

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

**September 18, 2024; 12:15 p.m.**  
**6900 Atmore Drive, 3rd Floor Main Board Room**  
**Richmond, VA 23225**

1. Call to Order
2. Determination of Quorum
3. Approval of July 17, 2024, Meeting Minutes
  - a. **Motion:** I MOVE approval of the July 17, 2024, Board meeting minutes.
4. Public Comment Period (limited to 5 minutes per person)
5. Nominating Committee Report/Election of Officers  
Mr. Roland Sherrod, Nominating Committee Chair
6. Update Jail Construction Projects  
Gerald Olson, Board Architect
7. Certification Report: Tawana Ferguson, Regulatory Compliance Supervisor
  - a. **Motion:** As a result of 100% compliance with Board standards, I MOVE unconditional certification for the following facilities:
    - i. Chesapeake Correctional Center
    - ii. Martinsville City Jail & Annex
    - iii. Northwestern Regional Adult Detention Center
    - iv. Newport News City Jail & Annex
    - v. Roanoke City Adult Detention Center
  - b. **Motion:** As a result of 100% compliance with Board standards, I MOVE suspension of the 2024 annual inspections for the following facilities:
    - i. Chesapeake Correctional Center
    - ii. Martinsville City Jail & Annex
    - iii. Northwestern Regional Adult Detention Center
    - iv. Newport News City Jail & Annex
    - v. Roanoke City Adult Detention Center
8. Jail Review Committee (JRC) Report (*read by a JRC member*)
  - a. **Motion:** The JRC investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The JRC 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:

- b. **Motion:** The JRC investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The JRC finds that the investigation revealed evidence indicating that the facility was out of compliance with Board regulations; however, the JRC further finds that corrective actions taken by the facility appropriately addressed the Committee's concern. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

9. Code Section 9.1-192.1

10. 6VAC15-40-1045 Supervision of Inmates

11. Additional Items for Discussion

12. Adjournment