCord, Board of Local and Regional Jails
Alison Lautz, Board of Local and Regional Jails
John Rock, Board of Local and Regional Jails
Tawana Ferguson, Board of Local and Regional Jails
Paul Beaupre, Board of Local and Regional Jails
Patrick Wilson, Richmond Times Dispatch
Donna Foster, Board of Local and Regional Jails

The meeting was called to order at 9:14 a.m. and Acting Chairman Masters welcomed all attendees.

The September 22, 2021 minutes were brought before the Committee for approval.

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the September 22, 2021 Jail Review Committee meeting minutes.

Public Comment

None

Presentation

None

Temporary Voting Powers

Due to the absence of Ms. Pena and Mr. Jett, Acting Chairman Masters nominated Mr. Anderson and Ms. Nicely by motion to serve the Jail Review Committee as temporary voting

members. The remaining ex-officio members, Dr. Booker and Mr. Sherrod voted in favor of the motion.

Closed Session

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

I MOVE that the Jail Review Committee begin CLOSED session pursuant to Virginia Code Section 2.2-3711(A)(16) to discuss or consider medical and mental health records; and 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. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

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:

Names of the individuals to be included:

- Ryan McCord**
- Alison Lautz**
- John Rock**
- Tawana Ferguson**
- Psul Beaupre**
- Donna Foster**

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

Reconvene

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

I MOVE that the Jail Review Committee reconvene our open session having concluded a closed session to discuss or consider medical and mental health records and 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.

All members in attendance certified by Roll Call.

Actions

I make the following recommendations in the form of a Motion by Mr. Anderson:

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:

| Case |
|---------|
| 19-0034 |
| 19-0040 |
| 20-0009 |

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

General Discussion

Mr. McCord advised that he has some general updates on Behavioral Health, Dental and Pharmaceutical Standards that he will discuss in the November Meeting.

Other Comments

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