

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

REGULAR MEETING

July 17, 2024; 10:30 a.m.

LOCATION

6900 Atmore Drive, Richmond, Virginia

PRESIDING

Mr. David Hackworth

PRESENT

Dr. Cleopatra Booker, PsyD, Board of Local and Regional Jails
Captain Charles Carey, Board of Local and Regional Jails
Tiffany Jenkins, Board of Local and Regional Jails
The Honorable Charlie Jett, Chair, Board of Local and Regional Jails
Dr. Anita Maybach, Board of Local and Regional Jails
Lieutenant Joseph Tucker, Board of Local and Regional Jails
Jessica Vermont, Board of Local and Regional Jails
Brian Flaherty, Executive Director, Board of Local and Regional Jails
Tawana Ferguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails
Ashley Gordon, Board of Local and Regional Jails
Mary-Huffard Kegley, Policy Analyst, Board of Local and Regional Jails
Alison Lautz, Death Investigator, Board of Local and Regional Jails
John Rock, Death Investigator, Board of Local and Regional Jails
Andrew Parker, Office of the Attorney General

CALL TO ORDER

Mr. Hackworth, called the meeting to order, welcomed attendees, and confirmed quorum. Mr. Hackworth welcomed gubernatorial appointee to the Board, Lieutenant Joseph Tucher, and re-appointed, Captain Charles Carey.

PUBLIC COMMENT

None

Motion by Chair Jett to approve minutes of the May 15, 2024, Committee meeting, second by Dr. Booker. Unanimous approval.

Motion to include non-Board members in closed session

The following was offered by Chair Jett as a **Motion**:

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:

- a. Brian Flaherty
- b. Ashley Gordon
- c. Tawana Ferguson
- d. John Rock
- e. Alison Lautz
- f. Mary-Huffard Kegley
- g. Andrew Parker

Motion by Chair Jett, second by Captain Carey. Unanimous approval.

CLOSED SESSION

The following was offered by Chair Jett 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 matters requiring the provision of legal advice by such counsel.

Motion by Chair Jett, second by Captain Carey. Unanimous approval.

RECONVENE OPEN SESSION

Upon the members' return to open session, the following was offered by Chair Jett, second by Ms. Trent, in the form of a **Motion**:

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 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 roll.

All members in attendance certified by Roll Call.

ACTIONS

The following was offered by Chair Jett in the form of a **Motion**:

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 number 23-0036

Case number 23-0050

Motion by Chair Jett, second by Dr. Booker. Unanimous approval.

Motion to adjourn by Chair Jett, second by Dr. Booker. Unanimous approval.

DRAFT