COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
AGENDA

July 16, 2025; 9:30 a.m.
6900 Atmore Drive, 3rd Floor Main Board Room
Richmond, VA 23225

POLICY & REGULATIONS
9:30 a.m.-11:00 a.m.

1. Call to Order
2. Determination of Quorum
3. Board Appointments/Reappointment
4. Approval of May 21, 2025, Meeting Minutes
    a. **Motion**: I **MOVE** approval of May 21, 2025, Committee meeting minutes.
5. Public Comment (limited to 5 minutes per person)
6. BLRJ Newsletter
7. Office of Regulatory Management Update
8. Certification, Inspections and Audit Report
   Tawana Ferguson, Regulatory Compliance Supervisor
9. Regulatory Review 6VAC15-40
10. COV §53.1-133.06-09 and 6VAC15-40-985
11. Additional Items for Discussion
12. Recess

JAIL REVIEW
11:00 a.m.-12:30 p.m.

1. Call to Order

2. Determination of Quorum

3. Approval of May 21, 2025, Meeting Minutes

    a. **Motion**: I MOVE approval of May 21, 2025, Committee meeting minutes.

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

5. Calendar Year Update

6. Enter 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
            Gerald Olson
            Andy Parker
            John Rock
            Demetrice Tyler-Holliday

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

    a. Proposed Motion to Enter Open Session

        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.

8. Cases Recommended 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 closed:

   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 closed:

9. Additional Items for Discussion

10. Recess

LIAISON COMMITTEE
12:30 p.m.-1:00 p.m.

1. Call to Order

2. Board Appointments/Reappointment

3. Approval of May 21, 2025, Meeting Minutes

   a. **Motion:** I MOVE approval of May 21, 2025, Committee meeting minutes.

4. State Compensation Board Update: Robyn DeSocio

5. Offender Management Services Update: Jim Parks

6. Legislative Items
    a. Jail Capacity Report
    b. SB 1039 (Senator Pekarsky) Telehealth
    c. HB 2221 (Delegate Cousins) Inmate ID Cards/Documentation
    d. HB 2105 (Delegate Pugh Kent) Jail Policies
    e. Virtual Court Survey

7. Memorandum of Understanding with Virginia Department of Health

8. COV §52-8.6 Criminal Street Gang Reporting

9. BLRJ Newsletter

10. City of Alexandria, Sheriff Casey Letter

11. Jail Scam Awareness

12. Additional Items for Discussion

13. Adjournment

BOARD MEETING
1:00 p.m.

1. Call to Order

2. Determination of Quorum

3. Approval of May 21, 2025, Meeting Minutes

    a. **Motion:** I **MOVE** approval of May 21, 2025, Board meeting minutes.

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

5. Nominating Committee and Elections

6. Presentation
   Gerald Olson, Board Architect

    a. Prince William-Manassas Regional Adult Detention Center Lobby Renovation Project

Motion: The Board APPROVES Prince William-Manassas Regional ADC's request for State funding for a renovation project in the facility. This motion recognizes a total eligible cost of $1,101,600 of which up to 25% or $275,400 would be eligible for State reimbursement in a lump sum payment. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018, and §§53.1-80 through 82, Code of Virginia.

7. Decommissioning

a. Essex County, Sheriff Holmes' Letter

Motion: I MOVE approval to decommission the Essex County Lock-Up.

8. 2026 Legislative Considerations:

a. COV §53.1-5. Powers and Duties, clarification language
b. COV §53.1-69.1 Review of Death of Inmates & Records
c. COV §53.1-68. B. Annual Health Inspections
d. FOIA

9. Additional Items for Discussion

10. Adjournment