

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
LIAISON COMMITTEE MINUTES**

REGULAR MEETING.....January 18, 2023, 11:30 AM

PRESIDING..... Sheriff Steve Draper, Committee Chairman

PRESENT.....Colonel Chris Smith, Western Tidewater Regional Jail; Committee Vice Chair
The Honorable Vernie Francis, Board of Local and Regional Jails
Dr. Cleopatra Booker, Board of Local and Regional Jails
Dr. Anita Maybach, Board of Local and Regional Jails
Roland Sherrod, Board of Local and Regional Jails
Michael Carrera, Board of Local and Regional Jails
Chris Strom, Board of Local and Regional Jails
Tiffany Jenkins, Board of Local and Regional Jails
Amanda Trent, Board of Local and Regional Jails
Ryan McCord, Executive Director, Board of Local and Regional Jails
Tawana Ferguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails
Paul Beaupre, Regulatory Compliance Inspector, Board of Local and Regional Jails
Alison, Lautz, Jail Death Investigator, Board of Local and Regional Jails
John Rock, Jail Death Investigator, Board of Local and Regional Jails
Ashley Gordon, Executive Secretary, Board of Local and Regional Jails
Colleen Maxwell, Policy Analyst, Board of Local and Regional Jails
Gerald Olson, Architect, Board of Local and Regional Jails
Jake Petzold, Office of the Governor
Jim Parks, Virginia Department of Corrections
The Honorable Ken Stolle, Sheriff, Virginia Beach
Undersheriff Brian Struzzieri, Virginia Beach
Captain C. Mapes, Virginia Beach Sheriff's Office
Maj. Tojuanna Mack, Riverside Regional Jail
Major Jim Pritchett, Chesterfield Sheriff's Office
The Honorable Mike Taylor, Sheriff, Pittsylvania County

Sheriff Draper, Committee Chairman called the meeting to order and welcomed all attendees.

Approval of Minutes

Sheriff Draper called for a motion to approve the November 16, 2022 minutes.

By *Motion* of Mr. Carrera and duly seconded, the November 16, 2022 minutes were approved.

Offender Management Services Update

Mr. Jim Parks shared an update from DOC. He reported that the out of compliance cases are as follows: 587 males and 84 females for a total of 671. The holidays slowed pickups but they are now resuming. He also reported that facilities are turning away COVID positive cases.

New Business

BOLRJ Executive Director Ryan McCord shared the following:

- Policy and Regulations Committee of the Board will be performing a comprehensive re-write of the Minimum Standards for Jails and Lockups. He stressed that the impacted stakeholders will be included in the process. He also noted that certain standards brought up during reviews of inmate deaths are more urgent for revision than others. He asked that the Liaison Committee consider if those issues should be considered “emergency” and addressed prior to a comprehensive re-write.
- General Assembly Update – The Board will be requesting a third party to perform the implementation study that it is included at the end of SB889. He also reported that SB797 would add two new members to the Board – a retired jail superintendent in addition to the former sheriff currently included in the Code. It would also add a second mental health professional.

Other New Business

- Colonel Smith stated that if passed SB889 will have significant impact on jail revenues and reduce services available to inmates. He also brought attention to two other bills concerning inmate healthcare.
- Sheriff Taylor asked who facilities should contact if they had questions regarding time computations. Mr. Parks acknowledged that it would go through his office.
- Mr. McCord stated he and the inspectors recently met to discuss Audits to house juveniles. In the past, this would be done on the regular audit cycle. However, if facilities wish to house juveniles, the Sheriff/Superintendent can contact Mr. McCord or their inspector to request it sooner.

There being nothing further, by *motion* duly made and seconded, the meeting was *adjourned*.