COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
AGENDA

September 17, 2025; 9:30 a.m.
6900 Atmore Drive, 3rd Floor Main Board Room
Richmond, VA 23225

1. Call to Order
2. Determination of Quorum
3. Public Comment
4. Nominating Committee Report/Election of Officers
5. Motion to Recess
    a. **Motion**: I **MOVE** the Board of Local and Regional Jails stand in recess**.**
6. Return to Open Session
    a. **Motion**: I **MOVE** the Board of Local and Regional Jails reconvene open session.
7. Approval of July 16, 2025, Board Meeting Minutes
    a. **Motion**: I **MOVE** approval of July 16, 2025, Board meeting minutes.

JAIL REVIEW
10:00 a.m.-11:30 a.m.

8. Call to Order
9. Determination of Quorum
10. Calendar Year Update
11. Enter Closed Session
    a. Proposed Motion to Include Specific Non-Members to Join in Closed Session:

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

Jeffrey Dillman, Riverside Regional Jail
Tawana Ferguson
Brian Flaherty
Mary-Huffard Kegley
Alison Lautz
Tojuanna Mack, Riverside Regional Jail
Gerald Olson
Andy Parker
John Rock
Demetrice Tyler-Holliday

b. Proposed Motion to Enter Closed Session

ii. **Motion**: Pursuant to §2.2-3711(A) (16) COV, I **MOVE** the Board begin CLOSED session to discuss and consider medical and mental health records; and pursuant to §2.2-3711(A)(8) COV to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

12. 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 Board reconvene OPEN session and members certify that during the closed session, the Board 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.

13. Cases Recommended for Closure:

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

i. **Motion**: The Board investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Board 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 Board investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Board finds the investigation did reveal evidence indicating the facility was out of compliance with the regulations promulgated by the Board. However, the Board 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:

14. §53.1-69.1(C.) COV

15. Additional Items for Discussion

16. Motion to Recess

    a. **Motion**: I **MOVE** the Board of Local and Regional Jails stand in recess**.**

LIAISON COMMITTEE
11:30 a.m.-12:15 p.m.

POLICY & REGULATIONS
12:30 p.m.-1:30 p.m.

17. Call to Order

18. Return to Open Session

    a. **Motion**: I **MOVE** the Board of Local and Regional Jails reconvene open session.

19. Determination of Quorum

20. Certification, Inspections and Audit Report
    Tawana Ferguson, Regulatory Compliance Supervisor

    i. Blackstone Town Lock-Up
    ii. Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center
    iii. Greene County Lock-Up
    iv. Meherrin River Regional Jail-Alberta
    v. Norfolk City Jail
    vi. Piedmont Regional Jail
    vii. Smithfield Lock-Up

21. Rappahannock Regional Jail Audit Appeal

22. Memorandum of Understanding with Virginia Department of Health

23. §53.1-133.06-09 COV and 6VAC15-40-985

24. Office of Regulatory Management Update
    - Executive Orders 19 & 51
    - 6VAC15-40-1045 guidance document

25. Regulatory Review 6VAC15-40

26. Additional Items for Discussion

27. Adjournment

    a. **Motion**: I **MOVE** the State Board of Local and Regional Jails stand adjourned.