

COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, October 20, 2021, 9:00 a.m.

1. Call to Order
2. Determination of Quorum
3. Approval of September 22, 2021 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove September 22, 2021 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the September 22, 2021 meeting minutes

4. Public Comment Period*
5. Presentations
6. Nominating Committee
7. Hampton Roads Regional Jail
8. Closed Session

Suggested Motion: I MOVE that the Board begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(16) and pursuant to Virginia Code Section 2.2-3711(A)(7) which permits meeting in closed session for the following reason: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Suggested Motion to include Specific Non-Members to Join in Closed Session: 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:

Reconvene:

Suggested Motion to Reconvene: I *MOVE* that the Board reconvene our open session having concluded a closed session to consult with legal counsel and to brief staff members

on matters pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. 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.

BOARD ACTION REQUIRED – CORRECTIVE ACTION PLAN

Suggested Motion – I *MOVE* that the Board of Local and Regional Jails *APPROVE/DISAPPROVE* the Corrective Action Plan between Hampton Roads Regional Jail and the Board.

9. Board Issues-Ryan McCord
10. Additional Items for Discussion/Board Member Comment
11. Future Meeting Dates:
Wednesday, November 17, 2021
12. Adjournment