COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
AGENDA

November 20, 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 September 18, 2024, Meeting Minutes

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

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

5. Board Approved Projects Update

6. Presentations

    a. Henrico County Jail

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. Blue Ridge Regional Jail Authority – Halifax Adult Detention Center
        ii. Franklin County Jail
        iii. Hampton City Community Corrections
        iv. Roanoke County Jail
        v. Gloucester County Jail
        vi. Madison County Lockup
        vii. Pittsylvania County Jail
        viii. Western Virginia Regional Jail

    b. **Motion**: As a result of 100% compliance with Board standards, I MOVE suspension of the 2024 annual inspections for the following facilities:
        i. Blue Ridge Regional Jail Authority – Halifax Adult Detention Center
        ii. Franklin County Jail
        iii. Hampton City Community Corrections
        iv. Roanoke County Jail
        v. Gloucester County Jail
        vi. Madison County Lockup

vii. Pittsylvania County Jail
viii. Western Virginia Regional Jail

c. **Motion:** I MOVE unconditional certification for the following facility:
   i. Blue Ridge Regional Jail Authority – Amherst 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. Updates

a. 6VAC15-40. Minimum Standards for Jails and Lockups
b. 6VAC15-40-1045. Supervision of Inmates
c. 6VAC15-45. Private Management and Operation of Prison Facilities
d. Guidance Document Repeal
e. Orientation/Refresher
f. 2025 Schedule of Board Meetings

10. Additional Items for Discussion

Adjournment