COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
JAIL REVIEW COMMITTEE
AGENDA

November 20, 2024; 10:30 a.m.
6900 Atmore Drive, 3rd Floor Main Board Room
Richmond, VA 23225

1. Call to Order

2. Determination of Quorum

3. Approval of September 18, 2024, Meeting Minutes

   a. **Motion**: I MOVE approval of the September 18, 2024, Committee meeting minutes.

4. Public Comment Period (limited to 5 minutes per person)

5. Committee Announcements & Vice Chair Selection

6. Enter Into Closed Session

   a. Proposed Motion to Include Specific Non-Members to Join in Closed Session:

      i. **Motion**: Pursuant to Section 2.2-3712(F) of the Code of Virginia, I MOVE the following individuals will reasonably aid this Committee in considering the subject of the closed session:

         Tawana Ferguson
         Brian Flaherty
         Mary-Huffard Kegley
         Alison Lautz
         Andy Parker
         John Rock

   b. Proposed Motion to Enter Closed Session

      ii. **Motion**: Pursuant to Section 2.2-3711(A) (16) of the Code of Virginia, I MOVE the JRC begin CLOSED session to discuss and consider medical and mental health records.

7. Enter Closed Session (turn off microphones)

8. Enter Open Session and Certify Discussion was Limited to Medical and Mental Health Records

    a. Proposed Motion to Enter Open Session (turn microphones on)

        i. **Motion**: I MOVE the JRC reconvene OPEN session and members certify that during the closed session, the JRC limited its discussion to matters lawfully exempt from the public meeting requirements as identified in the closed session motion. If a member cannot so certify, I ask they state the reason specifically on the record and the recorder take role.

9. Cases to be Recommended to the Full Board for Closure:

    a. Suggested Motion to Close Cases **With no Violations**:

        i. **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 the investigation did not reveal any evidence indicating the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I MOVE the following cases be recommended to the Full Board for closure:

    b. Suggested Motion to Close Cases **Where Violations Were Properly Addressed**:

        ii. **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 the investigation did reveal evidence indicating the facility was out of compliance with the regulations promulgated by the Board. However, the JRC Committee finds the corrective actions taken by the jail appropriately addressed the substance of the violation and no further measures are necessary. NOW THEREFORE, I MOVE the following cases be recommended to the Full Board for closure:

10. Year to Date Update

11. Additional Items for Discussion

12. Adjournment